



AGENDA
EXECUTIVE COMMITTEE
TUESDAY, DECEMBER 10, 2019 – 6:30 PM
ROOM 117, COURTHOUSE

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 12/17/19
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Congratulation for Dawson Smith Rock Falls Cross Country Team
 - Resolution of Congratulations for Sterling Girls Volleyball Team
 - Resolution of Retirement for Ellen Anderson
 - Resolution of Condolences for the Peggy Ottens family
 - Resolution of Congratulations for the Newman Football Team
 - B. COMMUNICATIONS
 - C. DEPARTMENT REPORTS
 - Gary Camarano Development - Representative from MSA (County Comp Plan Update)
 - D. COMMITTEE REPORTS AND RECOMMENDATIONS
 - Public Works Committee
 - County Offices Committee
 - Health & Social Services Committee
 - Judiciary Committee
 - Public Safety Committee
 - Finance Committee
 - E. CHAIR
 - Reappointment of Ray Darsidan, Mark Wiseley and James Duffy to the Emergency Telephone System Board
 - Reappointment of Jerry Ratajczak to the Planning and Zoning Board
 - Reappointment of Jerry Ratajczak as the Chairman of the Planning and Zoning Board
 - Reappointment of David Wheery as Commission to the Cat Tail Drainage District
 - Appointment of County Board member to fill vacant seat

EXECUTIVE
James C. Duffy
William McGinn
Glenn C. Truesdell
James Arduini
Karen Nelson
Sue Britt
Bill Milby

COUNTY OFFICES
James Arduini
Martin Koster
John Espinoza
Ruth M. Stanley

PUBLIC WORKS
William McGinn
Glenn Frank
Douglas Wetzell
Thomas Ausman
Larry Russell

HEALTH & SOCIAL SERVICES
Karen Nelson
Eugene Jacoby
William H. Lee
Mark Hamilton
Doug Crandall

PUBLIC SAFETY
Sue Britt
Paul Cunniff
Linda Pennell
Fidencio
Hooper-Campos

JUDICIARY
Bill Milby
Kurt Glazier
Katherine Nelson
Cynthia Mead

FINANCE
Glenn C. Truesdell
Daniel Bitler
Howard Thompson

4. ADMINISTRATOR’S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS
Motion: To approve monthly claims, as presented.
 - B. ADMINISTRATOR’S UPDATE
5. OTHER BUSINESS
 - A. Recommendation 2020 Meeting Dates (attached)
 - B. Recommendation 2020 Holiday Schedule (attached)
6. NEXT MEETING – February 11, 2020 at 6:30 PM in Room 117
7. ADJOURNMENT

EXECUTIVE James C. Duffy William McGinn Glenn C. Truesdell James Arduini Karen Nelson Sue Britt Bill Milby	COUNTY OFFICES James Arduini Martin Koster John Espinoza Ruth M. Stanley	PUBLIC WORKS William McGinn Glenn Frank Douglas Wetzell Thomas Ausman Larry Russell	HEALTH & SOCIAL SERVICES Karen Nelson Eugene Jacoby William H. Lee Mark Hamilton Doug Crandall	PUBLIC SAFETY Sue Britt Paul Cunniff Linda Pennell Fidencio Hooper-Campos	JUDICIARY Bill Milby Kurt Glazier Katherine Nelson Cynthia Mead	FINANCE Glenn C. Truesdell Daniel Bitler Howard Thompson
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