



**AGENDA**  
**EXECUTIVE COMMITTEE**  
**TUESDAY, MARCH 10, 2020 – 6:30 PM**  
**ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING **THURSDAY, MARCH 19, 2020:**
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
    - Resolution of Congratulations for Newman Wrestler Kyle Tunink
    - Resolution of Condolence for the Carl Gates family
  - B. COMMUNICATIONS
  - C. DEPARTMENT REPORTS
  - D. COMMITTEE REPORTS AND RECOMMENDATIONS
    - Public Works Committee
    - County Offices Committee
    - Health & Social Services Committee
    - Judiciary Committee
    - Public Safety Committee
    - Finance Committee
  - E. CHAIR
    - Appointment to the Mental Health Board
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS

Motion: To approve monthly claims, as presented.
  - B. ADMINISTRATOR'S UPDATE
    - Video Gaming Machines (attached)
    - Discussion of Planning and Zoning Commission vs Hearing Officer
5. OTHER BUSINESS
  - A. WHITESIDE COUNTY ELECTRICAL AGGREGATION PROGRAM
6. NEXT MEETING – April 14, 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