



**AGENDA**  
**EXECUTIVE COMMITTEE**  
**TUESDAY, MAY 12, 2020 – 6:30 PM**  
**BY CONFERENCE CALL 617-691-8409**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING MAY 19, 2020:
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
    - Resolution of Retirement for Cheryl Onken
  - B. COMMUNICATIONS:
    - IEPA Notice of Application for Permit to Manage Waste LPC-PA16 (4/8/20)
    - IEPA Notice of Application for Permit to Manage Waste LPC-PA16 (4/24/20)
  - 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
    - Special Service Area #1 Committee
    - Wage & Salary Committee
  - E. CHAIR
    - Recommendation to reduce cost of liquor license for 2020/2021
    - Ordinance to exclude class count from total approved licenses (attached)
    - Reappointment of Howard Melchi, Rick Cavazos and Dr. Sarah Mathew to the Board of Health
    - Reappointment of Dave Koster to the Airport Board
    - Appointment to the Mental Health Board
4. ADMINISTRATOR'S REPORT
  - A. ADMINISTRATOR'S UPDATE
  - B. AMEND EMPLOYER ABSENCE POLICY DURING COVID-19 DISASTER
5. OTHER BUSINESS
6. NEXT MEETING – June 9, 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  
Owen Harrell