



**AGENDA**  
**EXECUTIVE COMMITTEE**  
**TUESDAY, AUGUST 11, 2020 – 6:30 PM**  
**BOARD ROOM**  
**AT LAW ENFORCEMENT CENTER**  
**OR**  
**BY TELECONFERENCE (617-691-8409)**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING **AUGUST 17, 2020**
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
    - Resolution of Condolence for the Helenea Graves family
    - Resolution of Condolence for the Frances Clark family
    - Resolution of Congratulations for Newman Wrestler Kyle Tunink
  - B. COMMUNICATIONS:
    - 7/20/20 Correspondence from Soil & Water Conservation
    - 7/24/20 Correspondence from Rock River Hospice
    - 7/17/20 Notice of Application for Permit to Manage Clean Construction or Demolition Debris
  - C. DEPARTMENT REPORTS
  - D. COMMITTEE REPORTS AND RECOMMENDATIONS
    - Public Works Committee
    - Landfill Committee
    - County Offices Committee
    - Health & Social Services Committee
    - Judiciary Committee
    - Public Safety Committee
    - Finance Committee
    - Special Area #1 Services Committee
  - E. CHAIR
    - Reappointment of Gary Bush to Union Drainage & Levee District No. 1 of Erie & Fenton
    - Discussion on the correspondence from the Secretary of the Interior regarding the creation of a National Garden of American Heroes

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**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

4. ADMINISTRATOR’S REPORT

A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS

Motion: To approve monthly claims, as presented.

B. ADMINISTRATOR’S UPDATE

C. RESOLUTION URGING CITIZENS TO TAKE SAFETY MEASURES INCLUDING WEARING MASKS DURING PANDEMIC

5. OTHER BUSINESS

6. NEXT MEETING – September 8, 2020 at 6:30 PM in County Board Room

7. ADJOURNMENT

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