



AGENDA
EXECUTIVE COMMITTEE
TUESDAY, SEPTEMBER 8, 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 SEPTEMBER 15, 2020
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Condolence for the James V. Britt Sr. family
 - Resolution of Condolence for William Milby 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
 - Re-appointment of Jerry Norman to the Whiteside & Rock Island Drainage and Levy District
 - Re-appointment of Steven E. Besse to the Whiteside & Rock Island Drainage and Levy District
 - Re-appointment of Curtis Snyder to the Enterprise Drainage District
 - Re-appointment of John S. Ward to the Meredosia Levee & Drainage
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS
Motion: To approve monthly claims, as presented.
 - B. ADMINISTRATOR'S UPDATE
 - Ordinance – CURES Certification
5. OTHER BUSINESS
6. NEXT MEETING – October 13, 2020 at 6:30 PM in County Board Room
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