



AGENDA
EXECUTIVE COMMITTEE
TUESDAY, OCTOBER 13, 2020 – 6:30 PM
ROOM 117, COURTHOUSE
OR
BY TELECONFERENCE (617-691-8409)

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING OCTOBER 20, 2020
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Retirement for Timothy Erickson
 - Resolution of Condolence for the Donald Berogan family
 - Resolution of Condolence for the Robert & Mary Ann Rillie family
 - B. COMMUNICATIONS:
 - Thank you from the family of Bill Milby
 - Tyson Correspondence 9/29/20
 - C. DEPARTMENT REPORTS:
 - Monte VanKooten, Airport Board
Request for a one-time waiver of County Code Section 2-275 (3) prohibiting Alcoholic Beverages on County property to allow for a Hospitality tent with restrictions.
 - 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 Shane J. Dykstra as Drainage Commissioner of the Johnson Creek Levee & Drainage Subdistrict #1
 - Re-appointment of Keith Holesinger as Commissioner of the Summit Drainage District
 - Re-appointment of August Ann Zigler and Mike Sterba to the Union Drainage District No. 5
 - Appointment to Airport Board
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS
Motion: To approve monthly claims, as presented.

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

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
Katherine Nelson
Kurt Glazier
Cynthia Mead

FINANCE
Glenn C. Truesdell
Daniel Bitler
Howard Thompson
Owen Harrell

B. ADMINISTRATOR’S UPDATE

- Wage Study

5. OTHER BUSINESS

6. NEXT MEETING – November 10, 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	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 Katherine Nelson Kurt Glazier Cynthia Mead	FINANCE Glenn C. Truesdell Daniel Bitler Howard Thompson Owen Harrell
--	---	---	--	---	--	--