



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

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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
    - Appointment to the County Board

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<b>EXECUTIVE</b> James C. Duffy William McGinn Glenn C. Truesdell James Arduini Karen Nelson Sue Britt	<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> Katherine Nelson Kurt Glazier Cynthia Mead	<b>FINANCE</b> Glenn C. Truesdell Daniel Bitler Howard Thompson Owen Harrell
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4. ADMINISTRATOR’S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS
 

Motion: To approve monthly claims, as presented.
  - 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

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