



**AGENDA**  
**EXECUTIVE COMMITTEE**  
**TUESDAY, APRIL 13, 2021 – 6:30 PM**  
**BOARD ROOM**  
**LAW ENFORCEMENT CENTER**  
**OR**  
**BY TELECONFERENCE (617-691-8409)**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING APRIL 20, 2021
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
    - Resolution of Condolence for the Truman Harrell family
    - Resolution of Condolence for the Vernon C. Griffith family
    - Resolution of Condolence for the Gerald "Jerry" Ratajczak 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
    - Fee's for Liquor License
    - Appointment of Brett Johnson as Drainage Commissioner of Drainage District No. Two of the Towns of Tampico and Hahnaman
    - Reappointment of Karl Kovarik as Trustee for the Tampico Rural Fire Protection District
    - Reappointment of Merle Gaulrapp for Rock Falls rural Fire Protection District
    - Reappointment of Timothy Fasser for Sterling Rural Fire Protection District
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS  
Motion: To approve monthly claims, as presented.
  - B. ADMINISTRATOR'S UPDATE
    - Changes to Pay Plan
5. OTHER BUSINESS
6. NEXT MEETING – May 11, 2021
7. ADJOURNMENT

**EXECUTIVE**  
James C. Duffy  
William McGinn  
Glenn C. Truesdell  
Katherine Nelson  
Martin Koster  
Karen Nelson  
Sue Britt

**COUNTY OFFICES**  
Martin Koster  
Ernest Smith  
Brooke Pearson  
Ruth M. Stanley

**PUBLIC WORKS**  
William McGinn  
Glenn Frank  
Douglas Wetzell  
Thomas Ausman  
Larry Russell

**HEALTH & SOCIAL SERVICES**  
Karen Nelson  
William H. Lee  
Shawn Dowd  
Mark Hamilton  
Chad Weaver

**PUBLIC SAFETY**  
Sue Britt  
Paul Cunniff  
Linda Pennell  
Fidencio  
Hooper-Campos

**JUDICIARY**  
Katherine Nelson  
Kurt Glazier  
Charles Brown Jr  
George Kelly

**FINANCE**  
Glenn Truesdell  
Daniel Bitler  
Howard Thompson  
Owen Harrell