



**REVISED - AGENDA
EXECUTIVE COMMITTEE
TUESDAY, OCTOBER 11, 2022 – 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 OCTOBER 18, 2022
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Condolence for the Frances "Fran" Smith-Riney 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
 - Reappointment of Paul Young to the Whiteside & Rock Island Drainage & Levy District
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS
Motion: To approve monthly claims, as presented.
 - B. ADMINISTRATOR'S UPDATE
 - Budget Update
5. OTHER BUSINESS
 - A. 2023 Holiday Schedule (attached)
6. NEXT MEETING – November 8, 2022 @ 6:30 PM
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
Tom Witmer

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

HEALTH & SOCIAL SERVICES
Karen Nelson
Shawn Dowd
Mark Hamilton
Chad Weaver
Joan Padilla

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