



AGENDA
EXECUTIVE COMMITTEE
WEDNESDAY, APRIL 12, 2023 – 6:30 PM
BOARD ROOM
LAW ENFORCEMENT CENTER

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING APRIL 18, 2023
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Condolence for the Kaye Truesdell family
 - B. COMMUNICATIONS:
 - 3/9/23 IEPA Correspondence
 - 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
 - Wage & Salary Committee
 - E. CHAIR
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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
 - Discussion regarding changes to Leave Policy
5. OTHER BUSINESS
6. NEXT MEETING – Tuesday, May 9, 2023 @ 6:30 PM **in Room 117, Courthouse**
7. ADJOURNMENT

EXECUTIVE	COUNTY OFFICES	PUBLIC WORKS	HEALTH & SOCIAL SERVICES	PUBLIC SAFETY	JUDICIARY	FINANCE
Martin Koster	Brooke Pearson	Glenn Frank	Mark Hamilton	Kurt Glazier	Thomas Ausman	Glenn Truesdell
Kurt Glazier	James Duffy	Douglas Wetzell	Doug Crandall	Linda Pennell	Chad Weaver	Sally Douglas
Glenn Frank	Ernest Smith	Paul Cunniff	Alex Regalado	Matt Ward	Joan Padilla	Daniel Bitler
Mark Hamilton	Thomas A. Williams	Larry Russell	Shawn Dowd	Sue Britt	Barry L. Cox	Michael J. Clark
Glenn Truesdell		Tom Witmer	Brhenan Linke			
Thomas Ausman						
Brooke Pearson						