



**AGENDA**  
**EXECUTIVE COMMITTEE**  
**TUESDAY, MAY 9, 2023 – 6:30 PM**  
**ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING MAY 16, 2023
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
    - Resolution of condolence for the Jane A. Tornquist family
    - Resolution of condolence for the Dr Richard Cal Vandermeye family
    - Resolution of condolence for the Gerald Brackemyer family
  - B. COMMUNICATIONS
  - C. DEPARTMENT REPORTS
  - D. COMMITTEE REPORTS AND RECOMMENDATIONS:
    - Public Works Committee
    - Landfill Committee
    - County Offices Committee
    - Health & Social Services Committee
    - Judiciary Committee
    - Public Safety Committee
    - Finance Committee
    - Special Service Area #1 Committee
  - E. CHAIR
    - Reappointment of Kent A. Nicolaysen to the Fulton Flood Control District
    - Reappointment of Terry Kernan as Trustee of the Albany Fire Protection District
    - Reappointment of Brian Rowland as Trustee of the Albany Fire Protection District
    - Reappointment of Boyd VanDellen as Trustee of the Fulton Fire Protection District
    - Resignation letter from County Board member Brhenan Linke (attached)
    - Anticipated Appointment of County Board member to replace Brhenan Linke
    - Reappointment of Louise Clark to the Board of Review for a two year term 2023 – 2025
    - Reappointment only until a replacement can be found for William McGinn to the Board of Review
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS  
Motion: To approve monthly claims, as presented.
  - B. ADMINISTRATOR'S UPDATE

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<b>EXECUTIVE</b>	<b>COUNTY OFFICES</b>	<b>PUBLIC WORKS</b>	<b>HEALTH &amp; SOCIAL SERVICES</b>	<b>PUBLIC SAFETY</b>	<b>JUDICIARY</b>	<b>FINANCE</b>
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						

5. OTHER BUSINESS

A. Renewal of County's Municipal Aggregation Program

6. NEXT MEETING – Tuesday, June 13, 2023 @ 6:30 PM in Board Room

7. ADJOURNMENT

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**EXECUTIVE**  
Martin Koster  
Kurt Glazier  
Glenn Frank  
Mark Hamilton  
Glenn Truesdell  
Thomas Ausman  
Brooke Pearson

**COUNTY  
OFFICES**  
Brooke Pearson  
James Duffy  
Ernest Smith  
Thomas A. Williams

**PUBLIC WORKS**  
Glenn Frank  
Douglas Wetzell  
Paul Cunniff  
Larry Russell  
Tom Witmer

**HEALTH &  
SOCIAL  
SERVICES**  
Mark Hamilton  
Doug Crandall  
Alex Regalado  
Shawn Dowd  
Brhenan Linke

**PUBLIC SAFETY**  
Kurt Glazier  
Linda Pennell  
Matt Ward  
Sue Britt

**JUDICIARY**  
Thomas Ausman  
Chad Weaver  
Joan Padilla  
Barry L. Cox

**FINANCE**  
Glenn Truesdell  
Sally Douglas  
Daniel Bitler  
Michael J. Clark