



**Monday, December 12, 2016
Administrative and Legislative Meeting**

COUNTY BOARDROOM, 1212 Logan Ave., Belvidere, 6:45 P.M.

Members:

**Marshall Newhouse, Chairman;
Jessica Muellner, Vice-Chairman;
Sherry Giesecke;
Carl Larson;
Denny Ellingson;
Karl Johnson, Ex Officio;
Others:
Ken Terrinoni**

1. Call to Order

1.1 Opening of Meeting

2. Roll Call

2.1 Roll Call

3. Approval of Minutes

3.1 Approval of the November 7, 2016 Meeting Minutes

4. Approval of Agenda

4.1 Approval of Agenda

5. Public Comment

5.1 Public Comment

6. New Business

6.1 Public Defender's Report

6.2 Resolution 17-01

6.3 Resolution 17-02

6.4 Cyber Insurance Rider

6.5 Resolution 17-03 Brownfields Grant and letter from Chairman

6.6 Public Act 99-900 IMRF, County Board Members

6.7 Health Insurance Dependent Eligibility Audit

6.8 Personnel Policy Handbook

6.9 Legislative Update: UCCI

6.10 Payroll Software Conversion-Paylocity

7. Informational Items and Other Business

7.1 Correspondence, Committee date changes, 2017

8. Executive Session

8.1 Litigation

8.2 Personnel

8.3 Collective Bargaining

9. Adjournment

9.1 Adjourn the meeting