



Monday, July 11, 2016
Administrative and Legislative Meeting

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

Members:

Sherry Giesecke , Chairman;

Jeffrey Carlisle, Vice-Chairman;

Sherry Branson;

Denny Ellingson;

Cathy Ward;

Bob Walberg, 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 June 6, 2016 Meeting Minutes

4. Approval of Agenda

4.1 Approval of Agenda

5. Public Comment

5.1 Public Comment

6. New Business

6.1 Confirmation of Election Judges 2016-2018, Resolution 16-15

6.2 Public Defender's Report

6.3 Employee Health Insurance Renewal

6.4 Planner Position

6.5 Health Insurance Plan Amendment

6.6 Legislative Update: UCCI

6.7 NACo Membership

6.8 Strategic Plan

6.9 Office Supply Bids

7. Informational Items and Other Business

7.1 Correspondence

7.2 USEPA Communication GLBT

8. Executive Session

8.1 Litigation

8.2 Personnel

9. Adjournment

9.1 Adjourn the meeting