



Monday, June 6, 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 May 2, 2016 Meeting Minutes

4. Approval of Agenda

4.1 Approval of Agenda

5. Public Comment

5.1 Public Comment

6. New Business

6.1 Resolution - Great Lakes Basin Railroad

6.2 Public Defender's Report

6.3 Employee Health Insurance Renewal

6.4 Ordinance 16-13 Prevailing Wages

6.5 Memorandum of Understanding Winnebago IT

6.6 Section 5311 Purchase of Service Agreement

6.7 Planner Position

6.8 Meeting with Municipalities June 29th

6.9 Legislative Update: UCCI

7. Informational Items and Other Business

7.1 Correspondence

8. Executive Session

8.1 Litigation

8.2 Personnel

9. Adjournment

9.1 Adjourn the meeting