



**Thursday, August 4, 2016**  
**Health and Human Services Committee Meeting**

**COUNTY BOARDROOM, 1212 Logan Ave., Belvidere, 6:00 P.M.**

**Members:**

**Jeffrey Carlisle, Chairman;**  
**Sherry Branson, Vice-Chairman;**  
**Sherry Giesecke;**  
**Raymond Larson;**  
**Cathy Ward;**  
**Bob Walberg, Ex Officio;**  
**Others:**  
**Ken Terrinoni;**

**1. Call to Order**

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1.1 Open the meeting

**2. Roll Call**

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2.1 Roll Call

**3. Approval of Minutes**

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3.1 Approval of the July 7, 2016 Meeting Minutes

**4. Approval of Agenda**

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4.1 Approval of Agenda

**5. Public Comment**

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5.1 Public Comment

**6. Health Department**

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6.1 Written Report

6.2 Food Code Fees

**7. Animal Services**

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7.1 Staff Report

7.2 Approval of Donations

7.3 Approval of Claims

7.4 Animal Services Building Construction Timetable

**8. Recycling**

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8.1 Recycling Center - Proposal, Harris Silver & Sons

8.2 Electronics Recycling

**9. Maple Crest**

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9.1 Water Preservative and Protection Alliance (WPPA)

9.2 Maple Crest Park Area

9.3 Maple Crest Wastewater Lift Station Agreement

**10. Informational Items and Other Business**

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10.1 Correspondence

**11. Executive Session**

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**12. Adjournment**

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12.1 Adjourn the meeting