

ADMINISTRATIVE & LEGISLATIVE COMMITTEE  
AGENDA  
August 3, 2009 6:00 P.M.  
County Board Room

CALL TO ORDER

ROLL CALL

Members

Terri Glass, Chairman  
\_\_\_\_\_, Vice-Chairman

Danny Anderson  
Karl Johnson  
Pat Mattison  
Bob Walberg, Ex Officio

Others

Ken Terrinoni

MINUTES

July 6, 2009

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. County Board District 2 Vacancy - Discussion
2. Public Defender's Report
3. Holiday Schedule 2010
4. Raffle Applications
5. Compensation, County Board
  - (a) County Board Pay Ordinance No. 07-04
  - (b) Mileage Reimbursement Policy
6. Employee Flu Shots
7. Lobbying Agenda 2009
8. Meeting Audio Recordings Greater Than 18 Months Old
9. Closed Session : Personnel, Litigation, Labor Negotiations, Review of Old Closed Session Minutes

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT