



**Monday, November 7, 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 October 3, 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 General Insurance Renewal

6.3 Dependent Eligibility Audits

6.4 Boardroom Decorum Policies

6.5 Personnel Policy Handbook

6.6 Payroll Software Conversion-Paylocity

6.7 Legislative Update: UCCI

6.8 December Meeting Date change from 5th to 12th

7. Informational Items and Other Business

7.1 Correspondence

8. Executive Session

8.1 Litigation

8.2 Personnel

8.3 Collective Bargaining

9. Adjournment

9.1 Adjourn the meeting