



Monday, August 1, 2016
Administrative and Legislative Meeting

COUNTY BOARDROOM, 1212 Logan Ave., Belvidere, 6:00 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 July 11, 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 Resolution Advisory Referendum Anti-corruption Reform; Governor's Press Release, Term limits and independently drawn legislative maps

6.3 County Wide Election of Board Chair

6.4 Planner Position

6.5 Legislative Update: UCCI

6.6 Wellness Plan Update and "Zero Card" Alternative

6.7 Municode Update, Boone County Code

6.8 Resolution 16-16 "Constitution Week" National Society Daughters of the American Revolution

6.9 Office Supply Bids

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