



**Monday, April 4, 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 March 7, 16, & 23, 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 16-08; Formulation of a Regional Partnership

6.3 Interim Planning Services, DeKalb County

6.4 Interim Planning Services, Consultants

6.5 Planner Position

6.6 Resolution 16-10 Public Transportation Capital Assistance Grant

6.7 Section 5311 Transportation Grant Special Warranty

6.8 Membership, National Association of Counties

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