



**Monday, March 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 February 1, 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 Legislative Update: UCCI

6.4 House Bill 4368

6.5 501(c)3 for Boone County Contributions

6.6 Office Supply Bids

6.7 Planner Position

7. Informational Items and Other Business

7.1 Correspondence

8. Executive Session

8.1 Litigation

8.2 Personnel

8.3 Review of Executive Session Minutes

9. Adjournment

9.1 Adjourn the meeting