

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, April 11, 2017  
AGENDA  
4:00 PM**

1. **Call to Order.**
2. **Roll Call.** – John Delaney(ch), Mike Hinrichsen, Jason Jording, Richard Hill, Donald Tolan
3. **Approval of Minutes**
  - a. March 14, 2017
4. **Review of Executive Session Minutes**
5. **Public Input**
6. **Appointments**
  - a. Reappointment of John D. Ezzell to the Caterpillar Trail Public Water District for a 5 year term expiring May 1, 2022
  - b. Reappointment of John Litherland to the Caterpillar Trail Public Water District for a 5 year term expiring May 1, 2022
7. **Unfinished Business**
8. **Approval of claims**
  - a. County Clerk
  - b. County Board Per Diem
9. **New Business**
  - a. Audio of county board meetings for website
  - b. Codification of County Ordinances update
  - c. Scan and indexing county records project options
  - d. Action to advertise for, set the hourly wage and hire a part time county board secretary
  - e. Communication from Coroner Tim Rusteman regarding IMRF qualification
  - f. Resolution 2016/17 # 035 Authorizing Participation by Elected Officials in the Illinois Municipal Retirement Fund
  - g. Discuss the appointment of an Open Meetings Act designee
  - h. Discuss options available to provide resources to comply with Human Resources requirements
10. **Budget**
11. **Other**
12. **Executive Session (if necessary)**
13. **Any action coming out of Executive Session**
14. **Adjournment**