

**COUNTY OFFICES COMMITTEE**  
**COUNTY BOARDROOM**  
**TUESDAY, JANUARY 21, 2020**  
**SPECIAL AGENDA**  
**6:00 P.M.**

**1. Call to Order**

**2. Roll Call** – Russ Cotton (ch), Chuck Nagel, Emily Barker, Dan Steffen, Jason Spence

**3. Approval of Minutes**

- a. Approval of December 10, 2019 regular meeting minutes.
- b. Approval of December 17, 2019 special meeting minutes.

**4. Public Input**

**5. Appointments**

- a. Approval of reappointment of Ed Leman to the Congerville Rural Fire Protection District for a 3 year term expiring May 1, 2022.
- b. Approval of appointment of Donald Tolan to CP&Z to fill the unexpired term of Andy Rokey.
- c. Approval of appointment of Kim Holmes as the ZBA Chairman.
- d. Approval of appointment of Jerry Smith to the County Board to fill the unexpired seat of Andy Rokey.

**6. Approval of Claims**

- a. Approval of December claims
- b. County Board Per Diem – Roll Call Vote

**7. Unfinished Business**

- a. Approval of Resolution 2019/20 #016 Drug and Alcohol Use/Abuse Policy

**8. New Business**

**9. Budget**

**10. Other**

**11. Executive Session (if necessary)**

**12. Any action coming out of Executive Session**

**13. Adjournment**