MEETING AGENDA
Thursday, January 11, 2018 at 5:00p.m.

1. Call to Order
2. Roll Call: Matthew Prochaska, John Purcell, Bob Davidson, Lynn Cullick, Matt Kellogg
3. Approval of Agenda
4. Approval of Claims in an amount not to exceed $441,067.01, Coroner Claims in an amount not to exceed $954.86, January 16, 2018 Petit Juror Claims in an amount not to exceed $1,686.31, and January 16, 2018 Grand Juror Claims in an amount not to exceed $232.28
5. Department Head and Elected Official Reports
6. Items from Other Committees
7. Items of Business
   ➢ Discussion of Circuit Clerk and Court Fees – Robyn Ingemunson
   ➢ Discussion on County-wide Credit Card Policy, Approval Process, Number of Cards issued to which office/department and to whom, and getting cash-back instead of points for County-wide credit card use
   ➢ Discussion of Technology Services Director position salary range
   ➢ Discussion of changing 2nd February meeting day/time to Wednesday, February 28 @ 10:00a.m.
8. Public Comment
9. Questions from the Media
10. Action Items for County Board
11. Items for Committee of the Whole
12. Executive Session
13. Adjournment

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630- 553-4171, a minimum of 24-hours prior to the meeting time.