MEETING AGENDA
Thursday, November 16, 2017 – 4:00p.m.

1. Call to Order
2. Roll Call: John Purcell, Bob Davidson, Lynn Cullick, Matt Kellogg, Matthew Prochaska
3. Approval of Agenda
4. Approval of October 12, October 19, and October 26, 2017 Meeting Minutes
5. Approval of Claims in an amount not to exceed $2,424,679.68, Coroner Claims in an amount not exceed $4,125.97, and November 21, 2017 Petit Juror Claims in an amount not to exceed $2,716.83
6. Department Head and Elected Official Reports
7. Items from Other Committees
8. Items of Business

   From Facilities Management Committee:

   ➢ Discussion on Health Department Employee Benefit Contribution and Levy
   ➢ Fiscal Year 2018 Budget Discussions

9. Public Comment
10. Questions from the Media
11. Action Items for County Board
12. Items for Committee of the Whole
13. Executive Session
14. Adjournment