



**Summary of
Board Committee Agendas
March 14, 2019**

All rules of the Board shall apply, where appropriate, to Committees of the Board, except where such rules are in conflict with special rules established herein for Committees. (Board of Commissioners' Bylaws Appendix B).

- Reminder – Please turn all electronic devices off.
- Upon calling the meeting to order, it shall be the duty of each member to conduct himself/herself in a professional manner, to avoid unnecessary noise and to refrain from private conversation. (Article IV, 4.1)
- Public in attendance shall be held to the same standards of conduct as members of the Board of Commissioners. (Article III, 3.9C)
- Public Comments are allowed at one portion of the meeting only. Those speaking during public comments may do so no longer than two minutes and shall identify themselves by name and city, township, or village. (Article III, 3.9B-C)
- The Committee schedules are subject to change as needed.

***The following appointments are scheduled
for the various committees of the Board:***

Administration Committee – Otto Grau Conference Room

Jim Curran, Chair – Chris Heugel - Michael Majerek - Don Meeks

- 9:15 -- Building & Grounds Update – Todd Johnson
- 9:35 -- 911 Staffing Discussion – Dave Agens
- 9:50 -- Administrator / Chairman Q & A
- 10:05 -- Committee Business

Finance Committee – Kenneth L. Wendzel Conference Room

Mamie Yarbrough, Chair – Bob Harrison – Jon Hinkelman – Ezra Scott

- 9:15 -- Committee Business
- 9:20 -- Administrator / Chairman Q & A
- 9:40 -- Bid Openings
- 10:10 -- Committee Business

Personnel & Human Services Committee – 4B Conference Room

Bill Chickering, Chair – Teri Freehling – David Vollrath

- 9:15 -- Committee Business
- 9:30 -- Health Department Update – Nicki Britten
- 10:10 -- Administrator/Chairman Q & A