

## COMMITTEE REPORT

**COMMITTEE:** Special Executive Committee  
**CHAIRPERSON:** Merri Berlage  
**DATE/TIME:** September 8, 2015 @ 6:03 pm  
**PRESENT:**

<input checked="" type="checkbox"/> Merri Berlage	<input checked="" type="checkbox"/> Gerald Bennett	<input checked="" type="checkbox"/> RJ Winkelhake
<input checked="" type="checkbox"/> Ron Smith	<input checked="" type="checkbox"/> Randy Jobgen	<input type="checkbox"/> Don Zillig
<input checked="" type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Steve Rutz	

A quorum was established.

Other Board Members: Steve McIntyre

Others: Dan Reimer and Mary Althof

1. Citizens' Comments: None
2. New Business
  - a) Discussion and possible action on the 2016 Jo Daviess County Holiday Schedule.  
**Randy Jobgen made a motion to approve the 2016 Jo Daviess County Holiday Schedule. Seconded by Gerald Bennett and motion passed.**
  - b) Discussion and possible action on a Resolution to amend the Jo Daviess County Pay Grade Structure Schedule to include the Program Compliance Oversight Monitor and to approve the Program Compliance Oversight Monitor Position Description.  
**Brandon Behlke made a motion to approve a resolution to amend the Jo Daviess County Pay Grade Structure Schedule to include the Program Compliance Oversight Monitor and to approve the Program Compliance Oversight Monitor Position Description. Seconded by RJ Winkelhake and motion passed.**
3. Citizens Comments
4. Board Member Concerns

The next meeting of the Executive Committee is scheduled for Monday, October 5, 2015 at 7:00 p.m.

Meeting adjourned at 6:15 p.m. following a motion made by Randy Jobgen. Seconded by Gerald Bennett and motion passed.