

APPROVED – MAY 19, 2010



EXECUTIVE COMMITTEE

January 20, 2010 - 5:00 p.m.

McKenzie Building, Jury Commission Room

Committee Members Present: Chairman David Zimmerman, Vice-Chairman James Carius, Russ Crawford, Jan Donahue, Terry Hillemonds, Lincoln Hobson, Carroll Imig, Greg Sinn, Terry Von Boeckman

Committee Members Absent: Dean Grimm, Mike Harris, Tim Neuhauser

Others: County Administrator David Jones

**MOTION
RC CB**

MOTION BY CARIUS, SECOND BY DONAHUE to recommend to the County Board to approve the Delinquent Tax Agent resolutions.

On voice vote, MOTION CARRIED.

**MOTION
RC CB**

MOTION BY HOBSON, SECOND BY IMIG to recommend to the County Board to approve a one year agreement with Anderson Legislative Consulting for a fee of \$7,500.00.

County Administrator David Jones said there is language in the agreement stating that Anderson Legislative Consulting has to notify Tazewell County of all their clients. Assistant State's Attorney Mike Holly's concern is that Mike felt that if Anderson Legislative took on a client that conflicted with Tazewell County's stance, that Tazewell should be able to immediately cancel the contract. Jones said that with the 30 day cancellation there would be about \$600 worth of costs and that seemed reasonable to him. Jones said that he is convinced that they have aligned themselves very closely with our priorities.

On voice vote, MOTION CARRIED.

**MOTION
RC CB**

MOTION BY HILLEGONDS, SECOND BY DONAHUE to recommend to the County Board to approve the following appointments and reappointments.

- a. Douglas Stewart – Deer Creek Fire Protection District (Appointment)
- b. Loren Toevs – ZBA Board (Reappointment)
- c. James Newman – ZBA Board as Chairman (Reappointment)

One voice vote, MOTION CARRIED.

Chairman recessed the meeting at 5:06 p.m.

Transcription by Nina Schacherbauer