



Executive Committee

David Zimmerman - Chairman
Jury Room ~ 3rd Floor McKenzie Building
Wednesday – March 24, 2010

Immediately after the Risk Management Committee Meeting

- I. Roll Call
- II. Approve minutes of the February 17, 2010 meeting
- III. New Business
 - E-10-11 A. Recommend to authorize Acceptance of the Special Warranty
 - E-10-12 B. Recommend to authorize application for Public Transportation Financial Assistance for We Care
 - E-10-13 C. Recommend to approve Ordinance to provide for Public Transportation in Tazewell County
 - E-10-14 D. Recommend to approve the recommendation by the State's Attorney and the County Administrator on the six-month review of the Executive Session minutes and recordings
 - E-10-15 E. Recommend to approve Comcast ordinance codified as 10 TCC-5
 - E-10-16 F. Recommend to approve Tel-Star Cablevision ordinance codified as 10 TCC-6
 - E-10-17 G. Recommend to approve the Development of Strategic Plan
 - E-10-18 H. Recommend to approve a resolution opposing a reduction in the Local Government Distributive Fund formula
 - E-10-19 I. Recommend to approve a revolving loan for Kelly Ornamental Iron, LLC
- IV. Appointments / Reappointments
 - E-10-20 A. John P. Webb – Zoning Board of Appeals (1st Alternate) – Appoint.
- V. Unfinished Business

VI. Reports / Communications

VII. Recess

Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Michael Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn and Terry Von Boeckman