



~ Executive Committee ~

David Zimmerman - Chairman
Jury Room ~ 3rd Floor McKenzie Building
Wednesday ~ May 19, 2010

Immediately after the Risk Management Committee Meeting

- I. Roll Call
 - II. Approve minutes of the January 20, 2010 and April 21, 2010 meetings
 - III. New Business
 - E-10-37 A. Recommend to approve a revolving loan for Deiters Funeral Home
 - IV. Appointments / Reappointments
 - E-10-38 a. Clinton Sommer – Central Fire Protection District – Reappointment
 - E-10-39 b. James Curto – Cincinnati Fire Protection District - Reappointment
 - E-10-40 c. Greg Sinn – Farmland Assessment Review Committee – Reappointment
 - E-10-41 d. John Zimmerman – Farmland Assessment Review Committee – Reappointment
 - E-10-42 e. Keith Haning – Farmland Assessment Review Committee – Reappointment
 - E-10-43 f. Virgil Urban – Greater Creve Coeur Sanitary District - Reappointment
 - V. Unfinished Business
 - VI. Reports / Communications
 - VII. Recess
- Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Michael Harris, Terry Hillemonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn and Terry Von Boeckman