



Approved—July 21, 2010

EXECUTIVE COMMITTEE

June 23, 2010 - 4:00 p.m.

McKenzie Building, Jury Commission Room

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

Committee Members Absent: Mike Harris, Terry Hillemonds, Tim Neuhauser

Others: County Administrator David Jones

MOTION **MOTION BY IMIG, SECOND BY HOBSON** to approve the minutes of the May 19, 2010.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY VON BOECKMAN, SECOND BY CRAWFORD**
RC CB to recommend to the County Board to approve the Election Judge lists.
E-10-44 Payment for judges for 16 hours is \$135 if they have training or \$90 with no training.

On voice vote, MOTION PASSED.

MOTION **MOTION BY D. GRIMM, SECOND BY CARIUS** to recommend to
RC CB the County Board to approve the revised Sale of Property Ordinance.
E-10-45

On voice vote, MOTION PASSED.

MOTION **MOTION BY DONAHUE, SECOND BY CARIUS** to recommend
RC CB to the County Board to accept the following appointments and reappointments.

- E-10-46** a. Dr. Gerald Stonecipher – Board of Health – Reappointment
- E-10-47** b. Charles Bowen – Board of Health – Reappointment
- E-10-48** c. Dr. Jamie Walsh – Board of Health – Reappointment
- E-10-49** d. Richard Karneboge – Board of Health – Reappointment
- E-10-50** e. Michael Harris – Board of Health – Reappointment
- E-10-51** f. Mary Martin – Persons with Developmental Disabilities Board – Reap.
- E-10-52** g. Darrell Meisinger – Veterans Assistance Commission – Appointment
- E-10-53** h. Russ Crawford – PPUATS Policy Board, Alternate – Appointment
- E-10-54** i. Rich Kriegsman – Heart of IL Regional Port District – Appointment

On voice vote, MOTION CARRIED.

Chairman Zimmerman said that it has been the policy of the Board to allow communications from elected officials and that it seems like many questions are becoming political. Zimmerman said that he would like to be able to submit questions to the officials prior to board night and that this might possibly involve a rules change.

Member Crawford said that he would encourage that this be placed on next month's agenda as there will be discussion of rules at next month's meeting.

Member Sinn said that in regard to farm land, farm land is assessed due to productivity and it can go up or down by 10% maximum. Sinn said that the state sets the rules for this issue.

Chairman Zimmerman recessed the meeting at 4:18 p.m.

Transcription by Nina Schacherbauer