



~ Executive Committee ~

David Zimmerman - Chairman
Jury Room ~ 3rd Floor McKenzie Building
Wednesday ~ July 21, 2010

Immediately after the Risk Management Committee Meeting

- I. Roll Call
 - II. Approve minutes of the June 23, 2010 meeting
 - III. New Business
 - E-10-55 A. Recommend to approve an emergency declaration to utilize Allentown Road for a triathlon
 - E-10-56 B. Recommend to authorize We-Care to Execute a Downstate Operating Assistance Grant Agreement
 - E-10-57 C. Recommend to authorize application for and execution of a Public Transportation Capital Assistance grant for We-Care
 - E-10-58 D. Recommend to approve a revolving loan for Automotive Robotics Proving Labs
 - IV. Appointments / Reappointments
 - E-10-59 a. Ron Black – Northern Tazewell Fire Protection District - Appontment
 - E-10-60 b. Russ Crawford – Tri-County River Valley Development Authority - Appointment
 - 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