

Approved December 08, 2010



EXECUTIVE COMMITTEE

McKenzie Building, Jury Commission Room

November 10, 2010 - 4:00 p.m.

Committee Members Present: Chairman David Zimmerman, Vice-Chairman James Carius, Jan Donahue, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser and Terry Von Boeckman

Absent Members: Crawford, D. Grimm, Harris and Sinn

Others: County Administrator David Jones

MOTION

MOTION BY VON BOECKMAN, SECOND BY CARIUS to approve the minutes of the September 29, 2010 AND October 20, 2010.

On voice vote, MOTION CARRIED.

NEW BUSINESS

MOTION

MOTION BY DONAHUE, SECOND BY CARIUS to approve authorization for application for a Public Transportation Capital Assistance Grant for WE-Care.

On voice vote, motion carried.

MOTION BY NEUHAUSER, SECOND BY HILLIGONDS to approve the following appointments:

- a. Jeffrey Keyser – Mackinaw Valley Water Authority – reappointment
- b. Greg Sinn - Tazewell County Farm Bureau – reappointment
- c. Loren Toevs – Zoning Board of Appeals – reappointment
- d. Terry Von Boeckman – Manito Area Regional Economic Development - reappointment
- e. Steve Hullcranz – Emergency Telephone Systems Board – reappointment
- f. G. Nick Graff – Emergency Telephone Systems Board – reappointment
- g. Greg Nelson – Emergency Telephone Systems Board – reappointment

- h. Joyce Antonini – Tazwood Community Services Board – reappointment
- i. Dean Grimm – Tazwood Community Services Board – reappointment
- j. Jerry Vanderheydt – Tazwood Community Services Board – reappointment
- k. David Jones – Tri-County Regional Planning Commission – reappointment
- l. Terry Hillegonds – Tri-County Regional Planning Commission – reappointment
- m. K. Russell Crawford – Tri-County Regional Planning Commission – reappointment
- n. David Zimmerman – Tri-County Regional Planning Commission – reappointment
- o. Dean Grimm – Tri-County Regional Planning Commission – reappointment
- p. Darrell Meisinger – Tri-County Regional Planning Commission – reappointment
- q. Lincoln Hobson – Tri-County Regional Planning Commission – reappointment

On voice vote, motion carried.

MOTION

MOTION BY CARIUS, SECON BY DONAHUE to open discussion for County Administrator's contract.

MOTION BY IMIG, SECOND BY NEUHAUSER to enter into Executive Session under 5(LCS120/2(c)(1) for Personnel at 4:01 p.m.

On voice vote, motion carried.

Chairman Zimmerman moved the committee out of Executive Session at 4:45 p.m.

Chairman Zimmerman recessed the meeting at 4:45 p.m.

Transcribed by S. Beeney

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IN PLACE EXECUTIVE COMMITTEE

Justice Center Community Room

November 18, 2010 – 6:15 p.m.

Committee Members Present: Chairman David Zimmerman, Vice-Chairman James Carius, Russ Crawford, Jan Donahue, Mike Harris, Terry Hillegonds, Carroll Imig, Greg Sinn, and Terry Von Boeckman

MOTION

MOTION BY CRAWFORD, SECOND BY HILLEGONDS to approve the recommendation to approve the appointment of JoAn Baum to the Zoning Board of Appeals.

On voice vote, MOTION CARRIED.

Item B on the Agenda – County Administrator employment agreement – had already been passed in committee.

Chairman Zimmerman recessed the meeting at 6:16 p.m.

Transcription by S. Beeney