

Minutes approved 05-18-11



EXECUTIVE COMMITTEE

McKenzie Building - Jury Commission Room

Wednesday, April 20, 2011 – 4:03 p.m.

Committee Members Present: Chairman David Zimmerman, Vice-Chairman James Carius, Jim Donahue, Dean Grimm, Mike Harris, Terry Hillegonds, Linc Hobson, Carroll Imig, Greg Sinn. Terry Von Boeckman

Committee Members Absent: Russ Crawford, Tim Neuhauser

Others in Attendance: County Administrator Jones

MOTION

MOTION BY CARIUS, SECOND BY HARRIS to approve the minutes of the March 23, 2011 meeting.

On voice vote, motion carried.

NEW BUSINESS:

Chairman Zimmerman introduced Dan Pelfrey, Chief of Staff for Mike Unes, to the Committee.

Chairman Zimmerman pulled two Resolutions from the Agenda. E-11-44 recommending County Board membership be reduced from 21 to 18 effective December 2012 was pulled. Information presented at the Committee of the Whole meeting on April 20, 2011 provided him with enough feedback from the Board members that leaving the Board at 21 Members was the direction they wanted at this time. Also E-11-43 recommending a change in Board salary structure effective December 2012 was pulled at this time as no decision needed until next year.

MOTION

E-11-45

MOTION BY HARRIS, SECOND BY HOBSON to recommend to County Board to approve Apportionment Plan with approval of the Recommended Map.

On voice vote, motion carried.

MOTION

E-11-40

MOTION BY CARIUS, SECOND BY DONAHUE to recommend to County Board to approve application to the

International City and County Management Association (ICMA) for Recognition under the General Management Guidelines.

Administrator Jones explained that there was information on ICMA in the packet. This recognizes that the County has by ordinance established a County Administrator position with certain responsibilities. If the need were to arise that the County had a need to fill the County Administrator position, this would make a difference. It would broaden the number of qualified candidates seeking the position.

Chairman Zimmerman stated this would take Tazewell County to a higher level where we need to be.

On voice vote, motion carried.

MOTION
E-11-41

MOTION BY IMIG, SECOND BY SINN to recommend to County Board to approve the Assignment of Tax Sale.

On voice vote, motion carried.

MOTION
E-11-342

MOTION BY DONAHUE, SECOND BY GRIMM to recommend to County Board to approve the appointment of Nancy Proehl to fill the unexpired term of Board Member for District 1.

On voice vote, motion carried.

MOTION
E-11-38

MOTION BY CARIUS, SECOND BY HARRIS to recommend to County Board to approve reappointment of Rick Moss to the Schaeferville Fire Protection District.

On voice vote, motion carried.

MOTION
E-11-39

MOTION BY CARIUS, SECOND BY HARRIS to Recommend to County Board to approve reappointment of Justin Hoffman to the Cincinnati Fire Protection District.

On voice vote, motion carried.

Mel Stanford stated he has been on the County Board for 11 years and for the last two years it has been the best functioning Board due to professionalism.

Chairman Zimmerman said it was a testament to all the Members. All are focused on the goal which was what was good for Tazewell County.

Chairman Zimmerman recessed the Committee at 4:55 p.m.

(transcribed by S. Beeney)