

Approved 8-24-11



EXECUTIVE COMMITTEE

McKenzie Building - Jury Commission Room

Wednesday, July 20, 2011 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, Vice-Chairman James Carius, Jim Donahue, Dean Grimm, Carroll Imig, Greg Sinn, Terry Von Boeckman

Committee Members Absent: Russ Crawford, Mike Harris, Terry Hillegonds, Lincoln Hobson, Tim Neuhauser

MOTION

MOTION BY CARIUS, SECOND BY VON BOECKMAN to approve the minutes of the June 22, 2011 meeting and the June 29, 2011 In-Place meeting.

On voice vote, motion carried.

NEW BUSINESS:

E-11-61

MOTION BY SINN, SECOND BY DONAHUE to recommend approval to County Board the County Delinquent Tax Agent Resolution.

Dean Grimm stated that he had discussed with the Supervisor of Assessments and there could be a different way to do this and save the County some money. Zimmerman stated that is something that could be looked into.

On voice vote, motion carried.

Chairman Zimmerman advised the Committee that E-11-62 had been pulled from the Agenda.

Zimmerman opened the discussion regarding the Governor's elimination of Regional Office of Education funding. He stated that there were three employees paid by the County that work in that office. The Regional Superintendent and the Assistant are paid by the State. The Governor has proposed that the Personal Property Replacement Tax funds should be used to pay those staff. This is money that was negotiated for county funding and goes into the General Fund. At this time, these State employees are working without pay as of July 1, 2011.

There are 44 Regions in the State facing the same situation. There is discussion happening with lobbyists as well as the ROE staff scheduled to meet with the Governor.

As more information is obtained there will be further discussions.

Chairman Zimmerman recessed the meeting at 4:15 p.m.

(transcribed by S. Beeney)