



Executive Committee

David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday – August 24, 2011

Immediately following Risk Management Meeting

- I. Roll Call
- II. Approve minutes of the July 20, 2011 meeting
- II. New Business
 - E-11-64 A. Request IDOT consent for the reappointment of County Engineer
 - E-11-65 B. Recommend to approve County Delinquent Tax Agent resolutions
 - E-11-66 C. Recommend to approve Authorization to Execute Downstate Operating Assistance Grant Agreement for We Care, Inc.
 - E-11-70 D. Recommend to approve Inter-governmental Agreement with the City of East Peoria
 - E-11-71 E. Reappointment of Supervisor of Assessments
 - E-11-72 F. Recommend to approve pursuing CDAP application for TCRC kitchen
 - E-11-73 G. Recommend to approve pursuing CDAP application for road infrastructure upgrades
- IV. Appointment / Reappointment
 - E-11-63 A. Reappointment of Todd Shelabarger to the Spring Lake Drainage District
 - E-11-67 B. Appointment of Donald R. Gronewold to the Sheriff's Merit Commission
 - E-11-68 C. Reappointment of Wallace Varney to the Cincinnati Drainage and Levee District
 - E-11-69 D. Appointment of Terry L. Ziegenbein to the Sheriff's Merit Commission
- V. Unfinished Business

VI. Reports / Communications

A. Discussion: Regional Office of Education funding

VII. Recess

Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jim Donahue, Dean Grimm, Michael Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn and Terry Von Boeckman