

Minutes approved 09-22-11



EXECUTIVE COMMITTEE

McKenzie Building - Jury Commission Room

Wednesday, August 24, 2011 – 4:28 p.m.

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

Committee Members Absent: Mike Harris, Lincoln Hobson, Carroll Imig, Tim Neuhauser

MOTION

MOTION BY CARIUS, SECOND BY VON BOECKMAN to approve the minutes of the July 20, 2011 meeting.

On voice vote, motion carried.

MOTION

E-11-66

MOTION BY CARIUS, SECOND BY GRIMM to recommend approval to County Board for Authorization to Execute Downstate Operating Assistance Grant Agreement for We Care, Inc.

Jim Thompson of We-Care was available for questions.

On voice vote, motion carried.

MOTION

E-11-64

MOTION BY SINN, SECOND BY DONAHUE to recommend approval to County Board the request of IDOT consent for the reappointment of the County Engineer.

On voice vote, motion carried.

MOTION

E-11-65

MOTION BY CRAWFORD, SECOND BY HILLEGONDS to recommend approval to County Board for the County Tax Agent resolutions.

On voice vote, motion carried

MOTION

E-11-70

MOTION BY CRAWFORD, SECOND BY CARIUS to recommend approval to County Board the Inter-governmental Agreement with the City of East Peoria.

Zimmerman explained that Pekin was originally asked to be involved for building inspections but they decided against it. Jones explained that the Pekin agreement was multi tiered. The agreement with East Peoria is all inclusive and includes mileage. It will be demand driven for permits. Estimating \$10,000 to \$12,000 for the FY12 budget. It will bottom line neutral due to the fee structure.

On voice vote, motion carried.

MOTION

E-11-71

MOTION BY VON BOECKMAN, SECOND BY GRIMM to recommend approval to County Board the reappointment of Supervisor of Assessments.

On voice vote, motion carried

MOTION

E-11-72

MOTION BY GRIMM, SECOND BY CARIUS to recommend approval to County Board pursuing the CDAP application for the TCRC kitchen.

Sally Hanely of EDC was available for questions.

Jones explained the resolution was to authorize EDC to pursue the application for grant money. Tazewell County helps cover the cost of application. Rural economic development is important to this Board. This project has positive implications. TCRC is a partner of the county. If this works it will get local food to market as well as provide jobs.

On voice vote, motion carried.

Chairman Zimmerman advised that E-11-73 was being pulled at this time.

MOTION

E-11-63

MOTION BY CRAWFORD, SECOND BY CARIUS to recommend approval to County Board for the reappointment of Todd Shelabarger to the Spring Lake Drainage District.

On voice vote, motion carried

MOTION
E-11-67

MOTION BY CRAWFORD, SECOND BY CARIUS to recommend approval to County Board of the appointment of Donald R. Gronewold to the Sheriff's Merit Commission.

On voice vote, motion carried

MOTION
E-11-68

MOTION BY CRAWFORD, SECOND BY CARIUS to recommend approval to County Board of the reappointment of Wallace Varney to the Cincinnati Drainage and Levee District.

On voice vote, motion carried

MOTION
E-11-69

MOTION BY CRAWFORD, SECOND BY CARIUS to recommend approval to County Board of the appointment of Terry L. Ziegenbein to the Sheriff's Merit Commission.

On voice vote, motion carried

Jim Donahue explained the Merit Commission responsibilities.

Chairman Zimmerman presented Gail Owens, Regional Office of Education Superintendent to the Committee.

Owens provided the Committee with handouts of the ROE responsibilities. She stated that assurances are made to the public on the safety of the schools as well as the children receiving proper education.

The ROE office has three employees that are paid by Tazewell County. The Superintendent and Assistant are State employees. There is a state statute that these positions exist, there is just no money to pay them at this time.

There was discussion regarding possibilities, but all decisions will be based on what happens this fall in the veto session.

MOTION

E-11-73

MOTION BY SINN, SECOND BY GRIMM to recommend approval to County Board to pursue CDAP application for public infrastructure improvement.

Jones explained that the County would pay for half and a funding partner would pay the other half.

On voice vote, motion carried

Chairman Zimmerman recessed the meeting at 5:07 p.m.

(transcribed by S. Beeney)