



Executive Committee

David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Friday, December 09, 2011

Immediately following Risk Management Meeting

I. Roll Call

II. Approve minutes of the November 09, 2011 meeting

III. New Business

E-11-112 A. Recommend to approve and support the creation of a Mental Health Advisory Committee

E-11-121 B. Recommend to approve business development loan

E-11-120 C. Recommend to approve the resignation of HR Director, Brian Bartsch

IV. Appointment / Reappointment

E-11-103 A. Joseph Kelley – Reappointment to Emergency Telephone Systems Board

E-11-102 B. Steve Thompson – Reappointment to Emergency Telephone Systems Board

E-11-104 C. Terry Hillegonds – Reappointment to the Tri-County Regional Planning Commission Board

E-11-105 D. K. Russell Crawford – Reappointment to the Tri-County Regional Planning Commission Board

E-11-106 E. David Zimmerman – Reappointment to the Tri-County Regional Planning Commission Board

E-11-107 F. Dean Grimm – Reappointment to the Tri-County Regional Planning Commission Board

E-11-108 G. Lincoln Hobson – Reappointment to the Tri-County Regional Planning Commission Board

E-11-109 H. Darrell Meisinger – Reappointment to the Tri-County Regional Planning Commission Board

E-11-110 I. Timothy Neuhauser – Appointment to the Tri-County Regional Planning Commission Board

E-11-111 J. Verne N. Herrman – Appointment to the Mackinaw River Levee & Drainage District No. 1

E-11-113 K. Terry L. Ziegenbein – Reappointment to the Sheriff's Merit Commission

E-11-114 L. Amy Tippey – Appointment to the Mental Health Advisory Committee

E-11-115 M. Caterina Richardson – Appointment to the Mental Health Advisory Committee

E-11-116 N. Barb Strand – Appointment to the Mental Health Advisory Committee

- E-11-117 O. Jamie Cates – Appointment to the Mental Health Advisory Committee
- E-11-118 P. Meagan Bash – Appointment to the Mental Health Advisory Committee
- E-11-119 Q. Patrick Arity – Appointment to the Mental Health Advisory Committee
- E-11-122 R. Ron Conklin – Reappointment to the Lake Arlann Drainage District

V. Unfinished Business

- A. Administrator Update

VI. Reports / Communications

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