



Executive Committee

David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday, April 18, 2012

Immediately following Risk Management Meeting

- I. Roll Call
 - II. Approve minutes of the March 21, 2012 meeting
 - III. New Business
 - E-12-34 A. Recommend to approve adoption of the Acceptance of the Special Warranty for We Care, Inc.
 - E-12-35 B. Recommend to approve Ordinance amendment to the TCC 6 – Chapter 3, Food Service Sanitation
 - E-12-36 C. Recommend to approve Ordinance amendment to the TCC 6 – Chapter 1-5, Compliance and Performance
 - IV. Appointments/Reappointments
 - E-12-26 A. Randy Leitner – reappointment to the Schaeferville Fire Protection District
 - E-12-27 B. Greg W. Keil – reappointment to the Northern Tazewell Fire Protection District
 - E-12-28 C. Calvin Burroughs – reappointment to the Morton Area Farmers Fire Protection District
 - E-12-29 D. Lanny Beecham – reappointment to the Tremont Fire Protection District
 - E-12-30 E. Mark Schleder – reappointment to the Green Valley Fire Protection District
 - E-12-31 F. Donald Gronewold – reappointment to the Sheriff's Merit Commission
 - E-12-37 G. James Curto – reappointment to the Cincinnati Fire Protection District
 - E-12-38 H. Keith Richardson – appointment to the Cincinnati Fire Protection District
 - V. Unfinished Business
 - 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