

Minutes approved 05-22-12



EXECUTIVE COMMITTEE

McKenzie Building - Jury Commission Room

Wednesday, April 18, 2012 – 4:18 p.m.

Committee Members Present: Chairman David Zimmerman, James Carius, Russ Crawford, Jim Donahue, Dean Grimm, Mike Harris, Carroll Imig, Tim Neuhauser, Terry Von Boeckman

Committee Members Absent: Terry Hillegonds, Lincoln Hobson, Greg Sinn

MOTION

MOTION BY IMIG, SECOND BY HARRIS to approve the minutes of the March 21, 2012 meeting.

On voice vote, MOTION CARRIED.

NEW BUSINESS

MOTION

E-12-34

MOTION BY CRAWFORD, SECOND BY HARRIS to recommend to County Board to approve Adoption Of the Acceptance of the Special Warranty for We Care, Inc.

Chairman Zimmerman stated this is a Resolution that is passed routinely each year.

Jim Thompson, Director of We Care, was at the meeting.

On voice vote, MOTION CARRIED.

MOTION

E-12-35

MOTION BY GRIMM, SECOND BY HARRIS to recommend to County Board to approve the Ordinance Amendment to the TCC 6 – Chapter 3, Food Service Sanitation.

Director of Environmental Health, Evelyn Neaver, provided the Committee with an overview of the changes. The ordinance added definitions and processes. The rules and regulations that were approved by the Board of Health have been incorporated into the Ordinance. The section on fees is not new. It was previously an addendum. The ordinance previously listed “retail food service” and now says “retail food store”. Also new is the Service of Notices and Variances. Another update is in Equipment Standards. If purchasing new or replacement equipment there will be a

requirement for food grade equipment designed for commercial facilities.

Neaver stated the changes have been passed through the Board of Health. The change has also been submitted to the Illinois Department of Public Health as any ordinance changes have to be approved by them. She also sent a copy to the Assistant State's Attorney.

Crawford asked how often fees are reviewed or adjusted. Neaver stated that prior to this fee structure, they were reviewed in 2002. The current administrator has instructed that they will be evaluated every two years.

On voice vote, MOTION CARRIED.

MOTION

E-12-36

MOTION BY NEUHAUSER, SECOND BY DONAHUE to recommend to County Board to approve the Ordinance Amendment to the TCC 6 – Chapter 1 – 5, Compliance and Performance.

Neaver stated the amendment on the ordinance was a simple change. They have had with the sale of property that an operational inspection will be done on the septic system. In 2006 it was changed from "sale of property" to "change of ownership". There was one section of the ordinance did not have the wording change from sale of property to change of ownership.

The fee for the operational inspection is not in the ordinance and is set by the Board of Health and that is a \$100.00 fee.

On voice vote, MOTION CARRIED.

MOTION

E-12-26

MOTION BY CRAWFORD, SECOND BY CARIUS to recommend to County Board to approve the reappointment of Randy Leitner to the Schaeferville Fire Protection District.

On voice vote, MOTION CARRIED.

MOTION

E-12-27

MOTION BY CRAWFORD, SECOND BY CARIUS to recommend to County Board to approve the reappointment

of Greg W. Keil to the Northern Tazewell Fire Protection District.

On voice vote, MOTION CARRIED.

MOTION
E-12-28

MOTION BY CRAWFORD, SECOND BY CARIUS to recommend to County Board to approve the reappointment of Calvin Burroughs to the Morton Area Farmers Fire Protection District.

On voice vote, MOTION CARRIED.

MOTION
E-12-29

MOTION BY CRAWFORD, SECOND BY CARIUS to recommend to County Board to approve the reappointment of Lanny Beecham to the Tremont Fire Protection District.

On voice vote, MOTION CARRIED.

MOTION
E-12-30

MOTION BY CRAWFORD, SECOND BY CARIUS to recommend to County Board to approve the reappointment of Mark Schleder to the Green Valley Fire Protection District.

On voice vote, MOTION CARRIED.

MOTION
E-12-31

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

On voice vote, MOTION CARRIED.

MOTION
E-12-37

MOTION BY CRAWFORD, SECOND BY CARIUS to recommend to County Board to approve the reappointment of James Curto to the Cincinnati Fire Protection District.

On voice vote, MOTION CARRIED.

MOTION
E-12-38

MOTION BY CRAWFORD, SECOND BY CARIUS to recommend to County Board to approve the appointment of Keith Richardson to the Cincinnati Fire Protection District.

On voice vote, MOTION CARRIED.

Chairman Zimmerman recessed the meeting at 4:30 p.m.

(transcribed by S. Beeney)