



Executive Committee

David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday, August 22, 2012

Immediately following Risk Management Meeting

I. Roll Call

II. Approve minutes of the July 18, 2012 and the July 25, 2012 In-Place meetings

III. New Business

E-12-77 A. Recommend to approve County Delinquent Tax Resolution

E-12-78 B. Approve the recommendation by the State's Attorney and the County Administrator on the six-month review of the Executive Session minutes and recordings

E-12-79 C. Recommend to approve ProAct Prescription Discount Care Program for Tazewell County uninsured residents

E-12-67 D. Recommend to approve the 5 Framework/Priority and the 6 Initiative Recommendations for Regional Economic Development

E-12-68 E. Recommend to approve a contract for Tazewell County Economic Development Plan (Sub-Plan)

E-12-83 F. Recommend to execute a Subordination Agreement

IV. Appointments/Reappointments

E-12-74 a. Keith Walker – appointment to the Mackinaw Valley Water Authority

E-12-75 b. Kenneth Becker – reappointment to the Mackinaw River Levee & Drainage District No. 1

E-12-76 c. Dr. Steve Dickey – appointment to the Board of Health

E-12-80 d. Duane Haning – reappointment to the West Fork Drainage District

E-12-81 e. Marvin Frank – reappointment to the Union Drainage District No. 1

E-12-82 f. Joshua Charlton – reappointment to the Cincinnati Drainage and Levee District

E-12-84 g. Tricia O'Neal – appointment to the Mental Health Advisory Committee

E-12-85 h. Sara Smith – appointment to the Mental Health Advisory Committee

V. Unfinished Business

VI. Reports / Communications

A. Administrator Report

- Update on Strategic Planning

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