

Minutes approved 05-22-13



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, April 17, 2013 – 4:00 p.m.

Committee Members Present: Vice Chairman Timothy Neuhauser, Jim Donahue, Brett, Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Terry VonBoeckman

Committee Members Absent: Chairman Zimmerman, Russ Crawford, Dean Grimm

Others attending: County Administrator, Michael J. Freilinger

MOTION

MOTION BY MEISINGER, SECOND BY DONAHUE to approve the minutes of the March 20, 2013 meeting.

On voice vote, MOTION CARRIED.

MOTION E-13-59

MOTION BY SINN, SECOND BY IMIG to recommend to County Board to approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991.

Jim Thompson, Executive Director of We Care, Inc., explained that this was an annual resolution. The 5311 funds are to offset the costs of public transportation. This becomes funding pass through.

On voice vote, MOTION CARRIED.

MOTION E-13-60

MOTION BY HILLEGONDS, SECOND BY GRIMM to recommend to County Board to approve adoption of the Acceptance of the Special Warranty for We Care, Inc.

Thompson stated the special warranty protects the rights of the workers.

On voice vote, MOTION CARRIED.

MOTION

E-13-61

MOTION BY MEISINGER, SECOND BY DONAHUE to recommend to County Board to approve the energy agreement Addendum for a blend and extend of the current electric agreement.

Freilinger reported we have a 24 month agreement with Noble Americas for aggregated electricity. This is for the physical energy and we also receive a bill from Ameren for the distribution cost. There has been a dramatic reduction in the cost of electricity. The addendum blends the rates and extends our agreement. The blend allows for current savings. The extend allows us to lock in a reduced rate. If energy costs reduce again, this process can be repeated.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-54

MOTION BY IMIG, SECOND BY VONBOECKMAN to recommend to County Board to approve the reappointment of Tim Gottschalk to the Armington Community Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-55

MOTION BY IMIG, SECOND BY VONBOECKMAN to recommend to County Board to approve the reappointment of Geraldine Shay to the Green Valley Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-56

MOTION BY IMIG, SECOND BY VONBOECKMAN to recommend to County Board to approve the reappointment of Virgil Urban to the Greater Creve Coeur Sanitary District.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-57

MOTION BY IMIG, SECOND BY VONBOECKMAN to recommend to County Board to approve the reappointment of Greg Sinn to the Tazewell County Extension Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-58

MOTION BY IMIG, SECOND BY VONBOECKMAN

to recommend to County Board to approve the reappointment of Rosemary Palmer to the Tazewell County Extension Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-62

MOTION BY IMIG, SECOND BY VONBOECKMAN

to recommend to County Board to approve the reappointment of Travis Langenbach to the Deer Creek Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-63

MOTION BY IMIG, SECOND BY VONBOECKMAN

to recommend to County Board to approve the reappointment of Richard Duncan to the Northern Tazewell Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-64

MOTION BY IMIG, SECOND BY VONBOECKMAN

to recommend to County Board to approve the reappointment of Neely Ragan to the Northern Tazewell Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-65

MOTION BY IMIG, SECOND BY VONBOECKMAN

to recommend to County Board to approve the reappointment of Leonard Johnson to the Spring Bay Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-66

MOTION BY IMIG, SECOND BY VONBOECKMAN

to recommend to County Board to approve the reappointment of Jeffrey Sinn to the Tremont Fire Protection

District.

On voice vote, **MOTION CARRIED.**

Sinn inquired if there is still a member short on the Tri-County Regional Planning Commission and asked if the Board owned it or if it was back to the Committee. Freilinger stated the decision regarding a rule change came back to Committee. Vice Chairman Neuhauser stated he would advise Chairman Zimmerman for the next meeting.

Meisinger inquired about the new revenue from video gaming and if there was a new line item created and if this money was budgeted for anything. Burress reported that she had received funds from the State for usage. Meisinger suggested the County will have the landfill situation coming up in the future and this was a new source of revenue to be considered. Vice Chairman Neuhauser said this revenue stream could be discussed at budget time. Freilinger said the money was segregated and a course of action would be to discuss it in Finance before the budget meetings begin.

Vice Chairman Neuhauser circulated a proclamation for Keith Haning that will be read at the County Board meeting. He also circulated information on an open house for Haning.

Vice Chairman Neuhauser recessed the meeting at 4:20 p.m.

(transcribed by S. Beeney)