

Minutes approved 07-24-13



## **EXECUTIVE COMMITTEE**

Jury Commission Room – McKenzie Building

Wednesday, June 19, 2013 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Russ Crawford, Jim Donahue, Mike Harris, Carroll Imig, Darrell Meisinger, Greg Sinn, Terry VonBoeckman

Committee Members Absent: Brett Grimm, Dean Grimm, Terry Hillegonds

Others attending: County Administrator, Michael J. Freilinger

**MOTION**                    **MOTION BY CRAWFORD, SECOND BY DONAHUE** to approve the minutes of the May 22, 2013 meeting and the May 29, 2013 In-Place meeting.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman advised the Committee that Item A under New Business (E-13-79) was being pulled from the agenda at this time. He stated it will likely come back to Committee in July.

**MOTION**  
E-13-84                    **MOTION BY SINN, SECOND BY MEISINGER** to recommend to County Board to approve the Capital Assistance Application for WeCare, Inc.

WeCare Director, Jim Thompson, stated this is for replacement of five vehicles.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-13-86                    **MOTION BY IMIG, SECOND BY NEUHAUSER** to recommend to County Board to approve splitting and adding precincts in Morton and Washington Township.

County Clerk, Christie Webb, explained that precincts are growing in population and they can only be presented for a split one time a year. The maps of the changes have been presented to the Township Supervisors.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-13-81

**MOTION BY CRAWFORD, SECOND BY HARRIS** to recommend to County Board to approve the appointment of Nick Graff to WeCare, Inc.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-13-82

**MOTION BY CRAWFORD, SECOND BY HARRIS** to recommend to County Board to approve the reappointment of Richard Karneboge to the Board of Health.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-13-83

**MOTION BY CRAWFORD, SECOND BY HARRIS** to recommend to County Board to approve the appointment of Jaclyn Allen to the Board of Health.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-13-85

**MOTION BY CRAWFORD, SECOND BY HARRIS** to recommend to County Board to approve the appointment of David Zimmerman to the Economic Development Council for Central Illinois (EDC)

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman presented State's Attorney, Stewart Umholtz, to the Committee to provide information regarding his decision that the County would no longer prosecute the Illinois law that prohibits a citizen to carry a firearm outside of the home for self defense. A letter from Umholtz was provided to Committee members.

Sinn wanted the Committee to be aware of HB 2651 regarding taxing of farmland based on soil types. It may be of interest to the legislative committee.

Chairman Zimmerman recessed the meeting at 4:25 p.m.

(transcribed by S. Beeney)