



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, July 24, 2013, 4:00 p.m.

- I. Roll Call
 - II. Approve minutes of the June 19, 2013 meeting and the June 26, 2013 In-Place meeting
 - III. New Business
 - E-13-96 A. Recommend to approve County Delinquent Tax resolution
 - E-13-91 B. Recommend to approve authorizing execution and amendment of the Downstate Operating Assistance Grant Agreement – We Care
 - E-13-92 C. Recommend to approve acceptance of the resignation of John J. Anderson, County Engineer
 - IV. Appointments/Reappointments Terms
 - E-13-89 a. Appointment of Thomas Bessler to the Northern Tazewell Public Water District
 - E-13-90 b. Appointment of Christina Nulty, M.D. to the Board of Health
 - E-13-93 c. Appointment of Patricia O’Neal to the Board of Health
 - E-13-92 d. Appointment of Don Volk to the Emergency Telephone Systems Board
 - E-13-95 e. Appointment of Rick Brodrick to the Emergency Telephone Systems Board
 - V. Unfinished Business
 - VI. Reports / Communications
 - A. Administrator Report
 - VII. Recess
- Members: Chairman David Zimmerman, Tim Neuhauser, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Terry Von Boeckman