

Minutes approved 08-21-13



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building

Wednesday, July 24, 2013 – 4:00 p.m.

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

Committee Members Absent: Chairman Zimmerman, Brett Grimm

MOTION **MOTION BY MEISINGER, SECOND BY IMIG** to approve the minutes of the June 19, 2013 meeting and the June 26, 2013 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-13-96 **MOTION BY HARRIS, SECOND BY GRIMM** to recommend to County Board to approve the County Delinquent Tax Resolution.

On voice vote, **MOTION CARRIED.**

MOTION
E-13-91 **MOTION BY VONBOECKMAN, SECOND BY GRIMM** to recommend to County Board to approve authorizing execution and amendment of the Downstate Operating Assistance Grant Agreement – WeCare.

On voice vote, **MOTION CARRIED.**

MOTION
E13-92 **MOTION BY SINN, SECOND BY HARRIS** to recommend to County Board to approve, with deep regret, the resignation of John J. Anderson, County Engineer.

On voice vote, **MOTION CARRIED.**

MOTION
E-13-89 **MOTION BY HARRIS, SECOND BY MEISINGER** to recommend to County Board to approve the appointment of Thomas Bessler to the Northern Tazewell Public Water District.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-90

MOTION BY HARRIS, SECOND BY MEISINGER to recommend to County Board to approve the appointment of Christina Nulty, M.D., to the Board of Health.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-93

MOTION BY HARRIS, SECOND BY MEISINGER to recommend to County Board to approve the appointment Patricia O'Neal to the Board of Health.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-92

MOTION BY HARRIS, SECOND BY MEISINGER to recommend to County Board to approve the appointment of Don Volk to the Emergency Telephone Systems Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-95

MOTION BY HARRIS, SECOND BY MEISINGER to recommend to County Board to approve the appointment of Rich Brodrick to the Emergency Telephone Systems Board.

On voice vote, **MOTION CARRIED.**

Vice Chairman Neuhauser recessed the meeting at 4:04 p.m.

(transcribed by S. Beeney)