



Executive Committee

**David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, June 18, 2014
Immediately following Risk Management**

- I. Roll Call
 - II. Approve minutes of the May 21, 2014 meeting
 - III. New Business
 - E-14-75 A. Recommend to approve the Downstate Operating Assistance Grant for We-Care, Inc.
 - E-14-79 B. Recommend to approve the Subordination Agreement for refinancing
 - E-14-76 C. Recommend to approve amendment to Ordinance 1 TCC3 – 3a – Ad-Hoc Search and Screening Committee
 - E-14-80 D. Recommend to approve contract for the search firm for County Administrator
 - E. Discussion: Committee Assignments
 - IV. Appointments/Reappointments Terms
 - E-14-75 a. Appointment of Michael E. Schopp to the Mackinaw Valley Water Authority
 - E-14-77 b. Appointment of Brett Grimm to the Tri-County Regional Planning Commission
 - E-14-78 c. Appointment of Hugh J. (Jeff) Peterson to the Sheriff's Merit Commission
 - V. Unfinished Business
 - VI. Reports / Communications
 - VII. Recess
- Members: Chairman David Zimmerman, Tim Neuhauser, Monica Connett, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn