

Minutes APPROVED 07-22-14



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday June 18, 2014 – 4:47 p.m.

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Monica Connett, Russ Crawford, Brett Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn

Committee Members Absent: Jim Donahue, Dean Grimm

MOTION **MOTION BY CONNETT, SECOND BY MEISINGER** to approve the minutes of the May 21, 2014 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-75 **MOTION BY SINN, SECOND BY NEUHAUSSER** to recommend to County Board to approve the Downstate Operating Assistance Grant for We-Care, Inc.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-79 **MOTION BY CRAWFORD, SECOND BY HILLEGONDS** to recommend to County Board to approve the subordination agreement for refinancing.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-76 **MOTION BY MEISINGER, SECOND BY HILLEGONDS** to recommend to County Board to approve an amendment to Ordinance 1 TCC-3.

Chairman Zimmerman stated he formed a search Committee for a new administrator by opening it to all Board members to join. The current ordinance states the search committee should be made up of equal members of parties. The change would be to have it proportional to the make up or as acceptable to the Board. The current Committee is 6 republicans and 1 democrat. There are 4 elected officials on the Committee but they do not have voting rights.

MOTION BY MEISINGER, SECOND BY CRAWFORD to also amend the sections that address Budget, Contracts and Agreements and Property to

include the County Auditor.

On voice vote, **MOTION TO AMEND CARRIED.**

On voice vote, **ORIGINAL MOTION CARRIED**

MOTION

E-14-80

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the contract for the search firm for County Administrator.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman advised the Committee that he has assigned Seth Mingus to serve on Health Services and Land Use committees.

MOTION

E-14-81

MOTION BY IMIG, SECOND BY CONNETT to recommend to County Board to approve the appointment of Michael E. Schopp to the Mackinaw Valley Water Authority.

On voice vote, **MOTION CARRIED.**

MOTION

E-14-77

MOTION BY IMIG, SECOND BY CONNETT to recommend to County Board to approve the appointment of Brett Grimm to the Tri-County Regional Planning Commission.

On voice vote, **MOTION CARRIED.**
Grimm abstained.

MOTION

E-14-78

MOTION BY IMIG, SECOND BY CONNETT to recommend to County Board to approve the appointment of Hugh J. (Jeff) Peterson to the Sheriff's Merit Commission.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:57 p.m.

(transcribed by S. Beeney)