



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, August 20, 2014
Immediately following Risk Management

- I. Roll Call
- II. Approve minutes of the July 23, 2014 meeting
- III. New Business
 - E-14-91 A. Recommend to approve the EDC Agreement
 - E-14-92 B. Recommend to approve merging Workforce Investment Areas
 - C. Discussion: medical marijuana letter of support
- IV. Appointments/Reappointments
 - E-14-87 a. Reappointment of Wallace Varney to the Cincinnati Drainage and Levee District
 - E-14-88 b. Appointment of Jason Chapman to the Northern Tazewell Public Water District
 - E-14-89 c. Appointment of Sabrina Stone to the Board of Health
 - E-14-90 d. Reappointment of Verne N. Herrman to the Mackinaw River Levee and Drainage District
 - E-14-93 e. Appointment of Russ Crawford to PPUATS
 - E-14-94 f. Appointment of Sarah Sies to the Schaeferville Fire Protection District
- 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