



Minutes approved 09-17-14

## **EXECUTIVE COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday August 20, 2014 – 4:45 p.m.

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

Committee Members Absent: Tim Neuhauser, Dean Grimm

**MOTION**                    **MOTION BY MEISINGER, SECOND BY CONNETT** to approve the minutes of the July 23, 2014 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-91                    **MOTION BY CRAWFORD, SECOND BY HILLEGONDS** to recommend to County Board to approve the EDC Agreement.

Imig pointed out that the last line on the 2<sup>nd</sup> and 3<sup>rd</sup> page were not readable. A clean copy to be provided to the Committee prior to Board meeting on 08-27-14.

Chairman Zimmerman pointed out this is a short term agreement. Crawford explained the finances and that the funds were already in the budget. Chairman Zimmerman stated this funds the work that has been completed by Sally Hanley for the County. The Committee members discussed that in the past there has been money spent and the work paid for was not known. That is one of the reasons for the re-organization. Hillegonds stated they are in transition at this time and once through there will be more measurables.

Chairman Zimmerman stated that this is an important regional investment. There will be more specific information on what we get for this money.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-92                    **MOTION BY HILLEGONDS, SECOND BY GRIMM** to recommend to County Board to approve the merging of the Workforce Investment Area.

Chairman Zimmerman explained there are currently two federal WIA's and it makes sense to have one workforce. This will merge WIA 15 and WIA 16.

There are bylaws that will guide the resources and percentages. All 8 counties involved will have to approve the merger.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-87

**MOTION BY MEISINGER, SECOND BY DONAHUE** to recommend to County Board to approve the reappointment of Wallace Varney to the Cincinnati Drainage and Levee District.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-88

**MOTION BY MEISINGER, SECOND BY DONAHUE** to recommend to County Board to approve the appointment of Jason Chapman to the Northern Tazewell Public Water District.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-89

**MOTION BY MEISINGER, SECOND BY DONAHUE** to recommend to County Board to approve the appointment of Sabrina Stone to the Board of Health.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-90

**MOTION BY MEISINGER, SECOND BY DONAHUE** to recommend to County Board to approve the reappointment of Verne N. Herrman to the Mackinaw River Levee and Drainage District.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-93

**MOTION BY MEISINGER, SECOND BY DONAHUE** to recommend to County Board to approve the appointment of Russ Crawford to PPUATS.

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

**MOTION**  
E-14-94

**MOTION BY MEISINGER, SECOND BY DONAHUE** to recommend to County Board to approve the appointment of Sarah Sies to the Schaeferville Fire Protection District.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman opened the discussion regarding a letter of support for the medical marijuana cultivation center in Delavan. He received a call from the Mayor requesting the letter of support as part of the application process. Zimmerman stated he does not support it but as Chairman had to bring it to the Committee. Delavan sites economics including their school district for applying to have the center in their town.

The Committee members discussed the need for medical marijuana and the economic value. Small communities need the economic development creation. The majority of the Committee was supportive and a letter of support will be submitted.

Chairman Zimmerman recessed the meeting at 5:10 p.m.

(transcribed by S. Beeney)