



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, May 20, 2015

Immediately following Risk Management

I. Roll Call

II. Approve minutes of the April 22, 2015 meeting

III. New Business

E-15-67 A. Recommend to approve adoption of the Acceptance of the Special Warranty for We Care, Inc.

E-15- B. Recommend to approve agreement for a Hearing Officer for the Tazewell County Code Hearing Unit

E-15- C. Recommend to approve agreement for a Hearing Officer who can act as a substitute in the Tazewell County Code Hearing Unit

IV. Appointments/Reappointments

E-15-63 a. Reappointment of Richard Alford to the Hopedale Fire Protection District

E-15-68 b. Reappointment of Darrell Meisinger to the Veterans Assistance Commission

E-15-69 c. Reappointment of Marcy Brooks to the Schaeferville Fire Protection District

E-15-70 d. Appointment of Amy Christison to the Board of Health

E-15-71 e. Reappointment of Carroll Imig to the Board of Health

E-15-72 f. Reappointment of Gary Burton to the Board of Health

E-15-73 g. Reappointment of Steve Dickey to the Board of Health

E-15-75 h. Appointment of Brian Goodlick to the Schaeferville Fire Protection District

V. Unfinished Business

E-15-55 A. Recommend to approve amendments to the TCC -Title 6 - regarding Sewage Disposal

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