



Minutes approved 07-22-15

EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, June 17 2015 – 4:00 p.m.

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

Committee Members Absent: Carroll Imig

Others Attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY MEISINGER, SECOND BY GRIMM** to approve the minutes of the May 20, 2015 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-78 **MOTION BY SINN, SECOND BY MEISINGER** to recommend to approve the County Delinquent Tax Resolution.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-81 **MOTION BY HARRIS, SECOND BY NEUHAUSER** to recommend to approve the Regional Office of Education operating independently of the County effective July 01, 2015.

Chairman Zimmerman provided some background. The statute requires this by 07-01-15. There will be a merge of Woodford, Tazewell and Mason. Harris inquired what the cost will be for Tazewell to support. Chairman Zimmerman stated there is a formula included in the statute. Neuhauser stated he wanted to ensure that we are getting credit for the soft costs we are providing such as rent. The ROE will have to present a budget to all three counties for their approval. Crawford expressed he did not agree with the term “operating independently of the county” with the cost we will have to pay.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-77

MOTION BY CRAWFORD, SECOND BY HARRIS to recommend to approve the appointment of Dale Green to the Powerton Fire Protection District.

On voice vote, **MOTION CARRIED.**

**UNFINISHED
BUSINESS**

MOTION

E-15-55

MOTION BY HARRIS, SECOND BY CONNETT to recommend to approve amendments to the TCC – Title 6 – Sewage Disposal.

Chairman Zimmerman stated this was discussed last month and sent out to all committee members to show what state statute required and what is being proposed.

Connett asked specific questions about new and existing systems. Neavear stated the ordinance was for new systems. The only way for them to follow up on existing systems would be if there was a repair, a change of ownership or a complaint. Harris stated he has heard comments about the requirement for the access point level. Neavear stated that change came from the septic contractors. Chairman Zimmerman asked if that portion was amended would it have to return to the State. Neavear stated no. The process for fines was discussed including the adjudication process.

MOTION BY NEUHAUSER, SECOND BY HARRIS to amend the language to “maximum level of 3 inches”.

Neavear advised she would have to take the amended language back to the BOH for their approval.

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

Donahue and Grimm opposed.

On voice vote, **MOTION CARRIED.**

Donahue and Grimm opposed.

Chairman Zimmerman recessed the meeting at 4:21 p.m.

(transcribed by S. Beeney)