



Minutes approved 09-23-15

## **EXECUTIVE COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday, August 19, 2015 – 4:08p.m.

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

Committee Members Absent: Jim Donahue

Others Attending: Wendy Ferrill, County Administrator

**MOTION**                    **MOTION BY IMIG, SECOND BY MEISINGER** to approve the minutes of the July 22, 2015 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-94                    **MOTION BY NEUHAUSER, SECOND BY MEISINGER** to recommend to approve the recommendation by the State's Attorney on the six-month review of the Executive Session minutes and recordings.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-95                    **MOTION BY SINN, SECOND BY GRAFF** to recommend to approve the Amendment of the Downstate Operating Assistance Grant Agreement for We Care, Inc.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-92                    **MOTION BY CRAWFORD, SECOND BY GRIMM** to recommend to approve the appointment to fill the unexpired term from County Board District 2.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-88                    **MOTION BY CONNETT, SECOND BY HILLEGONDS** to recommend to approve the appointment of Ron Hale to the Persons with Developmental Disabilities Board.

On voice vote, **MOTION CARRIED.**

**MOTION**

E-15-89

**MOTION BY CONNETT, SECOND BY HILLEGONDS** to recommend to approve reappointment of Brian Becker to the Spring Lake Drainage District.

On voice vote, **MOTION CARRIED.**

**MOTION**

E-15-90

**MOTION BY CONNETT, SECOND BY HILLEGONDS** to recommend to approve the appointment of Cheryl Linsley to the Zoning Board of Appeals.

On voice vote, **MOTION CARRIED.**

**MOTION**

E-15-92

**MOTION BY CONNETT, SECOND BY HILLEGONDS** to recommend to Approve the appointment of Mike Lance to the Zoning Board of Appeals as First Alternate.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman opened the discussion on the Ad-Hoc Rules and Recodification Committee recommendations to amend the Rules of Order and Procedure of the Tazewell County Board.

Redlingshafer stated all had been provided with a color coded document to reflect the changes in red and the strike outs in blue.

He walked the Committee through the highlights of the proposed changes being recommended. One change was to clarify the temporary absence of the Chairman. Another was moving the public comments on the agenda before the Board votes. The sale of property was included in the Board rules and there is a County Code for Sale of real property. The recommendation is to move the most revised version to the correct code section.

The Committee discussed public comments at Board meetings as well as Committee meetings. Contract presentation was discussed as the rules have indicated the Board was to see all contracts at least 5 business days before the meeting. The proposal changes that to wherever practicable. Redlingshafer explained it was difficult to put an exact time frame within the rules. Based on input he will add the "within 24 hour of meeting" language.

Chairman Zimmerman asked the Committee to contact Redlingshafer with questions or concerns as this will return to the September Executive Committee for consideration.

**REPORTS AND  
COMMUNICATION**

Sinn advised that the Wagon seller project still has to be completed this year due to funding. Rain has held the project up. County Board members may be getting calls regarding access for Manito and Townline roads.

Harris advised that work has started on the 20 year Solid Waste Plan. He stated he will have the Health Department report to the Board on the progress.

Health Department Administrator Fox stated a sub-committee met to start the process. The last time the plan was totally redone was in 1996. Updates have been completed based on what the staff at the health department can provide. This plan needs to look forward for the next 20 years and reduce what goes into the landfill.

Crawford provided an update on TCRPC and PPUATS as there is a paradigm change going on. It has been determined that the majority of TCRPC funding comes from the transportation side. There may be some authority and funding shift from TCRPC. A committee is working on a language draft to work out details.

Chairman Zimmerman recessed the meeting at 4:37 p.m.

(transcribed by S. Beeney)