

Minutes approved 10-21-15



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, September 23, 2015 – 4:04 p.m.

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Monica Connett, Russ Crawford, Jim Donahue, Nick Graff, Terry Hillegonds, Carroll Imig

Committee Members Absent: Brett Grimm, Mike Harris, Darrell Meisinger, Greg Sinn

Others Attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY GRAFF, SECOND BY CONNETT** to approve the minutes of the August 19, 2015 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-93 **MOTION BY HILLEGONDS, SECOND BY CRAWFORD** to recommend to approve the amendments to 1 TCC Title 1 Chapter 4: Rules of Order and Procedure of the Tazewell County Board.

Chairman Zimmerman stated this is the Committee John Redlingshafer is chairing and has recommended changes.

Crawford asked if the Committee had accepted the recommendations made and by the Executive Committee at the August meeting and had been incorporated. Ferrill stated the language regarding contracts had been made. Graff asked about a suggestion he made for clarification of which Clerk would be in charge. Webb stated it is the County Clerk as that is the Clerk of the Board. The Committee asked to keep the language consistent and amend to state "Clerk of the Board" on page 2, Section c 2.

MOTION **MOTION BY IMIG, SECOND BY GRAFF** to amend Page 2 Section c 2 to reflect "Clerk of the Board".

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

On voice vote, **MOTION CARRIED.**

MOTION
E-15-99 **MOTION BY CRAWFORD, SECOND BY HILLEGONDS** to recommend to approve the appointment of the Property Committee Chairman.

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

MOTION
E-15-100

MOTION BY HILLEGONDS, SECOND BY CRAWFORD to recommend to approve the appointment of the Property Committee Vice Chairman.

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

MOTION
E-15-102

MOTION BY CRAWFORD, SECOND BY NEUHAUSER to recommend to approve the 2015 Legislative Agenda.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-96

MOTION BY IMIG, SECOND BY CONNETT to recommend to approve the reappointment of Joshua Charlton to the Cincinnati Drainage and Levee District.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-97

MOTION BY IMIG, SECOND BY CONNETT to recommend to approve the reappointment of Kenneth Becker to the Mackinaw River Levee and Drainage District No. 1.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-89

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

On voice vote, **MOTION CARRIED.**

MOTION
E-15-101

MOTION BY IMIG, SECOND BY CONNETT to recommend to approve the reappointment of Michael Harris to the Local Landfill Review Board.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY GRAFF, SECOND BY DONAHUE** to move the Committee into Executive Session at 4:12 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:27 p.m.

MOTION
E-15-98 **MOTION BY CONNETT, SECOND BY NEUHAUSER** to recommend to amend the employment agreement of the County Administrator.

Chairman Zimmerman stated he was asking for three amendments. The employee salary section to reflect what is approved for non-union staff, vacation language to be amended to allow employee to accrue and to add one additional year to the contract.

MOTION **MOTION TO AMEND BY IMIG, SECOND BY DONAHUE** to recommend to approve language amendments for salary, vacation language and extension.

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

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:29 p.m.

(transcribed by S. Beeney)