

Minutes approved 01-20-16



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Tuesday, November 10, 2015 – 4:13 p.m.

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

Committee Members Absent: Brett Grimm, Tim Neuhauser

Others Attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY GRAFF, SECOND BY DONAHUE** to approve the minutes of the October 21, 2015 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-117 **MOTION BY DONAHUE, SECOND BY MEISINGER** to recommend to approve a Resolution of Recognition for James Vernon.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-118 **MOTION BY DONAHUE, SECOND BY IMIG** to recommend to approve appointment of Dennis Conover to the Sheriff's Merit Commission.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman stated there was Unfinished Business as a motion to table the request from Deer Creek to waive the TIF reimbursement was made last month.

MOTION
E-15-104 **MOTION BY MEISINGER, SECOND BY GRAFF** to take from the table the recommendation to approve request from Deer Creek to waive the TIF reimbursement for tax year 2014 payable in 2015.

Ferrill stated when the TIF was established other taxing bodies did inter-governmental agreements for lesser amounts. Tazewell County at that time decided to give it all to them. In doing so, they have to submit this request yearly to protect themselves.

Crawford pointed out that his concern was setting a precedent. Ferrill stated this would have been treated like all others with inter-governmental agreements. They bring this yearly as there was no agreement.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:18 p.m.

(transcribed by S. Beeney)