

Minutes approved 06-22-16



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, May 18, 2016 – 4:03 p.m.

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

Committee Members Absent: Nick Graff, Brett Grimm, Carroll Imig

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY HARRIS, SECOND BY DONAHUE** to approve the minutes of the April 20, 2016 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-51 **MOTION BY NEUHAUSER, SECOND BY HARRIS** to recommend to approve emergency declaration for Buildings and Grounds.

Chairman Zimmerman advised this was for the water heater at the Justice Center and the work has been completed.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-46 **MOTION BY DONAHUE, SECOND BY CRAWFORD** to recommend to approve the reappointment of Joseph Lyons to the Northern Tazewell Public Water District.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-47 **MOTION BY DONAHUE, SECOND BY CRAWFORD** to recommend to approve the reappointment of Jason Chapman to the Northern Tazewell Public Water District.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-48 **MOTION BY DONAHUE, SECOND BY CRAWFORD** to recommend to approve the reappointment of Joel Hersemann to the Northern Tazewell

Public Water District.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-49

MOTION BY DONAHUE, SECOND BY CRAWFORD to recommend to approve the reappointment of Scott Haney to the Northern Tazewell Public Water District.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-50

MOTION BY DONAHUE, SECOND BY CRAWFORD to recommend to approve the reappointment of Darrell Meisinger to the Veterans Assistance Commission.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-52

MOTION BY DONAHUE, SECOND BY CRAWFORD to recommend to approve the reappointment of J. Peter Ault to the Sheriff's Merit Commission.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:04 p.m.

(transcribed by S. Beeney)