

Minutes approved 08-24-16



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, July 20, 2016 – 4:01 p.m.

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

Committee Members Absent: Chairman Zimmerman, Brett Grimm, Terry Hillegonds

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY DONAHUE, SECOND BY IMIG** to approve the minutes of the June 22, 2016 meeting and the June 29, 2016 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-70 **MOTION BY SINN, SECOND BY HARRIS** to recommend to approve the adoption of the Election Judge List as presented by the County Clerk.

County Clerk Webb indicated she needs 751 judges and has 128 at this time.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-71 **MOTION BY MEISINGER, SECOND BY CONNETT** to recommend to approve the County Delinquent Tax Resolution.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-68 **MOTION BY IMIG, SECOND BY DONAHUE** to recommend to approve the appointment of Scott A. Williams to the Northern Tazewell Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-69 **MOTION BY IMIG, SECOND BY DONAHUE** to recommend to approve

the reappointment of Jerry Vanderheydt to the Central Illinois Agency on Aging.

On voice vote, **MOTION CARRIED.**

Crawford advised the Committee there will be a resolution on Board night from Transportation. Sinn stated it is a funding split formula for MFT.

Vice Chairman Neuhauser recessed the meeting at 4:10 p.m.

(transcribed by S. Beeney)