

*Minutes approved 4.17.2024*



## **In-Place Executive Committee Meeting**

Jury Commission Room – McKenzie Building  
Wednesday, March 27, 2024 – 6:23 p.m.

Committee Members Present: Chairman Zimmerman, Vice-Chair Mike Harris, Nick Graff, Kim Joesting, Greg Longfellow, Greg Menold, Nancy Proehl, Max Schneider, Tammy Rich-Stimson

Committee Members Absent: Bill Atkins, Jay Hall, Dave Mingus

Others Attending: Mike Deluhery, County Administrator

### **MOTION**

E-24-38

**MOTION BY MEMBER RICH-STIMSON, SECOND BY MEMBER PROEHL** to recommend to approve We Care application for Section 5311 grant for FY25

On voice vote, **MOTION CARRIED UNANIMOUSLY**

### **MOTION**

E-24-39

**MOTION BY MEMBER GRAFF, SECOND BY MEMBER LONGFELLOW** to recommend to approve We Care application for DOAP for FY25

On voice vote, **MOTION CARRIED UNANIMOUSLY**

### **MOTION**

E-24-40

**MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER MENOLD** to recommend to approve Resolution in support of Tazewell County Agriculture

Board Member Michael Deppert explained that this is simply a support for the significance of agriculture in the county for the present and future.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

### **MOTION**

E-24-33

**MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER GRAFF** to recommend to approve appointment of Jon Hopkins to the Mackinaw Valley Water Authority

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-24-34

**MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER GRAFF** to recommend to approve appointment of Jon Hopkins to the Persons with Developmental Disabilities Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-24-35

**MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER GRAFF** to recommend to approve reappointment of Timothy Gillespie to the Sheriff's Merit Commission

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-24-36

**MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER GRAFF** to recommend to approve reappointment of Greg Sinn to the Farmland Assessment Review Committee

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Zimmerman recessed the meeting at 6:25 p.m.

(transcribed by S. Gullette)