

*Minutes approved 7.24.2024*



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

Jury Commission Room – McKenzie Building  
Wednesday, June 26, 2024 – 7:49 p.m.

Committee Members Present: Chairman David Zimmerman, Bill Atkins, Nick Graff, Jay Hall, Kim Joesting, Greg Longfellow, Dave Mingus, Nancy Proehl, Greg Menold, Tammy Rich-Stimson, Max Schneider

Committee Members Absent: Vice-Chair Mike Harris

Others Attending: Mike Deluhery, County Administrator

### **MOTION**

E-24-81

**MOTION BY MEMBER HALL, SECOND BY MEMBER PROEHL** to recommend to approve emergency declaration for Townline Bridge over Prairie Creek

County Engineer Dan Parr stated that during the afternoon of June 13<sup>th</sup> an approximately 50 ton truck hit the north side of the bridge on Townline Road over Prairie Creek and took the entire concrete railing off.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

### **MOTION**

E-24-82

**MOTION BY MEMBER RICH-STIMSON, SECOND BY MEMBER JOESTING** to recommend to approve internet service agreements with Stratus Networks

Administrator Mike Deluhery stated that this is to provide internet service directly to the Tremont Campus and Broadway building.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

### **MOTION**

E-24-83

**MOTION BY MEMBER ATKINS, SECOND BY MEMBER RICH-STIMSON** to recommend to approve internet service agreements with i3 Broadband, LLC

Administrator Mike Deluhery stated that this is to convert the TLS service connecting downtown Pekin to the Tremont campus

to a direct internet service at the Tremont campus. He stated that this also provides new internet to the Broadway building.

Member Joesting stated that the contact information on pages 11 and 17 were incorrect.

Administrator Deluhery stated that those would be updated with the correct information.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-84

**MOTION BY MEMBER MENOLD, SECOND BY MEMBER LONGFELLOW** to approve fully managed IT service agreement with Heart Technologies, Inc.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Zimmerman recessed the meeting at 7:53 p.m.

(transcribed by S. Gullette)