

*Minutes approved 10.23.24*



**Executive Committee Meeting**

Jury Commission Room – McKenzie Building

Wednesday, August 21, 2024 – 4:02 p.m.

Committee Members Present: Presiding Chairman Mike Harris, Bill Atkins, Jay Hall, Greg Longfellow, Dave Mingus, Nancy Proehl, Max Schneider, Greg Menold

Committee Members Absent: Chairman David Zimmerman, Nick Graff, Kim Joesting, Tammy Rich-Stimson

Others Attending: Mike Deluhery, County Administrator

**MOTION**                    **MOTION BY MEMBER HALL, SECOND BY MEMBER MINGUS** to approve the minutes of the July 24, 2024 meeting and July 31, 2024 in-place meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-94                    **MOTION BY MEMBER MINGUS, SECOND BY MEMBER ATKINS** to recommend to approve Decommissioning Agreement for Vann Parkin I – Washington and Vann Parkin II – Morton

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-95                    **MOTION BY MEMBER ATKINS, SECOND BY MEMBER PROEHL** to recommend to approve County Delinquent Tax Sale resolution

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-96                    **MOTION BY MEMBER ATKINS, SECOND BY MEMBER SCHNEIDER** to recommend to approve Decommissioning Agreement for Morton Solar, LLC

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-97

**MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER LONGFELLOW** to recommend to approve consulting agreement with Wyman Group

Human Resources Director Sue Webster stated that Tim Wyman is a broker who assists us with our insurance plans as well as helps us with any problems that we have with our vendors. She stated there is no price increase from last year to this year.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-101

**MOTION BY MEMBER MINGUS, SECOND BY MEMBER MENOLD** to recommend to approve We Care application for DOAP for FY25

EMA Director Dawn Cook stated that DOAP and 5311 are standard rural transportation grants.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-102

**MOTION BY MEMBER HALL, SECOND BY MEMBER LONGFELLOW** to recommend to approve We Care application for Section 5311 grant for FY25

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-103

**MOTION BY MEMBER HALL, SECOND BY MEMBER PROEHL** to recommend to approve Grant Agreement with IDOT

EMA Director Dawn Cook stated that the state has a contract to purchase new buses. She stated that there isn't quite enough to purchase two buses, however, TCRC is putting in their own money which will help pay for the second bus.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-104

**MOTION BY MEMBER MENOLD, SECOND BY MEMBER SCHNEIDER** to recommend to approve Tazewell County Executive Committee the Ordinance Fixing the Budget for the HLA SSA for FY25

Administratory Deluhery stated that Heritage Lake Special Service Area has a budget that is approved every year along with the tax levy that is paid by the residents within Heritage Lake. He stated that for this year, in part due to the interest made on the fund, the committee recommended lowering the tax levy by \$10,000. He stated that it includes an engineering study for the culvert lining.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-105

**MOTION BY MEMBER PROEHL, SECOND BY MEMBER MINGUS** to recommend to approve Tazewell County Executive Committee the Levy and Assessment of Taxes for FY25

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-106

**MOTION BY MEMBER PROEHL, SECOND BY MEMBER SCHNEIDER** to recommend to approve the Engineering Design Quote for HLA Culvert Lining

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-91

**MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER PROEHL** to recommend to approve appointment of Michael Deppert to the Tazewell County Extension Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-92

**MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER PROEHL** to recommend to approve reappointment of Brian Becker to the Spring Lake Drainage and Levee District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-93

**MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER PROEHL** to recommend to approve appointment of Ron Craig to the Spring Bay Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-24-98

**MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER PROEHL** to recommend to approve reappointment of Michael Harris to the Local Landfill Review Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-24-99

**MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER PROEHL** to recommend to approve reappointment of Bradley Haning to the West Fork Drainage District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-24-100

**MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER PROEHL** to recommend to approve reappointment of Wayne Deppert to the Union Drainage District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-24-107

**MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER PROEHL** to recommend to approve reappointment of Kenneth Becker to the Mackinaw River Levee & Drainage District #1

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-24-108

**MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER PROEHL** to recommend to approve reappointment of Joshua Charlton to the Cincinnati Drainage and Levee District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Presiding Chairman Harris recessed the meeting at 4:09 p.m.

(transcribed by S. Gullette)