

Minutes approved 4.23.25



Executive Committee Meeting

Jury Commission Room – McKenzie Building

Wednesday, March 19, 2025 – 4:06 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael Harris, Russ Crawford, Kim Joesting, Jay Hall, Dave Mingus

Committee Members Absent: Nancy Proehl, Max Schneider, Greg Sinn, Greg, Menold

Others Attending: Mike Deluhery, County Administrator

MOTION

MOTION BY MEMBER HARRIS, SECOND BY MEMBER HALL to approve minutes from the February 19, 2025 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-24

MOTION BY MEMBER HARRIS, SECOND BY MEMBER JOESTING to recommend to approve six month review of Executive Session minutes by the State's Attorney's Office

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-25

MOTION BY MEMBER HALL, SECOND BY MEMBER CRAWFORD to recommend to approve appointment to County Board for District 3

Chairman Grimm stated that Aaron Phillips' resume has been sent out. He stated that he is an accountant with his own practice in Washington and has been a resident and farmer for 25-30 years. He stated that he does private commercial and government accounting. He stated that Jim Rule gave his stamp of approval.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-27

MOTION BY MEMBER HARRIS, SECOND BY MEMBER MINGUS to recommend to approve amended Intergovernmental Agreement to Provide Public Transportation in Tazewell and Woodford Counties

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Grimm recessed the meeting at 4:09 p.m.

(transcribed by S. Gullette)