

*Minutes approved 9.17.25*



## **Executive Committee Meeting**

Jury Commission Room – McKenzie Building

Wednesday, August 20, 2025 – 4:07 p.m.

Committee Members Present: Chairman Brett Grimm, Jay Hall, Dave Mingus, Greg Sinn, Greg Menold, Max Schneider

Committee Members Absent: Vice Chairman Michael Harris, Russ Crawford, Nancy Proehl, Eric Stahl, Kim Joesting

Others Attending: Mike Deluhery, County Administrator

### **MOTION**

**MOTION BY MEMBER HALL, SECOND BY MEMBER MENOLD** to approve minutes from the July 23, 2025 meeting and July 30, 2025 in-place meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

### **MOTION**

E-25-66

**MOTION BY MEMBER MENOLD, SECOND BY MEMBER SCHNEIDER** to recommend to approve the Ordinance Fixing the Budget for the Heritage Lake Association Special Service Area for FY26

On voice vote, **MOTION CARRIED UNANIMOUSLY**

### **MOTION**

E-25-67

**MOTION BY MEMBER MINGUS, SECOND BY MEMBER HALL** to recommend to approve Levy and Assessment of Taxes for the Heritage Lake Association Special Service Area for FY26

On voice vote, **MOTION CARRIED UNANIMOUSLY**

### **MOTION**

E-25-79

**MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER HALL** to recommend to approve County Delinquent Tax Sale resolution

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-68

**MOTION BY MEMBER SINN, SECOND BY MEMBER HALL**  
to recommend to approve Reappointment of Jeff Roth to the  
Morton Area Farmers Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-71

**MOTION BY MEMBER SINN, SECOND BY MEMBER HALL**  
to recommend to approve Reappointment of Darel Knaak to the  
Cincinnati Drainage and Levee District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-72

**MOTION BY MEMBER SINN, SECOND BY MEMBER HALL**  
to recommend to approve Reappointment of Brian Frank to the  
Mackinaw River Levee & Drainage District #1

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-73

**MOTION BY MEMBER SINN, SECOND BY MEMBER HALL**  
to recommend to approve Appointment of Dr. Kacey Zobrist to  
the Board of Health

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-74

**MOTION BY MEMBER SINN, SECOND BY MEMBER HALL**  
to recommend to approve Reappointment of Terry Runyon to  
the Green Valley Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-75

**MOTION BY MEMBER SINN, SECOND BY MEMBER HALL**  
to recommend to approve Reappointment of Mark Weyrich to  
the Union Drainage District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-76

**MOTION BY MEMBER SINN, SECOND BY MEMBER HALL**  
to recommend to approve Reappointment of Gene Nafziger to  
the West Fork Drainage District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-77

**MOTION BY MEMBER SINN, SECOND BY MEMBER HALL**  
to recommend to approve Reappointment of J.D. Proehl to the  
Hickory Grove Drainage and Levee District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-78

**MOTION BY MEMBER SINN, SECOND BY MEMBER HALL**  
to recommend to approve Reappointment of Mark Berg to the  
Spring Lake Drainage District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Grimm thanked Administrator Michael Deluhery for his  
time at the County, as he has resigned, and this is his last  
meeting.

Chairman Grimm recessed the meeting at 4:11 p.m.

(transcribed by S. Gullette)