

Minutes approved 9.23.26



Executive Committee Meeting

Jury Commission Room – McKenzie Building
Wednesday, August 19, 2026 – 4:05 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Mike Harris, Nancy Proehl, Jay Hall, Greg Menold, Eric Stahl, Russ Crawford, Greg Sinn, Kim Joesting, Dave Mingus

Committee Members Absent: Max Schneider

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER MENOLD, SECOND BY MEMBER HALL** to approve minutes from the July 22, 2026 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-57 **MOTION BY MEMBER MINGUS, SECOND BY MEMBER STAHL** to approve the Ordinance Fixing the Budget for the Heritage Lake Association Special Service Area for FY27

Administrator Darcy stated that they are requesting \$430,000 this year as opposed to \$425,000 last year.

Member Menold stated that they are planning on seal coating and extensive culvert repair work.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-58 **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER JOESTING** to approve Levy and Assessment of Taxes for the Heritage Lake Association Special Service Area for FY27

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-62 **MOTION BY MEMBER STAHL, SECOND BY MEMBER HARRIS** to approve County Trustee Resolutions

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-63

MOTION BY MEMBER PROEHL, SECOND BY MEMBER CRAWFORD to approve polling location change

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-59

MOTION BY MEMBER SINN, SECOND BY MEMBER CRAWFORD to approve reappointment of Wallace Varney to the Cincinnati Drainage and Levee District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-60

MOTION BY MEMBER SINN, SECOND BY MEMBER CRAWFORD to approve reappointment of Verne Herrman to the Mackinaw River Levee & Drainage District #1

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-61

MOTION BY MEMBER SINN, SECOND BY MEMBER CRAWFORD to approve reappointment of Scott Kammeyer to the Spring Lake Drainage District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

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

(transcribed by S. Gullette)