

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, May 18, 2020
5:15 p.m.

Minutes

1. Call to Order
Chairman Neuhauser called the meeting to order at 5:15 pm
2. Roll Call
Present: Neuhauser, Hinrichsen, Sundell, Crawford, Smith, and Phelan. Absent: Kingdon, Rosenbohm, and Bender. Staff: Miller, and Lees
3. Public Input-none
4. Executive Director Report
Miller reported on the following:
 - Staff working remotely
 - Explained local match for PPUATS
 - Draft budget to Ways & Means and Full Commission
 - Village of Dunlap and Tremont Comprehensive Plan
 - Asian Carp
 - Beneficial Use- Rosenbohm said it is coming together
 - GIS- COVID-19 dashboard for Woodford County
 - LRTP- Public Hearings at PPAUTS and Full Commission
5. Motion to forward Slate of Officers and Committee Members to Full Commission for approval (Resolution 20-47)
Crawford moved to forward Slate of Officers and Committee Members to Full Commission for Approval (Resolution 20-47) and Sundell seconded. Motion carried.
Crawford explained the 4 filters:
 - Best qualified
 - Consistent with by-laws
 - County Board input
 - All persons were contacted and were all in agreement in designation
 - Neuhauser thanked Crawford for work
 - Crawford reported he did not put present Chairman on a committee because Neuhauser is not seeking re-election to Tazewell County Board.
 - Smith said his term with Woodford County expires the end of April of next year.
 - Hinrichsen thanked everyone for their vote of confidence to fill the term of Chairman of Full Commission.
6. Review of May 28, 2020 Commission Agenda
Miller mentioned the Public Hearing of LRTP and review of draft FY21 budget

7. Other
8. Executive Session
9. Any action because of Executive Session
10. Adjournment
Adjourned at 5:45 pm

Submitted by:
Eric Miller
Executive Director
Recorded and transcribed by Debbie Ulrich