

Executive Committee Meeting Report (submitted 02-11-08)  
Saturday, February 9, 2008, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Jim Eccher, Jim Kursock, Jesse Crouch, Tom Nicholson, Kippy Nelson, Jan May, Ann DeSmith and Tom Steele. Members absent: None. Others present: Jim Grier and Kevin Hermie, Jager Agency, Inc., Ms. Kim Sellers and Ms. Angie Zarvell, ROE and Dick Erickson, County Administrator.

Chairman Sovanski called the meeting to order at 8:00 A.M.

The agenda was approved with the addition of an overview of the administrative services agreement between the Regional Office of Education (ROE) and Youth Services Bureau (YSB).

Member Crouch made a motion to approve the January 5, 2008 Executive Committee meeting minutes as printed, Member May seconded, all were in favor and motion carried.

Angie Zarvell and Kim Sellers presented an overview of the administrative services agreement in place between ROE and YSB. The agreement provides for ROE administrative oversight responsibilities of the YSB and that the counselors (three full time and one part time) are Henry County employees. The Committee determined that such an agreement would require County Board approval. Another option discussed would provide ROE administrative oversight, but contract for payroll services with counselors remaining YSB employees. The Committee requested that the State's Attorney review the optional arrangements and report back at the March meeting. Member Kursock moved to recommend that YSB reinstate worker's compensation insurance until a determination has been made on the employment status of the counselors, Member Eccher seconded, all were in favor and motion carried.

The following Standing Committees presented information and/or an overview of reports to be submitted at the February 12, 2008 County Board meeting: Communications, Public Safety, Health & Social Services, Transportation and Administration. (see Committee reports) The Finance Committee will meet at 8:15 a.m. in Room 303C on Monday, February 11<sup>th</sup> and Planning /Development Committee will meet at 5:30 p.m. in Room 103J on Tuesday, February 12<sup>th</sup>.

Tom Nicholson informed the Committee that Bi-State has prepared a Henry County Organizational Chart. Tom requested that the Executive Committee review the Organizational Chart to identify and make any recommended changes in the Henry County management structure for presentation to the full Board. It was the consensus of the Committee that special meetings would be conducted to complete said tasks. The Committee set special meeting dates as follows:

February 25<sup>th</sup>, 6:00 p.m., North Court Jury Room 102J and March 1<sup>st</sup>, North Court Jury Room 102J (time to be set).

The Committee reviewed and discussed a County Board member informational brochure regarding the proposed one-half percent (0.50%) county retailer's occupation tax for public safety. (on file) It was announced that the Public Safety Committee went on record in support of placing the public safety sales tax referendum on the ballot. Member Crouch moved to recommend the County Board approve the Henry County Board Resolution To Submit A Public Question Regarding The Special County Retailer's Occupation Tax For Public Safety, Member Nicholson seconded, all were in favor and motion carried.  
(see attached Resolution)

The next Executive Committee meeting was set for Saturday, March 8, 2008, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

The meeting adjourned at 9:43 a.m.

Respectfully submitted,

Dick Erickson, County Administrator