

Executive Committee Meeting Report (submitted 06-10-08)
Saturday, June 7, 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: Dick Erickson, County Administrator

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

The agenda was approved as printed.

Member Crouch made a motion to approve the May 10 and 13, 2008 Executive Committee meeting minutes as printed, Member Steele 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 June 10, 2008 County Board meeting: Communications, Public Safety, Planning & Development, Transportation, Health & Social Services and Administration. (see Committee reports) The Finance Committee will be meeting on Monday, June 9, 2008 at 8:15 a.m. in Room 303C.

The Committee discussed the hiring processes for a successor Zoning/Building Department manager and successor ESDA/Solid Waste Coordinator.

The Committee discussed the County's Hotel Tax Ordinance as it relates to the preparation of an Agreement which would offer to each municipality ½ of the tax collected from the hotels/motels located within the municipality.

The Committee reviewed and discussed the proposed Administrator's Contract. Member Nicholson moved to recommend the County Board approve the Administrator's Contract, Member Eccher seconded, motion carried by voice vote. Member Nicholson called for a "division of the house" and a roll call vote was taken with seven members voting "aye": J. Eccher, J. Kursock, T. Nicholson, J. Crouch, T. Steele, J. May and J. Sovanski; Two Members voting "Nay": A. DeSmith and K. Nelson; No Members absent and motion carried. (see attached contract)

The next regular Executive Committee meeting was set for Saturday, July 5, 2008, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

The meeting adjourned at 9:25 a.m.

Respectfully submitted,

Dick Erickson, County Administrator