

Executive Committee Meeting Report (submitted 09-09-08)
Saturday, September 6, 2008, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Tom Nicholson, Jim Eccher, Jim Kursock, Jesse Crouch, Jan May, Ann DeSmith, Kippy Nelson and Tom Steele. Members absent: None. Others present: Colleen Gillaspie, County Administrator

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

The agenda was approved as printed with an addition under IV. New Business, B. Intergovernmental Agreement to Share Hotel Tax between the County and the City of Kewanee (moving the current item B. to item C.).

Member Nicholson made a motion to approve the August 9, 2008 Executive Committee meeting minutes as printed, Member May 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 September 9, 2008 County Board meeting: Plan/Dev, Communications, Administration, Public Safety, Transportation and Health & Social Services. The Finance Committee will meet at 9:00 a.m. in Room 303C on Monday, September 8th. (see Committee reports)

Members Nelson and Kursock left at 8:25 a.m.

There was no old business to discuss.

Under new business, the Emergency Services and Disaster Agency (ESDA) Manager's job description was discussed. Member Crouch moved to recommend the County Board approve the job description for the ESDA Manager as revised, Member Eccher seconded, all were in favor and motion carried. (attached) The Committee also discussed the hiring process for the ESDA position. It was requested Bill Philhower continue as the ESDA Manager until a replacement is hired, not to exceed June 2009.

The Committee discussed the proposed Intergovernmental Agreement to Share Hotel Tax between the County and the City of Kewanee. The Committee requested the proposal be shared with the Henry County Tourism Bureau for their opinion and possible recommendation to the Executive Committee to be discussed at their October meeting. The Committee was also updated on the proposed Agreement between the County and the City of Galva.

Member Nicholson moved to go into closed session to review closed session meeting minutes at 8:54 a.m., Member May seconded, motion carried 7 yes – J. Sovanski, J. Eccher, T. Nicholson, A. DeSmith, J. May, T. Steele and J. Crouch; 0 no; and 2 absent – K. Nelson and J. Kursock.

Member Crouch moved to return to open session at 9:00 a.m., Member Eccher seconded, all were in favor and motion carried.

Member Steele moved to release the minutes of March 8, 2008, Member May seconded, all were in favor and motion carried.

The next regular Executive Committee meeting was set for Monday, October 13, 2008, at 5:00 P.M., in the North Court Jury Room 102J, Henry County Courthouse.

The meeting adjourned at 9:20 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator