

Executive Committee Meeting Report (submitted 10-12-08)
Saturday, November 8, 2008, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Jim Eccher, Tom Nicholson, Jim Kursock, Jesse Crouch, Jan May, Ann DeSmith, and Kippy Nelson. Members absent: Tom Steele. Others present: Colleen Gillaspie, County Administrator

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

Member Eccher moved to approve the agenda as printed, Member Nelson seconded, all were in favor and motion carried.

Member Nicholson made a motion to approve the October 13, 2008 Executive Committee meeting minutes as printed, 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 November 18, 2008 County Board meeting: Transportation, Plan/Dev, Public Safety, Health & Social Services Communications and Administration. (see Committee reports) Finance Committee meets on Monday, November 10, 2008.

Under old business, the Committee reviewed the revised Intergovernmental Agreement for Hotel Taxes between Henry County and the City of Kewanee. Member May moved to recommend the County Board approve the Intergovernmental Agreement to Share Hotel Tax between the County and the City of Kewanee, Member Kursock seconded, all were in favor and motion carried. (enclosed)

Under new business, the Committee reviewed and discussed the 2009 Proposed Holiday Schedule. Member Nicholson moved to recommend the County Board approve the Proposed 2009 Holiday Schedule, Member Eccher seconded, all were in favor and motion carried. (attached)

The next regular Executive Committee meeting was set for Saturday, December 6, 2008, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

The meeting adjourned at 8:55 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator