

Executive Committee Meeting Report (submitted 12-9-08)
Saturday, December 6, 2008, 8:00 A.M., North Court Jury Room

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

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

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

Member Kursock made a motion to approve the November 8, 2008 Executive Committee meeting minutes as printed, Member DeSmith 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 December 9, 2008 County Board meeting: Transportation, Plan/Dev, Public Safety, Health & Social Services, Communications and Administration. (see Committee reports) Finance Committee meets on Monday, December 8, 2008.

The Committee discussed a funding request from Tri-County Resource and Waste Management Council. Additional information relating to cost sharing possibilities will be researched and submitted to the Committee.

There was no old or new business.

The next regular Executive Committee meeting was set for Saturday, January 10, 2009, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

The meeting adjourned at 8:45 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator