

Executive Committee Meeting Report (submitted 1-12-09)
Saturday, January 10, 2009, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Jim Eccher, Tom Nicholson, Jim Kursock, Pat Ripperger, Tom Steele, Kippy Nelson, Jan May and Rick Livesay. Members absent: Ann DeSmith. Others present: 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 with the addition under IV. New Business of Item A. Public Information Manager Resignation/Search for new Public Information Manager, Member Eccher seconded, all were in favor and motion carried.

Member Kursock made a motion to approve the December 6, 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 January 13, 2009 County Board meeting: Transportation, Plan/Dev, Public Safety, Health & Social Services, Communications and Administration. (see Committee reports) Finance Committee meets on Monday, January 12, 2008.

Member Steele moved to go into closed session to discuss labor negotiations at 9:00 a.m., Member Eccher seconded, all were in favor and motion carried 9-yes: J. Sovanski, J. Eccher, T. Nicholson, J. Kursock, P. Ripperger, T. Steele, K. Nelson, J. May and R. Livesay; 0-no; and 1-absent: A. DeSmith.

Member Steele moved to return to open session at 9:09 a.m., Member Eccher seconded, all were in favor and motion carried.

Under old business, the Committee continued discussion of the funding request from Tri-County Resource and Waste Management Council. Mr. Chad Braatz, Solid Waste Coordinator, made a presentation of the request to the Plan/Dev Committee at their January meeting. The Plan/Dev Committee made a recommendation to the Finance Committee that Henry County contribute the requested \$7,264.00 if there was money available. The Finance Committee will review this recommendation at their January 12th meeting.

Under new business, it was announced that John Sloan had tendered his resignation for the Public Information Manager position. The Committee discussed the hiring process. The Public Information Manager job description was reviewed. The Committee will contact Colleen with any changes/updates to the job description by Tuesday, January 13th. The Executive Committee

recommended the Public Information Manager job description be updated and submitted to County Board for adoption. (attached)

The next regular Executive Committee meeting was set for Saturday, February 7, 2009, 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,

Colleen Gillaspie, County Administrator