

Executive Committee Meeting Report (submitted 2-9-09)  
Saturday, February 7, 2009, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Tom Nicholson, Jim Kursock, Pat Ripperger, Tom Steele, Kippy Nelson, Jan May and Ann DeSmith. Members absent: Jim Eccher. Others present: 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 Steele seconded, all were in favor and motion carried.

Member May made a motion to approve the January 10, 2009 Executive Committee meeting minutes as printed, Member Ripperger 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 February 10, 2009 County Board meeting: Transportation, Plan/Dev, Public Safety, Health & Social Services, Communications and Administration. (see Committee reports) Finance Committee meets on Monday, February 9, 2009.

Under old business, Member Nicholson updated the Committee on the status of the hiring process for the Public Information Manager position. The Ad Hoc Hiring Committee will be having interviews February 12<sup>th</sup> and will offer the position to the most qualified candidate.

Under new business, the Committee discussed the resolution for the Henry County Tourism Bureau. Member Nicholson moved to recommend the County Board approve the resolution continuing a cooperative tourism agreement between Henry County and the Henry County Tourism Bureau, Member Steele seconded, all were in favor and motion carried. (attached)

The next regular Executive Committee meeting was set for Saturday, March 7, 2009, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Kursock moved to adjourn, Member Ripperger seconded, all were in favor and motion carried. The meeting adjourned at 9:25 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator