

Executive Committee Meeting Report (submitted 3-10-09)  
Saturday, March 7, 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 Ann DeSmith. Members absent: None. Others present: Colleen Gillaspie, County Administrator

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

Member Steele moved to approve the agenda with the additions under IV. New Business of items B. Intergovernmental Agreement to Share Hotel Tax between Galva and Henry County, C. Closed session to discuss pending litigation and D. Review closed session meeting minutes, Member Ripperger seconded, all were in favor and motion carried.

Member Steele made a motion to approve the February 7, 2009 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 March 10, 2009 County Board meeting: Transportation, Plan/Dev, Public Safety, Health & Social Services, Communications and Administration. (see Committee reports) Finance Committee meets on Monday, March 9, 2009.

There was no old business.

Under new business, the Committee discussed the census proclamation. Member Nicholson moved to recommend the County Board approve the Proclamation for Support and Participation in the 2010 Census, Member DeSmith seconded, all were in favor and motion carried. (attached)

The Committee reviewed and discussed the Hotel Tax agreement with Galva. Member May moved to recommend the County Board approve the Intergovernmental Agreement to Share Hotel Tax between the City of Galva and Henry County, Member Ripperger seconded, all were in favor and motion carried. (attached)

Member Ripperger moved to go into closed session to discuss pending litigation at 9:15 a.m., Member Nelson seconded, all were in favor and motion carried, 9 yes – J. Sovanski, J. Eccher, T. Nicholson, J. Kursock, T. Steele, K. Nelson, P. Ripperger, J. May and A. DeSmith; 0 no; 0 absent.

Member Eccher moved to return to open session at 9:30 a.m., Member Ripperger seconded, all were in favor and motion carried.

Member Nicholson moved to go into closed session to review closed session meeting minutes at 9:31 a.m., Member Eccher seconded, all were in favor and motion carried, 9 yes –J. Sovanski, J. Eccher, T. Nicholson, J. Kursock, T. Steele, K. Nelson, P. Ripperger, J. May and A. DeSmith; 0 no; 0 absent.

Member Nicholson moved to return to open session at 9:33 a.m., Member Eccher seconded, all were in favor and motion carried.

Member Nicholson moved to release the minutes of September 9, 2006, May 13, 2008 and September 6, 2008, Member Eccher seconded, all were in favor and motion carried.

Member Nicholson informed the Committee that Bill Philhower had discussed his impending retirement plans with Colleen. He requested the ESDA Manager job description along with a hiring plan be reviewed at the April Executive Committee meeting.

The next regular Executive Committee meeting was set for Saturday, April 11, 2009, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Nicholson moved to adjourn, Member Ripperger seconded, all were in favor and motion carried. The meeting adjourned at 9:40 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator