

Executive Committee Meeting Report (submitted 5-11-09)
Saturday, May 9, 2009, 8:00 A.M., North Court Jury Room

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

Member Steele made a motion to approve the April 11, 2009 Executive Committee meeting minutes as printed, Member Kursock 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 May 12, 2009 County Board meeting: Transportation, Plan/Dev, Public Safety, Health & Social Services, Administration, Finance and Communication. (see Committee reports)

There was no old business.

Under new business, the Committee reviewed and discussed the Utilization of Transportation Services Agreement with Abilities Plus. Member Eccher moved to recommend the County Board approve the Agreement for the Utilization of Transportation Services and Capital Equipment between Henry County and Abilities Plus, Member Nelson seconded, all were in favor and motion carried. (attached)

The next regular Executive Committee meeting was set for Saturday, June 6, 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 Sullivan seconded, all were in favor and motion carried. The meeting adjourned at 8:29 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator