

Executive Committee Meeting Report (submitted 6-9-09)
Saturday, June 6, 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: Jesse Crouch, Lisa Hammer and 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 Nelson seconded, all were in favor and motion carried.

Member DeSmith made a motion to approve the May 9, 2009 Executive Committee meeting minutes as printed, Member Nicholson 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 June 9, 2009 County Board meeting: Transportation, Public Safety, Health & Social Services, Administration and Communication. (see Committee reports) Finance Committee meets on Monday, June 8, 2009 and Plan/Dev Committee meets on Tuesday, June 9, 2009.

Member Steele moved to recommend a three-member contingent of the County Board, Tom Nicholson, Tom Steele and one other member, meet with legislators as soon as possible to discuss available funding opportunities for the Henry County Courthouse repairs, Member Eccher seconded, all were in favor and motion carried.

There was no old business.

There was no new business.

The next regular Executive Committee meeting was set for Saturday, July 11, 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 May seconded, all were in favor and motion carried. The meeting adjourned at 8:53 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator