

Executive Committee Meeting Report (submitted 7-13-09)  
Saturday, July 11, 2009, 8:00 A.M., North Court Jury Room

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

Member Steele made a motion to approve the June 6, 2009 Executive Committee meeting minutes as printed, Member Eccher 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 July 14, 2009 County Board meeting: Transportation, Public Safety, Health & Social Services, Plan/Dev, Administration, Finance and Communication. (see Committee reports)

Member Nelson moved to go into closed session to discuss labor issues at 8:30 a.m., Member Steele seconded, all were in favor and motion carried, 8 yes – J. Kursock, J. Eccher, J. Sovanski, J. May, A. DeSmith, K. Nelson, J. Thompson and T. Steele; 0 no; 2 absent – T. Nicholson and P. Ripperger.

Member Eccher moved to return to open session at 8:41 a.m., Member Kursock 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, August 8, 2009, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Nelson moved to adjourn, Member Kursock seconded, all were in favor and motion carried. The meeting adjourned at 8:44 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator