

Executive Committee Meeting Report (submitted 10-13-09)  
Saturday, October 10, 2009, 8:00 A.M., North Court Jury Room

Members present: Tom Nicholson, John Sovanski, Pat Ripperger, Jim Kursock, Jim Eccher, Jerry Thompson, Betty Murphy, Kippy Nelson and Ann DeSmith. Members absent: Tom Steele 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 with the addition of item IV. B. County Board Agenda Advice, Member Nelson seconded, all were in favor and motion carried.

Member Kursock made a motion to approve the September 5, 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 October 13, 2009 County Board meeting: Transportation, Public Safety, Plan/Dev, Administration, Communication, Finance and Health & Social Services. (see Committee reports)

Member DeSmith moved to go into closed session to discuss personnel at 8:30 a.m., Member Nicholson seconded, all were in favor and motion carried, 9 yes – J. Sovanski, J. Eccher, T. Nicholson, J. Kursock, J. Thompson, B. Murphy, P. Ripperger, K. Nelson and A. DeSmith; 0 no; 2 absent – T. Steele and J. May.

Member Ripperger moved to return to open session at 8:43 a.m., Member Nelson seconded, all were in favor and motion carried.

Under old business, the Committee discussed the Recovery Zone Economic Development Bond materials. (on file) Member Nicholson moved to recommend County Board approve a Resolution Designating Henry County a recovery Zone. Member Eccher seconded, all were in favor and motion carried. (attached)

Under new business, the Committee discussed the proposed County Board rule change relating to the Finance Committee's recommendation to freeze the FY10 mileage reimbursement rate at the FY09 rate of \$0.505. After reviewing the Rules of the County Board it was determined that rules can be suspended and the Committee suggested a suspension of the rules relating to the mileage rate be recommended under the Finance Committee report.

Member Nicholson discussed the County Board agenda and parliamentary procedures. The Committee recommended Member Nicholson continue utilizing

the Rules of the County Board in determining how to add items to the County Board agenda.

The next regular Executive Committee meeting was set for Saturday, November 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 Nicholson seconded, all were in favor and motion carried.

Respectfully submitted,

Colleen Gillaspie, County Administrator