

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

Members present: Tom Nicholson, John Sovanski, Pat Ripperger, Jim Kursock, Jerry Thompson, Kippy Nelson, Tom Steele, Jim King and Jan May. Members absent: Jim Eccher and Ann DeSmith. Others present: Colleen Gillaspie, County Administrator

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

Member Kursock moved to approve the agenda as printed, Member Ripperger seconded, all were in favor and motion carried.

Member Steele made a motion to approve the October 10, 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 November 10, 2009 County Board meeting: Transportation, Public Safety, Plan/Dev, Administration, Communication and Health & Social Services. (see Committee reports) Finance Committee meets Monday, November 9th at 8:15 a.m.

Under old business, the Committee discussed the request from the City of Geneseo to be awarded an allocation of the Recovery Zone Economic Development Bond monies. (on file) Member Steele moved to recommend County Board approve a Resolution Authorizing the City of Geneseo \$520,000.00 of the Recovery Zone Economic Development Bond Allocation Henry County was awarded, Member Nelson seconded, all were in favor and motion carried. (attached)

Under new business, the Committee reviewed and discussed the proposed 2010 Holiday Schedule. Member Kursock moved to recommend County Board adopt the 2010 Holiday Schedule, Member Nicholson seconded, all were in favor and motion carried. (attached)

The Committee discussed a second request from the HCEDP for the use of the 2nd floor Office space by the VISTA Volunteer. Member Kursock moved to allow the VISTA Volunteer the use of the 2nd floor Office space recently vacated by the U of I Educator position, Member Nelson seconded, all were in favor and motion carried.

The Committee also discussed the need for a background check policy for outside agencies that have offices located in the Courthouse building. Member Steele moved to require background checks for all outside agency employees who will

have an office located in the Courthouse, beginning November 7, 2009, Member Ripperger seconded, all were in favor and motion carried.

The next regular Executive Committee meeting was set for Saturday, December 5, 2009, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Thompson moved to adjourn, Member Kursock seconded, all were in favor and motion carried.

Respectfully submitted,

Colleen Gillaspie, County Administrator