

Executive Committee Meeting Report (submitted 12-7-09)
Saturday, December 5, 2009, 8:00 A.M., North Court Jury Room

Members present: Tom Nicholson, John Sovanski, Pat Ripperger, Jim Kursock, Kippy Nelson, Jim Eccher, Ann DeSmith and Jan May. Members absent: Tom Steele. Others present: Fred Bolda, Edwin Ripperger and 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 IV. New Business A. Intergovernmental Agreement to Share Hotel Tax between Henry County and City of Colona, Member Nicholson seconded, all were in favor and motion carried.

Member Nicholson made a motion to approve the November 7, 2009 Executive Committee meeting minutes as printed, Member Ripperger 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 December 8, 2009 County Board meeting: Transportation, Public Safety, Plan/Dev, Administration, Communication and Health & Social Services. (see Committee reports) Finance Committee meets Monday, December 7th at 8:15 a.m.

Member May moved to recommend the County Board approve amending Ordinance 01-07 to modify the Tax Imposed Section D, Member Kursock seconded, all were in favor and motion carried. (see attached language)

There was no old business.

Under new business, the Committee reviewed and discussed the Hotel Tax Agreement with the City of Colona. Member Eccher moved to recommend County Board approve the Intergovernmental Agreement to Share Hotel Tax between Henry County and the City of Colona, Member May seconded, all were in favor and motion carried. (attached)

The next regular Executive Committee meeting was set for Saturday, January 9, 2010, 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 Ripperger seconded, all were in favor and motion carried.

Respectfully submitted,

Colleen Gillaspie, County Administrator