

Executive Committee Meeting Report (submitted 1-12-10)
Saturday, January 9, 2010, 8:00 A.M., North Court Jury Room

Members present: Tom Nicholson, John Sovanski, Pat Ripperger, Jim Kursock, Kippy Nelson, Jim Eccher, Ann DeSmith, Tom Steele and Jan May. Members absent: None. Others present: Edwin Ripperger and Colleen Gillaspie, County Administrator

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

Member Nicholson moved to approve the agenda with the additions of IV. New Business B. EEO Policy and Section 504 Grievance Procedure Revisions and C. County Administrator and Deputy County Administrator Job Description Revisions, Member Eccher seconded, all were in favor and motion carried.

Member Nicholson made a motion to approve the December 5, 2009 Executive Committee meeting minutes as printed, Member Nelson 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 January 12, 2009 County Board meeting: Transportation, Plan/Dev, Administration, Communication and Health & Social Services. (see Committee reports) Finance Committee meets Monday, January 11th at 8:15 a.m. and Public Safety meets Monday, January 11th at 6:30 p.m.

Member Kursock left.

There was no old business.

Under new business, the Committee reviewed and discussed the request from the Finance Committee to review a request for the creation and implementation of a Per Diem/Mileage approval system. The Committee requested copies of the current Rules of the County Board and Guidelines for Board Members and agreed to continue discussion at the February meeting.

The Committee reviewed proposed revisions to the EEO Policy and Section 504 Grievance Procedure documents. The Committee will review the proposed revisions and discuss at the February meeting.

The Committee reviewed proposed revisions to the County Administrator and Deputy County Administrator job descriptions. The Committee will review the proposed revisions and discuss at the February meeting.

The next regular Executive Committee meeting was set for Saturday, February 6, 2010, 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 Ripperger seconded, all were in favor and motion carried.

Respectfully submitted,

Colleen Gillaspie, County Administrator