

Executive Committee Meeting Report (submitted 2-9-10)
Saturday, February 6, 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: Jesse Crouch and 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 Nicholson seconded, all were in favor and motion carried.

Member DeSmith made a motion to approve the January 9, 2010 Executive Committee meeting minutes as printed, Member May 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 February 9, 2010 County Board meeting: Transportation, Plan/Dev, Administration, Communication, Public Safety and Health & Social Services. (see Committee reports) Finance Committee meets Monday, February 8, 2010 at 8:15 a.m.

Member Kursock left at 9:04 a.m.

Under old business, the Committee continued discussion on proposed revisions to the EEO Policy and Section 504 Grievance Procedure documents. Clean documents with all approved revisions will be submitted to the Committee in March for their review.

The Committee continued discussion on proposed revisions to the County Administrator and Deputy County Administrator job descriptions. Clean job descriptions with all approved revisions will be submitted to the Committee in March for their review.

The Committee continued discussion of the request for the creation and implementation of a Per Diem/Mileage approval system. The Rules of the County Board and the Guide for Board Members were reviewed for reference purposes. Member Steele recommended Ms. Gillaspie audit the County Board members Per Diem/Mileage request forms from October 2009 to January 2010 to determine if any discrepancies are apparent and report the findings back to the Executive Committee, Member DeSmith seconded, all were in favor and motion carried.

Under new business, the Committee discussed the request from Iberdrola to expand the Kewanee Enterprise Zone to encompass the Iberdrola wind farm. Additional information was requested and the topic was tabled until the March meeting.

The next regular Executive Committee meeting was set for Saturday, March 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