

Executive Committee Meeting Report (submitted 5-11-10)  
Saturday, May 8, 2010, 8:00 A.M., North Court Jury Room

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

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

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

Member May made a motion to approve the April 10, 2010 Executive Committee meeting minutes as printed, Member DeSmith 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 May 11, 2010 County Board meeting: Transportation, Plan/Dev, Administration, Communication, Public Safety and Health & Social Services. (see Committee reports) Finance Committee meets Monday, May 10, 2010 at 8:15 a.m.

Member Nelson left at 8:30 a.m.

Under old business, Member Eccher moved to postpone discussion on all Old Business items until the June meeting, Member Kursock seconded, all were in favor and motion carried.

Under new business, a proposal to change the Rules of the County Board was distributed and reviewed. A listing of possible necessary or requested revisions to the Rules of the County Board will be developed and submitted to the Committee along with the current Rules of the County Board for discussion at the June meeting.

The Committee continued discussion of the current mileage reimbursement rate. The Jager Agency was contacted and they use \$0.445 per mile. The Committee talked about possible ways to set the mileage reimbursement rate. Mileage reimbursement rates for the Health Department, Hillcrest, Highway Department and Regional Office of Education were requested to continue discussion at the June meeting.

The next regular Executive Committee meeting was set for Saturday, June 5, 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 Eccher seconded, all were in favor and motion carried. Meeting adjourned at 9:03 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator