

Executive Committee Meeting Report (submitted 6-8-10)
Saturday, June 5, 2010, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Tom Nicholson, Pat Ripperger, Jim Kursock, Kippy Nelson, Jim Eccher, Ann DeSmith, Tom Steele and Jan May. Members absent: None. Others present: Bill Preston, Naomi Stahl 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 addition of Item IV. C. Revisions to the Henry County Schedule of Personnel Practices, Member Steele seconded, all were in favor and motion carried.

Member Eccher made a motion to approve the May 8, 2010 Executive Committee meeting minutes as printed, Member Steele 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 June 8, 2010 County Board meeting: Transportation, Plan/Dev, Administration, Communication, Public Safety and Health & Social Services. (see Committee reports) Finance Committee meets Monday, June 7, 2010 at 8:15 a.m.

Under old business, Ms. Gillaspie recommended discussion on Cable Franchise Agreements be postponed until the July meeting.

Proposals were requested from various law firms for special use attorneys. Due to conflicts of interest only one bid was submitted. The Committee asked that Whitt Law be contacted to request an updated proposal and identify in the proposal which of their attorneys would be handling our account.

The Committee reviewed and discussed revisions to the Rules of the County Board. It was recommended that the full Board be apprised of the suggested rule change pertaining to moving the monthly County Board meeting date to the third Tuesday instead of the current second Tuesday and asked their opinion. (see attached request) Ms. Gillaspie will submit a draft Rules of the County Board in July with the revisions as discussed at the meetings.

Under new business, the Committee discussed the request to be included in the Foreign Trade Zone #114. Member Kursock moved to approve Henry County's inclusion within the service area of Foreign Trade Zone (FTZ) No. 114, Member Eccher seconded, all were in favor and motion carried.

The draft employee evaluation form was discussed. It was requested that the evaluation and recommended changes thus far be submitted to Bi-State Regional Commission for review and comment. The Committee will continue review of the evaluation when BI-State's review is complete.

Revisions to the Henry County Schedule of Personnel Practices were distributed for Committee review. The Committee postponed discussion until the July meeting.

The next regular Executive Committee meeting was set for Saturday, July 10, 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 Steele seconded, all were in favor and motion carried. Meeting adjourned at 10:32 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator