

Executive Committee Meeting Report (submitted 7-12-10)
Saturday, July 10, 2010, 8:00 A.M., North Court Jury Room

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

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

Member Nelson moved to approve the agenda with the deletion of Item IV. A., Member Eccher seconded, all were in favor and motion carried.

Member Kursock made a motion to approve the June 5, 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 July 13, 2010 County Board meeting: Transportation, Plan/Dev, Administration, Communication, Public Safety and Health & Social Services. (see Committee reports) Finance Committee meets Monday, July 12, 2010 at 8:15 a.m.

Under old business, Ms. Gillaspie reported she is discussing the statute interpretation of cable franchise agreements with the State's Attorney and will report back at the July meeting.

Whitt Law was contacted to request an updated proposal and identify in the proposal which of their attorneys would be handling our account. A proposal was submitted and indicated Stuart Whitt would personally handle the account, with Joshua Whitt handling it in his absence. Member Steele moved to continue retaining Whitt Law, LLC as our TIF attorney, Member Eccher seconded, motion carried with Members Nelson and Kursock voting nay. Following the vote, Member Steele moved to reconsider the issue, Member Eccher seconded, all were in favor and motion carried. This issue was postponed until the August meeting.

The Committee reviewed the recommended changes to the Rules of the County Board. Member DeSmith moved to recommend the County Board adopt the revisions to the Rules of the Henry County Board effective December 1, 2010, Member Kursock seconded, all were in favor and motion carried. (see enclosed)

Revisions to the Henry County Schedule of Personnel Practices were reviewed and discussed. The Administration Committee recommended two additional revisions regarding the use of County-owned vehicles and cell phones. The Committee postponed discussion until the August meeting.

There was no new business.

The next regular Executive Committee meeting was set for Saturday, August 7, 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 Nelson seconded, all were in favor and motion carried. Meeting adjourned at 8:58 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator