

Executive Committee Meeting Report (submitted 8-9-10)
Saturday, August 7, 2010, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Jim Kursock, Kippy Nelson, Tom Nicholson, Pat Ripperger, Tom Steele, Ron Salisbury, JoAnne Hillman and Jim King. Members absent: Jan May, Jim Eccher and Ann DeSmith. Others present: Bill Preston 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 III. E. Draft Employee Evaluation and moving Item IV. A. above Standing Committee Reports, Member Ripperger seconded, all were in favor and motion carried.

Member Steele made a motion to approve the July 10, 2010 Executive Committee meeting minutes as printed, Member Ripperger seconded, all were in favor and motion carried.

The Committee discussed the IL Transportation Enhancement Program (ITEP) grant opportunity with Cathy Foes, Director of Henry County Tourism Bureau, and Mary Grant, Grant Consulting N.A.. Member Nicholson moved to recommend the County Board approve the resolution establishing Henry County Heritage Trail and authorizing Henry County as a municipal sponsor of the ITEP grant, Member Kursock seconded, all were in favor and motion carried. (see attached)

The following Standing Committees presented information and/or an overview of reports to be submitted at the August 10, 2010 County Board meeting: Transportation, Plan/Dev, Administration, Communication, Public Safety and Health & Social Services. (see Committee reports) Finance Committee meets Monday, August 9, 2010 at 8:15 a.m.

Under old business, Ms. Gillaspie reported the State's Attorney's opinion was satellite companies were not included in the cable franchise section of the statutes and therefore we are not able to enter into cable franchise agreements with them. Based on this information the Committee agreed to close discussion on this item.

The Committee discussed special use attorneys. Miller, Hall & Triggs will be contacted to verify TIF experience with counties and Ms. Gillaspie will check on the references given for the company.

In July the Committee recommended changes to the Rules of the County Board to the full County Board for approval. Upon review, it was noted that there was not a consensus regarding changing the County Board meeting date. It was decided to poll the County Board members by including ballots in the August County Board packets. The results of the poll will be discussed at the September Executive Committee meeting.

The Committee reviewed the revisions to the Henry County Schedule of Personnel Practices. It was the consensus of the Committee to remove the section under 21. Cell

Phone Use regarding the use of mobile phones while operating a vehicle. Member Nicholson moved to recommend the County Board adopt the revised Henry County Schedule of Personnel Practices, Member Nelson seconded, all were in favor and motion carried. (see enclosed)

Information was distributed regarding the draft employee evaluation. The Committee agreed to postpone discussion of the issue until the September meeting.

There was no new business.

A letter from Karen Urick was reviewed and discussed. The Committee agreed to discuss establishing a beginning point for mileage reimbursement at the September Executive Committee meeting during review of the Rules of the County Board.

The next regular Executive Committee meeting was set for Saturday, September 11, 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 Nicholson seconded, all were in favor and motion carried. Meeting adjourned at 9:59 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator