

Executive Committee Meeting Report (submitted 10-12-10)  
Saturday, October 9, 2010, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Jim Kursock, Kippy Nelson, Pat Ripperger, Jan May, Jim Eccher and Ann DeSmith. Members absent: Tom Nicholson and Tom Steele. Others present: 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 Nelson seconded, all were in favor and motion carried.

Member Kursock made a motion to approve the September 11, 2010 Executive Committee meeting minutes as printed, Member Ripperger 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 October 12, 2010 County Board meeting: Transportation, Plan/Dev, Administration, Communication, Public Safety, Finance and Health & Social Services. (see Committee reports)

At the September Executive Committee meeting the recommendation to establish a mileage calculation was discussed in conjunction with the recommendation to change the Rules of the County Board. The Committee reviewed this discussion and agreed that the Guide for Board members would be the proper place to include language pertaining to the establishment of a mileage calculation.

Under old business, the Committee discussed the developer's agreement between Invenergy, LLC and Henry County. Member Eccher moved to recommend County Board approve the developer's agreement between Henry County and Invenergy, LLC, Member May seconded, all were in favor and motion carried. (see attached)

The Committee held over discussion of the Purchasing Policy.

Under new business, Member DeSmith moved to recommend the County Board approve the resolution in support of the Rural Revolving Loan Fund, Member Nelson seconded, all were in favor and motion carried. (see attached)

The next regular Executive Committee meeting was set for Saturday, November 6, 2010, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member DeSmith moved to adjourn, Member Eccher seconded, all were in favor and motion carried. Meeting adjourned at 9:14 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator