

Executive Committee Meeting Report (submitted 1-10-11)  
Saturday, January 8, 2011, 8:00 A.M., North Court Jury Room

Members present: Kippy Nelson, Dennis Anderson, Jason DeSplinter, Karen Urick, Roger Gradert, Bill Preston, Tim Wells and Ann DeSmith. Members absent: Rick Livesay. Others present: Jon Zahm and Colleen Gillaspie, County Administrator.

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

Member Anderson moved to approve the agenda with the additions of Item IV. B. Ad Hoc Reapportionment Committee, C. Bi-State Appointments and D. Parliamentary Cheat Sheet, Member DeSplinter seconded, all were in favor and motion carried.

Member Wells made a motion to approve the December 11, 2010 Executive Committee meeting minutes as printed, Member Anderson 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 January 11, 2011 County Board meeting: Transportation, Plan/Dev, Administration, Communication, Public Safety and Health & Social Services. (see Committee reports) Finance Committee will meet Monday, January 10<sup>th</sup> at 5:00 p.m.

Member Anderson left at 8:30 a.m.

Under old business, the Committee discussed possible revisions to the Purchasing Policy. The Committee requested the State's Attorney review the existing policy and recommend any changes or differentiations that may be needed between Department Head policies and Elected Official's policies.

Under new business, an outline for the County Board meeting was distributed. (on file)

The membership listing for an Ad Hoc Reapportionment Committee was reviewed. Recommendations were discussed. A final copy will be distributed at the January County Board meeting.

The Committee discussed the current Bi-State Regional Commission appointments in relation to times of meetings. Non-County Board members appointments were discussed and Member Wells will review this option with Bi-State at his upcoming orientation session.

Member Wells gave an overview of activities he had been involved with during the past month.

Member Gradert requested a parliamentary "cheat sheet" be placed in all County Board packets at an upcoming meeting for County Board members use.

The next regular Executive Committee meeting was set for Saturday, February 5, 2011, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member DeSplinter moved to adjourn, Member Urick seconded, all were in favor and motion carried. Meeting adjourned at 10:26 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator