

Executive Committee Meeting Report (submitted 2-8-11)  
Saturday, February 5, 2011, 8:00 A.M., North Court Jury Room

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

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

Member Urick moved to approve the agenda as printed, Member DeSplinter seconded, all were in favor and motion carried.

Member DeSmith made a motion to approve the January 8, 2011 Executive Committee meeting minutes as printed, Member Wells 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 February 8, 2011 County Board meeting: Transportation, Communication and Public Safety. (see Committee reports) Finance Committee will meet Monday, February 7<sup>th</sup> at 5:00 p.m. Administration, Plan/Dev, and Health & Social Services Committees will meet on Tuesday, February 8<sup>th</sup> at 5:00 pm., 5:30 p.m. and 5:30 p.m. respectively.

County Board Department furlough days were discussed. Member Urick moved to have the opportunity for County Board members to voluntarily forego their per diem expenses to be applied towards the County Administrator and Deputy County Administrator's furlough days and layoff period, Member Gradert seconded. Motion failed: 1 yes - K. Urick; 7 no - J. DeSplinter, A. DeSmith, R. Gradert, R. Livesay, T. Wells, B. Preston and K. Nelson; 1 absent - D. Anderson.

There was no old business.

Under new business, the Committee was informed that according to Robert's Rules of Order the Chairman of the Board does not count in determining if a quorum of a Committee exists. The Parliamentarian will be asked to review this and report back at the March Executive Committee meeting for further discussion.

A general message was announced reminding Committee Chairs about security at meetings both off-site and on-site.

Member DeSmith moved to recommend the County Board approve the draft Intergovernmental Agreement amendment between Henry County and City of Kewanee for the expansion of the Kewanee Enterprise Zone to Invenergy Windfarm and the draft amendment to the Ordinance Establishing an Enterprise Zone in the County of Henry subject to approval of all other governmental entities, Member DeSplinter seconded, all were in favor and motion carried. (see enclosed)

Member DeSmith moved to recommend the County Board approve the resolution continuing a cooperative tourism agreement between Henry County and the Henry County Tourism Bureau, Member DeSplinter seconded, all were in favor and motion carried. (see attached)

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

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

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

Respectfully submitted,

Colleen Gillaspie, County Administrator