

Executive Committee Meeting Report (submitted 3-8-11)  
Saturday, March 5, 2011, 8:00 A.M., North Court Jury Room

Members present: Kippy Nelson, Rick Livesay, Jason DeSplinter, Karen Urick, Roger Gradert, Bill Preston, Dennis Anderson, Tim Wells and Ann DeSmith. Members absent: None. Others present: Jim Eccher, Pat Ripperger and Naomi Stahl. Others absent: Colleen Gillaspie.

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

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

Member DeSmith made a motion to approve the February 5, 2011 Executive Committee meeting minutes as revised, Member Preston seconded, all were in favor and motion carried.

Cathy Foes, Director of Henry County Tourism, presented revisions to Ordinance 01-07 that would change the payment structure for imposing Hotel taxes. Ms. Foes consulted both the Henry County Treasurer and State's Attorney with the changes. Member Gradert moved to recommend County Board approve the amendments to Ordinance 01-07 as presented pending State's Attorney approval, Member Preston 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 March 8, 2011 County Board meeting: Administration, Plan/Dev, Health & Social Services, Transportation, Communication and Public Safety. (see Committee reports) Finance Committee will meet Monday, March 7<sup>th</sup> at 5:00 p.m.

It was the opinion of the Committee members that the Ad Hoc Reapportionment Committee proposals were presented prematurely. It was recommended the work should stay within the Ad Hoc Committee until the final proposal is ready for County Board approval. Chairman Nelson stated members of the Ad Hoc Reapportionment Committee should not represent opinions on behalf of other County Board members. Member Gradert noted there were maps discussed at the HCEDP Mayors meeting by the chairman of the Ad Hoc Reapportionment Committee. Karen Urick had received calls regarding the maps and was not aware of such maps other than what was presented at the last County Board Meeting. Member DeSmith also shared dissatisfaction of the handling of the maps without consideration of the entire Board.

Member Gradert moved to go into closed session to discuss labor issues at 9:15 a.m., Member Preston seconded, motion carried, 9 yes – R. Livesay, J. DeSplinter, K. Urick, R. Gradert, B. Preston, D. Anderson, T. Wells, A. DeSmith and K. Nelson; 0 no; 0 absent.

Member DeSplinter moved to return to open session at 9:35 a.m., Member Preston seconded, all were in favor and motion carried.

There was no old business.

Under new business, the Committee discussed the National County Government Month proclamation. Member Gradert moved to recommend County Board adopt the Proclamation Designating April 2011 as National County Government Month, Member DeSplinter seconded, all were in favor and motion carried. (see attached)

County Board Department furlough days were discussed. Administrative Staff Work Logs were distributed. Member Urick presented pledge information and an estimate of potential savings in the County Board Department Budget. Current per diem/mileage savings to-date were also shared. The consensus of the Committee was that the Henry County Board Chairman will implement changes as necessary to the Administrative Staff's furlough plan. It was agreed that the County Board Department 1010 needs to stay within budget.

Member DeSmith moved to go into closed session to review closed session meeting minutes at 10:11 a.m., Member Gradert seconded, motion carried, 9 yes – R. Livesay, J. DeSplinter, K. Urick, R. Gradert, B. Preston, D. Anderson, T. Wells, A. DeSmith and K. Nelson; 0 no; 0 absent.

Member DeSplinter moved to return to open session at 10:14 a.m., Member Preston seconded, all were in favor and motion carried.

Member DeSplinter moved to release closed session meeting minutes of September 11, 2010 and keep closed March 7, 2009 A and September 24, 2010, Member Preston seconded, all were in favor and motion carried.

The next regular Executive Committee meeting was set for Saturday, April 9, 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 10:16 a.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator