

Executive Committee Meeting Report (submitted 5-9-11)
Saturday, May 7, 2011, 8:00 A.M., North Court Jury Room

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

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

Member Gradert made a motion to approve the agenda as printed, Member Preston seconded, all were in favor and motion carried.

Member DeSmith made a motion to approve the April 9, 2011 Executive Committee meeting minutes as printed, Member Preston 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 May 10, 2011 County Board meeting: Administration, Transportation, Plan/Dev and Communication. (see Committee reports) Finance Committee will meet Monday, May 9th at 5:00 p.m.

There was no old business.

Under new business, the Committee reviewed previously discussed and recommended revisions to the Rules of the County Board. It was noted that the Executive Committee struck adding Public Comment at both the beginning and end of the County Board agenda before recommending revisions to the County Board in December. The Committee was not in favor of placing Public Comment at both the beginning and end of the County Board agenda.

Member Wells gave an overview of activities he had been involved with during the past month. Member Gradert moved to have thank you notes sent to Congressmen Hultgren and Schilling as well as Senator LaHood for visiting Henry County, Member Livesay seconded, all were in favor and motion carried.

The next regular Executive Committee meeting was set for Saturday, June 11, 2011, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Gradert moved to adjourn, Member DeSmith seconded, all were in favor and motion carried. Meeting adjourned at 9:01 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator