

Executive Committee Meeting Report (submitted 9-12-11)
Saturday, September 10, 2011, 8:00 A.M., North Court Jury Room

Members present: Kippy Nelson, Roger Gradert, Rick Livesay, Ann DeSmith, Bill Preston, Dennis Anderson, Jason Desplinter, Karen Urick and Tim Wells.
Members absent: None. Others present: Colleen Gillaspie.

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

Member Gradert made a motion to approve the revised agenda, Member DeSplinter seconded, all were in favor and motion carried.

Member Wells made a motion to approve the August 6, 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 September 13, 2011 County Board meeting: Health/Social Services, Public Safety, Administration, Transportation, Plan/Dev and Communication. (see Committee reports) Finance Committee will meet Monday, August 12th at 5:00 p.m.

Member Preston left.

Under old business, the Committee discussed current and future County Board per diem and mileage. The Committee agreed to leave the current per diem structure and recommend a change in the mileage language to the County Board in the future.

Revisions to the Standing Committee section of the Rules of the County Board were reviewed. It was requested that the draft Committees be sent to affected Department Heads for their written opinions. Committee members were also encouraged to submit their suggestions or recommendation to the County Administrator to compile with further review of this topic at the November Executive Committee meeting.

As the Management Chart relates to the possible change in Standing Committees, this topic was also tabled until the November meeting.

Under new business, the Committee reviewed a request from the HCEDP to use the old U of I Educator office space for the Peace Corp Fellow. Member Anderson moved to authorize the Peace Corp Fellow the use of the 2nd floor law library office space, Member Urick seconded, all were in favor and motion carried.

The Committee reviewed a draft County Board Bus Tour schedule set for October 15th beginning at 8:00 a.m. The Committee agreed to move forward with the tour. (see attached tour schedule and sign-up information)

Member DeSplinter moved to go into closed session to review closed session meeting minutes at 9:45 a.m., Member Gradert seconded, motion carried, 8 yes – R. Livesay, K. Urick, R. Gradert, J. DeSplinter, T. Wells, K. Nelson, D. Anderson and Ann DeSmith; 0 no; 1 absent – B Preston.

Member Anderson moved to return to open session at 9:47 a.m., Member Gradert seconded, all were in favor and motion carried.

Member DeSplinter moved to release the minutes of March 7, 2009 A, September 24, 2010, March 5, 2011 A, March 5, 2011 B, April 9, 2011 A and April 9, 2011 B, Member DeSmith seconded, all were in favor and motion carried.

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, October 8, 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 9:57 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator