

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

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

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

Member Wells made a motion to approve the agenda with the addition of Item V. C. Regional Office of Education Update, Member Preston seconded, all were in favor and motion carried.

Member Preston made a motion to approve the September 10, 2011 Executive Committee meeting minutes as printed, Member Livesay 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 October 11, 2011 County Board meeting: Health/Social Services, Public Safety, Administration, Transportation, Plan/Dev, Finance and Communication. (see Committee reports)

Member Livesay left at 9:11 a.m.

Under old business, the Committee agreed to hold over the revisions to the Rules of the County Board and the review of the Management Chart until their January 2012 meeting.

Under new business, the Committee reviewed the Rural Revolving Loan Fund Resolution. Member Preston moved to recommend County Board approve the Rural Revolving Loan Fund Resolution. Member Wells seconded, all were in favor and motion carried. (attached)

A request to amend the Code of Ordinances pertaining to the regulation of Games of Chance was distributed and reviewed. The Committee requested confirmation that the requestor would need to abide by the County ordinance versus the Village within which the property is located. If it is confirmed that the County ordinance prevails, the requestor will be invited to the November Committee meeting.

The Committee was given an overview of recent proposed legislation on HB3828 regarding the shifting of funding for the Regional Superintendent of Schools and Assistant Regional Superintendent from the State to the Personal Property Replacement Tax (PPRT) Fund. It is being recommended that counties write letters of opposition to the passing of this legislation for fear it will cause increased shifting of funding to counties. The Committee agreed to recommend the County

Board approve a letter to our local legislators opposing the passage of HB3828.
(see attached letter)

Chairman Nelson noted the itinerary for the County Board Bus Tour scheduled for October 15th beginning at 8:00 a.m. has been revised. The revised itinerary will be distributed at the county Board meeting.

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, November 5, 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 Wells seconded, all were in favor and motion carried. Meeting adjourned at 9:35 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator