

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

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

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

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

Member DeSplinter made a motion to approve the October 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 November 8, 2011 County Board meeting: Public Safety, Administration, Transportation and Communication. (see Committee reports) Finance Committee will meet Monday, November 7, 2011 at 5:00 p.m.

Under old business, the Rules of the County Board and the review of the Management Chart are being held over until the January 2012 meeting.

Chairman Nelson informed the Committee that State's Attorney Terry Patton stated the Village of Atkinson was looking to establish their own Games of Chance Ordinance. The Committee will wait to see what the Village of Atkinson does before proceeding.

Under new business, the Committee discussed the 2012 Holiday Schedule. The consensus of the Committee was to remove Election Day from the holiday schedule. It was noted that Election Day was listed as a holiday in the AFSCME labor union contracts. Member DeSplinter moved to recommend the Administration Committee review removal of the Election Day holiday provision in the labor union contracts, including AFSCME, Member Preston seconded, all were in favor and motion carried. Member Preston moved to recommend the County Board approve the 2012 Holiday Schedule, removing Election Day as a holiday. Member DeSplinter seconded, motion carried with two dissenting votes, Chairman Nelson and Member Gradert. (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, December 10, 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 Preston seconded, all were in favor and motion carried. Meeting adjourned at 9:25 a.m.

Respectfully submitted,

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Colleen Gillaspie, County Administrator