

Executive Committee Meeting Report (submitted 12-13-11)  
Saturday, December 10, 2011, 8:00 A.M., North Court Jury Room

Members present: Kippy Nelson, Rick Livesay, Karen Urick, Roger Gradert, Bill Preston, Ann DeSmith and Tim Wells (arrived at 8:15 a.m.). Members absent: Dennis Anderson and Jason DeSplinter. Others present: Naomi Stahl.

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

Member DeSmith moved to approve the agenda with the addition of Item V. New Business: A. Per Diem Payment Discussion, Member Urick seconded, all were in favor and motion carried.

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

There was no public comment.

The following Standing Committees presented information and/or an overview of reports to be submitted at the December 13, 2011 County Board meeting: Administration, Plan/Dev, Health & Social Services, Transportation and Communication. (see Committee reports) Finance Committee will meet Monday, December 12<sup>th</sup> at 5:00 p.m. and Public Safety Committee will meet Tuesday, December 13<sup>th</sup> at 5:30 p.m.

There was no old business to discuss.

Under new business, the Committee discussed the FY11 County Board Per Diem and Expenses due date. It was suggested that there might not have been enough information given regarding the deadline to turn in expenses especially for meetings held in November. A record of specific correspondences relating to this policy was requested for follow-up.

A discussion was held regarding the Public Information Manager (PIM) articles written for departments outside of the General Fund. A policy was passed but not enforced for FY2011 that departments outside of the General Fund that wish to utilize the services of the PIM should be invoiced. Member Urick made a motion that articles written for departments outside of the general fund be approved by the PIM Supervisor and not be charged, Member Gradert seconded, motion carried 5 Yes – A. DeSmith, R. Gradert, R. Livesay and B. Preston; 2 No – K. Urick and K. Nelson; 2 Absent.

Following more discussion, Member Urick made a motion to enforce the existing policy to charge outside agencies for articles written by the Henry County Public Information Manager, seconded by Chairmen Nelson, motion carried (1 opposed). Reimbursement suggestions will need to be requested by the Finance Committee.

The Planning & Development Committee is planning a thank you dinner for Bill Philhower for the donated time spent to the Zoning & Building Department. Member Gradert made a motion that dinner expenses for Mr. and Mrs. Philhower be paid for by the County Board budget expense line item, Member Urick seconded, all were in favor and motion carried.

~~The next regular Executive Committee meeting was set for Saturday, January 7, 2012, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.~~

With no further business, Member Urick moved to adjourn, Member Nelson seconded, all were in favor and motion carried. Meeting adjourned at 9:44 a.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator