

Executive Committee Meeting Report (submitted 8-13-12)  
Saturday, August 11, 2012, 8:00 A.M., North Court Jury Room

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

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

Member Wells made a motion to approve the revised agenda as printed, Member Anderson seconded, all were in favor and motion carried.

Member Wells made a motion to approve the July 6, 2012 Executive Committee meeting minutes revising the sixth paragraph on the 2<sup>nd</sup> page to read as follows: No action was recommended by the Committee on Jon Zahm's request to review an advisory referendum regarding the holding of two or more elected public offices simultaneously; Member Anderson seconded, all were in favor and motion carried.

Under Public Comment, Jon Zahm spoke.

The following Standing Committees presented information and/or an overview of reports to be submitted at the August 14, 2012 County Board meeting: Communication, Public Safety, Plan/Dev, Health & Social Services, Administration and Transportation. (see Committee reports) Finance Committee will meet Monday, August 13, 2012 at 5:00 p.m.

Member Wells left at 8:45 a.m.

Under old business, the Committee reviewed and discussed recommended revisions to the Games of Chance section of the Henry County Code of Ordinances. Chairman Nelson moved to recommend the County Board approve the revisions to the Games of Chance section of the Henry County Code of Ordinances, Member DeSmith seconded, all were in favor and motion carried (see attached).

Under new business, a raffle license application from the Cambridge Fire Department was reviewed. Member DeSmith moved to recommend the County Board approve the raffle license application for the Cambridge Fire Department, Member Preston seconded, all were in favor and motion carried (see attached).

The Committee reviewed and discussed a draft agreement between Henry County and Clean Line. This agreement would authorize Rock Island Clean Line, LLC to pay the County a project development fee in lieu of the County cooperating with Clean Line during all phases of their project. Member DeSmith moved to recommend the County Board approve the draft agreement between Henry County and Rock Island Clean Line, LLC, Jan May seconded, all were in favor and motion carried (see attached).

It was announced that Bi-State Regional Commission with the Henry County Economic Development Partnership was awarded the USDA/EDA economic development grant they applied for. As such, a request was made to authorize the approved grant positions to locate in the old Tourism office on the 3<sup>rd</sup> floor of the old Courthouse. Member DeSmith moved to authorize the approved EDA/USDA grant positions to locate in the old Tourism office on the 3<sup>rd</sup> floor of the old Courthouse, Member Preston seconded, all were in favor and motion carried.

The Administration Committee recommended draft revisions to the Schedule of Personnel Practices to the Executive Committee for final recommendation to the County Board. Member DeSmith moved to recommend the County Board approve the revisions to the Schedule of Personnel Practices, to be held over until the September Board meeting, Member Preston seconded, all were in favor and motion carried (see enclosed).

There were no Executive Board Comments were made.

Chairman Nelson gave the County Board Chairman comments.

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

With no further business, Member Preston moved to adjourn, Member Anderson seconded, all were in favor and motion carried. Meeting adjourned at approximately 9:15 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator