

Executive Committee Meeting Report (submitted 9-10-12)  
Saturday, September 8, 2012, 8:00 A.M., North Court Jury Room

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

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

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

Member Wells made a motion to approve the August 11, 2012 Executive Committee meeting minutes as printed, Member Livesay 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 September 11, 2012 County Board meeting: Public Safety, Plan/Dev, Health & Social Services, Administration and Transportation. (see Committee reports) The Communications Committee meeting for September was cancelled and the Finance Committee will meet Monday, September 10, 2012 at 5:00 p.m.

There was no old business.

Under new business, Member Urick moved to go into closed session at 8:49 a.m. to review closed session meeting minutes per 5 ILCS 120/2(c)(21), Member Gradert seconded, all were in favor and motion carried; 9 yes – K. Nelson, R. Gradert, D. Anderson, J. Kursock, A. DeSmith, K. Urick, J. Zahm, R. Livesay and T. Wells; 0 no; 1 absent – B. Preston.

Member Anderson moved to return to open session at 8:50 a.m., Jim Kursock seconded, all were in favor and motion carried.

Member DeSmith moved to release closed session meeting minutes from March 10, 2012 and August 6, 2011, Jon Zahm seconded, all were in favor and motion carried.

There were no Executive Board Comments were made.

Member Wells gave the County Board Chairman comments.

The next regular Executive Committee meeting was set for Saturday, October 6, 2012, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Livesay moved to adjourn, Member Wells seconded, all were in favor and motion carried. Meeting adjourned at 9:05 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator