

Executive Committee Meeting Report (submitted 10-9-12)
Saturday, October 6, 2012, 8:00 A.M., North Court Jury Room

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

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

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

Member DeSmith made a motion to approve the September 8, 2012 Executive Committee meeting minutes as printed, Member Kursock 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 October 9, 2012 County Board meeting: Public Safety, Plan/Dev, Health & Social Services, Administration and Transportation. (see Committee reports) The Finance Committee will meet Saturday, October 6, 2012 at 9:00 a.m. and the Plan/Dev Committee will meet Tuesday, October 9, 2012 at 5:15 p.m.

Member Urick left at 8:26 a.m.

There was no old business.

Under new business, the Committee discussed the newly created Human Resource Associate position. At the Special Executive Committee meeting held on April 25, 2012 the Committee recommended the HR Associate will receive an increase to be determined. Chairman Nelson moved to authorize a \$1.00 per hour increase for the Human Resource Associate, Member Gradert seconded, all were in favor and motion carried.

The Committee received a County Administrator Evaluation sheet. Member Gradert moved to go into closed session at 8:30 a.m. to discuss the evaluation of the County Administrator per 5 ILCS 120/2 (c)(1), Member Anderson seconded, all were in favor and motion carried; 8 yes – K. Nelson, R. Gradert, J. Kursock, R. Livesay, A. DeSmith, J. Zahm, T. Wells and D. Anderson; 0 no; 2 absent – K. Urick and B. Preston.

Member Anderson moved to return to open session at 9:03 a.m., Member Wells seconded, all were in favor and motion carried.

Member DeSmith moved to recommend the County Board approve the Resolution in Support of the Rural Revolving Loan Fund, Member Wells seconded, all were in favor and motion carried (attached).

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, November 10, 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, Jon Zahm seconded, all were in favor and motion carried. Meeting adjourned at 9:05 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator