

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

Members present: John Sovanski, Tim Wells, Rick Livesay, Jo Anne Hillman, Dennis Anderson, Ann DeSmith, Karen Urick and Roger Gradert. Members absent: Kippy Nelson. Others present: Colleen Gillaspie.

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

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

Member DeSmith made a motion to approve the November 10, 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 December 11, 2012 County Board meeting: Health & Social Services, Administration and Transportation (see Committee reports). The Public Safety and Communications meetings were cancelled. The Finance Committee will be meeting Monday, December 10th at 4:30 p.m. and the Plan/Dev Committee will be meeting Tuesday, December 11th at 5:15 p.m.

Member Livesay, County Farm liaison, gave an overview of the County Farm.

There was no old business.

Under new business, the Committee discussed goals the Committee Chairmen had for FY13. It was agreed by the Committee that employee reviews should be completed for the employees that the County Administrator oversees. It was recommended these reviews be placed on an ongoing completion schedule of approximately every 2 years.

The Committee discussed the schedule and necessary timing of certain County Board Committee meetings. Chairman Sovanski requested Committee members review the Rules of the County Board to determine if any changes were necessary. This item will be placed as an item on the January Committee meeting agenda for additional discussion.

Executive Board Comments were made.

Member Wells gave the County Board Chairman comments.

The next regular Executive Committee meeting was set for Saturday, January 5, 2013, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Wells moved to adjourn, Member Gradert seconded, all were in favor and motion carried. Meeting adjourned at 9:19 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator