

Executive Committee Meeting Report (submitted 2-11-13)  
Saturday, February 9, 2013, 8:00 A.M., North Court Jury Room

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

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

Member Roger Gradert made a motion to approve the agenda as printed, Member Hillman seconded, all were in favor and motion carried.

Member Roger Gradert made a motion to approve the January 5, 2013 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 February 12, 2013 County Board meeting: Communications, Health & Social Services, Administration, Public Safety and Transportation (see Committee reports). The Finance Committee will be meeting Monday, February 11<sup>th</sup> at 5:00 p.m. and the Plan/Dev Committee will be meeting Tuesday, January 7<sup>th</sup> at 5:15 p.m.

Under old business, Member Kippy Nelson moved to open discussion on the Rules of the County Board, Member Roger Gradert seconded, all were in favor and motion carried. The Finance Committee's recommendation to revise the Rules of the County Board to include the full mileage reimbursement rate as set by the IRS was discussed. Member Urick moved to take no action on the recommendation and leave the current language as stated, Member Roger Gradert seconded, all were in favor and motion carried. No feedback had been received regarding the recommended revisions to the Rules of the County Board being held over at the County Board. Member Roger Gradert moved to recommend the effective date of the change in County Board meeting date be at the March meeting, pending approval of the revisions to the Rules of the County Board, Member Kippy Nelson seconded, all were in favor and motion carried.

A draft Henry County Board Emergency Phone Tree was distributed for Committee review. It was suggested that a text be sent rather than calls being made. Phone numbers were requested and will be added to the draft for resubmission at the March Executive Committee meeting.

Under new business, the Committee discussed the request from the HCEDP personnel to relocate to the current County Board Chairman's Office and RRLF Office. The RRLF office would be moved to the old Tourism Office and the

Chairman would no longer retain an office space at the Courthouse. The consensus of the Committee was to authorize the relocation and to move the Chairman's office furniture to Room 303C to be set up in the back of the conference room.

Member Wells moved to recommend the County Board approve the Resolution Continuing a Cooperative Tourism Agreement between Henry County and the Henry County Tourism Bureau, Member Anderson seconded, all were in favor and motion carried (attached).

There were no Executive Board Comments.

Member Wells gave the County Board Chairman comments.

The next regular Executive Committee meeting was set for Saturday, March 9, 2013, 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 Wells seconded, all were in favor and motion carried. Meeting adjourned at 9:44 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator