

Executive Committee Meeting Report (submitted 5-13-13)  
Saturday, May 11, 2013, 8:00 A.M., North Court Jury Room

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

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

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

Member Roger Gradert made a motion to approve the April 6, 2013 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 May 16, 2013 County Board meeting: Communications, Health & Social Services, Plan/Dev, Administration, Public Safety and Transportation (see Committee reports). The Finance Committee will be meeting Tuesday, May 14<sup>th</sup> at 5:00 p.m.

Under Health & Social Services report, Member Livesay gave an update on the County Farm. Member Livesay who serves as the County Farm Liaison, was praised for his work and knowledge of farm operations which are vital to understanding the tenets of the County Farm lease.

Under the Administration Committee report, Member Roger Gradert discussed the recommendation from the Administration Committee to revise the Schedule of Personnel Practices. Member Roger Gradert moved to recommend the County Board approve the revisions to the Schedule of Personnel Practices, Member DeSmith seconded, all were in favor and motion carried (attached).

Under the Transportation Committee report, Member Livesay distributed a listing of joint jobs with Henry County municipalities since 1982 which was compiled by the Highway Department staff.

There was no old business.

Under new business, Member Wells discussed the necessity of County representation at tax increment financing (TIF) meetings. The Committee briefly discussed what transpires at such meetings. This item will be held over until the June Committee meeting.

A draft Henry County subrecipient grant policy was submitted for Committee review. Ms. Gillaspie is submitting the draft to the auditors for review. This item will be held over until the June Committee meeting.

Ms. Gillaspie discussed a new requirement through IDOT Section 5311 grants and Downstate Operating Assistance Program (DOAP) grants. The County must employ a Program Compliance Oversight Monitor (PCOM) by January 1, 2014 and a three-page document containing PCOM responsibilities was reviewed. Ms. Gillaspie stated she would complete the new requirements from January 1, 2014 through June 30, 2014 to determine how much time is necessary to complete the work. Following that period, she will report to the Executive Committee a recommendation for future PCOM duties.

There were no Executive Board Comments.

Member Wells gave the County Board Chairman comments.

Ms. Gillaspie distributed census information showing Henry County ranks 30<sup>th</sup> in the State of Illinois for population, which means Henry County is in the top 29% of Illinois Counties (attached).

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

With no further business, Member Roger Gradert moved to adjourn, Member Wells seconded, all were in favor and motion carried. Meeting adjourned at 9:31 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator