

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

Members present: John Sovanski, Tim Wells, Rick Livesay, Jo Anne Hillman, Ann DeSmith, Roger Gradert, Dennis Anderson and Karen Urick (arrived at 8:08 a.m.).
Members absent: None. Others present: Don DeDobbelaere and Colleen Gillaspie.

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

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

Member DeSmith made a motion to approve the October 5, 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 November 14, 2013 County Board meeting: Communications, Health & Social Services, Plan/Dev, Administration, Transportation and Public Safety (see Committee reports). The Finance Committee will be meeting Tuesday, November 12th at 5:00 p.m.

There was no old business.

Under new business, information was distributed for Committee review regarding Public Safety Sales Tax referendum and Nursing Home tax levy referendum. Ms. Gillaspie indicated the Public Safety Committee had discussed the Public Safety Sales Tax referendum and the Finance Committee agenda also includes that topic. The information was taken under advisement by the Executive Committee.

The draft FY14 Holiday Schedule was reviewed. It was noted that the current Henry County Code of Ordinances and the Courthouse and Circuit Clerk AFSCME union contracts include holiday language designating how holidays are awarded. Member Urick moved to recommend the County Board approve the FY14 Holiday Schedule, Member Anderson seconded, all were in favor and motion carried (attached).

Executive Board Comments were made.

Member Wells gave the County Board Chairman comments.

The next regular Executive Committee meeting was set for Saturday, December 7, 2013 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Anderson moved to adjourn, Member Roger Gradert seconded, all were in favor and motion carried. Meeting adjourned at 9:06 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator