

Executive Committee Meeting Report (submitted 2-10-14)
Saturday, February 8, 2014, 8:00 A.M., North Court Jury Room

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

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

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

Member Hillman made a motion to approve the January 11, 2014 Executive Committee meeting minutes as printed, Member Roger Gradert 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 13, 2014 County Board meeting: Communications, Health & Social Services, Plan/Dev, Administration and Transportation (see Committee reports). The Finance Committee will be meeting Monday, February 10th at 5:00 p.m. and the Public Safety Committee will be meeting Tuesday, February 11th at 5:30 p.m.

Under old business, Member Wells gave an overview of a meeting held February 6th to discuss the WIA #13 CEO agreement.

Under new business, Member DeSmith moved to recommend the County Board adopt the continuing cooperative Tourism agreement between Henry County and the Henry County Tourism Bureau, Member Wells seconded, all were in favor and motion carried (attached).

A draft revision to the Rules of the County Board was distributed which added language identifying a committee's designee at the Executive Committee as counting for quorum and voting purposes. Also discussed was the potential inclusion of language indicating the process for filling the Chairman's position if both the Chair and Vice-Chair are absent or unavailable. It was decided to hold this over until the March meeting for additional review and discussion.

Ms. Gillaspie explained the Administrative Assistant position would be out of the office for medical purposes for between 2-4 weeks twice within the next six months. Ms. Gillaspie will plan to hire a part-time temporary person to fill-in when necessary.

The Committee discussed the need to establish a funding mechanism for occasions where the Board finds it appropriate to send flowers or purchase a gift. It was decided to hold this over until the March meeting for additional review and discussion.

Executive Board Comments were made.

There were no County Board Chairman comments.

The next regular Executive Committee meeting was set for Saturday, March 8, 2014 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 Livesay seconded, all were in favor and motion carried. Meeting adjourned at 9:07 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator