

Executive Committee Meeting Report (submitted 4-8-14)
Saturday, April 5, 2014, 8:00 A.M., North Court Jury Room

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

Acting Chairman DeSmith called the meeting to order at approximately 8:00 A.M.

Member Wells made a motion to approve the agenda, moving Items IV. and V. to Item III., Member DeDobbelaere seconded, all were in favor and motion carried.

Member Wells made a motion to approve the March 8, 2014 Executive Committee meeting minutes as printed, Member Livesay seconded, all were in favor and motion carried.

There was no Public Comment.

Under old business, Member Wells discussed the draft WIA #13 CEO agreement which was distributed to the Committee. An outside firm has been engaged to help the CEO's of WIA#13 to create a CEO agreement. The firm recommended that two additional agreements be created. A Fiscal Agent Agreement and a Local Workforce Investment Board (LWIB) Agreement were both drafted as a result of that recommendation. The newly created Fiscal Agent Agreement includes language Chairman Wells requested to be included in the CEO agreement before it be approved and signed. Member Roger Gradert moved to recommend the County Board approve the Workforce Investment Area #13 Chief Elected Officials agreement, subject to final approval of the County Board Chairman based on sufficient movement towards completion and approval of the Fiscal Agent Agreement and the LWIB Agreement, Member Wells seconded, all were in favor and motion carried (attached).

The draft revisions to the Rules of the County Board were discussed. Following public feedback at the March County Board meeting, Member Wells requested Introduction of County Board members be added to the County Board agenda and therefore to the Rules of the County Board. Member Roger Gradert moved to recommend the County Board approve the revisions to the Rules of the County Board, with the removal of the Introduction of County Board members, Member Hillman seconded, all were in favor and motion carried (attached).

The Committee reviewed the County Board Memorial fund policy. Member Livesay moved to recommend the County Board adopt the County Board Memorial Fund policy, Member DeDobbelaere seconded, all were in favor and motion carried (attached).

Under new business, Member Roger Gradert moved to recommend the County Board approve the resolution supporting the Rural Revolving Loan Fund, Member Livesay seconded, all were in favor and motion carried (attached).

Ms. Gillaspie discussed the current raffle license language in the Henry County Code of Ordinances. The Committee was informed that the current policy does not require the listed Presiding Officer, Secretary and Raffle Manager to be separate persons. It was recommended by the State's Attorney that the Committee decide if they wanted to institute that policy. No revisions were recommended.

The following Standing Committees presented information and/or an overview of reports to be submitted at the April 10, 2014 County Board meeting: Communications, Administration and Transportation (see Committee reports). The Health & Social Services and Public Safety Committee will be meeting Monday, April 7th at 4:30 p.m. and 6:30 p.m., respectively. The Finance Committee will be meeting Tuesday, April 8th at 5:00 p.m. The Plan/Dev Committee will be meeting Thursday, April 10th at 5:30 p.m.

Executive Board Comments were made.

There were no County Board Chairman comments.

The next regular Executive Committee meeting was set for Saturday, May 10, 2014 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 9:00 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator