

Executive Committee Meeting Report (submitted 5-12-14)  
Saturday, May 10, 2014, 8:00 A.M., North Court Jury Room

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

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

Member Anderson made a motion to approve the agendas printed, Member Roger Gradert seconded, all were in favor and motion carried.

Member Wells made a motion to approve the April 5, 2014 Executive Committee meeting minutes as printed, Member DeSmith 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 15, 2014 County Board meeting: Health & Social Services, Communications, Plan/Dev, Administration, Transportation and Public Safety (see Committee reports). The Finance Committee will be meeting Tuesday, May 13<sup>th</sup> at 5:00 p.m. The Plan/Dev Committee will be meeting again Thursday, May 15<sup>th</sup> at 5:30 p.m.

There was no old business.

Under new business, the Committee held over discussion of uses for County Board Memorial Fund until the June meeting.

Recommended revisions to the Rural Revolving Loan Fund (RRLF) were discussed. Member Roger Gradert moved to recommend the County Board approve the revisions to the Rural Revolving Loan Fund plan, Member DeSmith seconded, all were in favor and motion carried (attached).

There were no Executive Board comments.

County Board Chairman comments were made.

The next regular Executive Committee meeting was set for Saturday, June 7, 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 9:11 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator