

Executive Committee Meeting Report (submitted 11-13-14)
Saturday, November 8, 2014, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Karen Urick, Tim Wells, Don DeDobbelaere, Ann DeSmith, Rick Livesay, Dennis Anderson (at 8:15 a.m.) and Roger Gradert (at 8:15 a.m.).
Members absent: Jo Anne Hillman. Ex-Officio Member present: None. Others present: Colleen Gillaspie.

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

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

Member Urick made a motion to approve the October 11, 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 November 13, 2014 County Board meeting: Plan/Dev, Health & Social Services, Communications, Administration, Transportation and Public Safety (see Committee reports). The Finance Committee will be meeting Wednesday, November 12th at 5:00 p.m.

Under old business, the Committee reviewed the final evaluation of the County Administrator. Member Roger Gradert moved to place the final evaluation in the County Administrator's personnel file, Member Urick seconded, all were in favor and motion carried.

Under new business, the draft Enterprise Zone Intergovernmental Agreement was not yet available for approval.

The draft FY15 Holiday Schedule was reviewed. Member Wells moved to recommend the County Board approve the FY15 Holiday Schedule, Member Anderson seconded, all were in favor and motion carried (attached).

Executive Board comments made. Chairman Sovanski and Member DeDobbelaere were recognized for their contributions to the County Board.

County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, December 6, 2014 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member DeDobbelaere moved to adjourn, Member Wells seconded, all were in favor and motion carried. Meeting adjourned at 9:13 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator