

Executive Committee Meeting Report (submitted 2-9-15)
Saturday, February 7, 2015, 8:00 A.M., North Court Jury Room

Members present: Kippy Breeden, Roger Gradert, Jan May, Lynn Sutton, Loren Rathjen, Rick Livesay, Ann DeSmith and Marshall Jones (arrived at 8:12 a.m.). Members absent: Dennis Anderson. Ex-Officio Member present: None. Others present: Bobby Gradert Colleen Gillaspie.

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

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

Member Livesay made a motion to approve the January 10, 2015 Executive Committee meeting minutes as printed, Member Sutton 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 12, 2015 County Board meeting: Communications, Administration, Health & Social Services, Transportation and Public Safety (see Committee reports). The Finance Committee will be meeting Tuesday, February 10th at 5:00 p.m. and the Plan/Dev Committee will be meeting Thursday, February 12th at 5:30 p.m.

There was no old business.

Under new business, Member Gradert moved to recommend the County Board approve the proclamation establishing February 2015 as snowplow driver appreciation month, Member Jones seconded, all were in favor and motion carried (attached).

Member DeSmith moved to recommend the County Board approve the resolution continuing a cooperative tourism agreement between Henry County and the Henry County Tourism Bureau, Member Rathjen seconded, all were in favor and motion carried (attached).

Executive Board comments were made.

County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, March 7, 2015 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Gradert moved to adjourn, Member Livesay seconded, all were in favor and motion carried. Meeting adjourned at 9:08 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator