

Executive Committee Meeting Report (submitted 3-9-15)
Saturday, March 7, 2015, 8:00 A.M., North Court Jury Room

Members present: Kippy Breeden, Roger Gradert, Lynn Sutton, Loren Rathjen, Marshall Jones and Dennis Anderson (arrived at 8:06 a.m.). Members absent: Jan May, Rick Livesay and Ann DeSmith. Ex-Officio Member present: None. Others present: 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 Jones seconded, all were in favor and motion carried.

Member Sutton made a motion to approve the February 7, 2015 Executive Committee meeting minutes as printed, Member 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 March 12, 2015 County Board meeting: Transportation, Communications, Administration, Health & Social Services, Plan/Dev and Public Safety (see Committee reports). The Finance Committee will be meeting Tuesday, March 10th at 5:00 p.m.

There was no old business.

Under new business, Member Anderson moved to recommend the County Board approve the proclamation establishing National Public Health Week, Member Gradert seconded, all were in favor and motion carried (attached).

Member Anderson moved to recommend the County Board approve a proclamation establishing National County Government Month, Member Rathjen seconded, all were in favor and motion carried (attached).

The Committee discussed a request to revise the County Administrator's schedule. More options were requested for additional review at the April meeting.

Member Anderson left at 9:35 a.m.

Ms. Gillaspie reviewed the closed session meeting minutes from September 6, 2014, October 11, 2014 and January 10, 2015. Member Jones moved to release the closed session meeting minutes from September 6, 2014, October 11, 2014 and January 10, 2015, Member Gradert seconded, all were in favor and motion carried.

Executive Board comments were made.

County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, April 11, 2015 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Sutton moved to adjourn, Member Gradert seconded, all were in favor and motion carried. Meeting adjourned at 9:45 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator