

Executive Committee Meeting Report (submitted 6-10-15)
Saturday, June 6, 2015, 8:00 A.M., Henry County Courthouse, Room 102J

Members present: Roger Gradert, Rick Livesay, Loren Rathjen, Jan May, Ann DeSmith, Lynn Sutton, Dennis Anderson and Marshall Jones. Members absent: Kippy Breeden. Ex-Officio Member present: None. Others present: Colleen Gillaspie.

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

Member Anderson moved to approve the agenda removing item III., Member Livesay seconded, all were in favor and motion carried.

Member Rathjen made a motion to approve the May 9, 2015 Executive Committee meeting minutes as printed, Member Sutton seconded, all were in favor and motion carried.

There were no Public Comments.

The following Standing Committees presented information and/or an overview of reports to be submitted at the June 11, 2015 County Board meeting: Transportation, Administration, Health & Social Services and Public Safety (see Committee reports). The Communications Committee meeting was rescheduled to Tuesday, June 9th at 3:30 p.m. The Finance Committee will be meeting Tuesday, June 9th at 5:00 p.m. The Public Safety Committee will hold a special meeting Thursday, June 11th at 5:30 p.m. The Plan/Dev Committee will not meet in June.

There was no old business.

Under new business, the Committee discussed potential dates for holding the Governor's Turnaround agenda public forum. It was determined that now would not be an appropriate time to hold such a forum as no action would be able to be taken early enough to affect the upcoming State budget. If the issues within the Turnaround agenda surface later in the year or early next year the Committee will discuss holding a forum again. Acting Chairman Gradert stated he expressed his concern to Governor Rauner's staff regarding the lack of time given to local governments to move on the Governor's proposed Turnaround agenda.

Executive Board comments were made.

No County Board Chairman comments were made.

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

With no further business, Member Livesay moved to adjourn, Member Anderson seconded, all were in favor and motion carried. Meeting adjourned at 9:23 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator