

Executive Committee Meeting Report (Submitted 11-09-15)

Saturday, November 07 2015, 8:00 a.m., Henry County Courthouse, North Court Jury room 102J.

Members Present: Dennis Anderson, Rick Livesay, Loren Rathjen, Jan May, Lynn Sutton, Roger Gradert, Marshall Jones (arrived 8:07) and Kippy Breeden (arrived at 8:26). Members absent: Ann DeSmith. Ex-Officio members present: none. Others present: Susie Goff

In Chairman Breeden's absence, Member Gradert called the meeting to order at approximately 8:00 a.m.

Member Rathjen moved to approve the agenda as printed, Member Livesay seconded, all were in favor and motion carried.

Member Anderson moved to approve the October 10, 2015 Executive Committee Minutes as printed. Member May seconded, all were in favor and motion carried.

There were no public comments.

The following Standing Committees presented information and/ or an overview of the reports to be submitted at the November 12, 2015 County Board meeting: Health and Social Services, Administration, Transportation, Planning and Development, Public Safety, and Communications (see Committee reports). The Finance Committee will be meeting Tuesday, November 10th at 5:00 p.m.

Member Breeden arrived.

There was discussion of the E911 Project that will be brought at the next Finance meeting. There were concerns brought up about the budget. Ms. Breeden urged all members to attend the Finance Committee meeting on Tuesday, November 10, and the Committee would be able to answer questions then.

Member Livesay left at 9:00 a.m.

Under Old Business, members were reminded of the County Board bus tour set for Saturday, November 14.

Under New Business, The Draft Holiday Schedule was discussed. Member Rathjen moved to recommend to the County Board the Holiday Draft Schedule. Member Jones Seconded, there were six ayes, with Roger Gradert voting no. Motion passed. (attached)

The Committee next discussed a Proclamation Designating December 2015 as National Drunk and Drugged Driving Month. Member Gradert moved to

recommend the County Board approve the Proclamation Designating December 2015 as National Drunk and Drugged Driving Month. Member Anderson seconded, all were in favor, motion passed. (attached)

Members felt all proclamations should be shared with the public and requested that in the future they be posted on the County website.

There will be a delay of the County Administrator's evaluation until the December meeting.

Executive Board Comments were made.

There were no County Board Chairman Comments.

The next regular Executive Committee meeting was set for Saturday, December 5, 2015, at 8:00 a.m., in the North Court jury room, 102J, Judicial Wing, Courthouse.

With no further business to discuss, Member Anderson moved to adjourn, Member Rathjen seconded, all were in favor and motion carried. The meeting adjourned at 9:36 a.m.

Respectfully Submitted,

Susie Goff, Administrative Assistant to the County Administrator