

Executive Committee Meeting Report (submitted 1-12-16)
Saturday, January 9, 2016, 8:00 A.M., Henry County Courthouse, Room 102J

Members present: Kippy Breeden, Roger Gradert, Jeff Orton, Ann DeSmith, Lynn Sutton, Loren Rathjen, Jan May, Marshall Jones and Dennis Anderson (arrived at 8:05 a.m.).
Members absent: Rick Livesay. Ex-Officio Member present: None. Others present: Colleen Gillaspie.

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

Member May moved to approve the agenda with the removal of Item IV. A. and addition of Item V. B. Generator, Member Gradert seconded, all were in favor and motion carried.

Member DeSmith made a motion to approve the December 5, 2015 Executive Committee meeting minutes as printed, Member Rathjen seconded, all were in favor and motion carried.

There were no Public Comments.

Member Anderson arrived.

The following Standing Committees presented information and/or an overview of reports to be submitted at the January 14, 2016 County Board meeting: Transportation, Communications, Administration, Health & Social Services, and Public Safety (see Committee reports). The Finance Committee will be meeting Tuesday, January 12th at 5:00 p.m. The Plan/Dev Committee will be meeting Thursday, January 14th at 5:15 p.m.

There was no old business.

Under new business, Member Rathjen moved to recommend the County Board approve the resolution in support of the RRLF program, Member Sutton seconded, all were in favor and motion carried (attached).

Chairman Breeden discussed the recent courthouse closure due to a power outage. As the courthouse has a generator for the jail use, it was questioned what might be required to expand that service to the old courthouse. It was also suggested that a new generator purchase may be a joint venture between the 911 Board and the County as well as funding options from emergency management to use the courthouse as a warming center. Research will be compiled and reported back to the Administration Committee.

Executive Board comments were made.

County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, February 6, 2016 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Rathjen moved to adjourn, Member Anderson seconded, all were in favor and motion carried. Meeting adjourned at approximately 9:11 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator