

Executive Committee Meeting Report (submitted 4-12-16)
Saturday, April 9, 2016, 8:00 A.M., Henry County Courthouse, Room 303C

Members present: Kippy Breeden, Roger Gradert, Rick Livesay, Ann DeSmith, Lynn Sutton, Jan May, Dennis Anderson, Marshall Jones (arrived at 8:07 a.m.) and Loren Rathjen (arrived at 8:23 a.m.). Members absent: None. Ex-Officio Member present: None. Others present: Mel Drucker, John Ames, Village President Jim Cooper and Colleen Gillaspie.

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

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

Member DeSmith made a motion to approve the March 5, 2016 Executive Committee meeting minutes as printed, Member Sutton seconded, all were in favor and motion carried.

There were no Public Comments.

Village of Orion President Jim Cooper, Village Attorney John Ames and Orion Village Board Member Mel Drucker presented an extension proposal for the existing Orion TIF. They requested the County Board approve a letter of support for the extension.

Member Jones arrived.

Member Rathjen arrived.

Member DeSmith moved to recommend the County Board approve sending a letter of support to local legislators for the extension of the existing Orion tax increment financing (TIF) district which is set to expire in December 2026 and would be extended to expire December 2038, Member Rathjen seconded, all were in favor and motion carried (letter attached).

Mayor Cooper, Mr. Ames and Mr. Drucker left at 8:30 a.m.

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

Under old business, the Committee discussed potential Committee participants for the ad hoc Public Safety Sales tax referendum. Ms. Gillaspie will make contact with various suggested participants and will attempt to schedule a first meeting before the May Executive Committee meeting.

Under new business, the Committee reviewed the suspended Henry County Tax Abatement Incentive policy (on file). Member Sutton moved to recommend the Henry

County Economic Development Partnership (HCEDP) review and recommend back to the Executive Committee a revised incentive policy, Member Anderson seconded, all were in favor and motion carried.

Member Gradert moved to recommend the County Board approve the proclamation designating April 4-10, 2016 as National Public Health Week, Member Jones seconded, all were in favor and motion carried (attached).

Ms. Gillaspie distributed an overview of activities within the Administration Office for the month of March.

Executive Board comments were made.

County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, May 7, 2016 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 Anderson seconded, all were in favor and motion carried. Meeting adjourned at approximately 10:21 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator