

Executive Committee Meeting Report (submitted 7-11-16)
Saturday, July 9, 2016, 8:00 A.M., Henry County Courthouse, North Court Jury
Room 102J

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

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

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

Member May made a motion to approve the June 13, 2016 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 July 14, 2016 County Board meeting: Transportation, Administration, Health & Social Services and Public Safety (see Committee reports). The Communications Committee will be meeting Tuesday, July 12th at 3:30 p.m., the Finance Committee will be meeting Tuesday, July 12th at 5:00 p.m. and the Plan/Dev Committee will be meeting Thursday, July 14th at 5:15 p.m.

Under the Administration Committee report, Kelly Greenhagen reviewed the revisions to the Schedule of Personnel Practices.

Member DeSmith left at 8:47 a.m.

Member Gradert moved to recommend the County Board approve the revised Henry County Schedule of Personnel Practices, Member Sutton seconded, all were in favor and motion carried (see attached summary and enclosed revisions).

Ms. Greenhagen left at 9:25 a.m.

Under old business, the Committee continued to discuss the participants for the ad hoc Public Safety Sales Tax referendum committee. The next meeting is scheduled for July 12, 2016 at 7:00 p.m. in Room 102J at the Courthouse with the individuals who have thus far agreed to serve on the Committee.

The Committee reviewed the draft County Board Chain of Command and communication strategy. Member May moved to recommend the County Board

revise the Rules of the County Board to include the Chain of Command and the communication strategy, Member Sutton seconded, all were in favor and motion carried (attached).

Member Sutton reviewed researched information regarding a recommended new Henry County Tax Incentive Policy (on file). Member Sutton moved to table the Henry County Tax Incentive Policy discussion indefinitely, Member Jones seconded, all were in favor and motion carried.

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

The Committee discussed the status of the intergovernmental agreement to share hotel taxes between Henry County and the Village of Annawan. In the absence of an intergovernmental agreement and if the Village has not approved their own hotel tax, the County's hotel tax is in effect and the proceeds of such tax will be disbursed directly to the Henry County Tourism Bureau.

Ms. Foes left at 10:14 a.m.

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

Executive Board comments were made.

County Board Chairman comments were made.

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

With no further business, Member Jones moved to adjourn, Member Sutton seconded, all were in favor and motion carried. Meeting adjourned at approximately 10:24 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator