Executive Committee Meeting Report (submitted 8-9-16)
Monday, August 8, 2016, 6:00 P.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 (arrived at 6:11 p.m.). Members absent: Loren Rathjen and Dennis Anderson. Ex-Officio Member present: None. Others present: Colleen Gillaspie.

Chairman Breeden called the meeting to order at approximately 6:00 P.M.

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

Member Gradert made a motion to approve the July 9, 2016 Executive Committee meeting minutes as printed, Member Livesay 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 August 11, 2016 County Board meeting: Communications, Administration, Health & Social Services, Plan/Dev, Transportation and Public Safety (see Committee reports). The Finance Committee will be meeting Tuesday, August 9th at 5:00 p.m.

Under the Administration Committee report, Chairman Breeden moved to have the window replacement action sent back to the Administration Committee for further review of the window cost and to verify if all the windows are needed, Member Gradert seconded, all were in favor and motion carried.

Under old business, the Committee discussed the ad hoc Public Safety Sales Tax referendum committee. A trivia night is being set-up on September 17th at the Kewanee American Legion.

Under new business, Colleen Gillaspie gave an overview of a proposal for the employment of economic development related positions by Henry County. The Committee reviewed and questioned several components of the proposal. Member Gradert moved to recommend the County Board agree to fund a county economic development/tourism program at a cost of approximately $57,300 per year for three years, Member Sutton seconded, motion carried with Chairman Breeden and Member May voting nay (proposal attached).

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

There were no Executive Board comments.

County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, September 10, 2016 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, the meeting adjourned at approximately 8:16 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator