

Executive Committee Meeting Report (submitted 10-12-16)

Saturday, October 8, 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, Marshall Jones, Ted Sturtevant and Loren Rathjen. Members absent: None. Ex-Officio Member present: None. Others present: Bill Preston and Colleen Gillaspie.

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

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

Member DeSmith made a motion to approve the September 10, 2016 Executive Committee meeting minutes as printed, Member Jones 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 October 13, 2016 County Board meeting: Communications, Administration, Health & Social Services, Transportation and Public Safety (see Committee reports). The Finance Committee will be meeting Tuesday, October 11<sup>th</sup> at 5:00 p.m. and the Plan/Dev Committee will be meeting Thursday, October 13<sup>th</sup> at 5:15 p.m.

Under old business, the Committee discussed the ad hoc Public Safety Sales Tax referendum committee. The Committee requested a Public Safety Sales Tax fact page be created on the Henry County website.

Member Livesay left at 8:41 a.m.

The Committee continued discussion on a request from the City of Kewanee to approve an agreement for enterprise zone technical services. Ms. Gillaspie reported no agreement was needed as Kewanee was moving forward with the services using outside funding.

The Committee reviewed the draft revisions to the Rules of the County Board. Member Rathjen moved to recommend the County Board approve the revised Rules of the County Board, to be held over for final action until the November Board meeting and to be implemented December 1, 2016, Member May seconded, all were in favor and motion carried (attached).

Under new business, Colleen Gillaspie reviewed the Rural Revolving Loan Fund 5-Year Plan. The plan will be held over until the November Committee meeting pending revised guidelines from the Economic Development Authority.

The Committee completed the evaluation of the County Administrator.

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

There were no Executive Board comments.

County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, November 5, 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 9:42 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator