

**Executive Committee  
Tentative Minutes  
October 9, 2018**

1. Call Meeting to Order: Chairman Gouker called the meeting to order at 5:42 p.m.  
Present: Janes, Griffin, Sparrow and Typer. Others: Susie Corbitt, Treasurer Linda Beck and Callant. Absent: Finfrock and Nordman.
2. Approval of Minutes: September 11, 2018: Motion by Sparrow to approve the minutes as presented, 2<sup>nd</sup> by Griffin. Motion carried.
3. Public Comment: none
  - County IT: Resolution designating IT as an official County Department
  - Road and Bridge: none
  - Judiciary & Circuit Clerk: none
  - Personnel & Salary: none
  - Supervisor of Assessment, Planning & Zoning: 1 petition
  - HEW, Solid Waste & Veterans: none
  - County Facilities: none
  - Long Range & Strategic Planning: bills and update
  - County Security – Sheriff & Coroner: none
  - State’s Attorney, Court Services – Focus House: none
  - Finance & Insurance: Increase Vehicle Impound Ordinance (Tow Fund Fee) (O-2011-1008)
  - Agriculture: none
  - Workplace Safety: none
  - Board Presentation Requests: none
4. Old Business
  - Administrative Assistant: none
5. New Business
  - Update on White House meeting – UCCI paid for the trip
6. Committee/Department Heads Comments/Suggestions: none
7. Adjournment: With no further business, Chairman Gouker adjourned the meeting. Time: 5:52 p.m.

Respectfully submitted,  
Laura J. Cook  
County Clerk and Recorder