Executive Committee
Tentative Minutes
April 10, 2012

1. Call Meeting to Order: Chairman Barnes called the meeting to order at 6:30 p.m. Present: Heuer, Gouker, DeArvil, Williams and Boes. Others: Kilker, Welty and Marty Typer. Absent: White.

2. Approval of Minutes: March 13, 2012: Motion by Heuer to approve the minutes as presented, 2nd by DeArvil. Motion carried.

3. Public Comment: None

4. Road & Bridge Committee Report: Heuer stated there will be 2 resolutions.

5. I.T. / N.I.T.T. / G.I.S. Committee Report: No report.

6. Buildings & Grounds / Central Purchasing Committee Report: No report.

7. Personnel & Salary / County Clerk Committee Report: No report.

8. Supervisor of Assessments / Planning & Zoning Committee Report: Welty stated they will have numerous appointments; ZBA, RPC and chairman for ZBA.

9. Sheriff & Coroner Committee Report: No report.

10. Juvenile & Probation / Judiciary Committee Report: Kilker stated the only thing they will have is the announcement of May County Board meeting being held at Focus House.

11. Circuit Clerk & State's Attorney Committee Report: Kilker stated they will have 4 appointments to various fire districts and Lost Nation/New Landing River Conservancy District. She also mentioned an ordinance for increasing fees in the Circuit Clerk's office will be presented. Kilker addressed the Committee regarding the interview process policy she has been working on with State's Attorney Roe. Consensus is to have the policy a general policy that will cover all Committees.

12. HEW & Solid Waste Committee Report: No report.

13. Long Range & Strategic Planning Committee Report: Williams stated they will have the bills totaling $41,084.83. Gouker commended Williams on his spreadsheet that he presented to the LR Committee. Heuer asked if the spreadsheet should be adopted in ordinance format; Gouker agreed and it should include an annual update process. Barnes appreciated the work Williams put into the spreadsheet. Williams stated he had good feedback from the Dept. Heads on what issues need to be addressed.

14. Finance & Insurance Committee Report: No report.

15. Executive Committee: No report.

16. New Business: None

17. Old Business: None

18. Adjournment: With no further business, Chairman Barnes adjourned the meeting. Time: 7:18 p.m.

Respectfully submitted,
Tiffany O'Brien