Executive Committee
Tentative Minutes
March 13, 2012

1. Call Meeting to Order: Chairman Barnes called the meeting to order at 6:31p.m. Present: Heuer, Gouker, DeArvil, White and Boes. Others: Kilker and Theresa Wittenauer. Absent: Williams.

2. Approval of Minutes: February 15, 2012: Motion by Boes to approve the minutes as presented, 2nd by White. Motion carried.

3. Public Comment: None

   Blackhawk Hills RC & D Resolution: With consensus of Committee, Barnes asked Theresa Wittenauer, Economic Development Coordinator, to give her presentation. She distributed a packet of information regarding Blackhawk Hills becoming a recognized regional council via support from 5 out of the 6 counties in the district. She explained that federal funding was eliminated for the RC & D program, so to continue their services they need to become a regional council. Discussion continued. Barnes stated the resolution of support will be on the County Board agenda.

4. Road & Bridge Committee Report: Heuer stated there will be 5 resolutions.

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

6. Buildings & Grounds / Central Purchasing Committee Report: Boes stated they will be requesting bids for the mowing at Weld Park and the Courthouse tuck pointing project.

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

8. Supervisor of Assessments / Planning & Zoning Committee Report: No report.

9. Sheriff & Coroner Committee Report: DeArvil stated Sheriff Harn will have a jail presentation for the Board.

10. Juvenile & Probation / Judiciary Committee Report: No report.

11. Circuit Clerk & State's Attorney Committee Report: No report.

12. HEW & Solid Waste Committee Report: Kilker stated they will have one appointment for the Board of Health.

13. Long Range & Strategic Planning Committee Report: White just stated the bills will be brought to the Board.

14. Finance & Insurance Committee Report: Gouker stated they will have one resolution regarding a property sold for delinquent taxes.

15. Executive Committee:
    - Tri County Opportunities Council Rep.: Barnes mentioned that he has been notified that there is a vacancy available for our area; however it cannot be a County Board Member.

16. New Business: White questioned the adjudication system and if it allowed for outside municipalities access to the system. Discussion continued; Barnes felt it would benefit everyone if we could work together. Heuer stated that Zoning Administrator Reibel is the one that drafted the contract and to check with him regarding usage from outside entities.

17. Old Business: None

18. Adjournment: With no further business, Chairman Barnes adjourned the meeting. Time: 7:06 p.m.

Respectfully submitted,
Tiffany O'Brien