Executive Committee
Tentative Minutes
May 8, 2012

1. Call Meeting to Order: Chairman Barnes called the meeting to order at 7:29 p.m. Present: Heuer, White, Gouker, DeArvil, Williams and Boes. Others: Kilker, Hopkins, Engineer Curtis Cook and Pat Nordman.

2. Approval of Minutes: April 10, 2012: Motion by Heuer to approve the minutes as presented, 2nd by Boes. Motion carried.

3. Public Comment: White asked if they left the need to question the whole board regarding the FY2013 proposed budget; discussion continued.

4. Road & Bridge Committee Report: No report.

5. I.T. / N.I.T.T. / G.I.S. Committee Report: White stated there will be 2 resolutions for the board.

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

7. Personnel & Salary / County Clerk Committee Report: Boes stated there will be 1 resolution.

8. Supervisor of Assessments / Planning & Zoning Committee Report: Heuer stated they will have 3 special use permits and 1 amendment along with 1 ZBA appointment. Barnes stated they might have the ZBA chairman appointment also.

9. Sheriff & Coroner Committee Report: No report.

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

11. Circuit Clerk & State's Attorney Committee Report: Kilker stated they will have one appointment and the ordinance from last month.

12. HEW & Solid Waste Committee Report: Heuer stated they will have 1 appointment for the board.

13. Long Range & Strategic Planning Committee Report: Williams stated they will have the bills.

14. Finance & Insurance Committee Report: Gouker stated they will have 2 resolutions; insurance and fund transfer. He also stated they will have the elected officials' salary ordinance and is requesting a closed session to discuss the Walgreens litigation.

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: 7:50 p.m.

Respectfully submitted,
Tiffany O'Brien