

HENRY COUNTY BOARD REGULAR SESSION MEETING
TUESDAY, JULY 10, 2012, 6:00 P.M.
COUNTY BOARD ROOM, 102J – JUDICIAL WING
HENRY COUNTY COURTHOUSE
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

MEETING AGENDA

Call meeting to order 6:00 p.m. – Tim Wells, Board Chairman
Prayer – Kathy Nelson, Chaplain
Pledge of Allegiance
Call of the Roll
Approval of Agenda
Review of Action Items

1. Public Comment.

2. Approval of the June 12, 2012 County Board Regular Session Meeting Minutes. (enclosed)

3. County Board Presentations:
 - A. Presentation on the Pork Industry, Mr. Brent Scholl. (see attached bio)

4. Reports to be placed on file: Bi-State, Health Dept., Veteran's, Clerk/Recorder Fees, HCEDP, E911 and other reports filed at meeting.

5. Communications:
 - A. Outside Agency Appointment Reports.

6. Appointments/Reappointments:
 - A. Confirmations.
 1. Appointment to the Cambridge Fire Protection District, the name of Mr. Chris Metz, has been held over from the June Board meeting, term from July 1, 2012 to April 30, 2015.
 2. Reappointment to the Galva Community Fire Protection District, the name of Mr. Michael Werkheiser, has been held over from the June Board meeting, term from May 1, 2012 to April 30, 2015.
 3. Reappointment to the Bishop Hill Community Fire Protection District, the name of Mr. Kent Youngstrom, has been held over

from the June Board meeting, term from May 1, 2012 to April 30, 2015.

4. Reappointment to the Henry County 377 Board for Care & Treatment of Mentally Deficient Persons, the name of Ms. Sheryl Plumley, has been held over from the June County Board meeting, term from June 1, 2012 to May 31, 2015.

B. To Be Held Over.

1. Reappointment to the Prophetstown Fire Protection District, the name of Mr. Gary Gerber, to be held over until the August County Board meeting, term from August 14, 2012 to April 30, 2015.
2. Reappointment to the Henry County Merit Commission, the name of Mr. Ron Salisbury, to be held over until the August County Board meeting, term from January 1, 2012 to December 31, 2017.
3. Reappointment to the Quad Cities Regional Economic Development Authority, the name of Ms. Ann DeSmith, to be held over until the August County Board meeting, term from August 14, 2012 to January 19, 2015.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

Health & Social Services – Karen Urick

Transportation – Rick Livesay

Finance – Dennis Anderson

- A. Solid Waste Management Budget Amendment Resolution.
- B. Treasurer & County Clerk's Reports. (to be placed on file)
- C. County Accounts.
- D. Trial Direct Deposit of Expense Reimbursement Checks.
- E. EMA Budget Amendment Resolution.
- F. Animal Control Budget Amendment Resolution.
- G. Financial Agreement between Henry County and University of Illinois Extension.
- H. Deed of Conveyance Resolution.

Administration – Roger Gradert

- I. FY12-13 Healthcare Plan Reinsurance Renewal.

Executive – Kippy Nelson

- J. Revision to the Raffle License Section of the Code of Ordinances.
- K. Approval of Raffle License Application(s).

Communications – Bill Preston

- L. Appointment of Election Judges. (held over from the July meeting)

Public Safety – Jason DeSplinter

- M. Starcom Agreement for Emergency Management Agency.
- N. Approval of Noxious Weed Officer Job Description.

Planning & Development – Ann DeSmith

8. Old Business:

9. New Business:

A. County Board Comment.

10. Next meeting date/time/location: County Board Regular Session Meeting,
Tuesday, August 14, 2012, 6:00 p.m. County Board Room 102J, Henry
County Courthouse.

11. Adjourn meeting.