

HENRY COUNTY BOARD REGULAR SESSION MEETING  
TUESDAY, AUGUST 14, 2012, 6:00 P.M.  
COUNTY BOARD ROOM, 102J – JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

**\*\*REVISED\*\***

**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 July 10, 2012 County Board Regular Session Meeting Minutes. (enclosed)
  
3. County Board Presentations:
  - A. Presentation on the Award of the USDA/EDA Rural Jobs and Innovation Accelerator Challenge Grant - Mr. Charlie Lotridge, HCEDP Chairman.
  
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. Reappointment to the Prophetstown Fire Protection District, the name of Mr. Gary Gerber, has been held over from the July 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, has been held over from

the July 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, has been held over from the July County Board meeting, term from August 14, 2012 to January 19, 2015.

B. To Be Held Over.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

Health & Social Services – Karen Urick

Transportation – Rick Livesay

- A. Henry County Honor Sign Program.

Finance – Dennis Anderson

- B. Treasurer & County Clerk's Reports. (to be placed on file)

C. County Accounts.

D. FY13 IMRF Rate.

E. Deed of Conveyance Resolution.

F. FY12 Budget Amendment Resolution for Non-Union Increases.

G. FY12 Information Services Budget Amendment Resolution.

Administration – Roger Gradert

Executive – Kippy Nelson

H. Approval of Raffle License Application(s).

I. Job Description Revisions. (held over from the July meeting)

J. Revised Salary Range Schedule. (held over from the July meeting)

K. Revised Management Chart. (held over from the July meeting)

L. Revisions to the Games of Chance Section in the Henry County Code of Ordinances.\*\*

M. Agreement between Clean Line Energy and Henry County.

N. Revisions to the Henry County Schedule of Personnel Practices.\*\*

Communications – Jim Findley

O. Appointment of Republican Election Judge List. (held over from the July meeting)

P. Agreement between DevNet Inc. and Henry County.

Public Safety – Ann DeSmith

Q. FY12 Emergency Management Performance Grant

R. Revisions to the Animal Control Section of the Code of Ordinances.

Planning & Development – Ann DeSmith

S. Special Use Permit 12-10.

T. Map Amendment 12-12.

8. Old Business:

9. New Business:

A. Consideration and Action on an Ordinance Providing for the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source) for Henry County.

B. County Board Comment.

10. Next meeting date/time/location: County Board Annual Session Meeting, Tuesday, September 11, 2012, 6:00 p.m. County Board Room 102J, Henry County Courthouse.

11. Adjourn meeting.

**\*\*Revised 8-11-12**