

HENRY COUNTY BOARD ANNUAL SESSION MEETING
TUESDAY, SEPTEMBER 11, 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. Presentation of the County Board Chairman's recommendation to the County Board to confirm the appointment of Mr. Marshall Jones filling the vacancy in the County Board District 3 formerly held by Mr. Jason DeSplinter and to be placed on the Finance Committee. (resume attached)
2. Public Comment.
3. Approval of the August 14, 2012 County Board Regular Session Meeting Minutes. (enclosed)
4. County Board Presentations:
5. Reports to be placed on file: Bi-State, Health Dept., Veteran's, Clerk/Recorder Fees, HCEDP, E911 and other reports filed at meeting.
6. Communications:
 - A. Outside Agency Appointment Reports.
7. Appointments/Reappointments:
 - A. Confirmations.
 - B. To Be Held Over.
 1. Reappointment to the Henry County Ethics Commission, the name of Mr. Ned Richardson, to be held over until the

October Board meeting, term from October 9, 2012 to July 31, 2014.

2. Appointment to the Henry County Ethics Commission, the name of Ms. Diana Shreck, to be held over until the October Board meeting, term from October 9, 2012 to July 31, 2014. (resume attached)
3. Reappointment to the North Edwards River and West Mud Creek Drainage District, the name of Mr. Ansley Carlson, to be held over until the October Board meeting, term from September 4, 2012 to September 1, 2015.
4. Reappointment to the Aqueduct Special Drainage District, the name of Mr. Ronald Neumann, to be held over until the October Board meeting, term from September 4, 2012 to September 1, 2015.
5. Reappointment to the Mud Creek Special Drainage District, the name of Mr. Brett Dynes, to be held over until the October Board meeting, term from September 4, 2012 to September 1, 2015.

C. Chair Appointments – Additional Appointments

1. Suspend General Rule 12. in the Rules of the Henry County Board for Item 6. C. 2.
2. Appointment to the Chairman of the Public Safety Committee, the name of Mr. Jim Kursock, to be approved immediately, term from September 11, 2012 to November 30, 2012.
3. Appointment to the Executive Committee, the name of Mr. Jim Kursock, to be approved immediately, term from September 11, 2012 to November 30, 2012.
4. Appointment to the Henry County Local Emergency Planning Commission, the name of Mr. Jim Kursock, to be approved immediately, term from September 11, 2012 to November 30, 2012.
5. Appointment to the Henry County Emergency Telephone System Board, the name of Mr. Jim Kursock, to be approved immediately, term from September 11, 2012 to November 30, 2012.

8. Standing Committee Reports/Action Items:

Health & Social Services – Karen Urick

Transportation – Rick Livesay

A. Engineering Agreement for Galva Railroad Bridge.

B. Honor Sign Program Request – Michael W. Lief.

Finance – Dennis Anderson

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

- D. County Accounts.
 - E. Resolution Increasing GIS Recording Fee.
- Administration – Roger Gradert
Executive – Kippy Nelson
- F. Approval of Raffle License Application(s).
 - G. Revisions to the Games of Chance Section in the Henry County Code of Ordinances.
 - H. Revisions to the Henry County Schedule of Personnel Practices. (held over from the August Board meeting)
- Communications – Bill Preston
Public Safety – Jim Kursock
- I. Award of Bid for Animal Control Addition.
 - J. Resolution Authorizing Participation as a Member in the IL Emergency Management Mutual Aid System Response.
- Planning & Development – Ann DeSmith
- K. AG-1 Special Use Permit 12-13 SU.
 - L. AG-1 Special Use Permit 12-14 SU.
 - M. Atkinson Landfill Employee Agreement between Henry County and the Village of Atkinson.

9. Old Business:

10. New Business:

- A. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement (attached).
- B. Proclamation Acknowledging Henry County Youth Services Bureau for 40 Years of Service (attached).
- C. County Board Comment.
- D. Review of Closed Session Meeting Minutes.

11. Next meeting date/time/location: County Board Recessed Annual Session Meeting, Tuesday, October 9, 2012, 6:00 p.m. County Board Room 102J, Henry County Courthouse.

12. Recess meeting.