

HENRY COUNTY BOARD RECESSED ANNUAL SESSION MEETING
TUESDAY, OCTOBER 9, 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.
 - A. Mr. Jim Ufkin, Landowner Reference Clean Line Energy.

2. Approval of the September 11, 2012 Special County Board Meeting Minutes and September 11, 2012 County Board Annual Session Meeting Minutes (enclosed).

3. County Board Presentations:
 - A. Presentation by Ms. Cheryl Geitner, University of Illinois Extension 4-H Youth Development.

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 Henry County Ethics Commission, the name of Mr. Ned Richardson, has been held over from the September 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, has been held over from the

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

3. Reappointment to the North Edwards River and West Mud Creek Drainage District, the name of Mr. Ansley Carlson, has been held over from the September 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, has been held over from the September 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, has been held over from the September Board meeting, term from September 4, 2012 to September 1, 2015.

B. To Be Held Over.

1. Reappointment to the Henry County Building Board of Appeals, the name of Mr. Tom Montgomery, to be held over until the November Board meeting, term from December 1, 2012 to November 30, 2015
2. Reappointment to the Henry County Planning Committee, the name of Mr. Gerald Franks, to be held over until the November Board meeting, term from December 1, 2012 to November 30, 2015.
3. Reappointment to the position of Henry County Animal Control Administrator, the name of Dr. David Modder, Kewanee, to be held over until the November Board meeting, term from December 1, 2012 to November 30, 2013.
4. Reappointment to the position of Henry County Animal Control Assistant Administrator, the name of Dr. Chris Ryan, Kewanee, to be held over until the November Board meeting, term from December 1, 2012 to November 30, 2013.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

Health & Social Services – Karen Urick

Transportation – Rick Livesay

A. Colona & Edford Township Bid Letting.

Finance – Dennis Anderson

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

C. County Accounts.

D. Presentation of the FY2013 Henry County Budget, to be held over until the November Board meeting, and Summary of Preliminary 2012 Tax Levy (informational).

E. Resolution Authorizing County Board Chairman to Execute Deed of Conveyance.

F. Henry County TORT Fund Study.

Administration – Roger Gradert

Executive – Kippy Nelson

G. Resolution in Support of Rural Revolving Loan Fund.

Communications – Bill Preston

Public Safety – Jim Kursock

Planning & Development – Ann DeSmith

8. Old Business:

9. New Business:

A. County Board Comment.

10. Next meeting date/time/location: County Board Recessed Annual Session Meeting, Tuesday, November 13, 2012, 6:00 p.m. County Board Room 102J, Henry County Courthouse.

11. Recess meeting.