HENRY COUNTY BOARD RECESSED ANNUAL SESSION MEETING
TUESDAY, NOVEMBER 13, 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 October 9, 2012 County Board Recessed Annual Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. K-9 Presentation by Deputy Jorik and Deputy Hampton.

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 Building Board of Appeals, the name of Mr. Tom Montgomery, has been held over from the October 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, has been held over from the October 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, has been held over from the October 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, has been held over from the October Board meeting, term from December 1, 2012 to November 30, 2013.

B. To Be Held Over.

1. Appointment to the Henry County Housing Authority, the name of Mr. Timothy Nimrick, Kewanee, to be held over until the December Board meeting, term from December 11, 2012 to June 30, 2017 (resume attached).
2. Appointment to the Henry County Board of Health to replace the unexpired term of Mr. Walter "Van" DeVilder, the name of Ms. Denise Haga, Kewanee, to be held over until the December Board meeting, term from December 11, 2012 to May 31, 2013.
3. Appointment to the Henry County Planning Committee, the name of Ms. Pat Ripperger, Alpha, to be held over until the December Board meeting, term from December 11, 2012 to November 30, 2015.
4. Appointment to the Henry County Zoning Board of Appeals, the name of Mr. Marshall Jones, Kewanee, to be held over until the December Board meeting, term from December 11, 2012 to November 30, 2017.
5. Reappointments to the Henry County Mental Health Board, the names of Ms. Penny Carlson, Ms. Gail Ripka, Ms. Amy Jackson, Ms. Christie Schilling and Mr. Patrick Leuck, to be held over until the December Board meeting, term from January 1, 2013 to December 31, 2016.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

Health & Social Services – Karen Urick

Transportation – Rick Livesay

A. County MFT Maintenance Resolution.
B. County Engineer's Salary Resolution.

Finance – Dennis Anderson

C. Treasurer & County Clerk's Reports (to be placed on file).
D. County Accounts.
E. FY2013 Henry County Budget (held over from the October Board meeting).
F. 2012 Henry County Tax Levy Ordinance.
G. Reappointment Resolution for County Assessor.

H. Resolution Authorizing Participation in the State's Attorneys Appellate Prosecutor Program.
I. Resolution Authorizing County Board Chairman to Execute Deeds of Conveyance.

Administration – Roger Gradert

J. SpyGlass Agreement.
K. Labor Agreement between Illinois FOP Labor Council and County of Henry/Henry County Sheriff.

Executive – Kippy Nelson

L. 2013 Holiday Schedule.

Communications – Bill Preston

Public Safety – Jim Kursock

Planning & Development – Ann DeSmith

M. AG-1 to R-1 Map Amendment 12-15 MA.
N. R-2 Special Use Permit 12-16 SU.

8. Old Business:

9. New Business:
   A. Proclamation Designating December 2012 National Drunk and Drugged Driving Prevention Month (enclosed).
   B. County Board Comment.

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

11. Adjourn meeting.