

HENRY COUNTY BOARD REGULAR SESSION MEETING
TUESDAY, DECEMBER 11, 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 November 13, 2012 County Board Recessed Annual Session Meeting Minutes and December 3, 2012 County Board Organizational Meeting Minutes (enclosed).**

3. County Board Presentations:
 - A. Ms. Kate Barton, Henry County Housing Authority Chief Executive Officer.
 - B. Ms. Maureen Hart, Project NOW Executive Director.
 - C. Update on Rural Jobs and Innovation 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. Appointment to the Henry County Housing Authority, the name of Mr. Timothy Nimrick, Kewanee, has been held over from the November Board meeting, term from December 11, 2012 to June 30, 2017.

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, has been held over from the November 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, has been held over from the November 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, has been held over from the November 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, has been held over from the November Board meeting, term from January 1, 2013 to December 31, 2016.

B. To Be Held Over.

1. Appointment to the North Edwards Special Drainage District, the name of Mr. Jared Brewer, to replace the unexpired term of Mr. Gene Brown, to be held over until the January Board meeting, term from January 8, 2013 to September 2, 2014.
2. Appointment to the Kewanee Airport Authority, the name of Ms. Kelli Parsons, to replace the unexpired term of Ms. Kate Barton, to be held over until the January Board meeting, term from January 8, 2013 to April 3, 2013 (resume attached).

C. Chair Appointments – Additional Appointments

1. Suspend General Rule 12. in the Rules of the Henry County Board for Items 6. C. 2-4.
2. Appointment to the Communications Committee, the name of Sheriff Jim Padilla, to replace Ms. Barb Link, to be approved immediately, term from December 11, 2012 to November 30, 2014.
3. Appointment to the Henry County 377 Board, the name of Ms. Kathy Nelson, to be approved immediately, term from December 11, 2012 to November 30, 2014.
4. Appointment to the Henry-Stark Extension Board, the name of Mr. Rick Livesay, to be approved immediately, term from December 11, 2012 to November 30, 2014.

7. Standing Committee Reports/Action Items:

Health & Social Services – Karen Urick

Transportation – Rick Livesay

Finance – Dennis Anderson

- A. Treasurer & County Clerk's Reports (to be placed on file).
- B. County Accounts.
- C. FY13 Sheriff's Department Budget Amendment Resolution.
- D. Revision to the Accounting Procedures.
- E. Release of Rural Revolving Loan Funds.**

Administration – Roger Gradert

- F. Revision to the Schedule of Personnel Practices Comp Time Language.

Executive – John Sovanski

Communications – JoAnne Hillman

Public Safety – Kippy Nelson

Planning & Development – Ann DeSmith

- G. Zoning/Building Department Annual Report (to be held over until the January meeting).**

8. Old Business:

9. New Business:

- A. County Board Comment.

10. Next meeting date/time/location: County Board Regular Session Meeting, Tuesday, January 8, 2013, 6:00 p.m. County Board Room 102J, Henry County Courthouse.

11. Adjourn meeting.

****Revised 12-7-12**