

HENRY COUNTY BOARD REGULAR SESSION MEETING
TUESDAY, JANUARY 8, 2013, 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 December 11, 2012 County Board Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
 - A. Bi-State Regional Commission, Mr. Mark Hunt.
 - B. Update on Rural Jobs and Innovation Challenge Grant, Mr. Mark Hunt and Mr. Charlie Lotridge, HCEDP Chairman.

4. Reports to be placed on file: Bi-State, Health Dept., Veteran's, Clerk/Recorder Fees, E911 and other reports filed at meeting.

5. Communications:
 - A. Outside Agency Appointment Reports.

6. Appointments/Reappointments:
 - A. Confirmations.
 1. Appointment to the North Edwards Special Drainage District, the name of Mr. Jared Brewer, to replace the unexpired term of Mr. Gene Brown, has been held over from the December 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, has been held over from the December Board meeting, term from January 8, 2013 to April 3, 2013.

B. To Be Held Over.

1. Appointment to the Henry County Planning Committee, the name of Mr. Doug Peterson, to replace Mr. Jim King, to be held over until the February Board meeting, term from February 12, 2013 until a replacement is named.**

C. Chair Appointments – Additional Appointments

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. Resolutions for Deeds of Conveyances.

D. Revision to the Accounting Procedures.

Administration – Roger Gradert

Executive – John Sovanski

E. Revision to the Rules of the County Board (to be held over).**

Communications – JoAnne Hillman

Public Safety – Kippy Nelson

Planning & Development – Ann DeSmith

F. Zoning/Building Department Annual Report (held over from the December meeting).

8. Old Business:

9. New Business:

A. Ordinance Abating the Taxes to be Levied for the 2012 Tax Year to Pay the Series 2012 General Obligation Refunding Bonds (attached).

B. County Board Comment.

10. Next meeting date/time/location: County Board Regular Session Meeting, Tuesday, February 12, 2013, 6:00 p.m. County Board Room 102J, Henry County Courthouse.

11. Adjourn meeting.

***Revised 1-5-13*