

HENRY COUNTY BOARD REGULAR SESSION MEETING
THURSDAY, MARCH 14, 2013, 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

1. Public Comment.

2. Approval of the February 12, 2013 County Board Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
 - A. Regional Superintendent of Schools, Ms. Angie Zarvell.
 - B. Mr. Tony Franklin, University of Illinois Extension Henry, Mercer, Rock Island and Stark County Director.

4. Reports to be placed on file: Bi-State, Health Dept., HCEDP, 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. Reappointment to the Kewanee Community Fire District, the name of Mr. John Sovanski, has been held over from the February Board meeting, term from April 1, 2013 to April 30, 2016.
 2. Reappointment to the Geneseo Fire Protection District, the name of Mr. John Nilsson, has been held over from the February Board meeting, term from April 1, 2013 to April 30, 2016.

B. To Be Held Over.

1. Reappointment to the Colona Fire Department, the name of Mr. Victor Dzekunskas Sr., to be held over until the April Board meeting, term from April 1, 2013 to April 30, 2016.
2. Reappointment to the Annawan-Alba Fire District, the name of Mr. Albert Hultings, to be held over until the April Board meeting, term from April 1, 2013 to April 30, 2016.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

Health & Social Services – Karen Urick

Administration – Roger Gradert

- A. Revision to the Schedule of Personnel Practices.

Finance – Dennis Anderson

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

- C. County Accounts.

- D. FY13 Animal Control Department Budget Amendment Resolution.

- E. Approval of Tiered Wage System.

Transportation – Rick Livesay

- F. Approval of Road Grader Letting Bids.

Executive – John Sovanski

- G. Job Description Revisions for Accounting Department.

- H. Notice of Intent to Construct a Livestock Facility.

- I. Resolution Designating April 2013 as National County Government Month.

Communications – JoAnne Hillman

Public Safety – Kippy Nelson

- J. FY12 IL Emergency Management Agency Grant Adjustment Agreement.

Planning & Development – Ann DeSmith

- K. R-3 Special Use Permit 13-02 SU for Tax Parcel 20-29-226-002.

8. Old Business:

9. New Business:

- A. Resolution Adopting the Revised Articles of Agreement of the Bi-State Regional Commission (attached).

- B. County Board Comment.

- C. Review of Closed Session Meeting Minutes per 5 ICLS 120/2(c)(21).

10. Next meeting date/time/location: County Board Regular Session Meeting,
Thursday, April 11, 2013, 6:00 p.m., **Hammond-Henry Hospital, 600 North
College Street, Geneseo, IL, 1st Floor Main Conference Room.**

11. Adjourn meeting.