HENRY COUNTY BOARD REGULAR SESSION MEETING
THURSDAY, APRIL 11, 2013, 6:00 P.M.
HAMMOND-HENRY HOSPITAL
600 NORTH COLLEGE STREET, GENESEO, ILLINOIS
1ST FLOOR MAIN CONFERENCE ROOM
*****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

1. Public Comment.

2. Approval of the March 14, 2013 County Board Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Henry County Health Department, Ms. Gail Ripka, Administrator.

4. Reports to be placed on file: Bi-State, E-911, 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 Colona Fire Department, the name of Mr. Victor Dzekunskas Sr., has been held over from the March 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, has been held over from the March Board meeting, term from April 1, 2013 to April 30, 2016.

   B. To Be Held Over.
      1. Reappointment to the Cambridge Fire Protection Department, the name of Mr. Ned Richardson, to be held over until the May Board meeting, term from May 16, 2013 to April 30, 2016.

2. Appointment to the Orion Community Fire Protection District, the name of Mr. Tom Weihler, to be held over until the May Board meeting, term from May 16, 2013 to April 30, 2016.
3. Reappointment to the Osco-Andover Fire Protection District, the name of Mr. Gary Asay, to be held over until the May Board meeting, term from May 16, 2013 to April 30, 2016.
4. Reappointment to the Atkinson Fire Protection District, the name of Mr. Daniel DeSmith, to be held over until the May Board meeting, term from May 16, 2013 to April 30, 2016.
5. Reappointments to the Henry County Board of Health, the names of Ms. Denise Haga and Dr. Thomas VanVooren DMD, to be held over until the May Board meeting, terms from June 1, 2013 to May 31, 2016.
6. Reappointments to the Hammond-Henry Hospital District Board, the names of Mr. Gary Gesme, Mr. James Mickley and Mr. Bruce West, to be held over until the May Board meeting, terms from June 1, 2013 to May 31, 2016.
7. Reappointment to the Henry County Board of Review, the name of Mr. Steve Carton, to be held over until the May Board meeting, term from June 1, 2013 to May 31, 2015.**

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

Health & Social Services – Karen Urick

Communications – JoAnne Hillman

A. Approval to Send Letter of Opposition to Pending Legislation.

Transportation – Rick Livesay

B. Sign Upgrade Program Agreement.

C. Consulting Agreement for Geneseo Bridge Rehabilitation.

Executive – John Sovanski

D. Resolution in Support of the Rural Revolving Loan Fund.

Finance – Dennis Anderson

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

F. County Accounts.

G. Resolution Authorizing the County Board Chairman to Execute a Deed of Conveyance.

Public Safety – Kippy Nelson

Administration – Roger Gradert

Planning & Development – Ann DeSmith

8. Old Business:

9. New Business:
   A. Proclamation Designating April 14-20, 2013 as National Public Safety Telecommunicators Week (enclosed).
   B. Ordinance to Provide for Pubic Transportation in Henry County, Illinois (attached).**
   C. Resolution for Acceptance of the Special Warranty (attached).**
   D. Resolution Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act (attached).**
   E. A n Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the County of Henry and Declaring an Emergency (attached).**
   F. County Board Comment.

10. Next meeting date/time/location: County Board Regular Session Meeting, Thursday, May 16, 2013, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.

*****Revised 4-6-13***