HENRY COUNTY BOARD REGULAR SESSION MEETING
THURSDAY, MAY 16, 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

1. Public Comment.

2. Approval of the April 11, 2013 County Board Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Abilities Plus/Henry County Public Transportation, Executive Director Mike Zerull.

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 Cambridge Fire Protection Department, the name of Mr. Ned Richardson, has been held over from the April 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, has been held over from the April 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, has been held over from the April 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, has been held over from the April 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, have been held over from the April 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, have been held over from the April Board meeting, terms from June 1, 2013 to May 31, 2016 (resumes attached).
7. Reappointment to the Henry County Board of Review, the name of Mr. Steve Carton, has been held over from the April Board meeting, term from June 1, 2013 to May 31, 2015.

B. To Be Held Over.

1. Reappointment to the Oxford Fire Protection District, the name of Mr. Steve Norberg, to be held over until the June Board meeting, term from June 13, 2013 to April 30, 2016.
2. Reappointment to the Henry County Housing Authority, the name of Ms. Carol VanDeRostyne, to be held over until the June Board meeting, term from July 1, 2013 to June 30, 2018.
3. Appointment to the Henry County 377 Board, the name of Mr. John Bustle, to complete the unexpired term of Mr. Mark Hepner, to be held over until the June Board meeting, term from June 13, 2013 to May 31, 2014.
4. Reappointment to the Kewanee Airport Authority, the name of Ms. Kelli Parsons, to be held over until the June Board meeting, term from June 13, 2013 to April 30, 2018

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/Support for Pending Legislation.

Transportation – Rick Livesay

B. Approval of Bid for Township MFT Letting.

Executive – John Sovanski

C. Revision to the Schedule of Personnel Practices.

Finance – Dennis Anderson

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

E. County Accounts.

F. FY2012 Henry County Financial Statements and Independent Auditors Report (to be held over until the June meeting).
G. Revision to the Salary Range Schedule.
H. Resolution Authorizing Deeds of Conveyance.**

Public Safety – Kippy Nelson

I. Third Amendment to the Agreement for Inmate Health Care Services.

Administration – Roger Gradert

J. Revision to the Henry County Health Care Plan.
K. Revision to the Henry County Employment Application.

Planning & Development – Ann DeSmith

L. Resolution Authorizing Application for a Scanning Project Grant.

8. Old Business:

9. New Business:
   A. Proclamation Designating May 2013 as Motorcycle Awareness Month (enclosed).
   B. Resolution Authorizing Application for a Public Transportation Capital Assistance Grant – $201,000 for Two Van Purchases (attached).
   C. Resolution Authorizing Application for a Public Transportation Capital Assistance Grant – $26,500 for Radio System Upgrade & Lift Purchase (attached).
   D. County Board Comment.

10. Next meeting date/time/location: County Board Regular Session Meeting, Thursday, June 13, 2013, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.

*****Revised 5-14-13*****