

HENRY COUNTY BOARD REGULAR SESSION MEETING
THURSDAY, JUNE 13, 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 May 16, 2013 County Board Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
 - A. Presentation of Henry County Financial Statements and Independent Auditor's Report – November 30, 2012 by Mr. Dave Gosse, Carpentier, Mitchell, Goddard & Co.

4. Reports to be placed on file: Bi-State, E-911, Health Dept., HCEDP, Veteran's, Clerk/Recorder Fees and other reports filed at meeting.

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

6. Appointments/Reappointments:
 - A. Confirmations.
 1. Reappointment to the Oxford Fire Protection District, the name of Mr. Steve Norberg, has been held over from the May 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, has been held over from the May 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, has been held over from the May Board meeting, term from June 13, 2013 to May 31, 2014.

4. Reappointment to the Kewanee Airport Authority, the name of Ms. Kelli Parsons, has been held over from the May Board meeting, term from June 13, 2013 to April 30, 2018.

B. To Be Held Over.

1. Appointment to the Bishop Hill Fire Protection, the name of Mr. Dan Meyer, to be held over until the July Board meeting, term from April 1, 2013 to April 30, 2016.
2. Reappointment to the Galva Community Fire Protection District, the name of Mr. Carl Bates, to be held over until the July Board meeting, term from May 1, 2013 to April 30, 2016.
3. Reappointment to the Henry County 708 Board, the name of Ms. Rebekah Root, to be held over until the July Board meeting, term from December 1, 2012 to December 31, 2016.

C. Chair Appointments – Additional Appointments

1. Suspend General Rule 12. in the Rules of the Henry County Board for Item 6.C.2.
2. Reappointment to the position of Henry County Noxious Weed Officer, the name of Mr. Rich Nelson, to be approved immediately, term from December 1, 2012 to November 30, 2013.

7. Standing Committee Reports/Action Items:

Health & Social Services – Karen Urick

Finance – Dennis Anderson

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

B. County Accounts.

C. FY2012 Henry County Financial Statements and Independent Auditors Report (held over from the May meeting).

D. Release of RRLF Funds.

Public Safety – Kippy Nelson

E. Revisions to the Liquor Control Section of the Henry County Code of Ordinances.

Communications – JoAnne Hillman

Administration – Roger Gradert

Transportation – Rick Livesay

Executive – John Sovanski

Planning & Development – Ann DeSmith

8. Old Business:

9. New Business:

- A. Ordinance Ascertainning Prevailing Wage Rates – 2013 (enclosed).
- B. County Board Comment.

10. Next meeting date/time/location: County Board Regular Session Meeting,
Thursday, July 11, 2013, 6:00 p.m., Henry County Courthouse, Courtroom
102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.