

HENRY COUNTY BOARD REGULAR SESSION MEETING
THURSDAY, JULY 11, 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 June 13, 2013 County Board Regular Session Meeting Minutes (enclosed).
3. County Board Presentations:
 - A. Presentation on Rock River Trail Initiative by Mr. Greg Farnham, Coordinator for Rock River Trail Initiative.
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. Appointment to the Bishop Hill Fire Protection, the name of Mr. Dan Meyer, has been held over from the June 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, has been held over from the June 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, has been held over from the June Board meeting, term from December 1, 2012 to December 31, 2016

B. To Be Held Over.

1. Reappointment to the Osco-Andover Fire Protection District, the name of Mr. Raymond Hanson, to be held over until the August Board meeting, term from August 15, 2013 to April 30, 2015.
2. Appointment to the Henry County Ethics Commission, the name of Mr. Tom Steele, to be held over until the August Board meeting, term from August 15, 2013 to July 31, 2015.
3. Appointment to the Farmland Review Committee, the name of Mr. Dennis Verbeck, to be held over until the August Board meeting, term from August 15, 2013 until a replacement is named.

C. Chair Appointments – Additional Appointments

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. Approval of Additional IMRF Payment.
- D. Financial Agreement between Henry County and University of Illinois Extension.
- E. Resolution Increasing Law Library Fee.

Public Safety – Kippy Nelson

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

Communications – JoAnne Hillman

- G. Letter in Opposition of Legislation.

Administration – Roger Gradert

- H. FY13-14 Healthcare Plan Reinsurance Renewal.

Transportation – Rick Livesay

- I. Acceptance of Bidder for Sign Letting.
- J. Acceptance of Bidder for Clover Township Bridge Letting.

Executive – John Sovanski

Planning & Development – Ann DeSmith

8. Old Business:

9. New Business:

- A. Resolution Authorizing Application for the Downstate Operating Assistance Program (enclosed).

B. County Board Comment.

10. Next meeting date/time/location: County Board Regular Session Meeting,
Thursday, August 15, 2013, 6:00 p.m., Henry County Courthouse, Courtroom
102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.