

HENRY COUNTY BOARD ANNUAL SESSION MEETING
THURSDAY, SEPTEMBER 12, 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. Presentation of the County Board Chairman's recommendation to the County Board to confirm the appointment of Mr. Donald DeDobbelaere filling the vacancy in the County Board District 2 formerly held by Ms. Kippy Nelson.**
2. Public Comment.
3. Approval of the August 15, 2013 County Board Regular Session Meeting Minutes (enclosed).
4. County Board Presentations:
 - A. Ms. Denise Bulat, Executive Director of Bi-State Regional Commission.
5. Reports to be placed on file: Bi-State, E-911, Health Dept., Veteran's, Clerk/Recorder Fees and other reports filed at meeting.
6. Communications:
 - A. Outside Agency Appointment Reports.
7. Appointments/Reappointments:
 - A. Confirmations.
 1. Reappointment to the Oxford Fire Protection District, the name of Mr. Greg Miller, has been held over from the September Board meeting, term from September 12, 2013 to April 30, 2015.

B. To Be Held Over.

1. Reappointment to the North Edwards River and West Mud Creek Drainage District, the name of Mr. Lloyd Whitsell, to be held over until the October Board meeting, term from September 3, 2013 to September 5, 2016.
2. Reappointment to the Aqueduct Special Drainage District, the name of Mr. Henry J. Bowman, to be held over until the October Board meeting, term from September 3, 2013 to September 5, 2016.
3. Reappointment to the Mud Creek Special Drainage District, the name of Mr. Dwaine C. Verbeck, to be held over until the October Board meeting, term from September 3, 2013 to September 5, 2016.
4. Appointment to the Henry County 708 Board, the name of Ms. Betty Murphy, to be held over until the October Board meeting, term from October 10, 2013 to December 31, 2016.

C. Chair Appointments – Additional Appointments

1. Appointment to the Public Safety Committee Chairman position, the name of Mr. Donald DeDobbelaere, to be approved immediately, term from September 12, 2013 to November 30, 2014.**
2. Appointment to the Public Safety Committee, the name of Mr. Donald DeDobbelaere, to be approved immediately, term from September 12, 2013 to November 30, 2014.**

8. Standing Committee Reports/Action Items:

Health & Social Services – Karen Urick

Public Safety

- A. Approval of the FY12-13 Emergency Management Performance Grant.

Finance – Dennis Anderson

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

C. County Accounts.

Communications – JoAnne Hillman

Administration – Roger Gradert

Planning & Development – Ann DeSmith

Transportation – Rick Livesay

Executive – John Sovanski

- D. Henry County Subrecipient Grant Policy.

9. Old Business:

10. New Business:

A. County Board Comment.

B. Review of Closed Session Meeting Minutes per 5 ILCS 120/2(c)(21).

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

12. Recess meeting.

***Revised 9-10-13*