

HENRY COUNTY BOARD RECESSED ANNUAL SESSION MEETING
THURSDAY, NOVEMBER 14, 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 October 10, 2013 Recessed Annual Session Meeting Minutes (enclosed).

3. County Board Presentations:

4. Reports to be placed on file: Bi-State, E-911, Health Dept., Veteran's, 708 Board, Clerk/Recorder Fees and other reports filed at meeting.

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

6. Appointments/Reappointments:
 - A. Confirmations.

 - B. To Be Held Over.
 1. Reappointment to the Henry County Zoning Board of Appeals, the name of Mr. David VanDeVelde, to be held over until the December County Board meeting, term from December 1, 2013 to November 30, 2018.
 2. Reappointment to the Henry County Building Board of Appeals, the name of Mr. Lloyd Carlson, to be held over until the December County Board meeting, term from December 1, 2013 to November 30, 2016.

3. Reappointment to the Henry County Planning Committee, the name of Mr. Bob Hepner, to be held over until the December County Board meeting, term from December 1, 2013 to November 30, 2016.
4. Reappointment to United County Council of Illinois (UCCI), the name of Mr. Bill Preston, to be held over until the December County Board meeting, term from December 1, 2013 to November 30, 2014.
5. Reappointment to the Henry County Emergency Telephone System Board, the names of Mr. John Swan, Chief Jim Dison, Mr. Tony Tracy, Mr. Tom Weston and Chief Brian Stoudt, to be held over until the December County Board meeting, terms from December 1, 2013 to November 30, 2017.

C. Chair Appointments – Additional Appointments

1. Suspend General Rule 12. in the Rules of the Henry County Board for Items 6.C.2., 6.C.3., 6.C.4, 6.C.5, 6.C.6 & 6.C.7.
2. Appointment to the Henry County Emergency Telephone System Board , the name of Mr. Donald DeDobbelaere, to be approved immediately, term from November 14, 2013 to November 30, 2014.
3. Appointment to the Henry County Local Emergency Planning Committee, the name of Mr. Donald DeDobbelaere, to be approved immediately, term from November 14, 2013 to November 30, 2014.
4. Appointment to the Executive Committee, the name of Mr. Donald DeDobbelaere, to be approved immediately, term from November 14, 2013 to November 30, 2014.
5. Reappointment to the United Counties Council of Illinois, the name of Mr. Bill Preston, to be approved immediately, term from December 1, 2013 to November 30, 2014.
6. Appointment to the Communications Committee, the name of Mr. Marvin Gradert, to be approved immediately, to complete the unexpired term of Mr. Jacob Waller, term from December 1, 2013 to November 30, 2014.
7. Appointment to the Administration Committee, the name of Mr. Jacob Waller, to be approved immediately, to complete the unexpired term of Mr. Marvin Gradert, term from December 1, 2013 to November 30, 2014.

7. Standing Committee Reports/Action Items:
Health & Social Services – Karen Urick
Public Safety – Donald DeDobbelaere

- A. IL Department of Corrections Jail Inspection Report (to be placed on file).
- B. Approval of Amendment to Hazard Mitigation Grant Program Agreement.

Finance – Dennis Anderson

- C. FY13 Budget Amendment Resolution for Camera Project Funding.
- D. Treasurer & County Clerk's Reports (to be placed on file).
- E. County Accounts.
- F. FY2014 Henry County Budget (held over from the October Board meeting).
- G. 2013 Henry County Tax Levy Ordinance.
- H. Approval of Public Safety Sales Tax Referendum Resolution (to be held over until the December Board meeting).**
- I. Resolution Authorizing Participation in the State's Attorneys Appellate Prosecutor Program.
- J. Resolution Authorizing County Board Chairman to Execute Deeds of Conveyance.

Communications – JoAnne Hillman

- K. Approval of Intergovernmental Agreement between Henry County ETSB and Henry County for Joint Use of Resources.

Administration – Roger Gradert

- L. Approval of FY14 Property/Casualty and Worker's Compensation Bid.
- M. Approval of Electricity Bid Designation.**
- N. Approval of Building Operation and Maintenance Agreement.
- O. Approval of Side Letter between FOP Labor Council and County of Henry/Henry County Sheriff.

Planning & Development – Ann DeSmith

Transportation – Rick Livesay

- P. County Motor Fuel Tax Maintenance Resolution.
- Q. County Engineer's Salary Resolution.

Executive – John Sovanski

- R. Approval of FY14 Holiday Schedule.

8. Old Business:

9. New Business:

- A. Proclamation Designating December 2013 as National Drunk and Drugged Driving Prevention Month (attached).
- B. County Board Comment.

10. Next meeting date/time/location: County Board Regular Session Meeting,
Thursday, December 12, 2013, 6:00 p.m., Henry County Courthouse,
Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.

***Revised 11-12-13*