HENRY COUNTY BOARD REGULAR SESSION MEETING
THURSDAY, JANUARY 16, 2014, 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 December 12, 2013 Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Demonstration of County Board Section of the Henry County Website, Ms. Rosemary Rathjen, IS Manager.

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

5. Communications:
   A. Outside Agency Appointment Reports.

6. Appointments/Reappointments:
   A. Confirmations.
      1. Appointment to the Henry County Tourism Bureau, the name of Ms. Jan May, to complete the unexpired term of Ms. Kippy Nelson, has been held over from the December County Board meeting, term from January 16, 2014 to November 30, 2014.

   B. To Be Held Over.

   C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

Health & Social Services – Karen Urick
Public Safety – Donald DeDobbelaere
Finance – Jerry Thompson

A. Treasurer & County Clerk's Reports (to be placed on file).
B. County Accounts.
C. Resolutions Authorizing the Chairman to Execute Deeds of Conveyance.

Communications – JoAnne Hillman
Administration – Roger Gradert
Planning & Development – Ann DeSmith

D. Zoning/Building Department Annual Report (to be held over until the February meeting).

Transportation – Rick Livesay

E. Federal Highway Funding Agreement for County Highway 19.
F. Federal Highway Funding Agreement for County Highway 20.

Executive – John Sovanski

8. Old Business:

9. New Business:
   A. Closed Session to Review Litigation per 5 ILCS 120/2(b)(11).
   B. County Board Comment.

10. Next meeting date/time/location: County Board Regular Session Meeting, Thursday, February 13, 2014, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.