

HENRY COUNTY BOARD REGULAR SESSION MEETING
THURSDAY, FEBRUARY 13, 2014, 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 January 16, 2014 Regular Session Meeting Minutes (enclosed).
3. County Board Presentations:
 - A. Presentation on Rural Revolving Loan Fund, Ms. Lori Merrill.
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.
 - B. To Be Held Over.
 1. Reappointment to the Henry County Merit Commission, the name of Mr. Ray Wirth, Geneseo, to be held over until the March County Board meeting, term from January 1, 2014 to December 31, 2019.**
 - C. Chair Appointments – Additional Appointments
7. Standing Committee Reports/Action Items:
 - A. Health & Social Services – Karen Urick

- B. Public Safety – Don DeDobbelaere
 - 1. Agreement to Provide Animal Control Services.**
 - 2. Intergovernmental Agreement with E911 Board to Provide Funding for Dispatch Center Remodel.**
- C. Executive – John Sovanski
 - 3. Resolution Continuing a Cooperative Tourism Agreement between Henry County and the Henry County Tourism Bureau..
- D. Finance – Dennis Anderson
 - 4. Treasurer & County Clerk’s Reports (to be placed on file).
 - 5. County Accounts.
- E. Communications – JoAnne Hillman
- F. Administration – Roger Gradert
 - 6. Approve DCEO Grant Agreement No. 12-203522 in the Amount of \$75,000.00 for Courthouse Repairs.
- G. Planning & Development – Ann DeSmith
- H. Transportation – Ted Sturtevant
 - 7. Approve Bids for General Material Letting.
 - 8. Approve Bids for Asphalt Letting.

8. Old Business:

9. New Business:

- A. County Board Comment.
- B. Closed Session to Review Litigation per ILCS 120/2(b)(11).**

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

11. Adjourn meeting.

***Revised 2-10-14*