

HENRY COUNTY BOARD REGULAR SESSION MEETING
THURSDAY, MARCH 13, 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 February 13, 2014 Regular Session Meeting Minutes (enclosed).
3. County Board Presentations:
 - A. Mr. Dan Swanson, Superintendent of Veteran's Assistance Commission.
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. Reappointment to the Henry County Merit Commission, the name of Mr. Ray Wirth, Geneseo, has been held over from the February County Board meeting, term from January 1, 2014 to December 31, 2019.
 - B. To Be Held Over.
 1. Reappointment to the Atkinson Fire Protection District, the name of Mr. Kenneth DeSmith, Atkinson, to be held over until the April County Board meeting, term from May 1, 2014 to April 30, 2017
 2. Appointment to the Colona Community Fire Protection District, the name of Mr. Jim Mortier, Colona, to be held over until the April County Board meeting, term from May 1, 2014 to April 30, 2017.

3. Reappointment to the Alba/Annawan Fire District, the name of Mr. Gerald DeSmith, Annawan, to be held over until the April County Board meeting, term from May 1, 2014 to April 30, 2017.
4. Reappointment to the Geneseo Fire Protection District, the name of Mr. Thomas Curnyn, Geneseo, to be held over until the April County Board meeting, term from May 1, 2014 to April 30, 2017.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

- A. Health & Social Services – Karen Urick
- B. Executive – John Sovanski
 1. Workforce Investment Area #13 Chief Elected Officials Agreement.
- C. Finance – Dennis Anderson
 2. Treasurer & County Clerk's Reports (to be placed on file).
 3. County Accounts.
- D. Communications – JoAnne Hillman
 4. Letter Opposing/Supporting Introduced Legislation.
- E. Administration – Roger Gradert
 5. Approve Appointment/Reappointment of Henry County Insurance Advisory Committee Members.
- F. Transportation – Ted Sturtevant
 6. Approve Bid for Hanna Culvert Replacement.
 7. Approve Bid for Loader.
 8. Approve Bid for Tandem Dump Truck.
- H. Public Safety – Don DeDobbelaere
- I. Planning & Development – Ann DeSmith

8. Old Business:

9. New Business:

- A. Proclamation Recognizing the 2014 Annawan Bravettes for Winning the Class 1A Basketball State Championship (attached).
- B. Resolution Authorizing Application for a Public Transportation Capital Assistance Grant (attached).
- C. Resolution for Acceptance of the Special Warranty as Part of the Section 5311 Grant Application (attached).
- D. Ordinance to Provide for Public Transportation in Henry County, Illinois (attached).
- E. Resolution Authorizing Application for FY15 Section 5311 Financial Assistance Grant (attached).
- F. County Board Comment.

G. Closed Session to Review Closed Session Meeting minutes per 5 ILCS 120/2(c)(21).

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

11. Adjourn meeting.