HENRY COUNTY BOARD REGULAR SESSION MEETING
THURSDAY, APRIL 10, 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 March 13, 2014 Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Presentation of Service Recognition Plaque to Ms. Gail Ripka, Henry-Stark Health Department Public Health Administrator.**
   B. Abilities Plus/Henry County Public Transportation.

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

5. Communications:
   A. Outside Agency Appointment Reports.

6. Appointments/Reappointments:
   A. Confirmations.
      1. Reappointment to the Atkinson Fire Protection District, the name of Mr. Kenneth DeSmith, Atkinson, has been held over from the March 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, has been held over from the March 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, has been held over from the March 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, has been held over from the March County Board meeting, term from May 1, 2014 to April 30, 2017.

B. To Be Held Over.
1. Reappointment to the Orion Sanitary District, the name of Mr. Gene Boehm, to be held over until the May County Board meeting, term from December 1, 2010 to November 30, 2013.
2. Reappointments to the Orion Sanitary District, the names of Mr. Michael Galliart, Mr. Ronald Saunders and Mr. Gene Boehm, to be held over until the May County Board meeting, terms from December 1, 2011 to November 30, 2014, December 1, 2012 to November 30, 2015 and December 1, 2013 to November 30, 2016 respectively.
3. Reappointment to the Oxford Fire Protection District, the name of Mr. Dean Peterson, to be held over until the May County Board meeting, term from May 1, 2014 to April 30, 2017.
4. Reappointment to the Kewanee Community Fire District, the name of Mr. Paul Ehnle, to be held over until the May County Board meeting, term from May 1, 2014 to April 30, 2017.
5. Reappointment to the Henry County Health Board, the names of Mr. Art Cajigal and Ms. Crystal Snider, to be held over until the May County Board meeting, terms from June 1, 2014 to May 31, 2017.
6. Reappointment to the Henry County 377 Board, the name of Mr. John Bustle, to be held over until the May County Board meeting, term from June 1, 2014 to May 31, 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.
      2. Revisions to the Rules of the County Board.
      3. Approval of the County Board Memorial Fund Policy.**
      4. Resolution Supporting the Rural Revolving Loan Fund.
   C. Finance – Dennis Anderson
      5. Treasurer & County Clerk's Reports (to be placed on file).
      6. County Accounts.
      7. Release of Rural Revolving Loan Funds.
   D. Communications – JoAnne Hillman
      8. Letter Opposing/Supporting Introduced Legislation.
   E. Administration – Roger Gradert
      9. Approval of Courthouse Repair and Paint Work Bid.
   F. Transportation – Rick Livesay

10. Township Motor Fuel Tax Letting
11. Lynn Township Bridge Letting.
12. Andover Township Bridge Letting.

H. Public Safety – Don DeDobbelaere

13. Intergovernmental Agreement with E911 Board to Provide Funding for Dispatch Center Remodel (to be held over until the May meeting).**
14. Ordinance Authorizing a Mutual Aid Box Alarm System Agreement.
15. Mutual Aid Box Alarm System Agreement.
16. FY13 IEMA Grant Agreement Adjustment.

I. Planning & Development – Ann DeSmith

8. Old Business:

9. New Business:
   A. Proclamation Establishing May as Motorcycle Awareness Month (attached).
   B. County Board Comment.

10. Next meeting date/time/location: County Board Regular Session Meeting, Thursday, May 15, 2014, 6:00 p.m., Colona Grade School, 700 First Street, Colona, IL.

11. Adjourn meeting.

Revised 4-7-14