HENRY COUNTY BOARD REGULAR SESSION MEETING
THURSDAY, MAY 15, 2014, 6:00 P.M.
AUDITORIUM
COLONA GRADE SCHOOL
700 FIRST STREET, COLONA, ILLINOIS
REVISED
MEETING AGENDA

Welcoming Comments by Mr. Kyle Ganson,
Superintendent of District 190 Colona Grade School.

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 April 10, 2014 Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Recognition for Retiring Employees with 25 or More Years of Service.
   B. Mr. Larry Ropp, Colona City Council Member, to Discuss Indian Trails Property.

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.
      1. Reappointment to the Orion Sanitary District, the name of Mr. Gene Boehm, has been held over from the April 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, has been held over from the April 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, has been held over from the April 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, has been held over from the April 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, has been held over from the April 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, has been held over from the April County Board meeting, term from June 1, 2014 to May 31, 2017.

B. To Be Held Over.

1. Appointment to the Hammond-Henry Hospital District Board, the names of Ms. Ann DeSmith, Atkinson, and Ms. Janice Wyffels, Atkinson, to be held over until the June County Board meeting, terms from June 1, 2014 to May 31, 2017.
2. Reappointment to the Hammond-Henry Hospital District Board, the name of Dr. David Nelson, Geneseo, to be held over until the June County Board meeting, term from June 1, 2014 to May 31, 2017.**
3. Reappointment to the Orion Community Fire Protection District, the name of Mr. Jerry Sheldon, to be held over until the June County Board meeting, term from May 1, 2014 to April 30, 2017.

C. Chair Appointments – Additional Appointments

1. Suspend General Rule 12. in the Rules of the Henry County Board for Item 6.C.2. & 6.C.3.
2. Reappointment to the Henry County Board of Review, the name of Ms. Tammy Swanson Dynes, to be approved immediately, term from June 1, 2014 to May 31, 2016.
3. Reappointment to the Henry County Board of Review, the name of Mr. Jim Eccher, to be approved immediately, term from June 1, 2014 to May 31, 2016.

7. Standing Committee Reports/Action Items:

A. Health & Social Services – Karen Urick

B. Executive – John Sovanski

1. Revisions to the Rural Revolving Loan Fund Plan.

C. Finance – Dennis Anderson

2. Treasurer & County Clerk's Reports (to be placed on file).
3. Resolution Amending the Delinquent Tax Program Agreement.**
4. County Accounts.

5. FY2013 Henry County Financial Statements and Independent Auditors Report (to be held over until the June meeting).
6. Resolution Authorizing the County Board Chairman to Execute Deeds of Conveyances.

D. Communications – Marvin Gradert

E. Administration – Roger Gradert

7. Revisions to the Henry County Health Care Plan.

F. Transportation – Rick Livesay

8. Approval of Federal Agreement for City of Geneseo Bridge Rehabilitation.**

H. Public Safety – Don DeDobbelaere

9. Intergovernmental Agreement with E911 Board to Provide Funding for Dispatch Center Remodel (held over from the April meeting).
10. Agreement to Provide Animal Control Services with Woodhull.
11. Agreement to Provide Animal Control Services with Bishop Hill.
12. Agreement to Provide Animal Control Services with Hooppole.
13. Agreement to Provide Animal Control Services with Annawan.
14. Agreement to Provide Animal Control Services with Andover.
15. Agreement to Provide Animal Control Services with Cambridge.
16. Agreement to Provide Animal Control Services with Alpha.

I. Planning & Development – Ann DeSmith

17. Approve 14-03 Special Use Permit/Rural Small Business.

8. Old Business:

9. New Business:
   A. Resolution Supporting the Creation of a Tri-County Evacuation Plan (attached).**
   B. County Board Comment.

10. Next meeting date/time/location: County Board Regular Session Meeting, Thursday, June 12, 2014, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.

***Revised 5-12-14*