

HENRY COUNTY BOARD REGULAR SESSION MEETING
THURSDAY, JUNE 12, 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 May 15, 2014 Regular Session Meeting Minutes (enclosed).
3. County Board Presentations:
 - A. Recognition for Retiring Employee with 25 or More Years of Service.
 - B. Presentation of Henry County Financial Statements and Independent Auditor's Report – November 30, 2013 by Mr. Jim Taylor, Carpentier, Mitchell, Goddard & Co.
 - I. FY2013 Henry County Financial Statements and Independent Auditors Report (held over from the May meeting).
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. Appointment to the Hammond-Henry Hospital District Board, the name of Ms. Ann DeSmith, Atkinson, has been held over from the May County Board meeting, term from June 1, 2014 to May 31, 2017.
 2. Reappointment to the Hammond-Henry Hospital District Board, the name of Dr. David Nelson, Geneseo, has been held over from the May 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, has been held over from the May County Board meeting, term from May 1, 2014 to April 30, 2017.

B. To Be Held Over.

1. Reappointment to the Illini Hospital District Board, the name of Mr. John Swan, Colona, to be held over until the July County Board meeting, terms from August 1, 2014 to July 31, 2017.
2. Reappointment to the Woodhull Cemetery Board, the names of Mr. Richard Maher, Mr. Allen Nordquist, Mr. George Olson, Mr. Gary D. Johnson and Mr. Scott Garrett, to be held over until the July County Board meeting, terms from June 1, 2014 to May 31, 2020.
3. Appointment to the Woodhull Cemetery Board, to complete the unexpired term of Mr. Scott Ringberg, the name of Mr. Jeff Bell, to be held over until the July County Board meeting, term from July 10, 2014 to May 31, 2017.
4. Reappointment to the Bishop Hill Community Fire Protection District, the name of Mr. Robert Anderson, to be held over until the July 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. Appointment to the Hammond-Henry Hospital District Board, the name of Mr. Duane L. Olson, Geneseo, to be approved immediately, term from June 1, 2014 to May 31, 2017.

7. Standing Committee Reports/Action Items:

- A. Health & Social Services – Karen Urick
 1. Private Pay Rate Increase for Hillcrest Home.
 2. Approval of an Integrated Communication System for Hillcrest Home.
- B. Executive – John Sovanski
 3. Resolution of Support for Participating in Enterprise Zone Application.
- C. Finance – Dennis Anderson
 4. Treasurer & County Clerk's Reports (to be placed on file).
 5. County Accounts.
- D. Communications – Jo Anne Hillman
 6. Election Judge Certification (to be held over until the July meeting).
- E. Administration – Roger Gradert
- F. Transportation – Rick Livesay
- G. Public Safety – Don DeDobbelaere
 7. Revision to Agreement to Provide Animal Control Services with Orion.

H. Planning & Development – Ann DeSmith

8. Old Business:

9. New Business:

- A. Ordinance Ascertaining Prevailing Wage – 2014 (attached).
- B. Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the County of Henry (attached).
- C. Resolution Authorizing Application for FY15 Section 5311 Grant (attached).**
- D. County Board Comment.

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

11. Adjourn meeting.

--Revised 6-9-14

**AN ORDINANCE OF THE COUNTY OF HENRY, ILLINOIS, ASCERTAINING
THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND
MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID COUNTY OF
HENRY**

No. _____

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the County government of the County of Henry investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Henry County employed in performing construction of public works, for said Henry County.

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY OF HENRY:

SECTION 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Henry is hereby ascertained to be the same as the prevailing rate of wages for construction work in Henry County area as determined by the Department of Labor of the State of Illinois as of June 2013, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Henry. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Henry to the extent required by the aforesaid Act.

SECTION 3: The Henry County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County of Henry this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Henry County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Henry County Clerk shall promptly file a certified copy of this Ordinance with the Department of Labor of the State of Illinois.

SECTION 6: The Henry County Clerk shall cause to be published in pamphlet form a copy of this ordinance and shall cause to be published in a newspaper of general circulation within the area a notice thereof, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Adopted by roll call this _____ day of June, 2014.

ATTEST: COUNTY BOARD OF HENRY COUNTY, ILLINOIS

Barbara M. Link
County Clerk/Recorder

Tim Wells, Chairman

Rejected by roll call this _____ day of June, 2014.

ATTEST: COUNTY BOARD OF HENRY COUNTY, ILLINOIS

Barbara M. Link
County Clerk/Recorder

Tim Wells, Chairman

ORDINANCE

NO. _____

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE COUNTY OF HENRY AND DECLARING AN EMERGENCY.

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 2014 S-31 Supplement to the Code of Ordinances of the County of Henry, which supplement contains all ordinances of a general and permanent nature enacted since the prior supplement to Code of Ordinances of this county; and

WHEREAS, said American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make references to sections of the Illinois Code; and

WHEREAS, it is the intent of the County Board to accept these updated sections in accordance with the changes of the law of the State of Illinois;

WHEREAS, it is necessary to provide for the usual daily operations of the Henry County government and for the immediate preservation of the public peace, health, safety and general welfare of the Henry County government that this ordinance take effect at an early date.

NOW, THEREFORE, BE IT ORDAINED by the County Board of the County of Henry, State of Illinois:

SECTION 1. That the 2014 S-31 Supplement to the Code of Ordinances of the County of Henry as submitted by American Legal Publishing Corporation of Cincinnati, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

SECTION 2. Such supplement shall be deemed published as of the day of its adoption and approval by the County Board and the Clerk of the County of Henry is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the Office of the Clerk.

SECTION 3. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of Henry County, and shall take effect at the earliest date provided by law.

Passed this 12th day of June, A.D. 2014.

ATTEST:

COUNTY BOARD OF HENRY COUNTY, ILLINOIS

Barbara M. Link
County Clerk/Recorder

Tim Wells
Chairman

Resolution

Number _____

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 *et seq.*) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE COUNTY OF HENRY:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2015, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of Henry County.

Section 2. That while participating in said operating assistance program Henry County will provide all required local matching funds.

Section 3. That the County Board Chairman of Henry County is hereby authorized and directed to execute and file on behalf of the Henry County such application.

Section 4. That the County Board Chairman of Henry County is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the County Board Chairman of Henry County is hereby authorized and directed to execute and file on behalf of the Henry County a Section 5311-Downstate Operating Assistance Grant Agreement ("Agreement") with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2015.

Section 6. That the County Board Chairman of Henry County is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2015.

PRESENTED and ADOPTED this 12th day of June, 2014

(Signature of Authorized Official)

(Attest)

(Title)

(Date)