HENRY COUNTY BOARD REGULAR SESSION MEETING
THURSDAY, JULY 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 June 12, 2014 Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Presentation of Illinois Soybean Association Transportation and Production, Mr. John Longley, Illinois Soybean Association Board District 3 Director and Mr. Scott Sigman, Illinois Soybean Association Transportation Staff Lead.

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 Illini Hospital District Board, the name of Mr. John Swan, Colona, has been held over from the June 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, has been held over from the June 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, has

been held over from the June 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, has been held over from the June County Board meeting, term from May 1, 2014 to April 30, 2017.

B. To Be Held Over.

1. Reappointment to the Housing Authority of Henry County, the name of Ms. Mary Streitmatter, to be held over until the August County Board meeting, term from July 1, 2014 to June 30, 2019.

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. and 6.C.4.
2. Appointment to the Geneseo Fire Protection District, to complete the unexpired term of Mr. Jerry Dragolovich, the name of Mr. Doug DeBuysere, to be approved immediately, term from August 14, 2014 to April 30, 2015.
3. Appointment to the Health & Social Services Committee, the name of Mr. Jacob Waller, to be approved immediately, term from July 11, 2014 to November 30, 2014.**
4. Termination of appointment to the Administration Committee, the name of Mr. Jacob Waller, to be approved immediately, effective July 11, 2014.**

7. Standing Committee Reports/Action Items:

A. Health & Social Services – Karen Urick

1. Private Pay Rate Increase for Hillcrest Home (held over from the June meeting).
2. Approve Water Tank Building Repair Bid.
3. Approve Water Tank Bid Authorization.
4. Approve Amended Collective Bargaining Agreement between Hillcrest Home and AFSCME.

B. Executive – John Sovanski

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 for Orion Veterinary Clinic.

D. Communications – Jo Anne Hillman

8. Election Judge Certification (held over from the June meeting).

E. A dministration – Roger Gradert

9. Approve Health Care Plan/FY14-15 Reinsurance Bid.

F. Transportation – Rick Livesay

G. Public Safety – Don DeDobbelaere

10. Approval of FY14 Emergency Management Performance Grant.

H. Planning & Development – Ann DeSmith
   11. Approve14-05 Special Use/Rural Small Business.

8. Old Business:

9. New Business:
   A. County Board Comment.

10. Next meeting date/time/location: County Board Regular Session Meeting, Thursday, August 14, 2014, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.

***Revised 7-7-14*