HENRY COUNTY BOARD REGULAR SESSION MEETING
THURSDAY, AUGUST 14, 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 July 10, 2014 Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:

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

   B. To Be Held Over.
      1. Reappointment

   C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:
   A. Health & Social Services – Karen Urick
      1. Approval of Water Tank Electrical Bid.
   B. Executive – John Sovanski

2. Resolution Supporting the Location of Medical Marijuana Cultivation and Distribution Centers in Henry County.

C. Finance – Dennis Anderson

3. Resolution Increasing the Court Automation Fee.
4. Resolution Increasing the Court Document Storage.
5. Fee Increase for Letters of Office.
6. Treasurer & County Clerk's Reports (to be placed on file).
7. County Accounts.
8. Approval of Advisory Nursing Home Tax Referendum.
9. FY15 Budget Policy Resolution – *requiring 3 months General Fund cash reserve.*

D. Communications – Jo Anne Hillman

E. A dministration – Roger Gradert

F. Transportation – Rick Livesay

G. Public Safety – Don DeDobbelaere

10. FY14-15 Emergency Management Performance Grant.

H. Planning & Development – Ann DeSmith

11. Approve AG-1 Special Use Permit 14-08.
12. Approve AG-1 Special Use Permit 14-09.

8. Old Business:

9. New Business:
   A. County Board Comment.
   B. Closed Session per 5 ILCS 120/2(c)(11) to Discuss Litigation.

10. Next meeting date/time/location: County Board Regular Session Meeting, Thursday, September 11, 2014, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.