RECESSED ANNUAL HENRY COUNTY BOARD MEETING
THURSDAY, NOVEMBER 13, 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 October 16, 2014 Annual Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Henry County Emergency Management Agency, Mr. Mat Schnepple, Henry County Emergency Management Agency Manager.

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

5. Communications:
   A. Outside Agency Appointment Reports.

6. Appointments/Reappointments:
   A. Confirmations.
      1. Reappointment to the Henry County Ethics Committee, the names of Mr. Ned Richardson, Galva, and Ms. Diana Shreck, Kewanee, has been held over from the October Board meeting, terms from August 1, 2014 to July 31, 2016.

   B. To Be Held Over.
      1. Reappointment to the Henry County Building Board of Appeals, the names of Mr. Steve Trego, Orion, and Mr. Lyle Wirth,

Geneseo, to be held over until the December Board meeting, terms from December 1, 2014 to November 30, 2017.**

2. Reappointment to the Henry County Zoning Board of Appeals, the name of Mr. James Ufkin, Geneseo, to be held over until the December Board meeting, term from December 1, 2014 to November 30, 2019.**
3. Appointment to the Henry County Zoning Board of Appeals, the name of Mr. Dennis Sullivan, Geneseo, to complete the unexpired term of Mr. John "Bill" Nelson, to be held over until the December Board meeting, term from December 1, 2014 to November 30, 2016.
4. Appointment to the Henry County Zoning Board of Appeals, the name of Mr. Donald DeDobbelaere, Orion, to complete the unexpired term of Mr. Marshall Jones, to be held over until the December Board meeting, term from December 1, 2014 to November 30, 2017.
5. Appointment to the Henry County Planning Committee, the name of Mr. Daniel Swanson, Cambridge, to complete the unexpired term of Mr. Dennis Sullivan, to be held over until the December Board meeting, term from December 1, 2014 to November 30, 2015.**

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:
   A. Administration – Roger Gradert
      1. Approval FY15 Property/Casualty and Worker's Compensation Bid - $843,877.00.
   B. Executive – John Sovanski
      2. Approval of FY15 Holiday Schedule.
   C. Finance – Dennis Anderson
      3. Treasurer & County Clerk's Reports (to be placed on file).
      4. County Accounts.
      5. Approval of FY2015 Henry County Budget (held over from the October Board meeting).
      6. Approval of 2014 Henry County Tax Levy Ordinance.
      7. Approval of County Assessor's Salary Resolution.
      8. Release of Rural Revolving Loan Funds.
   D. Communications – Jo Anne Hillman
   E. H ealth & Social Services – Karen Urick
   F. Transportation – Rick Livesay
      9. Approval of County Motor Fuel Tax Maintenance Resolution.
      10. Approval of County Engineer's Salary Resolution.
   G. Public Safety – Don DeDobbelaere

11. Ordinance Authorizing an Addendum to the Mutual Aid Box Alarm System Agreement.

H. Planning & Development – Ann DeSmith

8. Old Business:

9. New Business:
   A. Proclamation Designating December 2014 as National Drunk and Drugged Driving Prevention Month (attached).
   B. County Board Comment.

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

11. Adjourn meeting.

***Revised 11-10-14*