REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, JANUARY 15, 2015, 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. – Roger Gradert, Board Chairman
Prayer – Kathy Nelson, Chaplain
Pledge of Allegiance
Call of the Roll
Approval of Agenda

1. Public Comment.

2. Approval of the December 1, 2014 Organizational Meeting Minutes and the December 11, 2014 Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Presentation on Impact of Recent Legislative Changes to the Farmland Assessment Law by Ms. Brenda Matherly, Illinois Farm Bureau Assistant Director of Local Government.

4. Reports to be placed on file: Bi-State, Health Department, Veteran's, Clerk/Recorder Fees and other reports filed at meeting.

5. Communications:
   A. Outside Agency Appointment Reports.

6. Appointments/Reappointments:
   A. Confirmations.

   B. To Be Held Over.
      1. Appointment to the Henry County Local Emergency Planning Commission, the names of Mr. Mat Schnepple, Sheriff Jim Padilla, Mr. Jason Musselman, Mr. Richard Burroughs, Deputy Anna Casteel, Mr. Thomas Weston, Mr. Brian Payne, Ms. Melinda Sheehan, Mr. Joe Ricchio, Ms. Dorothy David, Mr. James Roesner, Mr. Tony Tracey, Mr. John Swan, Ms. Katie

Laleman and Ms. Susie Goff, to be held over until the February Board meeting, terms from February 12, 2015 until replaced.

C. Chair Appointments – Additional Appointments
   1. Appointment to the position of Henry County State's Attorney, the name of Mr. Matthew Schutte, to complete the unexpired term of Mr. Terence Patton, to be approved immediately, term from January 16, 2015 at 8:30 a.m. to November 30, 2016 (resume attached)**

7. Standing Committee Reports/Action Items:
   A. Planning & Development – Ann DeSmith
      1. Annual Zoning/Building Report (has been held over from the December meeting).
      2. Approval of Resolution Adopting the Henry County Comprehensive Plan (to be held over until the February Board meeting).
   B. Health & Social Services – Jan May
   C. Executive – Kippy Breeden
      3. Approval of Revisions to the Rules of the County Board.
      4. Resolution of Support for Rural Revolving Loan Fund.
   D. Finance – Loren Rathjen
      5. Treasurer & County Clerk's Reports (to be placed on file).
      6. County Accounts.
   E. Communications – Lynn Sutton
   F. Administration – Dennis Anderson
   G. Transportation – Rick Livesay
      7. Approval of Bidder for Geneseo Bridge Letting.
      8. Approval of Tri-County Intergovernmental Agreement for Machinery Purchase.
   H. Public Safety – Marshall Jones
      9. Approve IL Emergency Management Agency Grant Adjustment Notice 14EMAHENRY-GAN#1.
      10. Approve Henry County Local Emergency Planning Committee By-Laws.

8. Old Business:

9. New Business:
   A. FY14 Annual Report (available at meeting).
   B. Proclamation Supporting Law Enforcement and First Responders (attached).
   C. County Board Comment.

10. Next meeting date/time/location: Regular County Board Meeting, Thursday, February 12, 2015, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.

***Revised 1/13/15*