

REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, FEBRUARY 12, 2015, 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. – 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 January 15, 2015 Regular Session Meeting Minutes (enclosed).
3. County Board Presentations:
 - A. Presentation of the Henry County Comprehensive Plan – Bi-State Regional Commission.
 1. Approval of Resolution Adopting the Henry County Comprehensive Plan (has been held over from the January Board meeting).
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.
 1. Appointment to the Henry County Local Emergency Planning Commission, the names of Mr. Mat Schnepfle, 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, has been held over from the

January Board meeting, terms from February 12, 2015 until replaced.

B. To Be Held Over.

1. Appointment to the Orion Community Fire Protection District, the name of Mr. Steven Anderson, to fill the unexpired term of the deceased Mr. Jerry Sheldon, to be held over until the March Board meeting, term from March 12, 2015 to April 30, 2017.
2. Reappointment to the Orion Community Fire Protection District, the name of Mr. Scott Hoffman, to be held over until the March Board meeting, term from March 12, 2015 to April 30, 2018.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

- A. Public Safety – Marshall Jones
 1. Approve Revised EMA Director Job Description.
- B. Planning & Development – Ann DeSmith
- C. Health & Social Services – Jan May
- D. Executive – Kippy Breeden
 2. Draft Proclamation Establishing Snowplow Driver Appreciation Day.
 3. Resolution Continuing a Cooperative Tourism Agreement Between Henry County and the Henry County Tourism Bureau.
- E. Finance – Loren Rathjen
 4. Treasurer & County Clerk's Reports (to be placed on file).
 5. County Accounts.
- F. Communications – Lynn Sutton
 6. Henry County Website Advertisement/Linkage Policy.
- G. Administration – Jan May
- H. Transportation – Rick Livesay
 7. Approve Purchase of Paint Striper.
 8. Approve General Materials Bid.
 9. Approve Bituminous Materials Bid.
 10. Approve Tandem Dump Truck Bid.

8. Old Business:

9. New Business:

- A. County Board Comment.

B. Closed Session to Review Pending Litigation Per 5 ILCS
120/2(c)(11).

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

11. Adjourn meeting.