REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, MARCH 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 February 12, 2015 Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:

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 Orion Community Fire Protection District, the name of Mr. Steven Anderson, to fill the unexpired term of the deceased Mr. Jerry Sheldon, has been held over from the February 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, has been held over from the February Board meeting, term from March 12, 2015 to April 30, 2018.

   B. To Be Held Over.

1. Reappointment to the positions of Henry County Animal Control Administrator and Henry County Assistant Animal Control Administrator, the names of Dr. David Modder and Dr. Chris Ryan, respectively, to be held over until the April Board meeting, terms from December 1, 2013 to November 30, 2016.
2. Reappointment to the Henry County Noxious Weed Officer, the name of Mr. Rich Nelson, to be held over until the April Board meeting, term from December 1, 2013 to November 30, 2016.
3. Reappointment to the Geneseo Fire Protection District, the name of Mr. Doug DeBuysere, to be held over until the April Board meeting, term from May 1, 2015 to April 30, 2018.
4. Reappointment to the Atkinson Fire Protection District, the name of Ms. Maryclair Gustafson, to be held over until the April Board meeting, term from May 1, 2015 to April 30, 2018.
5. Reappointment to the Colona Community Fire Protection District, the name of Ms. Jacqueline Catour, to be held over until the April Board meeting, term from May 1, 2015 to April 30, 2018.
6. Appointment to the Kewanee Community Fire Protection District, the name of Mr. Tom Weston, to be held over until the April Board meeting, term from May 1, 2015 to April 30, 2018.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:
   A. Transportation – Rick Livesay
   B. Public Safety – Marshall Jones
      1. Approval of Contract for Public Defender Contractual Services.
   C. Planning & Development – Ann DeSmith
      2. Map Amendment 15-03 MA.
   D. Health & Social Services – Jan May
   E. Executive – Kippy Breeden
      3. Proclamation Establishing National Public Health Week.
      4. Proclamation for National County Government Month.
   F. Finance – Loren Rathjen
      5. Approve Signing Criteria for Revised Cambridge Law Enforcement Agreement.
      6. Approval of Participation in Benchmark Project.
      7. Approval of Participation in Joint Wireless Internet Installation Project.
      8. Treasurer & County Clerk's Reports (to be placed on file).
      9. County Accounts.
      10. Policy to Request Wage Increases for Non-Union Personnel.
   G. Communications – Lynn Sutton

H. Administration – Dennis Anderson
   11. Approval of Fire Panel Purchase.
   12. Approval of Revisions to the Henry County Health Care Plan.

8. Old Business:

9. New Business:
   A. County Board Comment.
   B. Closed Session to Review Closed Session Meeting Minutes per 5 ILCS 120/2(c)(21).

10. Next meeting date/time/location: Regular County Board Meeting, Thursday, April 16, 2015, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.