REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, MAY 14, 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 April 16, 2015 Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Mr. Duane Stevens, Public Health Administrator for Henry and Stark Health Departments.
   B. Ms. Jenny Garner, County Director for University of Illinois Extension.
   C. Mr. Mike Ellis, E-Quantum Consulting.

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

4. Communications:
   A. Outside Agency Appointment Reports.

5. Appointments/Reappointments:
   A. Confirmations.
      1. Reappointment to the Henry County Board of Review, the name of Mr. Steve Carton, Geneseo, has been held over from the April Board meeting, term from June 1, 2015 to May 31, 2017.
      2. Reappointments to the Hammond-Henry Hospital District Board, the names of Mr. Bill Dale, Mr. Steve Durian and Ms. Julie Atwell, has been held over from the April Board meeting, terms from June 1, 2015 to May 31, 2018.

3. Reappointments to the Henry County Board of Health, the names of Mr. Jan Berghult, Ms. Emily Snell, and Mr. Gary Bennett, has been held over from the April Board meeting, terms from June 1, 2015 to May 31, 2018.
4. Reappointment to the Annawan-Alba Fire Protection District, the name of Mr. Gary Sierens, has been held over from the April Board meeting, term from May 1, 2015 to April 30, 2018.
5. Appointments to the Henry County Local Emergency Planning Committee, the names of Mr. Kurtis Kruger, Mr. Jason Bitner, Ms. Kim Walker and Mr. Vince McCabe, has been held over from the April Board meeting, terms from May 14, 2015 until replaced.
6. Appointment to the Region 2 Transit Advisory Board, the name of Ms. Kippy Breeden, has been held over from the April Board meeting, term from May 14, 2015 to November 30, 2016.

B. To Be Held Over.
1. Appointment to the Henry County Mental Health Board 708 Committee, the name of Ms. Robin O'Conner, Kewanee, fill the unexpired term of Ms. Christie Schilling, to be held over until the June Board meeting, term from June 11, 2015 to December 31, 2016.
2. Reappointment to the Kewanee Airport Authority, the name of Mr. Craig Lindstrom, to be held over until the June Board meeting, term from May 1, 2015 to April 30, 2020.

C. Chair Appointments – Additional Appointments

6. Standing Committee Reports/Action Items:
   A. Communications – Lynn Sutton
   B. Administration – Dennis Anderson
      1. Closed Session to Discuss Collective Negotiating Matters per 5 ILCS 120/2(c)(2).
      2. Approval of Labor Agreement between County of Henry and Henry County Sheriff and Illinois Fraternal Order of Police Labor Council.
   C. Transportation – Rick Livesay
      3. Approval of Bridge Letting Bid.
   D. Public Safety – Marshall Jones
   D. Health & Social Services – Jan May
   E. Executive – Kippy Breeden
   F. Finance – Loren Rathjen
      4. Treasurer & County Clerk's Reports (to be placed on file).

5. County Accounts.
6. FY2014 Henry County Financial Statement and Independent Auditors Report (to be held over until the June meeting).

7. Old Business:

8. New Business:
   A. Approval of Resolution Authorizing Application for Section 5311 Grant Funds (attached).
   B. Approval of Acceptance of Special Warranty Resolution (attached).
   C. Approval of Ordinance to Provide for Public Transportation in Henry County (attached).
   D. County Board Comment.

9. Next meeting date/time/location: Regular County Board Meeting, Thursday, June 11, 2015, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

10. Adjourn meeting.

***Revised 5/12/15*