REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, JUNE 11, 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 May 7, 2015 Special Session Meeting Minutes and May 14, 2015 Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Mr. Duane Stevens, Public Health Administrator for Henry and Stark Health Departments.

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 Mental Health Board 708 Committee, the name of Ms. Robin O'Conner, Kewanee, to fill the unexpired term of Ms. Christie Schilling, has been held over from the May Board meeting, term from June 11, 2015 to December 31, 2016.
      2. Reappointment to the Kewanee Airport Authority, the name of Mr. Craig Lindstrom, has been held over from the May Board meeting, term from May 1, 2015 to April 30, 2020.

   B. To Be Held Over.
      1. Appointment to the Henry County 377 Board, the name of Mr. Marcus Throneburg, Kewanee, to fill the unexpired term of Mr.

John Bustle, to be held over until the July Board meeting, term from July 16, 2015 to May 31, 2017.

2. Reappointment to the Henry County 377 Board, the name of Ms. Sheryl Plumley, to be held over until the July Board meeting, term from June 1, 2015 to May 31, 2018.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:
   A. Finance – Loren Rathjen
      1. Treasurer & County Clerk's Reports (to be placed on file).
      2. County Accounts.
      3. Approval of COPS Grant Application.**
   B. Communications – Lynn Sutton
      4. Revisions to the Computer and Network Use Policy.
   C. Administration – Dennis Anderson
   D. Transportation – Rick Livesay
   E. Public Safety – Marshall Jones
      5. Resolution Fixing Juror Compensation and Jury Trial Demand Fee.
   F. Planning & Development – Ann DeSmith
   G. Health & Social Services – Jan May
      6. Closed Session to Discuss Collective Negotiating Matters per 5 ILCS 120/2(c)(2).
      7. Approval of Labor Agreement between County of Henry/Hillcrest Home and AFSCME Council 31.
   H. Executive – Kippy Breeden

8. Old Business:

9. New Business:
   A. Ordinance Ascertaining Prevailing Wage – 2015 (attached).
   B. County Board Comment.

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

11. Adjourn meeting.

***Revised 6/9/15*