

REGULAR HENRY COUNTY BOARD MEETING  
THURSDAY, JULY 16, 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 June 11, 2015 Regular Session Meeting Minutes (enclosed).
3. County Board Presentations:
  - A. Presentation of Henry County Financial Statements and Independent Auditor's Report – November 30, 2014 by Mr. Matt Schueler and Ms. Brooke Woodin, Wipfli CPAs and Consultants.
    - I. Approval of the FY2014 Henry County Financial Statements and Independent Auditors Report (held over from the May meeting).
4. Reports to be placed on file: Bi-State, Health Department, Veteran's, Clerk/Recorder Fees, ETSB and other reports filed at meeting.
5. Communications:
  - A. Outside Agency Appointment Reports.
6. Appointments/Reappointments:
  - A. Confirmations.
    1. Appointment to the Henry County 377 Board, the name of Mr. Marcus Throneburg, Kewanee, to fill the unexpired term of Mr. John Bustle, has been held over from the June 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, has been held over from the June Board meeting, term from June 1, 2015 to May 31, 2018.

- B. To Be Held Over.
- C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

- A. Executive – Kippy Breeden
  - 1. Approval of Resolution of Support for the Rural Revolving Loan Fund.
- B. Finance – Loren Rathjen
  - 2. Treasurer & County Clerk's Reports (to be placed on file).
  - 3. County Accounts.
- C. Communications – Lynn Sutton
  - 4. Approve Revisions to the Computer and Network Use Policy.
  - 5. Approval of the Boiler System Upgrade Bid.
- D. Administration – Dennis Anderson
  - 6. Approval of Sidewalk Replacement Bid.
  - 7. Approve Revisions to the Henry County Health Care Plan.
  - 8. Approve FY15-16 Reinsurance Bid.
- E. Transportation – Rick Livesay
  - 9. Approve Alba Bridge Letting Bid.
- F. Public Safety – Marshall Jones
  - 10. Approve FY15 Emergency Management Performance Grant Agreement.
- G. Planning & Development – Ann DeSmith
  - 11. Approve Revisions to the Henry County Water Ordinance (formerly Henry County Potable Water Ordinance).
- H. Health & Social Services – Jan May
  - 12. Approve Revisions to the Henry County Food Ordinance.

8. Old Business:

9. New Business:

- A. Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the County of Henry (attached).
- B. County Board Comment.

10. Next meeting date/time/location: Regular County Board Meeting, Thursday, August 13, 2015, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.