

REGULAR HENRY COUNTY BOARD MEETING  
THURSDAY, AUGUST 13, 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 July 16, 2015 Regular Session Meeting Minutes (enclosed).
  
3. County Board Presentations:
  - A. Presentation Regarding Henry County Economic Development Partnership (HCEDP) by Mr. Lynn Sutton, HCEDP Chairman.
  - B. Ms. Lori Merrill, Henry County Rural Revolving Loan Fund Manager.
  
4. Reports to be placed on file: Bi-State, Health Department, Veteran's, Clerk/Recorder Fees, 708 Board and other reports filed at meeting.
  
5. Communications:
  - A. Outside Agency Appointment Reports.
  
6. Appointments/Reappointments:
  - A. Confirmations.
  - B. To Be Held Over.
  - C. Chair Appointments – Additional Appointments
  
7. Standing Committee Reports/Action Items:
  - A. Health & Social Services – Jan May
  - B. Executive – Kippy Breeden
    1. Approval of Revisions to the Henry County Schedule of Personnel Practices.
  - C. Finance – Loren Rathjen

2. Treasurer & County Clerk's Reports (to be placed on file).
3. County Accounts.
4. Approval of FY16 Budget Policy Resolution.
5. Approval of Release of Rural Revolving Loan (RRLF) Funds.
- D. Communications – Lynn Sutton
- E. Administration – Dennis Anderson
  6. Closed Session to Discuss Collective Negotiating Matters per 5 ILCS 120/2(c)(2).
  7. Approval of the Collective Bargaining Agreement between the County of Henry and Henry County Clerk/Recorder, Coroner, Treasurer and Sheriff of Henry County and AFSCME Council 31.
- F. Transportation – Rick Livesay
  8. Approve Oxford Bridge Letting Bid.
- G. Public Safety – Marshall Jones
  9. Approval of Resolution Authorizing Application for FY15-16 Emergency Management Performance Grant.
  10. Approval of EMA Radio Purchase.\*\*
- H. Planning & Development – Ann DeSmith
  11. Approval of Map Amendment 15-07 MA.
  12. Approval of Map Amendment 15-08 MA.
  13. Approval of Map Amendment 15-09 MA.
  14. Approval of Special Use Permit 15-09A SU.\*\*
  15. Approval of Special Use Permit 15-09B SU.\*\*
  16. Approval of Map Amendment 15-10 MA.
  17. Approval of Special Use Permit 15-10A SU.\*\*

8. Old Business:

9. New Business:

- A. County Board Comment.

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

11. Adjourn meeting.

*\*\*Revised 8-11-15*