

REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, SEPTEMBER 10, 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 August 13, 2015 Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
 - A. Bi-State Regional Commission - Ms. Denise Bulat, Executive Director.

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. Planning & Development – Ann DeSmith
 - B. Health & Social Services – Jan May
 - C. Executive – Kippy Breeden
 - D. Finance – Loren Rathjen
 1. Treasurer & County Clerk's Reports (to be placed on file).
 2. County Accounts.
 3. Approval of Revised Tax Buyer Agreement.**

- 4. Approval of Fee Study.**
- E. Communications – Lynn Sutton
- F. Administration – Dennis Anderson
 - 5. Approval of Smoke Detector Purchases.
 - 6. Approval of Phase 5 Courthouse Repair Bid.
- G. Transportation – Rick Livesay
- H. Public Safety – Marshall Jones
 - 7. Approve Agreement to Provide Animal Control Services to City of Galva.
 - 8. Approve Revisions to the Liquor Control Ordinance in the Henry County Code of Ordinances.

8. Old Business:

9. New Business:

- A. County Board Comment.

10. Next meeting date/time/location: Regular County Board Meeting, Thursday, October 15, 2015, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.

****Revised 9-8-15**