ANNUAL HENRY COUNTY BOARD MEETING
THURSDAY, OCTOBER 15, 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 September 10, 2015 Special Session Meeting Minutes and the September 10, 2015 Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Henry County 4-H Youth.

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.
      1. Reappointment to the Aqueduct Special Drainage District, the name of Mr. Ronald Neuman, to be held over until the November Board meeting, term from September 1, 2015 to September 3, 2018.
   C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:
   A. Public Safety – Marshall Jones
   B. Planning & Development – Ann DeSmith
   C. Health & Social Services – Jan May

1. Approval of Increase in Private Pay Rate for Hillcrest Home.

D. Executive – Kippy Breeden

E. Finance – Loren Rathjen

2. Treasurer & County Clerk's Reports (to be placed on file).
3. County Accounts.
4. Presentation of the FY2016 Henry County Budget, to be held over until the November Board meeting, and the Summary of Preliminary Tax Levy (informational).
5. Resolution Authorizing the County Board Chairman to Execute the Deeds of Conveyance.

F. Communications – Lynn Sutton

6. Approval of Wireless Hardware Purchase.

G. Administration – Dennis Anderson

7. Approval of IMRF Long Term Care Resolution.
8. Approval of Health Care Consulting Services Bid.

H. Transportation – Rick Livesay

8. Old Business:

9. New Business:
   A. County Board Comment.
   B. Closed Session per 5 ILCS 120/2(c)(21) to Review Closed Session Meeting Minutes.

10. Next meeting date/time/location: Recessed Annual County Board Meeting, Thursday, November 12, 2015, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Recess meeting.