

RECESSED ANNUAL HENRY COUNTY BOARD MEETING
THURSDAY, NOVEMBER 12, 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 October 15, 2015 Annual Session Meeting Minutes (enclosed).

3. County Board Presentations:

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.
 1. Reappointment to the Aqueduct Special Drainage District, the name of Mr. Ronald Neuman, has been held over from the October Board meeting, term from September 1, 2015 to September 3, 2018.
 - B. To Be Held Over.
 1. Reappointment to the Quad Cities Regional Economic Development Authority (QCREDA), the name of Ms. Ann DeSmith, to be held over until the December Board meeting, term from January 20, 2015 to January 15, 2018.
 2. Reappointment to the Henry County Building Board of Appeals, the name of Mr. Tom Montgomery, Cambridge, to be held over until the December Board meeting, term from December 1, 2015 to November 30, 2018.

3. Reappointment to the Henry County Planning Committee, the names of Mr. Gerald Franks, Atkinson, and Mr. Daniel Swanson, Alpha, to be held over until the December Board meeting, term from December 1, 2015 to November 30, 2018.
- C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

- A. Transportation – Rick Livesay
 1. Approval of County Motor Fuel Tax Maintenance Resolution.
 2. Approval of County Engineer’s Salary Resolution.
- B. Public Safety – Marshall Jones
 3. Approval of Consolidation of Henry County Health Department and Henry County EMA Positions.
- C. Planning & Development – Ann DeSmith
- D. Health & Social Services – Jan May
- E. Executive – Kippy Breedon
 4. Approval of FY16 Holiday Schedule.
- F. Finance – Loren Rathjen
 5. Treasurer & County Clerk’s Reports (to be placed on file).
 6. County Accounts.
 7. Approval of Revised Chief Deputy Treasurer Job Description.
 8. Approval of FY2016 Henry County Budget (held over from the October Board meeting).
 9. Approval of 2015 Henry County Tax Levy Ordinance.
 10. Authorize Chairman to Execute Deeds of Conveyance.
 11. Acceptance of Audit Bid.
- G. Communications – Lynn Sutton
- H. Administration – Dennis Anderson
 12. Approval of FY16 Property/Casualty and Worker’s Compensation Bid.
 13. Closed Session to Discuss Collective Negotiating Matters per 5 ILCS 120/2(c)(2).
 14. Approval of the Collective Bargaining Agreement between the County of Henry and Henry County Highway Department and Laborers International Union of North America, Local 538.

8. Old Business:

9. New Business:

- A. Proclamation Designating December 2014 as National Drunk and Drugged Driving Prevention Month (attached).
- B. County Board Comment.

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

11. Adjourn meeting.