

REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, FEBRUARY 11, 2016, 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 January 14, 2016 Regular Session Meeting Minutes (enclosed).
3. County Board Presentations:
 - A. Senator Chuck Weaver, 37th District.
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. Appointment to the Henry County Housing Authority, the name of Mr. Walter Sizemore, to complete the unexpired term of Ms. Mary Streitmatter, has been held over from the January Board meeting, term from February 11, 2016 to July 1, 2019.
 2. Appointment to the Henry County Zoning Board of Appeals, the name of Mr. Russell Olson, Cambridge, has been held over from the January meeting, term from February 11, 2016 to November 30, 2020.
 - B. To Be Held Over.
 - C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:
- A. Finance – Loren Rathjen
 - 1. Treasurer & County Clerk’s Reports (to be placed on file).
 - 2. County Accounts.
 - 3. Approve Resolution Authorizing Sheriff’s Department Fee Increases as Recommended by Fee Study.
 - 4. Approve Resolution Recommending Use of Video Gaming Revenue.
 - 5. Approve Revisions to Henry County Courthouse Salary Range Schedule.
 - 6. Approve Revisions to Henry County Highway Department Salary Range Schedule.
 - 7. Approve Revised Henry County Fee Schedule Resolution.
 - B. Communications – Lynn Sutton
 - C. Administration – Dennis Anderson
 - 8. Approval of Intergovernmental Agreement between Henry County and Abilities Plus for Health Care Services.
 - D. Transportation – Rick Livesay
 - 9. Approval of General Letting Bid Acceptance.
 - 10. Approval of Bituminous Materials Bid Acceptance.
 - E. Public Safety – Marshall Jones
 - F. Planning & Development – Ann DeSmith
 - G. Health & Social Services – Jan May
 - H. Executive – Kippy Breeden
 - 11. Approval of Resolution Continuing a Cooperative Tourism Agreement between Henry County and the Henry County Tourism Bureau.
 - 12. Approval of a Resolution Submitting the Public Safety Sales Tax as a Referendum on the November Ballot (to be held over until the March meeting).

8. Old Business:

9. New Business:

- A. Closed Session to Discuss Litigation Per 5 ILCS 120/2(c)(11).
- B. County Board Comment.

10. Next meeting date/time/location: Regular County Board Meeting, Thursday, March 10, 2016, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.