REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, MAY 12, 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. Resolution Declaring that a Vacancy Exists on the Henry County Board (attached).

2. Public Comment.

3. Approval of the April 14, 2016 Regular Session Meeting Minutes (enclosed).

4. County Board Presentations:
   A. Introduction of Human Resource Associate, Ms. Kelly Greenhagen – Ms. Colleen Gillaspie, County Administrator.

5. Reports to be placed on file: Bi-State, Health Department, Veteran's, Clerk/Recorder Fees, HCEDP, 708 Board and other reports filed at meeting.

6. Communications:
   A. Outside Agency Appointment Reports.

7. Appointments/Reappointments:
   A. Confirmations.
      1. Reappointment to the Atkinson Fire Protection District, the name of Mr. Daniel DeSmith, has been held over from the April Board meeting, term from May 1, 2016 to April 30, 2019.
      2. Reappointment to the Henry County Board of Review, the names of Mr. Jim Eccher and Ms. Tammy Dynes, has been held over from the April Board meeting, terms from June 1, 2016 to

May 31, 2018.

3. Appointment to the Henry County Planning Committee, the name of Mr. Neal Nelson, Orion, to fill the unexpired term of Mr. Doug Peterson as the Henry County Soil & Water Conservation District member, has been held over from the April Board meeting, term from May 12, 2016 until a replacement is named.

B. To Be Held Over.

1. Reappointment to the Hammond-Henry Hospital Board, the name of Mr. James Mickley, to be held over until the June Board meeting, term from June 1, 2016 to May 31, 2019 (see attached biography).
2. Appointment to the Hammond-Henry Hospital Board, the names of Ms. Denise Ward and Ms. Janelle Pettit, to be held over until the June Board meeting, terms from June 1, 2016 to May 31, 2019 (see attached biography).
3. Reappointment to the Galva Community Fire Protection District, the name of Mr. Steve King, to be held over until the June Board meeting, term from May 1, 2016 to April 30, 2019.
4. Reappointment to the Geneseo Fire Protection District, the name of Mr. John Nilsson, to be held over until the June Board meeting, term from May 1, 2016 to April 30, 2019.
5. Reappointment to the Henry County Housing Authority Board of Commissioners, the name of Mr. Paul Lindsey, to be held over until the June Board meeting, term from July 1, 2016 to June 30, 2021.

C. Chair Appointments – Additional Appointments

8. Standing Committee Reports/Action Items:

A. Planning & Development – Ann DeSmith

1. AG-1 to R-1 Map Amendment 16-04 MA
2. AG-1 to R-2 Map Amendment 16-05 MA
3. AG-1 to AG-2 Map Amendment/Special Use Permit 16-06 MA/SU.

B. Health & Social Services – Jan May

C. Executive – Kippy Breeden

D. Finance – Loren Rathjen

4. Treasurer & County Clerk's Reports (to be placed on file).
5. County Accounts.
6. Resolutions Establishing the Salaries for the Circuit Clerk and the Coroner.
7. FY2015 Henry County Financial Statement and Independent Auditors Report (to be held over until the June meeting).

E. Communications – Lynn Sutton

F. Administration – Jan May

8. Authorize E-Quantum Consulting Agreement.
9. Designation of Point Person for Electric Rate Bidding.

G. Transportation – Rick Livesay
10. Approve Township Letting Bid.
11. Approve Township Road District Recycling Letting.

H. Public Safety – Marshall Jones
12. Revised Intergovernmental Agreement between Henry County and the Henry County Health Department to Consolidate Emergency Management Agency Positions.
13. Resolution Authorizing Application for FY17 HMEP Grant.

9. Old Business:

10. New Business:
    A. County Board Comment.

11. Next meeting date/time/location: Regular County Board Meeting, Thursday, June 16, 2016, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

12. Adjourn meeting.