REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, JUNE 16, 2016, 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. Presentation of the County Board Chairman's Recommendation to the County Board to confirm the appointment of Mr. John Sovanski filling the vacancy in the County Board District 2 formerly held by Mr. Jim Kursock.

2. Public Comment.

3. Approval of the May 12, 2016 Regular Session Meeting Minutes (enclosed).

4. County Board Presentations:
   A. Presentation of Service Recognition Plaque to Ms. Marti Sproston, Henry County Zoning & Building Secretary/Jury Commission Clerk.**
   B. Presentation of Henry County Financial Statements and Independent Auditor's Report – November 30, 2015 by Mr. Jim Taylor and Mr. Dave Gosse, Carpentier, Mitchell, Goddard and Co.
      I. Approval of the FY2015 Henry County Financial Statements and Independent Auditors Report (held over from the May meeting).
   C. Ms. Jenny Garner, County Director for University of Illinois Extension.

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

6. Communications:
   A. Outside Agency Appointment Reports.

7. Appointments/Reappointments:
   A. Confirmations.
      1. Reappointment to the Hammond-Henry Hospital Board, the name of Mr. James Mickley, has been held over from the May Board meeting, term from June 1, 2016 to May 31, 2019.
      2. Appointment to the Hammond-Henry Hospital Board, the names of Ms. Denise Ward and Ms. Janelle Pettit, has been held over from the May Board meeting, terms from June 1, 2016 to May 31, 2019.
      3. Reappointment to the Galva Community Fire Protection District, the name of Mr. Steve King, has been held over from the May 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, has been held from the May 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, has been held over from the May Board meeting, term from July 1, 2016 to June 30, 2021.
      6. Reappointment to the Henry County Board of Health, the names of Ms. Denise Haga and Dr. Thomas VanVooren, DMD, has been held over from the May Board meeting, terms from June 1, 2016 to May 31, 2019.
   B. To Be Held Over.
   C. Chair Appointments – Additional Appointments
      1. Suspend General Rule 12. In the Rules of the Henry County Board for Items 6.C.2. and 6.C.3.
      2. Appointment to the Public Safety Committee, the name of Mr. John Sovanski, to be approved immediately, term from June 16, 2016 to November 30, 2016.
      3. Appointment to the Henry County Youth Services Bureau, the name of Mr. John Sovanski, to be appointed immediately, term from June 16, 2016 to November 30, 2016.

8. Standing Committee Reports/Action Items:
   A. Public Safety – Marshall Jones
   B. Planning & Development – Ann DeSmith
      1. Atkinson Landfill Company Purchase Letter.
   C. Health & Social Services – Jan May
      2. Approve Air Conditioning Bid.
   D. Executive – Kippy Breeden
   E. Finance – Loren Rathjen
      3. Revisions to the Accounting Procedures.
      4. Treasurer & County Clerk's Reports (to be placed on file).

5. County Accounts.

F. Communications – Lynn Sutton

6. Letter to Legislators Regarding HB 6585 and SB 3435.
7. Plan on File the Appointment and Certification of Election Judges (to be held over until the July meeting).**

G. Administration – Jan May

8. Approve Bid for Replacement of Garage Doors.
9. Approve FY16-17 Reinsurance Bid.
10. Approve Revision to the Henry County Health Care Plan.

H. Transportation – Rick Livesay

11. Authorize the Chairman to Execute Documents for Cold In Place Recycling Projects for County Highway 36 and 40.

9. Old Business:

10. New Business:

A. Ordinance Ascertaining Prevailing Wage – 2016 (attached).
B. County Board Comment.

11. Next meeting date/time/location: Regular County Board Meeting, Thursday, July 14, 2016, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

12. Adjourn meeting.

***Revised 6-13-16*