

REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, JULY 14, 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. Public Comment.

2. Approval of the June 16, 2016 Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
 - A. Henry County Veteran's Assistance Commission, Mr. Dan Swanson and Ms. Dot Meindook.

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

5. Communications:
 - A. Outside Agency Appointment Reports.

6. Appointments/Reappointments:
 - A. Confirmations.
 - B. To Be Held Over.
 - C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:
 - A. Transportation – Rick Livesay
 - B. Public Safety – Marshall Jones
 1. Approval of Hazardous Materials Ordinance.
 2. Approval of Resolution Requesting Name Change for EMA

Manager due to Joint Position with Health Department.

- C. Planning & Development – Ann DeSmith
 - 3. Closed Session to Review Threatened Litigation per 5 ILCS 120/2(c)(11).**
- D. Health & Social Services – Jan May
- E. Executive – Kippy Breeden
 - 3. Approve Revisions to the Henry County Schedule of Personnel Practices.
 - 4. Approve Revised Rules of the County Board.
 - 5. Approve Support Resolution for Rural Revolving Loan Fund.
- F. Finance – Loren Rathjen
 - 6. Revisions to the Accounting Procedures.
 - 7. Treasurer & County Clerk’s Reports (to be placed on file).
 - 8. County Accounts.
- G. Communications – Lynn Sutton
 - 9. Place on File the Appointment and Certification of Election Judges (held over from the June meeting).
- H. Administration – Jan May

8. Old Business:

9. New Business:

- A. Local Emergency Planning Committee (LEPC) Annual Report (to be placed on file).**
- B. County Board Comment.

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

11. Adjourn meeting.

**Revised 7-12-16*