

REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, AUGUST 11, 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 July 14, 2016 Regular Session Meeting Minutes (enclosed).
3. County Board Presentations:
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. Administration – Jan May
 1. Approval of Plaster Work Bid on 2nd Floor of Old Courthouse.**
 - B. Transportation – Rick Livesay
 - C. Public Safety – Marshall Jones
 2. Approval of Resolution Authorizing Application for FY17-18 Emergency Management Performance Grant.

- D. Planning & Development – Ann DeSmith
 - 3. Approval of AG-1 to R-1 Zoning Map Amendment 16-07 MA.
 - 4. Approval of AG-1 Special Use Permit 16-08 SU.
 - 5. Closed Session to Review Pending Litigation per 5 ILCS 120/2(c)(11).**
- E. Health & Social Services – Jan May
 - 6. Approval of Extension of County Farm Lease.
- F. Executive – Kippy Breeden
 - 7. Approve Funding for an Economic Development/Tourism Program for Three Years.**
- G. Finance – Loren Rathjen
 - 8. Treasurer & County Clerk’s Reports (to be placed on file).
 - 9. County Accounts.
 - 10. Approval of FY16-17 Budget Policy Resolution.
- H. Communications – Lynn Sutton
 - 11. Approval of UPS Refresh Bid.
 - 12. Approval of AFIS Bid.

8. Old Business:

9. New Business:

- A. County Board Comment.

10. Next meeting date/time/location: Annual County Board Meeting, Thursday, September 15, 2016, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.

***Revised 8-9-16*