

ANNUAL HENRY COUNTY BOARD MEETING
THURSDAY, SEPTEMBER 15, 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 a Vacancy Exists on the Henry County Board (attached).
2. Public Comment.
3. Approval of the August 11, 2016 Regular Session Meeting Minutes (enclosed).
4. County Board Presentations:
 - A. Bi-State Regional Commission - Ms. Denise Bulat, Executive Director.
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.
 - B. To Be Held Over.
 1. Appointment to the Henry-Stark County Local Emergency Planning Committee, the names of Mr. Don Schmidt, Mr. Chad VanDeWoestyne, Mr. Jon Cremeens, Mr. James Pearson, Mr. Loren Rathjen and Ms. Deb Kubinsky, to replace Mr. Jason Musselman, Mr. James Rosener, Mr. Kurtis Kruger,

Mr. Vince McCabe, Mr. Joe Ricchio and Ms. Kim Walker, respectively, to be held over until the October Board meeting, term from October 13, 2016 until replaced.

2. Reappointment to the North Edwards River and West Mud Creek Drainage District, the name of Mr. Lloyd Whitsell, to be held over until the October Board meeting, term from September 6, 2016 to September 2, 2019.
3. Appointment to the Orion Community Fire Protection District, the names of Mr. Rick Hepner, Mr. Todd Allen and Mr. Randy DeBaillie, to be held over until the October Board meeting, terms from May 2, 2016 to May 6, 2019, October 13, 2016 to May 6, 2019 and October 13, 2016 to May 4, 2020, respectively.

C. Chair Appointments – Additional Appointments

8. Standing Committee Reports/Action Items:

- A. Communications – Lynn Sutton
- B. Administration – Jan May
 1. Approval of Building Operation and Maintenance Bid.
- C. Transportation – Rick Livesay
- D. Public Safety – Marshall Jones
 2. Approval of Revised Agreement for E911 Board to Provide Short-Term Financing to Henry County for 911 Facility Remodel.
- E. Planning & Development – Ann DeSmith
- F. Health & Social Services – Jan May
 3. Approval of Vehicle Garage Roof Bid.
 4. Approval of Drainage Services Bid for Hillcrest Home Basement.
- G. Executive – Kippy Breeden
 5. Approve Funding for an Economic Development/Tourism Program for Three Years (held over from August meeting).
 6. Proclamation Recognizing September 5, 2016 as Labor Day.
- H. Finance – Loren Rathjen
 7. Treasurer & County Clerk's Reports (to be placed on file).
 8. County Accounts.

9. Old Business:

10. New Business:

- A. County Board Comment.
- B. Closed Session to Review Closed Session Meeting Minutes per 5 ILCS 120/2(c)(21).

11. Next meeting date/time/location: Recessed Annual County Board Meeting, Thursday, October 13, 2016, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

12. Recess meeting.