RECESSED ANNUAL HENRY COUNTY BOARD MEETING
THURSDAY, OCTOBER 13, 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 September 15, 2016 Special Session Meeting Minutes and the September 15, 2016 Annual Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Recognition of Member Dennis Anderson.**
   B. Henry and Stark County 4-H Program – Ms. Jennifer Peterson, Program Coordinator.
   C. Presentation on the Office of Emergency Management (OEM) Including Overview of Completed June Full-Scale Exercise and Available Tour of IMT Trailer (following County Board meeting) – Mr. Mat Schnepple, OEM Manager.

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.
      1. Appointment to the Henry-Stark County Local Emergency Planning Committee, the names of <u>Mr. Don Schmidt, Mr. Chad VanDeWoestyne, Mr. Jon Cremeens, Mr. James Pearson, Mr. Loren Rathjen and Ms. Deb Kubinsky</u>, to replace Mr. Jason

Musselman, Mr. James Rosener, Mr. Kurtis Kruger, Mr. Vince McCabe, Mr. Joe Ricchio and Ms. Kim Walker, respectively, have been held over from the September 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, has been held over from the September 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, has been held over from the September 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.

B. To Be Held Over.

C. Chair Appointments – Additional Appointments
   1. Suspend General Rule 12. in the Rules of the Henry County Board for Item 6.C.2.
   2. Appointment to the Executive Committee, the name of Mr. Ted Sturtevant, to be approved immediately, term from September 15, 2016 to November 30, 2016.

7. Standing Committee Reports/Action Items:

A. Finance
   1. Treasurer & County Clerk's Reports (to be placed on file).
   2. County Accounts.
   3. Approval of Resolution Rescinding Resolution 99-19 (which established the current assessment districts).
   4. Approval of Replacement Resolution Establishing Reorganized Assessment Districts.
   5. Presentation of the FY2017 Henry County Budget, to be held over until the November Board meeting, and the Summary of Preliminary Tax Levy (informational).
   6. Approval of Agreement Between Henry County and University of Illinois Extension.
   7. Resolution Authorizing the County Board Chairman to Executive the Deeds of Conveyance.

B. Communications – Lynn Sutton

C. Administration – Jan May

D. Transportation – Rick Livesay
   8. Approval of Windfarm Road Agreement (to be held over until the November meeting).
   9. Proclamation Informing Citizens of the Safe Roads Amendment.

E. Public Safety – Marshall Jones
   10. Approval of Revised Agreement for E911 Board to Provide Short-Term Financing to Henry County for 911 Facility

Remodel.

11. Ordinance Revising the Games of Chance Section of the Henry County Code of Ordinances.**
12. 2016 Henry County Jail Inspection Report (to be placed on file).
13. Resolution Fixing Juror Compensation and Jury Trial Demand Fee.

F. Planning & Development – Ann DeSmith

G. Health & Social Services – Jan May

H. Executive – Kippy Breeden

14. Revisions to the Rules of the County Board (to be held over until the November meeting).

8. Old Business:

9. New Business:
   A. Resolution Authorizing Executive and Amendment of Downstate Operating Assistance Grant Agreement.
   B. County Board Comment.

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

11. Recess meeting.

***Revised 10-11-16*