

RECESSED ANNUAL HENRY COUNTY BOARD MEETING  
MONDAY, NOVEMBER 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. Presentation of the County Board Chairman's Recommendation to the County Board to confirm the appointment of Mr. Daniel Ames filling the vacancy in the County Board District 2 formerly held by Mr. Dennis Anderson.
2. Public Comment.
3. Approval of the October 13, 2016 Recessed Annual Session Meeting Minutes (enclosed).
4. County Board Presentations:
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 County Health Department, the name of Ms. Breanne Cinnamon, to complete the unexpired term of Mr. Gary Bennett, to be held over until the December Board meeting, term from December 15, 2016 to May 31, 2018.

C. Chair Appointments – Additional Appointments

8. Standing Committee Reports/Action Items:

A. Executive – Kippy Breeden

1. Revisions to the Rules of the County Board (has been held over from the October meeting).
2. Approval of Rural Revolving Loan Fund 5-Year Plan.
3. Proclamation Designating December 2016 as National Drunk and Drugged Driving Prevention Month.
4. Approval of FY17 Holiday Schedule.
5. Approval of Ordinance Establishing an Enterprise Zone in Kewanee, Galva, Geneseo, Atkinson, Annawan, Cambridge, Orion, Woodhull and Henry County.
6. Ordinance Establishing the Reimbursement of all Travel, Meal and Lodging Expenses of Officers and Employees of Henry County.

B. Communications – Lynn Sutton

7. Approval of Panic Alarm System Bid.

C. Finance – Loren Rathjen

8. Treasurer & County Clerk's Reports (to be placed on file).
9. County Accounts.
10. Approval of the FY2017 Henry County Budget (has been held over from the October meeting).
11. TORT Fund Allocation Report (to be placed on file).
12. Approval of 2016 Henry County Tax Levy Ordinance.
13. Approval of FY16 Budget Amendment Resolutions.
14. Approval of Resolution Reappointing the Supervisor of Assessments.
15. Resolution Authorizing the County Board Chairman to Executive the Deeds of Conveyance.

D. Administration – Ted Sturtevant

16. Approval of FY17 Property/Casualty, Worker's Compensation and Cyber Liability Insurance Bid.
17. Approval of HIPAA Privacy Policies and Procedures for the Henry County Health Care Plan.
18. Approval of Nationwide Retirement Solutions Roth Contribution Amendment to the Deferred Compensation 457 Plan.
19. Approval of NACo Managed Pharmacy Benefit Services Agreement.

E. Transportation – Rick Livesay

20. Approval of Windfarm Road Agreement (has been held over from the October meeting).
21. Approval of County Motor Fuel Tax Maintenance Resolution.
22. Approval of County Engineer's Salary Resolution.

- F. Public Safety – Marshall Jones
- G. Planning & Development – Ann DeSmith
  - 23. AG-1 to R-1 Zoning Map Amendment 16-09 MA/SU.\*\*
- H. Health & Social Services – Jan May

9. Old Business:

10. New Business:

- A. Resolution Authorizing Executive and Amendment of Section 5311 Grant Agreement.
- B. County Board Comment.

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

12. Adjourn meeting.

*\*\*Revised 11-10-16*