

1. Pursuant to a call signed by thirteen members (being more than ½ the members of said Board), which was duly received and filed by the Clerk of said Board on the 10th day of June, 2008, and due notice having been given by the Clerk by publication in a newspaper published in the County of Henry in words and figures as follows:

“You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on **Tuesday July 8, 2008**, at **6:00 P.M.** Said meeting will be held in the **COUNTY BOARD ROOM**, Judicial Wing, Room 102J, Henry County Courthouse in the Village of Cambridge, Illinois.

BARBARA M. LINK
County Clerk”

A certificate of Publication by said newspaper being on file and also by mailing a notice to each member of said Board in words and figures as follows, to-wit:

OFFICE OF COUNTY CLERK

Cambridge, Illinois July 3, 2008 Notice is hereby given that the County Board of Henry County will meet in **REGULAR SESSION** at the hour of **6:00 P.M.** on **Tuesday, July 8, 2008**. Said meeting will be held in the **FIRST FLOOR JUDICIAL WING** in the Henry County Courthouse in the Village of Cambridge, Illinois.

A certificate of mailing said notice being on file, the Henry County Board of the County of **Henry and State of Illinois, convened in REGULAR SESSION in the FIRST FLOOR JUDICIAL WING** in the Henry County Courthouse in the Village of Cambridge, in the County and State aforesaid, on Tuesday, the **8th** day of **July, 2008** at **6:00 P.M.**

2. The meeting was called to order by Vice Chairman John Sovanski.
3. The meeting was opened with a prayer by Chaplain JoAnne Hillman after which the pledge of allegiance to the flag was given.
4. A Call of the Roll by Clerk Link showed **twenty-one** members **present:** Jesse Crouch, James Eccher, JoAnne Hillman, Rick Livesay, Betty Murphy, Pat Ripperger, Dennis Anderson, Kippy Nelson, Jim King, Rich Nordstrom, Tom Steele, Maurice Swanson, Muriel Weber, Ann Desmith, Roger Grafton, James Kursock, Jan May, Ron Salisbury, John Sovanski, Ted Sturtevant, and Jerry Thompson. **Three** members were **absent:** Karol Vail, Tom Nicholson, and Marvin Gradert.

5. Member JoAnne Hillman moved to approve the Agenda of the July 8, 2008 County Board meeting. Member Pat Ripperger seconded the motion.
Motion Carried Via Voice Vote.
6. Member Muriel Weber moved to approve and place on file the June 10, 2008 County Board minutes. Member Jesse Crouch seconded the motion.
Motion Carried Via Voice Vote.
7. Member James Kursock moved to accept and place on file the monthly reports of the Bi-State Regional Commission, Veteran's Assistance Commission, County Clerk/Recorder Fee report, Henry County Health Department, and Henry County 708 Mental Health Board. Member Jerry Thompson seconded the motion.
Motion Carried Via Voice Vote.
(See Page)
8. Member Ron Salisbury moved to **confirm** the **reappointments** of **Mr. George Olson, Mr. Gary D. Johnson, and Mr. Richard Maher** to the **Woodhull Cemetery Board** for terms from **June 1, 2008** through **May 20, 2014**. Member Pat Ripperger seconded the motion.
Motion Carried Via Voice Vote.
9. Member Jesse Crouch move to **confirm** the **appointment** of **Mr. Allen Nordquist** to the **Woodhull Cemetery Board** for a term from **July 8, 2008** through **May 30, 2014**. Member Ann DeSmith seconded the motion.
Motion Carried Via Voice Vote.
10. Member James Kursock moved to **hold over** until the August County Board meeting the **reappointment** of **Mr. John Swan, Sr.** to the **Illini Hospital District Board** for a term from **August 1, 2008** through **July 31, 2011**. Member James Eccher seconded the motion.
Motion Carried Via Voice Vote.
(See Page)
11. Member Jim King moved to **hold over** until the August County Board meeting the **reappointments** of **Ms. Jeanette Floy** and **Mr. Ned Richardson** to the **Henry County Ethics Commission** for terms from **August 13, 2008** through **August 12, 2010**. Member Jerry Thompson seconded the motion.
Motion Carried Via Voice Vote.
12. Member Kippy Nelson, Public Safety Committee Chairperson, moved to approve and place on file the Public Safety Committee report. Member James Kursock seconded the motion.
Motion Carried Via Voice Vote.
(See Page)
13. Member Tom Steele arrived at 6:05 P.M.

14. Member Jesse Crouch moved to approve and place on file the July Fund Balance and Interest Earned report of the Treasurer and the Reconciliation report of the County Clerk. Member James Eccher seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

15. Member Jesse Crouch moved to approve the payment of the **county accounts** in the amount of **\$2,359,539.18**. Member Ron Salisbury seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-one** members voting **“Aye”**: J. Crouch, J. Eccher, J. Hillman, R. Livesay, B. Murphy, P. Ripperger, D. Anderson, K. Nelson, J. King, R. Nordstrom, T. Steele, M. Swanson, M. Weber, A. DeSmith, R. Grafton, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: K. Vail, D. Anderson and T. Nicholson.

Motion Carried.

(See Page)

16. Member Jesse Crouch moved to approve the amendment to the courthouse salary ranges and job descriptions. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

17. Member Jesse Crouch moved to approve and place on file the amended courthouse **salary ranges and job descriptions**. Member James Eccher seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-one** members voting **“Aye”**: J. Crouch, J. Eccher, J. Hillman, R. Livesay, B. Murphy, P. Ripperger, D. Anderson, K. Nelson, J. King, R. Nordstrom, T. Steele, M. Swanson, M. Weber, A. DeSmith, R. Grafton, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: K. Vail, D. Anderson and T. Nicholson.

Motion Carried.

(See Insert)

18. Member Jesse Crouch moved to approve and place on file the Finance Committee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

19. Member James Kursock, Transportation Committee Chairman, moved to approve and place on file the Transportation Committee report. Member Ron Salisbury seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

20. Member James Eccher moved to approve and place on file the Executive Committee report. Member Pat Ripperger seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

21. Member James Eccher moved to approve and place on file the **Certified List of Election Judge appointments**. Member Roger Grafton seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-one** members voting **“Aye”**: J. Crouch, J. Eccher, J. Hillman, R. Livesay, B. Murphy, P. Ripperger, D. Anderson, K. Nelson, J. King, R. Nordstrom, T. Steele, M. Swanson, M. Weber, A. DeSmith, R. Grafton, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: K. Vail, D. Anderson and T. Nicholson.

Motion Carried.

(See Insert)

22. Member James Eccher, Communications Committee Chairman, moved to approve and place on file the Communications Committee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

23. Member Tom Steele, Administration Committee Chairman, moved to approve the **reinsurance renewal proposal** from **Symetra Life Insurance Company** in the amount of **\$350,562.00**. Member Jesse Crouch seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-one** members voting **“Aye”**: J. Crouch, J. Eccher, J. Hillman, R. Livesay, B. Murphy, P. Ripperger, D. Anderson, K. Nelson, J. King, R. Nordstrom, T. Steele, M. Swanson, M. Weber, A. DeSmith, R. Grafton, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: K. Vail, D. Anderson and T. Nicholson.

Motion Carried.

(See Page)

24. Member Tom Steele moved to approve the **life insurance bid** from **Symetra Financial** in the amount of **\$8,431.80**. Member Rich Nordstrom seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-one** members voting **“Aye”**: J. Crouch, J. Eccher, J. Hillman, R. Livesay, B. Murphy, P. Ripperger, D. Anderson, K. Nelson, J. King, R. Nordstrom, T. Steele, M. Swanson, M. Weber, A. DeSmith, R. Grafton, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: K. Vail, D. Anderson and T. Nicholson.

Motion Carried.

(See Page)

25. Member Tom Steele, Administration Committee Chairman, moved to approve the proposal from **QCA Electric** in the amount not to exceed **\$8,200.00** for **electrical system services**. Member James Kursock seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-one** members voting “**Aye**”: J. Crouch, J. Eccher, J. Hillman, R. Livesay, B. Murphy, P. Ripperger, D. Anderson, K. Nelson, J. King, R. Nordstrom, T. Steele, M. Swanson, M. Weber, A. DeSmith, R. Grafton, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: K. Vail, D. Anderson and T. Nicholson.

Motion Carried.

(See Page)

26. Member Tom Steele moved to approve and place on file the Administration Committee report. Member Rich Nordstrom seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

27. Member Ron Salisbury moved to approve and place on file the Health and Social Services Committee report. Member Betty Murphy seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

28. Member Ann DeSmith, Planning and Development Committee Chairperson, stated the Planning and Development Committee met this evening and did not have a report to place on file at this time.

29. Vice Chairman John Sovanski asked for Public Comment.

30. Member James Kursock moved to adjourn until the next **County Board meeting** to be held **Tuesday, August 12, 2008**. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

31. Vice Chairman John Sovanski declared the meeting adjourned.