

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 13th day of March, 2012, 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, April 17, 2012**, 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 April 12, 2012 You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Tuesday, **April 17, 2012, 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.

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 Village of Cambridge, the County and State aforesaid, on Tuesday, the **17th** day of **April, 2012** at 6:00 P.M.

2. The meeting was called to order by Chairman Tim Wells.
3. The meeting was opened with a prayer by Chaplain Kathy Nelson after which the pledge of allegiance to the flag was given.
4. A Call of the Roll by County Clerk, Barbara Link showed **twenty** members **present**: Roger Gradert, Rick Livesay, Rebekah McCaw, Pat Ripperger, Dennis Sullivan, Donald DeDobbelaere, Tim Wells, Dennis Anderson, Kathy Nelson, Kippy Nelson, Bill Preston, Tom Steele, Karen Urick, Jon Zahm, Ann DeSmith, Jason DeSplinter, Jim Kursock, Jan May, John Sovanski, and Jerry Thompson. **Four** members were **absent**: Jim Eccher, Muriel Weber, Jim Findley, and Ted Sturtevant.
5. Member Dennis Sullivan moved to approve the agenda of the April 17, 2012 County Board meeting. Member Jason DeSplinter seconded the motion.
Motion Carried Via Voice Vote.
6. Chairman Tim Wells asked for Public Comment.

7. Member Rebekah McCaw moved to approve and place on file the March 13, 2012 County Board meeting minutes. Member Pat Ripperger seconded the motion.

Motion Carried Via Voice Vote.

8. Mr. Mike Zerull, Executive Director of Abilities Plus, gave a presentation.

9. Mr. Mark Hunt, Bi-State Regional Commission, gave a presentation on EDA/USDA Grant Opportunity and distributed a handout.

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10. Member Roger Gradert moved to approve and place on file the monthly reports of the Bi-State Regional Commission, Henry County Health Department Annual Report, Veterans Assistance Commission, Henry County Emergency Telephone System Board, Housing Authority, and the County Clerk/Recorder monthly fee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

11. Member Jason Desplinter moved to **confirm** the following **appointments/reappointments**:

Ms. Jacki Catour to the **Colona Fire District** for a term from **April 1, 2012** to **April 30, 2015**.

Mr. Gary Sierens to the **Alba-Annawan Fire District** for a term from **April 1, 2012** to **April 30, 2015**.

Member Jon Zahm seconded the motion.

Motion Carried Via Voice Vote.

12. Member Ann DeSmith moved to **hold over** until the May 8, 2012 County Board meeting the following **appointments/reappointments** with the exception of 6B5 which Chairman Tim Wells struck off the agenda:

Mr. Rich Nelson as the **Henry County Noxious Weed Officer** for a term from **December 1, 2011** to **November 30, 2012**.

Mr. Gary Bennett to the **Henry County Board of Health** for a term from **June 1, 2012** to **May 31, 2015**.

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Mr. Jan Berghult and **Ms. Emily Snell** to the **Henry County Board of Health** for terms from **June 1, 2012** to **May 31, 2015**.

Ms. Tammy Swanson Dynes to the Henry County Board of Review for a term from **June 1, 2012** to **May 31, 2014**.

Mrs. Maryclair Gustafson to the **Atkinson Fire Protection District** for a term from **April 1, 2012** to **April 30, 2015**.

Mr. Jerry Dragolovich to the **Geneseo Fire Protection District** for a term from **April 1, 2012** to **April 30, 2015**.

Mr. Scott Hofmann to the **Orion Community Fire Protection District** for a term from **April 1, 2012** to **April 30, 2015**.

Ms. Janet Cady, Ms. Paula Luft, Mr. Tim Fritz, Ms. Linda Grant, Mr. Wilbur Nelson, and Mr. Marvin Watters to the **Henry County Rural Revolving Loan Fund Board**, for terms from **June 1, 2012** to **May 31, 2015**.

Ms. Sheryl Plumley to the Henry County 377 Board for Care and Treatment of Mentally Deficient Persons, for a term from June 1, 2012 to May 31, 2015.

Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

13. Member Ann DeSmith moved to confirm the **appointment of Mr. Dennis Sullivan to the Region 2 Transit Advisory Board**, to be approved immediately, term from **April 17, 2012 to November 30, 2012**. Member Pat Ripperger seconded the motion.

Motion Carried Via Voice Vote.

14. Member Tom Steele called for point of order and asked why item 6B5 was pulled off the agenda. Chairman Wells explained that Mr. Ray Rogers asked that his name be withdrawn. Mr. Wells said he would bring a new name next month.

15. Member Karen Urick, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services report. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

16. Member Rick Livesay, Transportation Committee Chairman, moved to approve the purchase of a **2012 Skid Steer Loader from Martin Equipment**. Member Dennis Sullivan seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **“Aye”**: R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Sovanski, and J. Thompson. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

(See Page)

17. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Jason DeSplinter seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

18. Member Dennis Anderson, Finance Committee Chairman, moved to approve and place on file the Treasurer’s March bank balance reports and interest earned reports and the County Clerk’s March fund balance reports. Member Rebekah McCaw seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

19. Member Dennis Anderson moved to approve the payment of the March **county accounts** in the amount of **\$1,729,040.62**. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **“Aye”**: R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Sovanski, and J. Thompson. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

20. Member Dennis Anderson moved to approve **Resolution 12-11 of Financial Support Necessary for EDA/USDA Grant Application**, in an amount of \$20,000.00 per year for each year of the three-year grant period for a total of \$60,000.00. The resolution will be amended by changing the fiscal years to 2012, 2013, and 2014. Member Roger Gradert seconded the motion

21. Member Jerry Thompson moved to amend the Resolution to \$5,000.00 per year instead of \$20,000.00. Member Pat Ripperger seconded the motion.

A Call of the Roll by Clerk Link showed **six** members voting “**Aye**”: P. Ripperger, D. Sullivan, D. Anderson, Kippy Nelson, J. Kursock, and J. Thompson. **Fourteen** members voting “**Naye**”: R. Gradert, R. Livesay, R, McCaw, D. DeDobbelaere, T. Wells, Kathy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. May, and J. Sovanski. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Failed.

22. Back to the original motion to approve Resolution 12-11 in the amount of \$20,000.00 per year.

A Call of the Roll by Clerk Link showed **twelve** members voting “**Aye**”: R. Gradert, R. Livesay, R, McCaw, P. Ripperger, D. DeDobbelaere, T. Wells, Kathy Nelson, T. Steele, J. Zahm, A. DeSmith, J. May, and J. Sovanski. **Eight** members voting “**Naye**”: D. Sullivan, D. Anderson, Kippy Nelson, B. Preston, K. Urick, J. DeSplinter, J. Kursock, and J. Thompson. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

(See Page)

23. Member Roger Gradert moved to **fund** the payment required upon EDA/USDA grant award in the amount of **FY2012 \$20,000.00** out of the General Financial Services contingency fund. Member Rebekah McCaw seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting “**Aye**”: R. Gradert, R. Livesay, R, McCaw, P. Ripperger, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Sovanski, and J. Thompson. **Two** members voting “**Naye**”: K. Urick and J. DeSplinter. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

24. Member Dennis Anderson moved to approve **Resolution 12-12 establishing the salary** of the **Henry County Coroner** for FY13 – 0%, FY14 – 0%, FY15 – 1%, and FY16 1 ½ %. Member Rick Livesay seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting “**Aye**”: R. Gradert, R. Livesay, R, McCaw, P. Ripperger, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Sovanski, and J. Thompson. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

(See Page)

25. Member Dennis Anderson moved to approve a **Deed of Conveyance** for Joseph Meyer, Henry County Tax Agent on the following parcel: **20-33-430-005**. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting “**Aye**”: R. Gradert, R. Livesay, R, McCaw, P. Ripperger, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Sovanski, and J. Thompson. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

(See Page)

26. Member Dennis Anderson moved to approve and place on file the Finance Committee report. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

27. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Zoning Application 12-05 MA** for the purpose of considering an Article 8 AG-1 Agriculture to Article 12 R-1 Residential Zoning Map Amendment application by **Mark Schueneman** for construction of **one non-farm single family dwelling** on 1 acre of a 6 acre tract S400 of N1095.75 of E653.43 W1/2 SW1/4 Section 10 T15N R5E, 4th P.M., **Kewanee Township**. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting **“Aye”**: R. Gradert, R. Livesay, R. McCaw, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Sovanski, and J. Thompson. **Five** members were **absent**: J. Eccher, P. Ripperger, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

(See Page)

28. Member Ann DeSmith moved to approve **Zoning Application 12-06 SU** for the purpose of considering an Article 8 AG-1 Agriculture Section 8.3 Special Use Permit application by **Robert Jodts** for a **rural small business/retail sales, assembly, and repair of firearms** and a **rural small business/agriculture machinery repair shop** on 2 acres or less of a 165 acre tract NW1/4 Section 2 T16N R2E, 4th P.M., **Osco Township**. Member Rick Livesay seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting **“Aye”**: R. Gradert, R. Livesay, R. McCaw, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Sovanski, and J. Thompson. **Five** members were **absent**: J. Eccher, P. Ripperger, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

(See Page)

29. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Rebekah McCaw seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

30. Member Roger Gradert, Administration Committee Chairman, moved to approve **Mr. Richard Stewart** with the law firm **Hesse Martone of Springfield, IL** as the **new Labor Attorney** for Henry County at a cost of **\$200.00 per hour**. Member Kippy Nelson seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting **“Aye”**: R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. May, J. Sovanski, and J. Thompson. **One** member voting **“Naye”**: J. Kursock. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

(See Page)

31. Member Roger Gradert moved to award the roof repair project to **Sterling Commercial Roofing of Sterling, IL** in the amount of **\$265,000.00** and alternate bid if needed of \$4,100,000, based on necessity as determined by Phillips and Associates and the Henry County Maintenance Manager. Member John Sovanski seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **“Aye”**: R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Sovanski, and J. Thompson. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

(See Page)

32. Member Roger Gradert moved to approve the **agreement** between **Methodist First Choice, Inc. and Henry County**. Member Don DeDobbelaere seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting “**Aye**”: R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Sovanski, and J. Thompson. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

(See Page)

33. Member Roger Gradert moved to go into **closed session** to review real estate agreement. Member Rick Livesay seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting “**Aye**”: R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Sovanski, and J. Thompson. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

34. Member Roger Gradert moved to go back into open session. Member Dennis Sullivan seconded the motion.

Motion Carried Via Voice Vote.

35. Member Roger Gradert moved to approve the **Modification of Intergovernmental Agreement for Transfer of Real Estate** between the Village of Cambridge and Henry County. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting “**Aye**”: R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Sovanski, and J. Thompson. **One** member voting “**Naye**”: D. Sullivan. **Five** members were **absent**: J. Eccher, M. Weber, J. DeSplinter, J. Findley, and T. Sturtevant.

Motion Carried.

(See Page)

36. Member Roger Gradert moved to approve and place on file the Administration Committee report. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

37. Member Kippy Nelson, Executive Committee Chairperson, moved to authorize the **U of I Extension to create a strategic plan for Henry County**. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

38. Member Kippy Nelson moved to Authorize **Resolution 12-13 Continuing and Supporting the operation of the Rural Revolving Loan Fund**. Member Dennis Anderson seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting “**Aye**”: R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Sovanski, and J. Thompson. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

(See Page)

39. Member Kippy Nelson moved to approve the creation of the **Human Resource Associate position** at a salary range of \$30,000.00 - \$31,000.00. Member Dennis Anderson seconded the motion.

40. Member Ann DeSmith moved to amend motion and send back to the committee for further review. Member Dennis Sullivan seconded the motion.

A Call of the Roll by Clerk Link showed **sixteen** members voting “**Aye**”: R. Gradert, R. McCaw, P. Ripperger, D. Sullivan, D. DeDobbelaere, Kathy Nelson, Kippy Nelson, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Sovanski, and J. Thompson. **Four** members voting “**Naye**”: R. Livesay, T. Wells, D. Anderson, and B. Preston. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

41. Member Kippy Nelson moved to approve and place on file the Executive Committee report. Member Jon Zahm seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

42. Member Bill Preston, Communications Committee Chairman, moved to approve and place on file the Communications Committee report. Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

43. Member Jason DeSplinter, Public Safety Committee Chairman, moved to approve and place on file the Public Safety Committee report. Member Jim Kursock seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

44. Member Ann DeSmith moved to approve **Ordinance 12-14 To Provide for Public Transportation in Henry County**. Member Roger Gradert seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting “**Aye**”: R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Sovanski, and J. Thompson. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

(See Page)

45. Member Jim Kursock moved to approve **Resolution 12-15 Authorizing Application for FY13 5311 Grant**. Member Jan May seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting “**Aye**”: R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Sovanski, and J. Thompson. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

(See Page)

46. Member Jim Kursock moved to approve an **Acceptance of the Special Warranty**. Member Dennis Sullivan seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting “**Aye**”: R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Sovanski, and J. Thompson. **Four** members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

(See Page)

47. Member Ann DeSmith moved to approve a **Downstate Operating Assistance Grant application**. Member Tom Steele seconded the motion.

(See Call of the Roll on next page)

A Call of the Roll by Clerk Link showed **twenty** members voting “**Aye**”:
R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. DeDobbelaere,
T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick,
J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Sovanski, and J. Thompson.
Four members were **absent**: J. Eccher, M. Weber, J. Findley, and T. Sturtevant.

Motion Carried.

(See Page)

49. Chairman Tim Wells asked for County Board Comment.

Member Jerry Thompson reported no one is against Economic Development.

Member Roger Gradert mentioned our thoughts are with Jim King.

Chairman Tim Wells reported rumors on wind turbines, Henry County Economic Development is getting full credit, but really it was a Hillcrest Home project to reduce the electricity and they were the ones that received the data for the wind turbine project in Henry County.

Chairman Tim Wells noted in regards to the donations of the \$20,000.00 that is being matched, it is 501C3.

Member Kathy Nelson wanted to thank everyone on the board for working through this Economic Development process. This speaks to people that we are looking forward, that we are reaching out, finding solutions and working together.

50. Member Jim Kursock moved to adjourn until the **May 8, 2012 County Board meeting**. Member Rebekah McCaw seconded the motion.

Motion Carried Voice Vote.

51. Chairman Tim Wells declared the meeting adjourned at 8:20 p.m.