



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: August 14 2012

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 July, 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, August 14, 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 _____ August 9, 2012_____
You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Tuesday, **August 14, 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 **14th** day of **August, 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-two** members **present**: Jim Eccher, Roger Gradert, Rick Livesay, Rebekah McCaw, Pat Ripperger, Dennis Sullivan, Donald DeDobbelaere, Tim Wells, Dennis Anderson, Kathy Nelson, Kippy Nelson, Tom Steele, Karen Urick, Muriel Weber, Jon Zahn, Ann DeSmith, Jim Kursock, Jan May, Jim Findley, John Sovanski, Ted Sturtevant, and Jerry Thompson. **Two** members were **absent**: Bill Preston and Jason DeSplinter.
5. Member Kippy Nelson moved to approve the agenda of the August 14, 2012 County Board meeting and revise by changing Item 3A to the Resolution Declaring a Vacancy Exists on the County Board due to the Resignation of Mr. Jason DeSplinter, and the existing Items would move down. Member Kathy Nelson seconded the motion.
Motion Carried Via Voice Vote.
6. Chairman Tim Wells asked for Public Comment.

7. **Mr. Steve Morgan**, 21935 E 650th St, Geneseo, **presented a letter** written to the Henry County Planning/Development Committee/Zoning Board, by he and his wife, Julie Morgan. The letter was in regards to Special Use Permit 12-10 SU.
(See Insert)

8. Member Tom Steele moved to approve and place on file the July 10, 2012 County Board Minutes. Member John Sovanski seconded the motion.
Motion Carried Via Voice Vote.

9. Member Pat Ripperger moved to approve **Resolution 12-22 Declaring a Vacancy exists in District 3 for the County Board seat formerly held by Mr. Jason DeSplinter**. Member Roger Gradert seconded the motion.

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

Motion Carried.
(See Page)

10. **Mr. Charles Lotridge, HCEDP Chairman**, gave a presentation on the **Award of the USDA/EDA Rural Jobs and Innovation Accelerator Challenge Grant**. **Mr. Mark Hunt** distributed a fact sheet.

11. Member Rebekah McCaw moved to approve and place on file the monthly reports of the Bi-State Regional Commission, Henry County Health Department, Veterans Assistance Commission, Economic Development Partnership, Henry County Emergency Telephone System Board, and the County Clerk/Recorder monthly fee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

12. Member Muriel Weber moved to **confirm** the following **appointments/reappointments**:

Reappointment of Mr. Gary Gerber to the Prophetstown Fire Protection District for a term from August 14, 2012 to April 30, 2015.

Reappointment of Mr. Ron Salisbury to the Henry County Merit Commission for a term from January 1, 2012 to December 31, 2017.

Reappointment of Ms. Ann DeSmith to the Quad Cities Regional Economic Development Authority for a term from August 14, 2012 to January 19, 2015.

Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

13. Member Karen Urick, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services report. Member Rebekah McCaw seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

14. Member Rick Livesay, Transportation Committee Chairman, moved to approve a proposed **Henry County Honor Sign Program**. Member Ted Sturtevant seconded the motion.

15. Member John Zahm proposed these as friendly amendments under the criteria: 1. – to read killed or wounded instead of just killed; 2. – to read for a period of 2 years, not 5 years; 3. – to read 51% instead of 50%. Member Rebekah McCaw seconded the motion.

(See Call of the Roll continued on next page)

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

Motion Failed.

16. Back to the original motion to approve the **Henry County Honor Sign Program.**

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

Motion Carried.

(See Page)

17. Member Rick Livesay moved to approve and place on file the Transportation Committee report and amend the next meeting date from September 6, 2012 to August 30, 2012. Member Jim Findley 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 July bank balance reports and interest earned reports and the County Clerk's July fund balance reports. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

19. Member Dennis Anderson moved to approve the payment of the July county accounts in the amount of **\$2,469,295.06**. Member Jim Eccher seconded the motion.

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

Motion Carried.

(See Page)

20. Member Dennis Anderson moved to approve an **IMRF ARC Contribution Rate for 2013 at 12.09%**. Member Jerry Thompson seconded the motion.

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

Motion Carried.

(See Page)

21. Member Dennis Anderson moved to approve a **Deed of Conveyance to Joseph E. Meyer, Henry County Tax Agent**, on the following parcel **20-28-276-016**, Kewanee Township. Member Kathy Nelson seconded the motion.

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

Motion Carried.

22. Member Dennis Anderson moved to award **non-union full-time and part-time employees**, who have been in their current positions for a period of one year or more, a **1.5% stipend increase for the FY12 budget year**. Member Jerry Thompson seconded the motion.

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

Motion Carried.
(See Page)

23. Member Dennis Anderson moved to approve the **Resolution 12-23 Amending the FY12 Information Services Department budget** due to a necessary purchase of a **domain controller server**. Member Jon Zahm seconded the motion.

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

Motion Carried.
(See Page)

24. Member Dennis Anderson moved to approve and place on file the Finance Committee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

25. Member Roger Gradert, Administration Committee Chairman, moved to approve and place on file the Administration Committee report. Member Donald DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

26. Member Kippy Nelson, Executive Committee Chairperson, moved to approve a **raffle license application** by Mr. Gale Allen for the **Cambridge Fire Department**. Member Rick Livesay seconded the motion.

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

Motion Carried.
(See Page)

27. Member Kippy Nelson moved to approve the **revisions of job descriptions** pertaining to the following: Office Manager/Accounting Administrator/Chief Recorder, Human Resource Associate, Administrative Assistant in the County Board Department and County Administrator. Member Ann DeSmith seconded the motion.

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

Motion Carried.
(See Page)

28. Member Kippy Nelson moved to approve the revised **Salary Range Schedule**. Member Jon Zahm seconded the motion.

(See Call of the Roll continued on next page)

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

Motion Carried.
(See Page)

29. Member Kippy Nelson moved to approve the revised **Management Chart**. Member Roger Gradert seconded the motion.

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

Motion Carried.
(See Page)

30. Member Kippy Nelson moved to approve **Ordinance 12-24 Revising the Games of Chance Section of the Henry County Code of Ordinances**. Member Rick Livesay seconded the motion.

31. Member Jon Zahm moved to **amend the Games of Chance revisions to keep the current \$5.00 application fee, instead of changing to the proposed \$10.00 fee**. Member Rebekah McCaw seconded the motion.

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

Motion Failed.

32. Member Jerry Thompson moved to amend proposed prize amount to be **\$250,000.00 instead of the proposed \$20,000.00**. Member Roger Gradert seconded the motion.

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

Motion Carried.

33. Back to the original motion to approve the **Games of Chance Ordinance 12-24** with revisions.

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

Motion Carried.
(See Page)

34. Member Kippy Nelson moved to approve the draft agreement between **Henry County and the Rock Island Clean Line, LLC**. Member Rick Livesay seconded the motion.

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

Motion Carried. (See Page)

35. Member Kippy Nelson moved to **hold over** until the September 11, 2012 County Board meeting the **revisions to the Schedule of Personnel Practices**. Member Jim Eccher seconded the motion.

Motion Carried Via Voice Vote.

36. Member Kippy Nelson moved to approve and place on file the Executive Committee report. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

37. Member Jim Findley, Communications Committee Member, moved to approve the **Certified List of Republican Election Judges**. Member Rebekah McCaw seconded the motion.

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

Motion Carried.

(See Page)

38. Member Jim Findley moved to approve an agreement for **DevNet Inc, Services** for a period of five years in the amount of \$45,023.00 for year one, \$42,062.00 for year two, \$42,101.00 for year three, \$42,140.00 for year four, and \$42,179.00 for year five. Member Muriel Weber seconded the motion.

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

Motion Carried.

(See Page)

39. Member Jim Findley moved to approve and place on file the Communications Committee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

40. Member Ann DeSmith, Public Safety Committee Member, moved to approve the **FY12 Emergency Management Performance Grant** for the period October 1, 2011 to September 30, 2012 in the amount of **\$5,135.00**. Member Jim Kursock seconded the motion.

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

Motion Carried.

(See Page)

41. Member Ann DeSmith moved to approve **Ordinance 12-25** an amendment to **Ordinance 12-02** returning the fee for dogs running at large to **\$30.00** with **\$10.00** being retained by the County. Member Jan May seconded the motion.

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

Motion Carried.

(See Page)

42. Member Ann DeSmith moved to approve and place on file the Public Safety Committee minutes for August. Member Roger Gradert seconded the motion. It was reported that Henry County is not a home rule county, so nothing can be done regarding the noise ordinance.

Motion Carried Via Voice Vote.
(See Page)

43. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Zoning Application 12-10 SU** for the purpose of considering an Article 8 AG-1 Agriculture Section 8.3 Special Use Permit/rural small business application by **Steven Morgan, for antique motorcycle restoration and repair** on 25% or less of Lot 9 Edford Farms NW ¼ Section 18 T17N R2E, 4th P.M., **Edford Township**. Member Jerry Thompson seconded the motion.

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

Motion Carried.
(See Page)

44. Member Rick Livesay moved to approve **Zoning Application 12-12 MA** for the purpose of considering an Article 8 AG-1 Agriculture to Article 17 B-1 Business Zoning Map Amendment by **David and Kathleen DeSmith and represented by Erik Jones, I-80 Equipment LLC** for a **sales/display lot for refurbishing utility equipment** on 10 acres of a 152.81 acre tract E ½ SW ¼, ex NW Cor & SE ¼ E ½ & N of 1-80 Section 24 T17N R1E, 4th P.M., **Colona Township**. Member Rick Livesay explained David and Kathleen DeSmith's lot has been rezoned from Agriculture 1 to Business 1. Member Dennis Sullivan seconded the motion.

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

Motion Carried.
(See Page)

45. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

46. Chairman Tim Wells moved to approve **Ordinance 12-26 Providing for the Issuance of \$575,000.00 General Obligation Bonds (Alternate Revenue Source), Series 2012**. Member Kathy Nelson seconded the motion.

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

Motion Carried.
(See Page)

47. Chairman Tim Wells asked for County Board Comment.

Member Kathy Nelson mentioned the newsletter for Abilities Plus and pointed out the relocation of a resale shop that contributes to the funding Abilities Plus.

Chairman Tim Wells spoke in regards to Constitutional Carry giving an educational piece. Chairman Wells stated President Obama visited our County twice this time last year. Mr. Wells also mentioned Colleen Gillaspie, County Administrator's, Birthday is August 18. He also thanked Mr. Kursock for taking on the Position of Public Safety Chairman.

Member Roger Gradert spoke regarding the referendum for Constitutional Carry, asking Mr. Terry Patton, Henry County State's Attorney, that it is just an advisory question and would not become law if passed. Mr. Terry Patton responded that was correct.

48. Member Roger Gradert moved to adjourn until the **September 11, 2012 Annual County Board meeting**. Member Jim Kursock seconded the motion.
Motion Carried Voice Vote.

49. Chairman Tim Wells declared the meeting adjourned at 7:55 p.m.