

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 8th day of May, 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, June 12, 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 May 3, 2012 You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Tuesday, **June 12, 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 **12th** day of **June, 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, Kathy Nelson, Kippy Nelson, Bill Preston, Tom Steele, Karen Urick, Muriel Weber, Jon Zahm, Ann DeSmith, Jason DeSplinter, James Kursock, Jim Findley, John Sovanski, Ted Sturtevant, and Jerry Thompson. **Two** members were **absent**: Dennis Anderson and Jan May.

5. Member Tom Steele moved to approve the agenda of the June 12, 2012 County Board meeting. Member Rebekah McCaw seconded the motion.
Motion Carried Via Voice Vote.

6. Chairman Tim Wells asked for Public Comment.

Ms. Donna McClain, 23557 E High St, Colona, asked if the County Board could help with the excessive noise issue in their neighborhood since there is no law to cover this.

7. Member Jim Findley moved to approve and place on file the May 8, 2012 County Board Minutes. Member Kathy Nelson seconded the motion.
Motion Carried Via Voice Vote.

8. Mr. Jim Taylor, Carpentier, Mitchell, Goddard & Company, presented the Henry County Financial Statements and Independent Auditor's Report – November 30, 2011.

9. Member Jason DeSplinter moved to approve and place on file the monthly reports of the Bi-State Regional Commission, Henry County Health Department, Veterans Assistance Commission, Henry County Emergency Telephone System Board, Economic Development Partnership, and the County Clerk/Recorder monthly fee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

10. Member Tom Steele moved to **confirm** the following **appointments/reappointments**:

Reappointments of Mr. Bill Dale and Mr. Steve Durian to the Hammond Henry Hospital District Board for terms from June 1, 2012 to May 31, 2015.

Appointment of Ms. Julie Atwell to the Hammond Henry Hospital District Board for terms from June 1, 2012 to May 31, 2015.

Member Jim Eccher seconded the motion.

Motion Carried Via Voice Vote.

11. Member Pat Ripperger moved to **hold over** until the July 10, 2012 County Board meeting the following **appointments/reappointments**:

Appointment of Mr. Chris Metz to the Cambridge Fire Protection District for a term from July 1, 2012 to April 30, 2015.

Reappointment of Mr. Michael Werkheiser to the Galva Community Fire Protection District for terms from May 1, 2012 to April 30, 2015.

Reappointment of Mr. Kent Youngstrom to the Bishop Hill Community Fire Protection District for a term from May 1, 2012 to April 30, 2015.

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

Member Roger Gradert seconded the motion.

Motion Carried Via Voice Vote.

12. Member Jim Eccher moved to **suspend General Rule 12** in the **Rules of the Henry County Board** for Items 6.C.2. and 6.C.3. 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, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: D. Anderson and J. May.

Motion Carried.

13. Member Jerry Thompson moved to approve the **reappointment of Mr. Jim Eccher**, to be approved immediately, to the **Henry County Board of Review**, for a term from **June 12, 2012 to May 31, 2014**. Member Tom Steele seconded the motion.

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

Motion Carried.

14. Member Karen Urick, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services report. Member Muriel Weber seconded the motion.

Motion Carried Via Voice Vote.

15. Member Rick Livesay, Transportation Committee Chairman, moved to approve the purchase of ½ **ton pickup truck** from **Gustafson Ford** of Kewanee in the amount of **\$19,968.00**. Member Dennis Sullivan 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, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: D. Anderson and J. May.

Motion Carried.

16. Member Rick Livesay moved to approve the purchase of a new sign truck, ¾ **ton pickup truck**, from **Gustafson Ford** of Kewanee, in the amount of **\$20,270.00**. Member Ted Sturtevant 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, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: D. Anderson and J. May.

Motion Carried.

17. Member Rick Livesay moved to approve the purchase of a Sign Truck Service Body from **Bonnell Industries** of **Dixon** in the amount of **\$7,993.00**. Member Jim Findley 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, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplitner, J. Kursock, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: D. Anderson and J. May.

Motion Carried.

18. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Ted Sturtevant seconded the motion.

Motion Carried Via Voice Vote.

19. Member Pat Ripperger, Finance Committee Member, moved to approve revisions to the **Accounting Procedures** to include **payments for interpreters as PIA’s**. 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, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele,
(See Call of the Roll continued on next page)

K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplitner, J. Kursock, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: D. Anderson and J. May.

Motion Carried.

20. Member Pat Ripperger moved to approve and place on file the Treasurer’s May bank balance reports and interest earned reports and the County Clerk’s May fund balance reports. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

21. Member Pat Ripperger moved to approve the payment of the May **county accounts** in the amount of **\$2,355,941.85**. 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, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: D. Anderson and J. May.

Motion Carried.

22. Member Pat Ripperger moved to approve **FY2013 Budget Policy Resolution 12-17**. 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, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: D. Anderson and J. May.

Motion Carried.

23. Member Pat Ripperger moved to approve and place on file the **FY2011 Henry County Financial Statements and Independent Auditors report**. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

24. Member Pat Ripperger moved to approve a Resolution Authorizing two **Deeds of Conveyance** to **Joseph E. Meyer, Henry County Tax Agent**, on the following parcel numbers: **20-32-455-005-0030** and **20-32-456-001-0030**. 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, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: D. Anderson and J. May.

Motion Carried.

25. Member Pat Ripperger moved to approve and place on file the Finance Committee reports of May 30, 2012 and June 11, 2012. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

26. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Zoning Application 12-07 MA** for the purpose of considering an Article 8 AG-1 Agriculture to Article 12 R-1 Residential Zoning Map Amendment application by **Alex Stisser** for construction of one **non-farm single family dwelling** on 1 acre of a 2 acre tract on 40 acres NW ¼ Section 14 T14N R4E, 4th P.M., **Galva Township**. Member Dennis Sullivan 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, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: D. Anderson and J. May.

Motion Carried.

27. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Donald DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

28 Member Roger Gradert, Administration Committee Chairman, moved to approve refunding of the refunded **Series 2004 Alternate Revenue bonds** through **First Midstate, Inc.** Member Jim Eccher 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, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: D. Anderson and J. May.

Motion Carried.

29. Member Roger Gradert moved to approve and place on file the Administration Committee report. Member Tom Steele seconded the motion.

Motion Carried Via Voice Vote.

30. Member Kippy Nelson, Executive Committee Chairperson, moved to approve and place on file the Executive Committee report. Member Rebekah McCaw seconded the motion.

Motion Carried Via Voice Vote.

31. Member Bill Preston, Communications Committee Chairman, moved to hold over until the July 10, 2012 County Board meeting the **Certified List of Democratic Election Judges**. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

32. Member Bill Preston moved to approve and place on file the Communications Committee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

33, Member Jason DeSplinter, Public Safety Committee Chairman, moved to approve and place on file the **Illinois Department of Corrections report**. Member Jim Kursock seconded the motion.

Motion Carried Via Voice Vote.

34. Member Jason DeSplinter moved to approve an **Amendment** to the **Agreement for Inmate Health Care Services with Correctional Healthcare Companies, Inc.** Member Don DeDobbelaere 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, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: D. Anderson and J. May.

Motion Carried.

35. Member Jason DeSplinter moved to approve and place on file the Public Safety Committee report. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.

36. Member Jerry Thompson moved to approve and place on file Ordinance **12-18 Ascertained the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works**. Member John Sovanski seconded the motion.

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

Motion Carried.

37. Chairman Tim Wells asked for County Board Comment.

Member Pat Ripperger mentioned to please leave the Audit report if you do not want one.

Member Tom Steele said he also enjoys his privacy and quiet, regarding the Donna McClain situation and stated he can understand and would like to see the situation checked into.

Chairman Tim Wells reported the Henry County website will be up soon.

Member Jason DeSplinter asked if the Sheriff's office is on our website.

Member Roger Gradert wished his wife a Happy Birthday.

Member Jon Zahm spoke regarding constitutional carry of concealed firearms.

38. Member Tom Steele moved to go into closed session at 7:35 p.m. to discuss personnel (per 5 ILCS 120/2 (c)(1)). Member Jason DeSplinter 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, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: D. Anderson and J. May.

Motion Carried.

39. Member Jason DeSplinter moved to go back into regular session at 7:49 p.m. Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

40. Member Roger Gradert moved to adjourn until the **July 10, 2012 County Board meeting**. Member Rebekah McCaw seconded the motion.

Motion Carried Voice Vote.

41. Chairman Tim Wells declared the meeting adjourned at 7:50 p.m.