



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: DECEMBER 11 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 13th day of November, 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, December 11, 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 BOARD

Cambridge, Illinois _____ December 6, 2012 _____
You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Tuesday, **December 11, 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 **11th** day of **December, 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 M. Link showed **twenty** members **present**: Ann DeSmith, Marvin Gradert, JoAnne Hillman, Rick Livesay, Kathy Nelson, Bill Preston, Loren Rathjen, Karen Urick, Jacob Waller, Tim Wells, Dennis Anderson, James Findley, Roger Gradert, Jim Kursock, Jan May, Tom May, Kippy Nelson, John Sovanski, Ted Sturtevant, and Jerry Thompson.
5. Member Jan May moved to approve the agenda of the December 11, 2012 County Board meeting. Member Kathy Nelson seconded the motion.
Motion Carried Via Voice Vote.
6. Chairman Tim Wells asked for Public Comment.

7. Member Bill Preston moved to approve and place on file the November 13, 2012 Recessed Annual Session County Board Meeting Minutes and December 3, 2012 Organizational County Board Meeting Minutes. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

8. Jan May introduced Ms. Kate Barton, Henry County Housing Authority Chief Executive Officer. Ms. Barton gave a presentation and distributed a pamphlet.

9. Ms. Maureen Hart, Project NOW Executive Director, gave a presentation and distributed a brochure.

10. Mr. Charles Lotridge, HCEDP Chairman, gave a presentation on Rural Jobs and Innovation Challenge Grant.

11. Member Jim Findley moved to approve and place on file the monthly reports of the Henry County Health Department, Veterans Assistance Commission, Henry County Emergency Telephone System Board, and the County Clerk/Recorder monthly fee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

12. Member Jan May moved to **confirm** the following **appointments/reappointments**:

Appointment of Mr. Timothy Nimrick, Kewanee, to the Henry County Housing Authority for a term from December 11, 2012 to June 30, 2017.

Appointment of Ms. Denise Haga, Kewanee, to the Henry County Board of Health to complete the un-expired term of Mr. Walter "Van" DeVilder, for a term from December 11, 2012 to May 31, 2013.

Appointment of Ms. Pat Ripperger, Alpha, to the Henry County Planning Committee for a term from December 11, 2012 to November 30, 2015.

Appointment of Mr. Marshall Jones, Kewanee, to the Henry County Zoning Board of Appeals for a term from December 11, 2012 to November 30, 2017.

Reappointments of Ms. Penny Calson, Ms. Gail Ripka, Ms. Amy Jackson, Ms. Christine Schilling, and Mr. Patrick Leuck to the Henry County Mental Health Board for terms from January 1, 2013 to December 31, 2016.

Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

13. Member Roger Gradert moved to **hold over** until the January 8, 2013 County Board meeting the following **appointments/ reappointments**:

Appointment of Mr. Jared Brewer to the North Edwards Special Drainage District, to complete the un-expired term of Mr. Gene Brown, for a term from January 8, 2013 to September 2, 2014.

Appointment of Ms. Kelli Parsons to the Kewanee Airport Authority, to complete the un-expired term of Ms. Kate Barton, for a term from January 8, 2013 to April 30, 2013.

(See Page)

Member Marvin Gradert seconded the motion.

Motion Carried Via Voice Vote.

14. Member Roger Gradert moved to **suspend General Rule 12** in the **Rules of the Henry County Board** for Items 6.C.2-4. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **“Aye”**: A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Carried.

15. Member John Sovanski moved to approve the following appointments:

Appointment of Sheriff Jim Padilla to the **Communications Committee** to replace Ms. Barb Link, to be approved immediately, for a term from **December 11, 2012 to November 30, 2014**.

Appointment of Ms. Kathy Nelson to the **Henry County 377 Board**, to be approved immediately, for a term from **December 11, 2012 to November 30, 2014**.

Appointment of Mr. Rick Livesay to the **Henry-Stark Extension Board**, to be approved immediately, for a term from **December 11, 2012 to November 30, 2014**.

Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

16. Member Karen Urick, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services Committee report. Member Bill Preston the motion.

Motion Carried Via Voice Vote.

(See Page)

17. Member Rick Livesay, Transportation Committee Chairman, moved to approve and place on file the Transportation Committee report. 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 November bank balance reports and interest earned reports and the County Clerk’s November 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 November **county accounts** in the amount of **\$2,354,264.33**. Member Loren Rathjen seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **“Aye”**:

A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Carried.

20. Member Dennis Anderson moved to approve **Resolution 12-38 Amending the FY 13 Sheriff’s Department (6010) Budget**. Member Roger Gradert seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **“Aye”**:

A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Carried.

21. Member Dennis Anderson moved to amend accounting procedures allowing County Board end of the fiscal year per diem and expenses to be submitted no later than the November County Board meeting, with all remaining November per diem and expenses to be submitted in the next fiscal year. Member Loren Rathjen seconded the motion.

22. Member Karen Urick moved to amend the main motion to refer back to Committee. Member Jan May seconded the motion.
Motion Carried Via Voice Vote.

23. Member Dennis Anderson moved to release **Henry County Rural Revolving Loan Funds** in the amount of **\$75,000.00** to **Bock Services, Inc.** of Galva, Illinois. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

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. Member Roger Gradert commended department heads for coming in under their budgets.

Motion Carried Via Voice Vote.
(See Page)

25. Member Roger Gradert moved to approve the revisions to the **Schedule of Personnel Practices** revising the comp time cap listed from **80 hours to 120 hours**. Member Ted Sturtevant seconded the motion.

A Call of the Roll by Clerk Link showed **twelve** members voting **"Aye"**: A. DeSmith, R. Livesay, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Eight** members voting **"Naye"**: M. Gradert, J. Hillman, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, and Kippy Nelson.

Motion Carried.
(See Page)

26. Member Roger Gradert moved to approve and place on file the Administration Committee report. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

27. Member John Sovanski, Executive Committee Chairman, moved to approve and place on file the Executive Committee report. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

28. Member JoAnne Hillman, Communications Committee Chairperson, reported the Communications Committee meeting was cancelled.

29. Member Kippy Nelson, Public Safety Committee Chairperson, reported the Public Safety Committee meeting was cancelled.

30. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to **hold over** until the January 8, 2013 County Board meeting the **2012 Zoning/Building Department Annual Report**. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

31. Member Ann DeSmith reported no monthly report to be placed on file since they met right before the County Board meeting.

32. Chairman Tim Wells asked for County Board Comment.

Member Roger Gradert wished everyone a Merry Christmas.

Chairman Tim Wells noted there is a mandatory training for open meetings act for County Board Members.

Chairman Tim Wells reminded everyone of the holiday luncheon on December 14, 2012, and also wished everyone a Happy Holidays.

Member Karen Urick asked Ms. Colleen Gillaspie, Administrator, to explain the new mileage information.

Member Bill Preston questioned how long it takes for the open meetings act training.

33. Member Jan May moved to **adjourn** until the **January 8, 2013 County Board** meeting. Member Tom May seconded the motion.

Motion Carried Via Voice Vote.

34. Chairman Tim Wells declared the meeting adjourned at 7:26 p.m.