MINUTES of the HENRY COUNTY BOARD

MEETING DATE: DECEMBER 3 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 **ORGANIZATIONAL SESSION** on **Monday, December 3, 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 _____ November 30 , 2012_____
> You are hereby notified that the the County Board of Henry County will meet in **ORGANIZATIONAL SESSION** on Monday, **December 3, 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 ORGANIZATIONAL SESSION in the FIRST FLOOR JUDICIAL WING** in the Henry County Courthouse in the Village of Cambridge, in the County and State aforesaid, on Monday, the **3rd** day of **December, 2012** at **6:00 P.M.**

2. The meeting was called to order by Barb Link, Henry County Clerk/Recorder.

3. The meeting was opened with a prayer by Kathy Nelson, after which the pledge of allegiance to the flag was given.

4. Clerk Link swore in the newly elected and re-elected County Board Members as follows: 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, Thomas May, Kippy Nelson, John Sovanski, Ted Sturtevant, and Jerry Thompson.

5. Clerk Link opened the floor for nominations for a Temporary Chairman to preside over the Organizational Meeting.

6. Member Rick Livesay nominated Member Dennis Anderson as Temporary Chairman. Member Tim Wells seconded motion. Clerk Link asked for further nominations three times, and having none Clerk Link asked for those in favor of Dennis Anderson to preside as Temporary Chairman to vote "Aye", oppose "Naye". All members unanimously voting, "Aye".

Motion Carried Via Voice Vote.

7. The meeting was called to order by Temporary Chairman Dennis Anderson.

8. Temporary Chairman Dennis Anderson asked for Public Comment.

9. Member Dennis Anderson presided as Temporary Chairman.

10. Temporary Chairman Dennis Anderson asked for a motion to appoint Barbara Link, County Clerk, to serve as Recording Clerk for the Organizational Meeting.

11. Member John Sovanski made a motion to appoint Barbara Link to serve as Recording Clerk. Member Roger Gradert seconded the motion.

Motion Carried Via Voice Vote.

12. Temporary Chairman Dennis Anderson asked for a Roll Call.

13. A Call of the Roll by County Clerk Barb 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, Thomas May, Kippy Nelson, John Sovanski, Ted Sturtevant, and Jerry Thompson.

14. Temporary Chairman Dennis Anderson asked for nominations for County Board Chairman.

15. Member Rick Livesay nominated Member Tim Wells as County Board Chairman. Member Jacob Waller seconded the motion.

16. Temporary Chairman Dennis Anderson asked for further nominations three times. No further nominations were made.

17. A motion was made by Member Bill Preston to close nominations for County Board Chairman. Member Jan May seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting for **"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. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member voting **"Naye":** J. Kursock.

Motion Carried.

18. Temporary Chairman Dennis Anderson declared Member Tim Wells as County Board Chairman.

19. Member Tim Wells presided as County Board Chairman.

20. Chairman Tim Wells opened the floor for nominations for County Board Vice Chairman.

21. Member Jerry Thompson nominated Member John Sovanski as Vice Chairman. Member James Findley seconded the motion.

22. Chairman Tim Wells asked for further nominations three times. No further nominations were made.

23. A motion was made by Member Jan May to close nominations for Vice Chairman. Member Ann DeSmith seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting for **"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. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member voting **"Naye"**: J. Kursock.

Motion Carried.

24. Chairman Tim Wells declared Member John Sovanski as County Board Vice Chairperson.

25. Chairman Tim Wells gave opening remarks as new County Board Chairman welcoming all new members, returning members, and re-elected members. He also thanked Administrator Colleen Gillaspie for her work.

26. Henry County Board Committee appointments were passed out and reviewed.

27. Member Bill Preston made a motion to accept the Henry County Board Committee Appointments as recommended. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

28. Terms were drawn for Board Members by District as follows:

District 1
4 year terms – Ann DeSmith, JoAnne Hillman, Kathy Nelson, Karen Urick, Jacob Waller.

2 year terms – Marvin Gradert, Rick Livesay, Bill Preston, Loren Rathjen, and Tim Wells.

District 2
4 year terms – James Findley, Jim Kursock, Kippy Nelson, Ted Sturtevant, and Jerry Thompson.

2 year terms – Dennis Anderson, Roger Gradert, Jan May, Tom May, and John Sovanski.

29. Member Roger Gradert made a motion to adjourn until the next County Board meeting to be held Tuesday, December 11, 2012. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

30. Chairman Tim Wells declared the meeting adjourned at 6:16p.m.