

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 12th day of June, 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, July 10, 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, **July 10, 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 **10th** day of **July, 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**: Jim Eccher, Roger Gradert, Rick Livesay, Rebekah McCaw, Pat Ripperger, Donald DeDobbelaere, Tim Wells, Dennis Anderson, Kathy Nelson, Kippy Nelson, Bill Preston, Karen Urick, Muriel Weber, Jon Zahm, Ann DeSmith, Jim Kursock, Jan May, John Sovanski, Ted Sturtevant, and Jerry Thompson. **Four** members were **absent**: Dennis Sullivan, Tom Steele, Jason DeSplinter, and Jim Findley.
5. Member Kathy Nelson moved to approve the agenda of the July 10, 2012 County Board meeting. Member Jan May seconded the motion.  
Motion Carried Via Voice Vote.
6. Chairman Tim Wells asked for Public Comment.
7. Member Pat Ripperger moved to approve and place on file the June 12, 2012 County Board Minutes. Member Jim Eccher seconded the motion.  
Motion Carried Via Voice Vote.
8. **Mr. Brent Scholl of the Pork Industry**, gave a presentation and distributed a packet of the Pork Industry along with a questionnaire for the County Board members.
9. Member Muriel Weber 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

708 Mental Health Board, and the County Clerk/Recorder monthly fee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

10. Member Jim Kursock moved to **confirm** 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 a term 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 Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

11. Member Pat Rippgerger moved to **hold over** until the August 14, 2012 County Board meeting 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 Jim Eccher seconded the motion.

Motion Carried Via Voice Vote.

12. 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.

13. Member Rick Livesay, Transportation Committee Chairman, moved to approve and place on file the Transportation Committee report. Member Jim Eccher seconded the motion. Mr. Jon Zahm asked that it be noted in the minutes that he spoke in favor of the road name change.

Motion Carried Via Voice Vote.

14. Member Dennis Anderson, Finance Committee Chairman, moved to approve budget amendment **Resolution 12-19** for the **Solid Waste Management Fund**. Member Ann DeSmith seconded the motion.

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

Motion Carried.

15. Member Dennis Anderson moved to approve and place on file the Treasurer's June bank balance reports and interest earned reports and the County Clerk's June fund balance reports. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

16. Member Dennis Anderson moved to approve the **Policies and Procedures for Direct Deposit of Expense Reimbursement Checks**. Member Kathy Nelson seconded the motion.

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

Motion Carried.

17. Member Dennis Anderson moved to approve the **Emergency Management Agency (EMA) Budget Amendment Resolution 12-20**. Member Rebekah McCaw seconded the motion.

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

Motion Carried.

18. Member Dennis Anderson moved to approve the **FY12 Animal Control Department Budget Resolution 12-21**. Member Karen Urick seconded the motion.

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

Motion Carried.

19. Member Dennis Anderson moved to approve an **Agreement** between the **University of Illinois Extension and Henry County** in the amount of **\$69,130.00**. Member Jerry Thompson seconded the motion.

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

Motion Carried.

20. Member Dennis Anderson moved to approve a **Deed of Conveyance** to **Joseph E. Meyer, Henry County Tax Agent**, on the following parcel **05-27-111-005-0030**, Yorktown Township. Member Donald DeDobbelaere seconded the motion.

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

Motion Carried.

21. Member Dennis Anderson moved to approve the payment of the **June county accounts** in the amount of **\$3,221,793.25**. Member Jim Eccher seconded the motion.

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

Motion Carried.

22. 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.

23. Member Roger Gradert, Administration Committee Chairman, moved to accept the **reinsurance renewal proposal** from **Symetra Life Insurance Co.** in the amount of **\$357,473.00**, which reflects no change in monthly premiums. Member Ted Sturtevant seconded the motion.

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

24. Member Roger Gradert moved to approve and place on file the Administration Committee report. Member Pat Ripperger seconded the motion.  
Motion Carried Via Voice Vote.

25. Member Kippy Nelson, Executive Committee Chairperson, moved to approve a **raffle license application** for **Sherilyn Wethington** to be put on by the **Geneseo Park District Community Quilters**. Member Rebekah McCaw seconded the motion.

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

26. Member Kippy Nelson moved to **hold over** until the August 14, 2012 County Board meeting 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 Muriel Weber seconded the motion.

Motion Carried Via Voice Vote.

27. Member Kippy Kippy Nelson moved to **hold over** until the August 14, 2012 County Board meeting the revised **Salary Range Schedule**. Member Pat Ripperger seconded the motion.

Motion Carried Via Voice Vote.

28. Member Kippy Nelson moved to **hold over** until the August 14, 2012 County Board meeting the **revised Management Chart**. Member John Sovanski seconded the motion.

Motion Carried Via Voice Vote.

29. Member Kippy Nelson moved to approve and place on file the Executive Committee report. Member Jon Zahm seconded the motion. Member Jon Zahm asked that a revision be made to the minutes regarding the discussion of reviewing an advisory referendum regarding the holding of two or more elected public offices stating it was not discussed, and no action was taken. Member Kippy Nelson rescinded her motion to approve and place on file the Executive Committee report.

Motion Carried Via Voice Vote.

30. Member Bill Preston, Communications Committee Chairman, moved to approve and place on file the **Certified List of Democratic Election Judges**. Member John Sovanski seconded the motion.

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

Motion Carried.

31. Member Bill Preston, Communications Committee Chairman, moved to **hold over** until the August 14, 2012 County Board meeting the **Certified List of Republican Election Judges**. Member Donald DeDobbelaere seconded the motion.  
Motion Carried Via Voice Vote.

32. Member Bill Preston moved to approve and place on file the Communications Committee report. Member Jon Zahm seconded the motion.  
Motion Carried Via Voice Vote.

33. Member Ann DeSmith, Public Safety Committee Member, moved to approve the **Starcom agreement for two EMA radios**. Member Rick Livesay seconded the motion.

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

34. Member Ann DeSmith moved to approve the **Noxious Weed Officer job description**. Member Roger Gradert seconded the motion.

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

35. Member Ann DeSmith moved to approve and place on file the Public Safety Committee report. Member Donald DeDobbelaere seconded the motion. Member Jon Zahm asked that the 2<sup>nd</sup> paragraph on page 2 be amended to say Jon Zahm spoke in favor of placing constitutional carry arms on the ballot for the voters to decide. Member Ann DeSmith rescinded the motion to approve and place on file the Public Safety Committee report.

36. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve and place on file the Planning and Development Committee report. Member John Sovanski seconded the motion.  
Motion Carried Via Voice Vote.

37. Chairman Tim Wells asked for County Board Comment.

Member Kathy Nelson mentioned August 6, 2012 is the Abilities Plus Annual Golf Fundraiser.

Member Jon Zahm wanted to congratulate Jamie Frank who won Jr. Miss Henry County Fair and all other contest winners.

Member Dennis Anderson mentioned Kewanee Fire Districts 1st Annual Golf outing (instead of a Fireman’s Ball) on July 21, 2012 at Kewanee Dunes.

38. Member Donald DeDobbelaere moved to adjourn until the **August 14, 2012 County Board meeting**. Member Roger Gradert seconded the motion.  
Motion Carried Voice Vote.

39. Chairman Tim Wells declared the meeting adjourned at 7:12 p.m.