

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 14th day of February, 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, March 13, 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 \_\_\_\_\_ March 8, 2012\_\_\_\_\_

You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Tuesday, **March 13, 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 **13th** day of **March, 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-one** members **present**: Jim Eccher, Roger Gradert, Rick Livesay, Rebekah McCaw, Pat Ripperger, Dennis Sullivan, Tim Wells, Dennis Anderson, Kathy Nelson, Kippy Nelson, Bill Preston, Karen Urick, Muriel Weber, Jon Zahm, Ann DeSmith, Jim Kursock, Jan May, Jim Findley, John Sovanski, Ted Sturtevant and Jerry Thompson. **Two** members were **absent**: Tom Steele and Jason DeSplinter.
5. Member Pat Rippgerger moved to approve the agenda of the March 13, 2012 County Board meeting and amend by adding item 10 B – Review of Closed Session minutes. Member Kathy Nelson seconded the motion.  
Motion Carried Via Voice Vote.

6. Member Roger Gradert moved to confirm the **appointment** of **Mr. Donald DeDobbelaere** to **County Board District 1**, filling the vacancy formerly held by Mr. Dan Swanson, and to be placed on the **Public Safety Committee**. Member John Zahm 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. Sullivan, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, and T. Sturtevant. **One** member voting **“Naye”**: J. Thompson. **Two** members were **absent**: T. Steele and J. DeSplinter.

Motion Carried.

7. Barbara Link, Henry County Clerk, administered the Oath of Appointment for Mr. Donald Dedobbelaere.

8. Chairman Tim Wells asked for Public Comment.

9. Member Jim Findley moved to approve and place on file the February 14, 2012 County Board meeting minutes. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

10. Member Pat Ripperger 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 Economic Development Committee, and the County Clerk/Recorder monthly fee report. Member Muriel Weber seconded the motion.

Motion Carried Via Voice Vote.

(See Page )

11. Member Roger Gradert reported on the HCEDP Annual Springfield Legislative Trip on March 29, 2012 if anyone would like to attend, the bus will leave from here at 5:30 p.m. The Grant that the Administration Committee received was from DCEO, another organization that usually attends.

12. Member Jerry Thompson moved to **confirm** the following **appointments/reappointments**:

**Appointment of Ms. Amy Jackson** to the **Henry County Mental Health Board 708 Committee** to replace the unexpired term of Mr. John Roehrs for a term from **March 13, 2012 to December 31, 2012**.

**Appointment of Ms. Christie Schilling** to the **Henry County Mental Health Board 708 Committee** to replace the unexpired term of Mr. Ian Malmstrom for a term from **March 13, 2012 to December 31, 2012**.

**Reappointment of Mr. John Roehrs** to the **Cambridge Fire Protection District** for a term from **April 1, 2012 to June 30, 2012**.

**Reappointment of Mr. Mark Russell** to the **Kewanee Community Fire District** for a term from **April 1, 2012 to April 30, 2015**.

**Appointment of Mr. Tom Pasmore** to the **Rural Revolving Loan Fund** for a term from **March 13, 2012 to May 31, 2015**.

Member Jim Eccher seconded the motion.

Motion Carried Via Voice Vote.

13. Member Ann DeSmith moved to **hold over** until the April 17, 2012 County Board meeting the following **reappointments**:

**Ms. Jacki Catour** to the **Colona Fire District** for a term from **April 1, 2012 to April 30, 2015**.

**Mr. Gary Sierens** to the **Alba-Annawan Fire District** for a term from **April 1, 2012** to **April 30, 2015**.

Member John Sovanski seconded the motion.

Motion Carried Via Voice Vote.

14. Member Roger Gradert moved to confirm the **appointment** of **Ms. Ann DeSmith** to the **Public Safety Committee**, to be approved immediately, term from **March 13, 2012** to **November 30, 2012**. Member Muriel Weber seconded the motion.

Motion Carried Via Voice Vote.

15. Member Dennis Anderson, Finance Committee Chairman, moved to approve and place on file the Treasurer's February bank balance reports and interest earned reports, the County Clerk's February fund balance reports, and the Rural Revolving Loan Fund report. Member Pat Ripperger seconded the motion.

Motion Carried Via Voice Vote.

(See Page )

16. Member Dennis Anderson moved to approve the payment of the February **county accounts** in the amount of **\$1,907,126.92**. 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, B. Preston, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: T. Steele and J. DeSplinter.

Motion Carried.

17. 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.

(See Page )

18. Member Rick Livesay, Transportation Committee Chairman, moved to approve the purchase of a **tandem axle dump truck** from **Hawkeye Truck**, the lowest bidder. 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, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: T. Steele and J. DeSplinter.

Motion Carried.

19. Member Rick Livesay moved to approve a **Galva Road District bridge** project on **Hayes Road** to be constructed by **Brandt Construction**, the lowest bidder. 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, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: T. Steele and J. DeSplinter.

Motion Carried.

20. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

(See Page )

21. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Zoning Application 12-03 SU** for the purpose of considering an Article 8 AG-1 Agriculture Section 8.3 Special Use Permit application by **Laura Knoll** for a rural small business for **dog training facility and dog kennel** on 2 acres or less of a 5 acre tract S290 of W751.03 of E1982.63 Section 12 T16N R2E, 4<sup>th</sup> P.M., **Osco Township**. 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, B. Preston, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: T. Steele and J. DeSplinter.

Motion Carried.

(See Page )

22. Member Ann DeSmith moved to approve **Zoning Application 12-04 MA** for the purpose of considering an Article 8 AG-1 Agriculture to Article 12 R-1 Residential Zoning Map Amendment application by **Thad Schroeder**, for construction of one **non-farm single family dwelling** on 1 acre of a 3.9 acre tract Pt E515.04 of W1606.78 of S326.1 of N986.51 NE1/4 Section 31 T17N R1E, 4<sup>th</sup> P.M., **Colona Township**, KLK Properties, LLC. 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, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: T. Steele and J. DeSplinter.

Motion Carried.

(See Page )

23. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Rebekah McCaw seconded the motion.

Motion Carried Via Voice Vote.

(See Page )

24. Member Roger Gradert, Administration Committee Chairman, moved to approve **Resolution 12-09 Authorizing the Application for Department of Commerce and Economic Opportunity Funds** for financial assistance with the Project #2 Roof Repair Courthouse improvements. Member Jan May 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, B. Preston, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: T. Steele and J. DeSplinter.

Motion Carried.

(See Page )

25. Member Roger Gradert moved to go into **closed session** to discuss labor negotiations. 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, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: T. Steele and J. DeSplinter.

Motion Carried.

26. Member Roger Gradert moved to resume back to open session. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.

27. Member Roger Gradert moved to approve the **Labor Agreement between the FOP Labor Council and the County of Henry/Henry County Sheriff**. Member Jerry Thompson seconded the motion.

(See Call of the Roll Continued on next page)

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

Motion Carried.  
(See Insert)

28. Member Roger Gradert moved to approve and place on file the Administration Committee report. Member Rebekah McCaw seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

29. Member Kippy Nelson, Executive Committee Chairperson, moved to approve **Resolution 12-10 Designating April 2012 as National County Government Month**. Member Dennis Anderson 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, B. Preston, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: T. Steele and J. DeSplinter.

Motion Carried.  
(See Page )

30. Member Kippy Nelson moved to approve and place on file the Executive Committee report. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

31. Member Bill Preston, Communications Committee Chairman, moved to approve and place on file the Communications Committee report. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

32. Member Karen Urick, Public Safety Committee Member, moved to approve and place on file the Public Safety Committee report. Member Jim Kursock seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

33. Member Karen Urick, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services Committee report. Member Jan May seconded the motion. Ms. Urick also handed out a letter from Mr. John Hunt, Hillcrest Home’s “Mascot”.

Motion Carried Via Voice Vote.  
(See Page )

34. Chairman Tim Wells asked for County Board Comment.

Chairman Tim Wells recognized Ms. Naomi Stahl for her years of service in the Accounting Department from March 2006 through July 2008 and Deputy County Administrator from July 2008 through present; and also thanked Mr. Jim Eccher for his time spent on the ICRMT and congratulated Ms. Colleen Gillaspie for taking it over.

Chairman Wells also reported he received a letter from Senator Bivins regarding a letter the County Board sent in opposition of HB1294. Senator Bivins was most impressed that

(continued on next page)

the letter was also signed by the Mayors of East Moline, Rock Island, Moline, Colona, Geneseo, and Mr. James Bohnsack, Chairman of the Rock Island County Board and Mr. Tim Wells, Henry County Board Chairman.

Chairman Wells listed events coming up as followed:

\*March 15, 2012 Rail Meeting at the Moline Public Library at 7:00 p.m.

\*March 22, 2012 Patriot Renewable Fuels invited the County Board to their Annual meeting at 11:30 a.m. for a luncheon and guest speakers.

\*March 20, 2012 General Primary Election.

Mr. Wells also addressed rumors regarding him in search of a Deputy Sheriff/Patrolman Jacket at the Uniform Den. He stated that is just what they are, rumors!

35. Member Jim Eccher moved to go into **closed session** to review closed session minutes. 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, B. Preston, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: T. Steele and J. DeSplinter.  
Motion Carried.

36. Member Roger Gradert moved to resume back into regular session. Member Pat Ripperger seconded the motion.

Motion Carried Via Voice Vote.

37. Member Kippy Nelson moved to release closed session meeting minutes as follows: April 20, 2010A, July 13, 2010, March 8, 2011A, August 9, 2011A, and September 13, 2011. Member Dennis Anderson 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, B. Preston, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: T. Steele and J. DeSplinter.  
Motion Carried.  
(See Page )

38. Member Jerry Thompson moved to adjourn until the **April 17, 2012 County Board meeting**. Member Jim Kursock seconded the motion.  
Motion Carried Voice Vote.

39. Chairman Tim Wells declared the meeting adjourned at 7:40 p.m.