

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 17th day of April, 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, May 8, 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, **May 8, 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 **8th** day of **May, 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, Dennis Anderson, Kathy Nelson, Kippy Nelson, Bill Preston, Tom Steele, Muriel Weber, Jon Zahm, Ann DeSmith, Jim Kursock, Jan May, Jim Findley, John Sovanski, Ted Sturtevant, and Jerry Thompson. **Two** members were **absent**: Jason DeSplinter and Karen Urick.
5. Member Jim Eccher moved to approve the agenda of the May 8, 2012 County Board meeting. Member Kathy Nelson seconded the motion.
Motion Carried Via Voice Vote.
6. Chairman Tim Wells asked for Public Comment.

Mr. Jim Cooper, Mayor of the Village of Orion, spoke regarding the appointment to the Board of Review.

Member Karen Urick arrived at 6:05 p.m.

Ms. Rebecca Nightingale, Orion, IL, spoke regarding the appointment to the Board of Review.

7. Member Rebekah McCaw moved to approve and place on file the April 17, 2012 County Board Minutes. Member Pat Ripperger seconded the motion.
Motion Carried Via Voice Vote.

8. Ms. Cathy Foes, Henry County Tourism Bureau Director, gave a presentation on the Tourism Bureau.

9. Member Roger Gradert 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, Economic Development Partnership, 708 Mental Health Board, and the County Clerk/Recorder monthly fee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

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

Reappointment of Mr. Rich Nelson as the Henry County Noxious Weed Officer for a term from December 1, 2011 to November 30, 2012.

Appointment of Mr. Gary Bennett to the Henry County Board of Health for a term from June 1, 2012 to May 31, 2015.

Reappointments of Mr. Jan Berghult and Ms. Emily Snell to the Henry County Board of Health for terms from June 1, 2012 to May 31, 2015.

Reappointment of Ms. Tammy Swanson Dynes to the Henry County Board of Review for a term from June 1, 2012 to May 31, 2014.

Reappointment of Mrs. Maryclair Gustafson to the Atkinson Fire Protection District for a term from April 1, 2012 to April 30, 2015.

Reappointment of Mr. Jerry Dragolovich to the Geneseo Fire Protection District for a term from April 1, 2012 to April 30, 2015.

Reappointment of Mr. Scott Hofmann to the Orion Community Fire Protection District for a term from April 1, 2012 to April 30, 2015.

Reappointments of Ms. Janet Cady, Ms. Paula Luft, Mr. Tim Fritz, Ms. Linda Grant, Mr. Wilbur Nelson, and Mr. Marvin Watters to the Henry County Rural Revolving Loan Fund Board, for terms from June 1, 2012 to May 31, 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 Jim Eccher seconded the motion.

Motion Carried Via Voice Vote.

11. Chairman Tim Wells asks to withhold item 6B4 from the approval of the appointments to be held over so they can vote on that separately. Member Jan May explained that Mike Yepson contacted the Housing Authority and said he did not wish to be appointed to that seat. Another name would be submitted at a later date, so 6B3 will be stricken from the Agenda.

12. Member Bill Preston moved to **hold over** until the June 12, 2012 County Board meeting 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.

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Member Muriel Weber seconded the motion.

Motion Carried Via Voice Vote.

13. Member Rick Livesay moved to confirm the **appointment** of **Mr. Mark Guthrie** to the **Henry County Board of Review** for a term from **June 12, 2012 to May 31, 2014**. Member Roger Gradert seconded the motion. Discussion was held and archived on audio tape in the County Clerk's office. Chairman Wells asked for a Roll Call Vote.

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

Motion Failed.

14. Member Karen Urick, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services report. Photos were distributed of the renovation project at Hillcrest Home. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

15. Member Rick Livesay, Transportation Committee Chairman, moved to award the purchase of materials to the low bidder in each group. Member Ted Sturtevant seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-three** 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, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member was **absent**: J. DeSplinter.

Motion Carried.

(See Page)

16. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

17. Member Dennis Anderson, Finance Committee Chairman, moved to approve and place on file the Treasurer's April bank balance reports and interest earned reports and the County Clerk's April fund balance reports. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

18. Member Dennis Anderson moved to approve and place on file the **draft FY2011 Henry County Financial Statements and Independent Auditors report**. Final report will be presented at the June County Board meeting. Member John Sovanski seconded the motion.

Motion Carried Via Voice Vote.
(See Insert)

19. Member Dennis Anderson moved to approve the payment of the April **county accounts** in the amount of **\$1,989,333.70**. Member Jim Eccher seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-three** 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, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member was **absent**: J. DeSplinter.

Motion Carried.
(See Page)

20. Member Dennis Anderson moved to authorize the release of **Rural Revolving Loan Funds** in the amount of **\$100,000.00** for **GenSoft Systems, Inc.**, Geneseo, and **\$30,000.00** for **Jacoby Enterprises**, Galva. Member Kathy Nelson seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-three** 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, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member was **absent**: J. DeSplinter.

Motion Carried.
(See Page)

21. Member Dennis Anderson moved to approve a **Resolution** authorizing a **Deed of Conveyance** to Joseph E. Meyer, Henry County Tax Agent, on the following parcel number **20-32-480-007**. Member Pat Ripperger seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-three** 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, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member was **absent**: J. DeSplinter.

Motion Carried.
(See Page)

22. Member Dennis Anderson moved to approve and place on file the Finance Committee report. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

23. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve and place on file the Planning and Development Committee report. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

24. Member Roger Gradert, Administration Committee Chairman, moved to approve and place on file the April 17, 2012 Special Administration Committee meeting report. Member Rebekah McCaw seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

25. Member Roger Gradert moved to approve and place on file May 2, 2012 Administration Committee report. Member Ted Sturtevant seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

26. Member Kippy Nelson, Executive Committee Chairperson, moved to approve and place on file the April 25, 2012 Executive Committee minutes. Member John Sovanski seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

27. Member Kippy Nelson moved to approve **the mileage language changes** made to the **Rules of the County Board**. 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, T. Steele, K. Urick, M. Weber, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member voting **“Naye”**: J. Zahm. **One** member was **absent**: J. DeSplinter.

Motion Carried.

(See Page)

28. Member Kippy Nelson moved to approve including the language currently listed in the Guide for Board members in the Rules of the County Board, removing any duplicative language. 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, T. Steele, K. Urick, M. Weber, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member voting **“Naye”**: J. Zahm. **One** member was **absent**: J. DeSplinter.

Motion Carried.

(See Page)

29. Member Kippy Nelson moved to approve and place on file the Executive Committee report. Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

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

Motion Carried Via Voice Vote.

(See Page)

31. Member Ann DeSmith, Public Safety Committee Member, moved to approve and place on file the Public Safety Committee report. Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

32. Member Jerry Thompson moved to approve **Proclamation 12-16 Establishing May as Motorcycle Awareness Month**. Member Dennis Anderson seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-three** 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, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member was **absent**: J. DeSplinter.

Motion Carried.

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33. Chairman Tim Wells asked for County Board Comment.

Member Jerry Thompson asked Chairman Wells to please reconsider Mr. Eccher for the Board of Review.

Member Jon Zahm as Elected Official Liason, wanted to give everyone an update on Chairman Tim Wells involvement in the Go Rail, promoting commercial rail project and economic growth in rural areas.

Chairman Wells reported Member Rebekah McCaw will be creating a Facebook Page for the County Board. A handout was distributed. Chairman Wells also mentioned in regards to the transparency that Bill Preston brought up and how he feels it would be a wealth of information for our web-site.

Since the incident in Dixon, IL Chairman Wells has spoken to 2 additional County Board Chairmen and came up with the consensus that to control the idea of theft and loss, changing Auditors will assist in a safety net.

Chairman Wells also announced Jerry Thompson is the newest 708 Chairman, and also wanted to express sympathy to Jan May for the passing of her father.

34. Member Jerry Thompson moved to adjourn until the **June 12, 2012 County Board meeting**. Member Roger Gradert seconded the motion.
Motion Carried Voice Vote.

35. Chairman Tim Wells declared the meeting adjourned at 7:30 p.m.