

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 December, 2011, 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, January 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 January 5, 2012 You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Tuesday, **January 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 **January, 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. Member Dan Swanson arrived at 6:05 p.m.

5. 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, Dan Swanson, Tim Wells, Dennis Anderson, Kathy Nelson, Kippy Nelson, Bill Preston, Tom Steele, Muriel Weber, Jon Zahm, Ann DeSmith, Jason DeSplinter, Jim Kursock, Jim Findley, John Sovanski, Ted Sturtevant and Jerry Thompson. **Two** members were **absent**: Karen Urick and Jan May.

6. Member Ann DeSmith moved to approve the agenda of the January 10, 2012 County Board meeting. Member Jim Eccher seconded the motion.
Motion Carried Via Voice Vote.

7. Chairman Tim Wells asked for Public Comment.

Ms. JoAnn Boggs, 7 Timberlane, Geneseo Hills, Geneseo, distributed information to the Board on Special Use Permit application 12-02 for a dog kennel in a residential zoned area.

8. Member Jim Findley moved to approve and place on file the December 13, 2011 County Board Meeting minutes. Member Pat Ripperger seconded the motion.

Motion Carried Via Voice Vote.

9. Member Kathy Nelson moved to approve and place on file the monthly reports of the Henry County Health Department, Veterans Assistance Commission, and the County Clerk/Recorder fee report. Member Jerry Thompson seconded the motion.
Motion Carried Via Voice Vote.

10. Member Roger Gradert moved to **hold over** the until the February 14, 2012 County Board meeting the **appointment** of **Ms. Colleen Gillaspie** to the **ICRMT Executive Committee** for a term from **March 1, 2012** to **February 28, 2015**. Member Dennis Anderson seconded the motion. Member Jim Eccher asked Chairman Tim Wells a couple of questions regarding the appointment. Discussion was held and is archived on audio tape in the County Clerk's office.

Motion Carried Via Voice Vote with the exception of Member J. Eccher voting "Naye".

11. Member Dennis Sullivan moved to **hold over** until the February 14, 2012 County Board meeting the **appointment** of **Ms. Emily Snell** to the **Henry County Board of Health** for a term from **February 14, 2012** to **May 31, 2015**. Member Muriel Weber seconded the motion.

Motion Carried Via Voice Vote.

12. Member Muriel Weber, Health and Social Services Committee Member, moved to approve and place on file the Health and Social Services Committee report. Member Rebekah McCaw seconded the motion.

Motion Carried Via Voice Vote.

13. Member Dennis Anderson, Finance Committee Chairman, moved to approve and place on file the Treasurer's December bank balance reports and interest earned reports and the County Clerk's December fund balance reports. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

14. Member Dennis Anderson moved to approve the payment of the December **county accounts** in the amount of **\$3,694,011.97**. 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. Swanson, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: K. Urick and J. May.

Motion Carried.

15. 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.

16. Member Rick Livesay, Transportation Committee Chairman, moved to approve and place on file the Transportation Committee report. Member Ted Sturtevant seconded the motion. It was asked of Ms. Lisa Hamer to report on the following retirements: Mr. Randy Hepner – 39 years of service and Mr. Tom Burgeson – 35 years of service to the Henry County Highway Department.

Motion Carried Via Voice Vote.

17. Member Kippy Nelson, Executive Committee Chairperson, moved to recommend the County Board authorize a letter of support to be written for the Rock River Trail Initiative. Member Roger Gradert seconded the motion.

Motion Carried Via Voice Vote.

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

Motion Carried Via Voice Vote.

19. 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.

20. Member Roger Gradert moved to approve and place on file the Administration Committee report. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

21. Member Jason DeSplinter, Public Safety Committee Chairman, moved to hold over until the February 14, 2012 County Board meeting the Amendments to the Animal Control section of the Code of Ordinances. Member Dan Swanson seconded the motion.

Motion Carried Via Voice Vote.

22. Member Jason DeSplinter moved to approve and place on file the Public Safety Committee reports for the months of December and January and the Liquor Commission meeting minutes. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

23. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve and place on file the **Annual Report of the Zoning/Building Department**. Member Dennis Sullivan seconded the motion.

Motion Carried Via Voice Vote.

24. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Dan Swanson seconded the motion.

Motion Carried Via Voice Vote.

25. Chairman Tim Wells asked for County Board Comment.

Member Dan Swanson reported effective January 31, 2012 he is resigning from the County Board for personal reasons.

Member Bill Preston reported the credit ratings on the State of Illinois.

Chairman Tim Wells reported that he distributed an appointment sheet for the year 2012. If anyone had any input to speak with Colleen Gillaspie. Chairman Wells also mentioned the following Henry County Retirees: Mr. Randy Hepner, Henry County Highway Dept.; Mr. Tom Burgeson, Henry County Highway Dept.; Ms. Deb Anderson, over 30 years in the Court Services Dept.; and Mr. Terry Taylor, 29 ½ years in the Court Services Dept.

26. Member Jerry Thompson moved to adjourn at 6:44 p.m. until the next meeting to be held **February 14, 2012 County Board meeting**. Member Rebekah McCaw seconded the motion.

27. Chairman Tim Wells declared the meeting adjourned.