



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: JANUARY 8 2013

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 11th day of December, 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, January 8, 2013, 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 BOARD

Cambridge, Illinois _____ January 3, 2012 _____
You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Tuesday, **January 8, 2013, 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 **January, 2013** 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 M. Link showed **eighteen** 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, Tom May, Kippy Nelson, John Sovanski, Ted Sturtevant, and Jerry Thompson. Two members were absent: Jim Kursock and Jan May.
5. Member Ann DeSmith moved to approve the agenda of the January 8, 2013 County Board meeting. Member Rick Livesay seconded the motion.
Motion Carried Via Voice Vote.
6. Chairman Tim Wells asked for Public Comment. Chairman Wells introduced Ms. Jackie Oberg, Henry County Circuit Clerk.

7. Member Jim Findley moved to approve and place on file the December 11, 2012 County Board Meeting Minutes. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

8. Mr. Mark Hunt, Bi-State Regional Commission, gave a presentation and distributed a handout on the Bi-State Regional Commission.

(See Insert)

9. Mr. Charles Lotridge, HCEDP Chairman, gave a presentation and an update on Rural Jobs and Innovation Challenge Grant. Mr. Lotridge also introduced newest members of the HCEDP - Ms. Katie Hobbs, HCEDP Community and Economic Development Specialist, and Ms. Kathleen Repass, HCEDP Director.

10. Member Jerry Thompson moved to approve and place on file the monthly reports of the Henry County Health Department, Veterans Assistance Commission, Regional Office of Education Annual Report, and the County Clerk/Recorder Annual and Monthly Fee reports. Member Roger Gradert seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

11. Member Marvin Gradert moved to **confirm** the following **appointments/reappointments**:

Appointment of Mr. Jared Brewer to the North Edwards Special Drainage District, to complete the un-expired term of Mr. Gene Brown, for a term from **January 8, 2013 to September 2, 2014**.

Appointment of Ms. Kelli Parsons to the Kewanee Airport Authority, to complete the un-expired term of Ms. Kate Barton, for a term from **January 8, 2013 to April 30, 2013**.

Member Bill Preston seconded the motion.

Motion Carried Via Voice Vote.

12. Member Ann DeSmith moved to **hold over** until the February 12, 2013 County Board meeting the following **appointment/reappointment**:

Appointment of Mr. Doug Peterson to the Henry County Planning Committee, to replace Mr. Jim King, for a term from **February 12, 2013** until replacement is named.

Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

13. Member Karen Urick, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services Committee report. Member Bill Preston seconded the motion. Ms. Karen Urick also distributed a letter from Mr. John Hunt.

Motion Carried Via Voice Vote.

(See Page)

14. Member Rick Livesay, Transportation Committee Chairman, moved to approve and place on file the Transportation Committee report. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

15. Member Jerry Thompson, Finance Committee Member, 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 Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

16. Member Jerry Thompson moved to approve the payment of the December county accounts in the amount of **\$3,901,377.27**. Member Loren Rathjen seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting "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, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were absent: J. Kursock and J. May.

Motion Carried.
(See Page)

17. Member Jerry Thompson moved to approve **Deeds of Conveyance** to **Joseph E. Meyer**, Henry County Tax Agent, on the following parcels: **24-06-400-003** and **18-27-100-015**. Member Kathy Nelson seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting "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, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were absent: J. Kursock and J. May.

Motion Carried.
(See Page)

18. Member Jerry Thompson moved to approve **revisions to Accounting Procedures**. Member Jim Findley seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting "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, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were absent: J. Kursock and J. May.

Motion Carried.
(See Page)

19. Member Jerry Thompson moved to approve and place on file the Finance Committee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

20. Member Roger Gradert, Administration Committee Chairman, moved to approve and place on file the Administration Committee report. Member Ted Sturtevant seconded the motion.

Motion Carried.
(See Page)

21. Member John Sovanski, Executive Committee Chairman, moved to **hold over** until the February 12, 2013 County Board meeting **Revisions to the Rules of the County Board**. Changes are shown in red. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

22. Member John Sovanski moved to approve and place on file the Executive Committee report. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

23. Member JoAnne Hillman, Communications Committee Chairperson, moved to approve and place on file the Communications Committee report. Member Tom May seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

24. Member Kippy Nelson, Public Safety Committee Chairperson, reported the Liquor Commission met in December to approve Liquor Licenses. Member Kippy Nelson moved to approve and place on file the Liquor Commission report. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

25. Member Kippy Nelson reported no monthly report to be placed on file for the Public Safety Committee since they met right before the County Board meeting. Ms. Nelson gave a verbal report on the jail.

26. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve and place on file the **2012 Zoning/Building Department Annual Report**. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

27. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee reports for December 11, 2012 and January 2, 2013. Member Marvin Gradert seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

28. Member Dennis Anderson moved to approve **Ordinance 13-01 Abating the Taxes to be Levied** for the 2012 Tax Year to Pay the Series 2012 **General Obligation Refunding Bonds**. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting **“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, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: J. Kursock and J. May.

Motion Carried.

(See Page)

29. Chairman Tim Wells asked for County Board Comment.

Chairman Tim Wells thanked Hillcrest Home, the Highway Department, and Public Safety for all of their efforts, dedication, and snow removal during the winter storm.

Chairman Wells also reminded the County Board Members about the mandatory training for the open meetings act.

30. Member Roger Gradert moved to **adjourn** until the **February 12, 2013 County Board** meeting. Member Jerry Thomspson seconded the motion.

Motion Carried Via Voice Vote.

31. Chairman Tim Wells declared the meeting adjourned at 7:15 p.m.