MINUTES of the HENRY COUNTY BOARD

MEETING DATE: MAY 16 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 April, 2013, 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 **Thursday, May 16, 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_____ May 9, 2013_____
> You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **May 16, 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 City of Geneseo, the County and State aforesaid, on Thursday, the **16th** day of **May, 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 **seventeen** members **present**: Ann DeSmith, Marvin Gradert, JoAnne Hillman, Kathy Nelson, Bill Preston, Loren Rathjen, Karen Urick, Jacob Waller, Tim Wells, Dennis Anderson, James Findley, Roger Gradert, Jim Kursock, Jan May, John Sovanski, Ted Sturtevant, and Jerry Thompson. **Three** members were **absent**: Rick Livesay, Thomas May, and Kippy Nelson.

5. Member Kathy Nelson moved to approve the agenda of the May 16, 2013 County Board meeting. Member Dennis Anderson seconded the motion.
Motion Carried Via Voice Vote.

6. Chairman Tim Well asked for Public Comment.

7. Member Roger Gradert moved to approve and place on file the April 11, 2013 County Board Meeting Minutes. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

8. Mr. Mike Zerull, Abilities Plus/Henry County Public Transportation Executive Director, introduced Ms. Kim Walker, Director of Employment and Training. Ms. Walker oversees the Henry County Transportation program. Mr. Zerull also introduced Ms. Tracey Hurley, Abilities Plus Business Manager who handles all the financial transactions for Henry County Public Transportation. Mr. Zerull and Ms. Kim Walker spoke regarding Abilities Plus services and their history.

9. Member Marvin Gradert moved to approve and place on file the monthly reports of the Bi-State Regional Commission, Henry County Health Department, Veterans Assistance Commission, Emergency Telephone System Board, 708 Mental Health Board, County Clerk/Recorder Monthly Fee report, and Illinois Counties Association County Review Winter/Spring Issue 2013. Member James Findley seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

10. Member Ann DeSmith moved to **confirm** the following **appointments/reappointments:**

Reappointment of Mr. Ned Richardson to the **Cambridge Fire Protection Department** for a term from **May 16, 2013** to **April 30, 2016.**

Appointment of **Mr. Tom Weihler** to the **Orion Community Fire Protection District** for a term from **May 16, 2013** to **April 30, 2016.**

Reappointment of **Mr. Gary Asay** to the **Osco-Andover Fire Protection District** for a term from **May 16, 2013** to **April 30, 2016.**

Reappointment of **Mr. Daniel DeSmith** to the **Atkinson Fire Protection District** for a term from **May 16, 2013** to **April 30, 2016.**

Reappointments of **Ms. Denise Haga** and **Dr. Thomas VanVooren DMD** to the **Henry County Board of Health** for a term from **June 1, 2013** to **May 31, 2016.**

Reappointments of **Mr. Gary Gesme, Mr. James Mickley and Mr. Bruce West** to the **Hammond-Henry Hospital District Board** for a term from **June 1, 2013** to **May 31, 2016.**

Reappointment of **Mr. Steve Carton** to the **Henry County Board of Review** for a term from **June 1, 2013** to **May 31, 2015.**

Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

11. Member Jan May moved to **hold over** until the June 13, 2013 County Board Meeting the following **appointments/reappointments:**

Reappointment of **Mr. Steve Norberg** to the **Oxford Fire Protection District** for a term from **June 13, 2013** to **April 30, 2016.**

Reappointment of **Ms. Carol VanDeRostyne** to the **Henry County Housing Authority** for a term from **July 1, 2013** to **June 30, 2018.**

Appointment of **Mr. John Bustle** to the **Henry County 377 Board,** to complete the unexpired term of Mr. Mark Hepner for a term from **June 13, 2013** to **May 31, 2014.**

Reappointment of **Ms. Kelli Parsons** to the **Kewanee Airport Authority** for a term from **June 13, 2013** to **April 30, 2016.**

Member Loren Rathjen 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 Committee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

13. Member JoAnne Hillman, Communications Committee Chairperson, moved to recommend the County Board approve sending a **letter of opposition** to local **legislators** for HB924, HB1161, HB1555, HB2361, HB2404, HB2482, HB2872, HB2924, HB3068, HB3311, HB3312, SB1403, SB1514, SB1680 and SB2339 and supporting HB1490. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.

14. Member JoAnne Hillman moved to approve and place on file the Communications Committee report and amend by changing the date of the UCCI meeting to May 20, 2013. Member Ted Sturtevant seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

15. Member Bill Preston, Transportation Committee Member, moved to approve the **low bid** in each group for a **MFT letting**. Member Ted Sturtevant seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: R. Livesay, T. May, and Kippy Nelson.

Motion Carried.

(See Page)

16. Member Bill Preston moved to approve and place on file the Transportation Committee report. Member Ted Sturtevant seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

17. Member John Sovanski, Executive Committee Chairman, moved to approve the **Revisions to the Schedule of Personnel Practices**. Member Loren Rathjen seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: R. Livesay, T. May and Kippy Nelson.

Motion Carried.

(See Page)

18. Member John Sovanski moved to approve and place on file the Executive Committee report. Member JoAnne Hillman seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

19. 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)

20. Member Dennis Anderson moved to approve the payment of the April **county accounts** in the amount of **$1,835,522.61**. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: R. Livesay, T. May and Kippy Nelson.

Motion Carried.

(See Page)

21. Member Dennis Anderson moved to approve the **FY2012 Henry County Financial Statements and Independent Auditors report** and **hold over** until the June 13, 2013 County Board meeting. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.

(See Insert)

22. Member Dennis Anderson moved to adopt the Revised **Salary Range Schedule** effective May 16, 2013. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **fifteen** members voting **"Aye"**: A. DeSmith, M. Gradert, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members voting **"Naye"**: J. Kursock and J. Hillman. **Three** members were **absent**: R. Livesay, T. May and Kippy Nelson.

Motion Carried.

(See Page)

23. Member Dennis Anderson moved to approve the Chairman to execute the **Deeds of Conveyance** for the following parcel numbers: **20-28-479-020-0030, 20-33-103-011-0030 & 20-33-103-031-0030 (same Resolution), 20-33-430-008, 25-03-128-016-0030**, and **25-04-251-015** to **Joseph Meyer, Henry County Tax Agent**. Member Jacob Waller seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: R. Livesay, T. May and Kippy Nelson.

Motion Carried.

(See Page)

24. Member Dennis Anderson moved to approve and place on file the Finance Committee report. Member Marvin Gradert seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

25. Member Ann DeSmith, Public Safety Committee Member, moved to approve the **third amendment** to the **Agreement for Inmate Health Care Services** with **CHC** for a total amount of **$182,341.20**. Member Karen Urick seconded the motion.

A Call of the Roll by Clerk Link showed **fourteen** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, Kathy Nelson, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. May, J. Sovanski, and J. Thompson. **Three** members voting **"Naye"**: B. Preston, J. Kursock, and T. Sturtevant. **Three** members were **absent**: R. Livesay, T. May and Kippy Nelson.

Motion Carried.

(See Page)

26. Member Ann DeSmith moved to approve and place on file the Public Safety Committee report. Member JoAnne Hillman seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

27. Member Roger Gradert, Administration Committee Chairman, moved to approve **Revisions to the Henry County Medical Reimbursement Plan** by removing the limit of $5,000 per individual. Member John Sovanski seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: R. Livesay, T. May and Kippy Nelson.

Motion Carried.
(See Page)

28. Member Roger Gradert moved to approve revisions to the Henry County **Employment Application** by adding a statement about the drug testing program. Member Jim Kursock seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: R. Livesay, T. May and Kippy Nelson.

Motion Carried.
(See Page)

29. Member Roger Gradert moved to approve and place on file the Administration Committee report. Member Marvin Gradert seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

30. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve and place on file the Planning and Development Committee report. Member Jim Kursock seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

31. Member Loren Rathjen moved to approve **Proclamation 13-11 Designating May 2013** as **Motorcycle Awareness Month**. Member Roger Gradert seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: R. Livesay, T. May and Kippy Nelson.

Motion Carried.
(See Page)

32. Member Jerry Thompson moved to approve **Resolution 13-13 Authorizing Application for a Public Transportation Capital Assistance Grant** in the amount of **$201,000** for the purchase of **two vans**. Member Jim Findley seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: R. Livesay, T. May and Kippy Nelson.

Motion Carried.
(See Page)

33. Member Ann DeSmith moved to approve **Resolution 13-15** Authorizing submittal of an **Application for a Public Transportation Capital Assistance Grant** in the amount of **$26,500 for a Radio System Upgrade and Lift Purchase**. Member Jerry Thompson seconded the motion.

(See Call of the Roll Continued on next page)

A Call of the Roll by Clerk Link showed **seventeen** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: R. Livesay, T. May and Kippy Nelson.

Motion Carried.
(See Page)

34. Chairman Tim Wells asked for County Board comment.

Member Marvin Gradert spoke on pulling the Courts out of the City of Geneseo. Years ago an amendment was passed that allowed the Chief Judge to pull the courts out of the City of Geneseo.

Member Loren Rathjen stated on turning left in front of a motorcycle is the number one killer. Look twice and save a life.

Chairman Tim Wells reminded board members of turning in their per diem and expenses within 3 months. Mr. Wells also spoke regarding the Henry County Audit, please take some time to look at our numbers. He reported that he was asked to do a survey representing elected officials in Henry County for the Hammond Henry Hospital and will be attending a meeting at the Rock Island Arsenal for the elected officials of the region to promote the arsenal.

35. Member Roger Gradert moved to **adjourn** until the **June 13, 2013 County Board** meeting to be held in the **County Board Room** at the **Henry County Courthouse**, Room 102J, in the Village of Cambridge, IL. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

36. Chairman Tim Wells declared the meeting adjourned at 7:00 p.m.