



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: SEPTEMBER 12 2013

1. Due notice having been given by the Clerk in the County of Henry in words and figures as follows:

OFFICE OF COUNTY CLERK

Cambridge, Illinois _____ September 5, 2013 _____

Notice is hereby given that the County Board of Henry County will meet to discuss the FY13-2014 Budget in **Special Session** at the hour of **5:00 p.m.** and in **Annual Session** at the hour of **6:00 p.m.** on **September 12, 2013**. Said meetings will be held in the **First Floor Judicial Wing, in Room 103J and then Room 102J respectively**, Henry County Courthouse, in the Village of Cambridge, IL.

Barbara M. Link
Henry County Clerk

2. The meeting was called to order at 5:00 p.m. by Chairman Tim Wells.
3. A Call of the Roll by County Clerk, Barbara Link showed **fifteen** members **present**: Ann DeSmith, Marvin Gradert, JoAnne Hillman, Rick Livesay, Kathy Nelson, Bill Preston, Loren Rathjen, Tim Wells, Dennis Anderson, Jim Kursock, Jan May, Thomas May, John Sovanski, Ted Sturtevant, and Jerry Thompson. Four members were **absent**: Karen Urick, Jacob Waller, Jim Findley, and Roger Gradert.
4. Ms. Colleen Gillaspie, Henry County Administrator, gave an overview of Draft FY3-14 Budget for Henry County.
(See Insert)
5. Member Karen Urick arrived at 5:08 p.m.
6. Member Roger Gradert arrived at 5:48 p.m.
7. Discussion was held which is archived on file on audio tape in the County Clerk's office.
8. Member John Sovanski moved to adjourn at 5:53 p.m. Member Ted Sturtevant seconded the motion.
Motion Carried.
9. Chairman Tim Wells declared the meeting adjourned.