



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: JANUARY 16 2014

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 12th day December, 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, January 16, 2014, 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 9, 2014 _____
You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **January 16, 2014, 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 Thursday, the **16th** day of **January, 2014** 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 **fourteen** members **present**: Marvin Gradert, Rick Livesay, Kathy Nelson, Bill Preston, Tim Wells, Dennis Anderson, Don DeDobbelaere, Jim Findley, Roger Gradert, Jim Kursock, Thomas May, Jan May, Ted Sturtevant, and Jerry Thompson. **Six** members were **absent**: Ann DeSmith, JoAnne Hillman, Loren Rathjen, Karen Urick, Jacob Waller, and John Sovanski.
5. Member Jan May moved to approve the agenda of the January 16, 2014 County Board meeting. Member Donald DeDobbelaere seconded the motion.
Motion Carried Via Voice Vote.
6. Member Karen Urick arrived at 6:05 p.m.

7. Chairman Tim Wells asked for Public Comment.
8. Member Kathy Nelson moved to approve and place on file the December 12, 2013 County Board meeting minutes. Tom May seconded the motion.
Motion Carried Via Voice Vote.
9. **Rosemary Rathjen, IS Manager, gave a presentation/demonstration of the County Board section of the Henry County website.**
10. Member Jim Findley 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, Regional Office of Education Annual report, Illinois Counties Association Fall 2013 Issue, and the County Clerk/Recorder monthly fee report. Member Jerry Thompson seconded the motion.
Motion Carried Via Voice Vote.
(See Page)
11. Under Communications, the following members gave reports on outside agencies.
- Member Bill Preston reported there was no UCCI meeting.
- Member Roger Gradert reported the Henry County Economic Development has a website and mentioned there are several projects going on.
- Member Jerry Thompson reported the 708 Mental Health Board has a meeting on January 27, 2014 at 6:00 p.m.
- Member Jan May reported the Henry County Housing Authority has not yet replaced Ms. Kate Barton, former Executive Director, hopefully this vacancy will be filled within the next month.
- An invitation is enclosed from the Soil and Water Conservation District to attend their 74th Annual dinner/meeting on January 22, 2014 at the Moose Lodge, Geneseo, at 6:00 p.m.
12. Member Jerry Thompson moved to **confirm** the following **appointment**:
Appointment of Ms. Jan May to the Henry County Tourism Bureau to complete the unexpired term of Ms. Kippy Nelson, for a term from January 16, 2014 to November 30, 2014.
- Member Roger Gradert seconded the motion.
Motion Carried Via Voice Vote.
13. Member Karen Urick introduced **Ms. Lorna Brown, the new Administrator of Hillcrest Home**. Ms. Brown gave a short introduction of herself.
14. Member Karen Urick, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services Committee report. Member Don DeDobbelaere seconded the motion.
Motion Carried Via Voice Vote.
(See Page)
15. Member Don DeDobbelaere, Public Safety Committee Chairman, moved to **appoint Mr. Mathew Schneppe, Barstow**, as the new **Emergency Management Agency Manager**, replacing Mr. Gary Radicic. Member Karen Urick seconded the motion.
Motion Carried Via Voice Vote.

16. Member Don DeDobbelaere moved to approve and place on file the Public Safety Committee report. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

17. Chairman Tim Wells removed himself as Chairman.

18. Barb Link, Henry County Clerk/Recorder, asked for nominations for a Temporary Chairman.

19. Member Don DeDobbelaere nominated Mr. Roger Gradert as Temporary Chairman. There were no other nominations.

20. Barb Link announced Mr. Roger Gradert as Temporary Chairman.

21. Member Tim Wells gave information on the Workforce Investment Board issues. Discussion was held, which is archived on tape in the County Clerk's Office.

22. Member Tim Wells resumed as Chairman of the County Board.

23. Member Don DeDobbelaere, Executive Committee Member, moved to approve and place on file the Executive Committee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

24. 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 Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

25. Member Dennis Anderson moved to approve the payment of the December **county accounts** in the amount of **\$3,068,056.33**. Member Jim Findley seconded the motion.

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

Motion Carried.

(See Page)

26. Member Dennis Anderson moved to execute **Deeds of Conveyance** to **Joseph E. Meyer, Henry County Tax Agent**, for the following parcel numbers: **20-33-107-007, 02-33-100-013, 20-28-459-024, 20-32-455-014, 20-32-456-019, and 20-32-457-020**. Member Jerry Thompson seconded the motion.

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

Motion Carried.

(See Page)

27. 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)

28. Member Jim Findley, Communications Committee Member, moved to approve and place on file the Communications Committee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

29. 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 Via Voice Vote.

(See Page)

30. Member Rick Livesay, Planning and Development Committee Member, moved to **hold over** until the February 13, 2014 County Board meeting the **Annual Report of the Zoning Department**. Member Jim Kursock seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

31. Member Rick Livesay 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)

32. Member Rick Livesay, Transportation Committee Chairman, moved to approve a **federal aid agreement** for road improvements to **County Highway 20** (Ranch Road). The project is to be funded with 80% federal funds. Member Don DeDobbelaere seconded the motion.

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

Motion Carried.

(See Page)

33. Member Rick Livesay, moved to approve a **federal aid agreement** for road improvements to **County Highway 19** (S. Cambridge). The project is to be funded with 80% federal funds. Member Ted Sturtevant seconded the motion.

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

Motion Carried.

(See Page)

34. 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)

35. Member Roger Gradert moved to approve and place on file the 2013 Henry County Board Chairman Annual Report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

36. Chairman Tim Wells asked for County Board comment.

Member Kathy Nelson reported Member John Sovanski's surgery was successful.

Chairman Tim Wells thanked everyone for coming during the bad weather last week.

Member Roger Gradert thanked all the volunteer rescue workers for all their efforts.

37. Member Jerry Thompson moved to **adjourn** until the **February 13, 2014 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 Jan May seconded the motion.

Motion Carried Via Voice Vote.

38. Chairman Tim Wells declared the meeting adjourned at 7:11 p.m.