MINUTES of the HENRY COUNTY BOARD

MEETING DATE: FEBRUARY 13 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 16th day January, 2014, 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, February 13, 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_____ February 6, 2014_____
> You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **February 13, 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 **13th** day of **February, 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 Deputy Clerk Megan Franck showed **eighteen** members **present:** Ann DeSmith, JoAnne Hillman, Rick Livesay, Kathy Nelson, Bill Preston, Loren Rathjen, Karen Urick, Jacob Waller, Tim Wells, Dennis Anderson, Don DeDobbelaere, Jim Findley, Roger Gradert, Jim Kursock, Jan May, John Sovanski, Ted Sturtevant, and Jerry Thompson. **Two** members were **absent**: Marvin Gradert and Thomas May.

5. Member Roger Gradert moved to approve the agenda of the February 13, 2014 County Board meeting and amend by removing under Committee Meeting reports 7.B.2. Public Safety; under New Business removing item 9.B.; and under Planning and Development adding the action item G.1. Approval of the Annual Report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

6. Chairman Tim Wells asked for Public Comment.

7. Member Jan May moved to approve and place on file the January 16, 2014 County Board meeting minutes. Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

8. **Ms. Lori Merrill, Rural Revolving Loan Fund Manager, gave a presentation of the Rural Revolving Loan Fund.**

9. Member Jan May moved to approve and place on file the monthly reports of the Veterans Assistance Commission and the County Clerk/Recorder monthly fee report. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

10. Under Communications, the following members gave reports on outside agencies.

Member Bill Preston reported he did not attend the UCCI meeting.

Member Jan May reported on Tourism.

11. Member Roger Gradert moved to **hold over** the following **appointment:**

Appointment of **Mr. Ray Wirth** to the **Henry County Merit Commission** for a term from **January 16, 2014** to **December 31, 2019.**

Member Ann DeSmith 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 Karen Urick **announced the appointment of Mr. Duane Stevens as the new Administrator of the Henry County Health Department.**

14. Member Don DeDobbelaere, Public Safety Committee Chairman, moved to approve the **Agreement to Provide Animal Control Services to the Village of Orion.** Member Ann DeSmith seconded the motion.

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

Motion Carried.

(See Page)

15. Member Don DeDobbelaere introduced Mr. Mathew Schnepple, the new Henry County Emergency Management Agency Manager.

16. Member Don DeDobbelaere 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)

17. Member John Sovanski, Executive Committee Chairperson, moved to **adopt Resolution 14-01 Continuing A Cooperative Tourism Agreement between Henry County and the Henry County Tourism Bureau.** Member Karen Urick seconded the motion.

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

Motion Carried.

(See Page)

18. Member John Sovanski moved to approve and place on file the Executive Committee report. Member Don DeDobbelaere 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 January bank balance reports and interest earned reports and the County Clerk's January 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 January **county accounts** in the amount of **$2,297,063.71**. Member Jacob Waller seconded the motion.

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

Motion Carried.

(See Page)

21. Member Dennis Anderson moved to approve and place on file the Finance Committee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

22. Member JoAnne Hillman, Communications Committee Member, moved to approve and place on file the Communications Committee report. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

23. Member Roger Gradert, Administration Committee Chairman, moved to approve the **DCEO Grant Agreement 12-203522** for **$75,000.00 reimbursement of the Courthouse roof repair costs incurred.** Member Ted Sturtevant seconded the motion.

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

Motion Carried.

(See Page)

24. Member Roger Gradert moved to approve and place on file the Administration Committee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

25. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve and place on file the **Annual Report of the Zoning Department**. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

26. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

27. Member Ted Sturtevant, Transportation Committee Member, moved to approve the lowest bid in each group for **general material** to be used by various Road Districts. Member Rick Livesay seconded the motion.

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

Motion Carried.

(See Page)

28. Member Ted Sturtevant moved to approve the lowest bid in each group for **bituminous materials** to be used by various Road Districts. Member Jim Findley seconded the motion.

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

Motion Carried.

(See Page)

29. Member Ted Sturtevant moved to approve and place on file the Transportation Committee report. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

30. Chairman Tim Wells asked for County Board comment.

Member Kathy Nelson mentioned that the Health Department services are appreciated.

Member Jim Kursock wanted to thank the County Board for the gift given for his father's memorial.

Member Jerry Thompson reported that there will be a 708 Board meeting on February 24th.

Chairman Tim Wells reported they are organizing a Flower Fund.

31. Member Roger Gradert moved to **adjourn** until the **March 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 Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

32. Chairman Tim Wells declared the meeting adjourned at 6:51 p.m.