



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: APRIL 10 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 13th day March, 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, April 10, 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 _____ April 3, 2014 _____

You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **April 10, 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 **10th** day of **April, 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 Barb Link showed **seventeen** members **present**: Ann DeSmith, Marvin Gradert, JoAnne Hillman, Rick Livesay, Kathy Nelson, Bill Preston, Loren Rathjen, Karen Urick, Tim Wells, Dennis Anderson, Don DeDobbelaere, Jim Findley, Roger Gradert, Jan May, John Sovanski, Ted Sturtevant, and Jerry Thompson. **Three** members were **absent**: Jacob Waller, Jim Kursock, and Thomas May.
5. Member Roger Gradert moved to approve the revised agenda of the April 10, 2014 County Board meeting. Member Jan May 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 March 13, 2014 County Board meeting minutes. Member Don DeDobbelaere seconded the motion.
Motion Carried Via Voice Vote.

8. **Ms. Gail Ripka, Henry/Stark Health Department Administrator**, was presented a **plaque** for her years of service by Chairman Tim Wells and Health and Social Services Chairperson, Karen Urick.

9. Ms. Kim Walker, Director of Employment and Training for Abilities Plus/Henry County Public Transportation, gave a presentation and distributed a brochure.
(See Page)

10. Member Jacob Waller arrived at 6:10 p.m.

11. Member Jacob Waller moved to approve and place on file the monthly reports of the Veterans Assistance Commission, Bi-State Regional Commission, Henry County Emergency Telephone System Board, Henry County Health Department March and 2012 – 2013 Annual reports, and the County Clerk/Recorder monthly fee report. Member Rick Livesay seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

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

Member Bill Preston reported on the UCCI meeting, no April meeting will be held, July will be the golf outing.

Member Roger Gradert reported on the Henry County Economic Development Partnership meeting in Springfield, which was held on April 2, 2014.

13. Member Kathy Nelson moved to **confirm** the following **appointments/reappointment**:

Reappointment of Mr. Kenneth DeSmith, Atkinson, to the Atkinson Fire Protection District for a term from May 1, 2014 to April 30, 2017.

Appointment of Mr. Jim Mortier, Colona, to the Colona Community Fire Protection District for a term from May 1, 2014 to April 30, 2017.

Reappointment of Mr. Gerald DeSmith, Annawan, to the Alba/Annawan Fire District for a term from May 1, 2014 to April 30, 2017.

Reappointment of Mr. Thomas Curnyn, Geneseo, to the Geneseo Fire Protection District from May 1, 2014 to April 30, 2017.

Member Ann DeSmith seconded the motion.
Motion Carried Via Voice Vote.

14. Member Marvin Gradert moved to **hold over** until the May 15, 2014 County Board meeting the following **appointments/reappointments**:

Reappointment of Mr. Gene Boehm to the Orion Sanitary District for a term from December 1, 2010 to November 30, 2013.

Reappointment of Mr. Michael Gallart, Mr. Ronald Saunders, and Mr. Gene Boehm, to the Orion Sanitary District District for terms from December 1, 2011 to November 30, 2014, December 1, 2012 to November 30, 2015, and December 1, 2013 to November 30, 2016 respectively.

(Continued on next page)

Reappointment of Mr. Dean Peterson to the Oxford Fire Protection District for a term from May 1, 2014 to April 30, 2017.

Reappointment of Mr. Paul Ehle to the Kewanee Community Fire District for a term from May 1, 2014 to April 30, 2017.

Reappointments of Dr. Artemio Cajjal and Dr. Crystal Snider to the Henry County Health Board for terms from June 1, 2014 to May 31, 2017.

Reappointment of Mr. John Bustle to the Henry County 377 Board for a term from June 1, 2014 to May 31, 2017.

Member Jan May seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

15. Member Karen Urick asked about two appointments that should have been on the agenda for the Board of Review. Chairman Tim Wells is reviewing the Board of Review responsibilities and the names, and they will appear in May.

16. 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)

17. Member Ann DeSmith, Executive Committee member, moved to approve the **Workforce Investment Area #13 Chief Elected Officials Agreement**, subject to final approval of the County Board Chairman based on sufficient movement towards completion and approval of the Fiscal Agent Agreement and the LWIB Agreement. Member Roger Gradert seconded the movement.

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

Motion Carried.
(See Page)

18. Member Ann DeSmith moved to approve the **Revisions to the Rules of the County Board**. Member Karen Urick seconded the motion

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

Motion Carried.
(See Page)

19. Member Ann DeSmith moved to adopt the County Board Memorial Fund Policy effective December 1, 2014. Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

20. Member Ann DeSmith moved to approve **Resolution 14-07 Supporting the Rural Revolving Loan Fund** and continue to establish continued economic development in Henry County as a major priority. Member Jacob Waller seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting "Aye": A. DeSmith, M. Gradert, J. Hillman, R. Livesay, K. Nelson, B. Preston,
(continued on next page)

L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: J. Kursock and T. May.

Motion Carried.
(See Page)

21. Member Ann DeSmith moved to approve and place on file the Executive Committee report. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

22. Member Dennis Anderson, Finance Committee Chairman, moved to approve and place on file the Treasurer's March bank balance reports and interest earned reports and the County Clerk's March fund balance reports. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

23. Member Dennis Anderson moved to approve the payment of the March county accounts in the amount of **\$2,131,986.03**. 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, K. Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: J. Kursock and T. May.

Motion Carried.
(See Page)

24. Member Dennis Anderson moved to release **Rural Revolving Loan Funds to Virden Broadcast Corporation, Kewanee, in the amount of \$100,000.00; Charger Child Care, Orion, in the amount of \$30,000.00; and Flex Court, Inc., Kewanee, in the amount of \$50,000.00**. 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, K. Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: J. Kursock and T. May.

Motion Carried.
(See Page)

25. Member Dennis Anderson moved to approve and place on file the Finance Committee report. Member JoAnne Hillman seconded the motion.

Motion Carried Voice Vote.
(See Page)

26. Member JoAnne Hillman, Communications Committee Chairperson, moved to approve a **letter opposing/supporting introduced legislation**. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

27. Member JoAnne Hillman moved to approve and place on file the Communications Committee report. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

28. Member Roger Gradert, Administration Committee Chairman, moved to approve the bid from **Sterling Commercial Roofing** to complete the base bid and **Alternate #1 of Courthouse sheet metal and painting work** in the amount of **\$425,200.00**. Member Jim Findley seconded the motion.

(See Call of the Roll on next page)

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

Motion Carried.
(See Page)

29. Member Roger Gradert moved to approve and place on file the
Administration Committee report. Member Dennis Anderson seconded the motion.
Motion Carried Via Voice Vote.

(See Page)

30. Member Rick Livesay, Transportation Committee Chairman, moved to
approve the purchase of various materials from the lowest bidder in each group; **Betcher
Trucking** of Annawan, and **VanOpdorp Trucking** of Atkinson. The materials are
funded by Motor Fuel Tax funds. 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, K. Nelson, B. Preston,
L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley,
R. Gradert, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were
absent: J. Kursock and T. May.

Motion Carried.
(See Page)

31. Member Rick Livesay moved to approve the purchase of various materials
from the lowest bidder, **Curnyn Construction** of Geneseo, for a **bridge project in
Lynn/Andover Township Road District**. Member Jacob Waller seconded the motion.

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

Motion Carried.
(See Page)

32. Member Rick Livesay moved to approve the purchase of various materials
from the lowest bidder, **Curnyn Construction** of Geneseo, for a **bridge project in
Andover Township Road District**. Member Marvin Gradert seconded the motion.

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

Motion Carried.
(See Page)

33. 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)

34. Member Don DeDobbelaere, Public Safety Committee Chairman, moved
to **hold over** until the May15, 2014 County Board meeting the **Intergovernmental
Agreement with E911 Board to Provide Funding for the Dispatch Center Remodel**.
Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

35. Member Don DeDobbelaere moved to approve **Ordinance 14-08 Authorizing a Mutual Aid Box Alarm System** agreement. Member Karen Urick seconded the motion.

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

Motion Carried.
(See Page)

36. Member Don DeDobbelaere moved to approve a **Mutual Aid Box Alarm System Agreement**. Member Ann DeSmith seconded the motion.

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

Motion Carried.
(See Page)

37. Member Don DeDobbelaere moved to approve the **FY13 IEMA Grant Agreement adjustment**. Member Rick Livesay seconded the motion.

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

Motion Carried.
(See Page)

38. Member Don DeDobbelaere moved to approve and place on file the Public Safety Committee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

39. Member Ann DeSmith, Planning and Development Committee Chairperson, reported the Planning and Development Committee met tonight prior to the County Board meeting, there is no report to place on file.

40. Member Roger Gradert, Administration Committee Chairman, moved to approve **Proclamation 14-09 Establishing May as Motorcycle Awareness Month**. 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, K. Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were absent: J. Kursock and T. May.

Motion Carried.
(See Page)

41. Chairman Tim Wells asked for County Board comment.

Chairman Wells mentioned Roger Gradert's comment about going to the web-site to complete the survey from the Bi-State Regional Commission regarding the Greater Quad Cities Area's transportation system and economy.

42. Member Jerry Thompson moved to **adjourn until the May 15, 2014 County Board** meeting to be held at the **Colona Grade School District #190, 700 1st St, Colona, IL**. Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

43. Chairman Tim Wells declared the meeting adjourned at 7:10 p.m.