MINUTES of the HENRY COUNTY BOARD

MEETING DATE: MAY 15 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 10th day April, 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, May 15, 2014**, at **6:00 P.M.** Said meeting will be held in the Gymnasium at the **Colona Grade School District #190**, located at 700 1st St, in the City of Colona, 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 8, 2014_____
You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **May 15, 2014, at 6:00 p.m**. Said meeting will be held in the Gymnasium at the Colona Grade School District #190, located at 700 1st St, in the City of Colona, 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 Colona, the County and State aforesaid, on Thursday, the **15th** day of **May, 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 **nineteen** members **present**: Ann DeSmith, Marvin Gradert, 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, Thomas May, John Sovanski, Ted Sturtevant, and Jerry Thompson. **One** member was **absent**: JoAnne Hillman.

5. Member Jim Kursock moved to approve the revised agenda of the May 15, 2014 County Board meeting and amend by changing item 6(c) – making items 1 and 2 one motion; and item 7(i) should be #18. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.

6. Chairman Tim Wells asked for Public Comment.

Mr. Jim Eccher, Orion, thanked Chairman Tim Wells for nominating him for a reappointment to the Board of Review.

Mr. John Zahm, Osco, said he created a new facebook page for the City of Colona.

7. Member Jan May moved to approve and place on file the April 10, 2014 County Board meeting minutes. Member John Sovanski seconded the motion.

Motion Carried Via Voice Vote.

8. Member Don DeDobbelaere recognized Ms. Karen West as she has just recently retired with 25 years of service from the Circuit Clerk's Office.

9. Mr. Larry Ropp, Colona City Council Member, spoke regarding Indian Trails Property update.

10. 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, 708 Mental Health Board, Illinois Counties Association Spring 2014 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 on the UCCI meeting May 19 and the upcoming 2 day golf outing beginning July 28 at Eagle Ridge.

12. Member John Sovanski moved to **confirm** the following **appointments/reappointment:**

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 Galliart, Mr. Ronald Saunders, and Mr. Gene Boehm**, to the **Orion Sanitary 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.**

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 Ehnle** to the **Kewanee Community Fire District** for a term from **May 1, 2014** to **April 30, 2017**.

Reappointments of **Dr. Artemio Cajigal** 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 Marvin Gradert seconded the motion.

Motion Carried Via Voice Vote.

13. Member John Sovanski moved to **hold over** until the June 12, 2014 County Board meeting the following **appointments/reappointments**:

Appointment of **Ms. Ann DeSmith**, Atkinson, and **Ms. Janice Wyffels**, Atkinson, to the **Hammond-Henry Hospital District Board** for a terms from **June 1, 2014** to **May 31, 2017.**

Reappointment of **Dr. David Nelson**, Geneseo, to the **Hammond-Henry Hospital District Board** for a term from **June 1, 2014** to **May 31, 2017**.

Reappointment of **Mr. Jerry Sheldon** to the **Orion Community Fire Protection District**, for a term from **May 1, 2014** to **April 30, 2017**.

Member Ted Sturtevant seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

14. Member Roger Gradert moved to suspend General Rule 12 for the combined items 6.C.2. and 6.C.3. Member Jan May seconded the motion.

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

Motion Carried.

15. Member Jacob Waller moved to vote separate on items 6.C.2. and 6.C.3. Member Marvin Gradert seconded the motion.

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

Motion Carried.

16. Member Marvin Gradert moved to approve the **reappointment** of **Ms. Tammy Swanson Dynes** to the **Henry County Board of Review,** to be approved immediately, for a term from **June 1, 2014** to **May 31, 2016**. Member Karen Urick seconded the motion.

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

Motion Carried.

17. Member John Sovanski moved to approve the **reappointment** of **Mr. James Eccher** to the **Henry County Board of Review**, to be approved immediately, for a term from **June 1, 2014** to **May 31, 2016**. Member Jerry Thompson seconded the motion.

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

Motion Carried.

18. 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)

19. Member John Sovanski, Executive Committee Chairman, moved to approve revisions to the **Rural Revolving Loan Fund Plan**. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

20. Member John Sovanski moved to approve and place on file the Executive Committee report. Member Roger Gradert seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

21. 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)

22. Member Dennis Anderson moved to approve **Resolution 14-10 Amending** the **Delinquent Tax Program Agreement**. Member Loren Rathjen seconded the motion.

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

Motion Carried.

(See Page)

23. Member Dennis Anderson moved to approve the following Resolutions for Henry County Elected Officials Salaries.

Resolution 14-11	**Henry County Clerk/Recorder**
Resolution 14-12	**Henry County Circuit Clerk**
Resolution 14-13	**Henry County Treasurer**
Resolution 14-14	**Henry County Sheriff**

Member Marvin Gradert seconded the motion.

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

Motion Carried.

(See Page)

24. Member Dennis Anderson moved to approve the payment of the April **county accounts** in the amount of **$2,033,614.06.** Member Jerry Thompson seconded the motion.

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

Motion Carried.

(See Page)

25. Member Dennis Anderson moved to approve and place on file the **draft FY2013 Henry County Financial Statements and Independent Auditors report**, final to be approved at the June County Board meeting. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Insert)

26. Member Dennis Anderson moved to recommend the County Board authorize the Chairman to execute two **Deeds of Conveyance** to **Joseph E. Meyer, Henry County Tax Agent** for the following parcels: **16-10-479-002** and **11-28-205-003**. Member Loren Rathjen seconded the motion.

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

Motion Carried.

27. Member Dennis Anderson moved to approve and place on file the Finance Committee report. Member Kathy Nelson seconded the motion.

Motion Carried Voice Vote.

(See Page)

28. Member Marvin Gradert, Communications Committee Member, moved to approve and place on file the Communications Committee report. Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

29. Member Roger Gradert, Administration Committee Chairman, moved to approve **revisions** to the **Henry County Health Care Plan** as follows:
1) include language allowing payment for helicopter charges of $17,500 plus $105 per loaded air mile; 2) revise language which currently excluded injectables to now state "injectables are covered with the exception of experimental, fertility, impotence, insomnia and any injectable drug used for cosmetic purposes"; 3) include routine exams with a limit of one per year; 4) list language stating routine exams, school exams immunizations and vaccinations are covered for dependents under the age of 16 (which is already a covered benefit with ambiguous language); 5) eliminate section #10 on page 5 of the Health Care Plan relating to the pre-existing conditions as it is no longer valid; 6) under "enrollment consideration" on page 6, add the Affordable Care Plan; and 7) under Medical Reimbursement Program (MRP), allow MRP and dental coverage for employee's under the age of 26 who are a member of their parent's health care plan for the employee only. Member Ted Sturtevant seconded the motion.

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

Motion Carried.

30. Member Roger Gradert moved to approve and place on file the Administration Committee report. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

31. Member Rick Livesay, Transportation Committee Chairman, moved to approve the **Federal Agreement** with the **City of Geneseo** for a **bridge rehabilitation project**. The project is to be funded with 80% State funds, 10% City of Geneseo funds, and 10% County funds. Member Jacob Waller seconded the motion.

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

Motion Carried.

32. 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)

33. Member Don DeDobbelaere moved to approve an **Intergovernmental Agreement with E911 Board to Provide Funding for the Dispatch Center Remodel**. Member Ann DeSmith seconded the motion.

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

Motion Carried.

(See Page)

34. Member Don DeDobbelaere moved to approve **Agreements to Provide Animal Control Services with Woodhull, Bishop Hill, Hooppole, Annawan, Andover, Cambridge, and Alpha**. Member Jim Kursock seconded the motion.

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

Motion Carried.

(See Page)

35. Member Don DeDobbelaere moved to approve and place on file the Public Safety Committee report. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

36. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **AG-1 Special Use Permit 14-03 SU application** by **Tim Carr**, for consideration of an Article 8 AG-1 Agriculture Section 8.3 **Special Use Permit/rural small business, landscape business** on 25% or less of 17 acres Pt S1066.10 of E1372.67, ex 1.47 acres S of creek NE1/4 Section 4 T15N R1E, 4th P.M., **Lynn Township.** Member Jerry Thompson seconded the motion.

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

Motion Carried.

(See Page)

37. Member Ann DeSmith moved to approve and place on file the April 10, 2014 and May 7, 2014 Planning and Development Committee reports. Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

38. Member John Sovanski moved to approve **Resolution 14-15 Supporting the Creation of a Tri-County Evacuation Plan to include Henry, Mercer and Rock Island Counties**. Member Jan May seconded the motion.

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

Motion Carried.

(See Page)

39. Chairman Tim Wells asked for County Board comment.

Member Roger Gradert mentioned today is "National Local Police Officer Day", and thanked our officers.

Member Marvin Gradert spoke regarding an arrest on interstate by state police, or county police. They didn't send them to jail, let them go, but took $172,000.00 and still has it. One has to question that. They are following them, waiting for them to make a mistake so they can arrest them. He has serious concerns about that.

Chairman Tim Wells thanked Mr. Kyle Ganson for the use of their facilities. Mr. Wells also thanked Mr. Steve Wells, Maintenance Supervisor at the Courthouse, for his work at the Courthouse. Chairman Wells and Ms. Colleen Gillaspie, Courthouse Administrator, had a lunch meeting with Mr. Duane Stevens, Health Department, Ms. Angela Hathaway, Henry County Housing Authority, and Ms. Denise Haga, Project Now and Headstart Program.

40. Member Jerry Thompson moved to **adjourn** until the **June 12, 2014 County Board** meeting to be held at the **Henry County Courthouse, Courtroom 102J,** 307 West Center St, Village of Cambridge, Illinois. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

41. Chairman Tim Wells declared the meeting adjourned at 7:18 p.m.