



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: JUNE 12 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 15th day May, 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, **June 12, 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 _____ June 5, 2014 _____
You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **June 12, 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 **12th** day of **June, 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, JoAnne Hillman, Rick Livesay, Kathy Nelson, Bill Preston, Loren Rathjen, Karen Urick, Jacob Waller, Tim Wells, Dennis Anderson, Don DeDobbelaere, Roger Gradert, Jim Kursock, Jan May, Thomas May, John Sovanski, and Jerry Thompson. **Three** member were **absent**: Marvin Gradert, Jim Findley, and Ted Sturtevant.
5. Member Dennis Anderson moved to approve the revised agenda of the June 12, 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 Kathy Nelson moved to approve and place on file the May 15, 2014 County Board meeting minutes. Member Jan May seconded the motion.
Motion Carried Via Voice Vote.

8. Member Karen Urick recognized "Tooter" Stevens from Hillcrest Home as she is retiring after 29 years of service.

9. Mr. Jim Taylor, Carpentier, Mitchell, Goddard and Company presented the Henry County Financial Statements and Independent Auditor's report -November 30, 2013.

10. Member Dennis Anderson, Finance Committee Chairman, moved to to approve and place on file the **FY2013 Henry County Financial Statements and Independent Auditors report**. Member Jerry Thompson seconded the motion.

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

Motion Carried.
(See Insert)

11. Member Roger Gradert 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, and the County Clerk/Recorder monthly fee report. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

12. Under Communications:

Member Bill Preston reported on the UCCI meeting.

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

Appointment of Ms. Ann DeSmith, Atkinson, to the Hammond-Henry Hospital District Board for a term 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 JoAnne Hillman seconded the motion.
Motion Carried Via Voice Vote.

14. Member Jan May moved to **hold over** until the July 10, 2014 County Board meeting the following **appointments/reappointments**:

Reappointment of Mr. John Swan, Colona, to the Illini Hospital District Board for a term from August 1, 2014 to July 31, 2017.

Reappointment of Mr. Richard Maher, Mr. Allen Nordquist, Mr. George Olson, Mr. Gary D. Johnson, and Mr. Scott Garrett, to the Woodhull Cemetery Board, for terms from June 1, 2014 to May 31, 2020.

Appointment of Mr. Jeff Bell to the Woodhull Cemetery Board, to complete the un-expired term of Mr. Scott Ringberg, for a term from July 10, 2014 to May 31, 2017.

Reappointment of Mr. Robert Anderson to the Bishop Hill Community Fire Protection District for a term from May 1, 2014 to April 30, 2017.

Member Loren Rathjen seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

15. Member Roger Gradert moved to suspend General Rule 12 in the Rules of the Henry County Board for item 6.C.2., strike off 6.C.3. Member Dennis Anderson seconded the motion.

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

Motion Carried.
(See Page)

16. Member Ann DeSmith moved to approve the appointment of Mr. Duane L. Olson, Geneseo, to the Hammond-Henry Hospital District Board, for a term from June 1, 2014 to May 31, 2017. Member Rick Livesay seconded the motion.
Motion Carried Via Voice Vote.

17. Member Karen Urick, Health and Social Services Committee Chairperson, moved to approve a proposed private pay rate increase of \$9.00 at Hillcrest Home, which would be a total of \$110.00 per day. Member Jan May seconded the motion.

18. Member Roger Gradert made a motion to lay this over for 30 days. Member Don DeDobbelaere seconded the motion.
Motion Carried Via Voice Vote.

19. Member Karen Urick gave a few facts on the rates at Hillcrest Home.

20. Member Karen Urick moved to approve an Integrative Communication System by Heart Technologies, Inc. for Hillcrest Home in the amount of \$273,716.37. Member Jan May seconded the motion.

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

Motion Carried.
(See Page)

21. Member Karen Urick moved to approve the Health and Social Services Committee report. Member Bill Preston seconded the motion.
Motion Carried Via Voice Vote.

(See Page)

22. Member John Sovanski, Executive Committee Chairman, moved to approve Resolution 14-16 In Support of Joint Enterprise Zone Application. Member Roger Gradert seconded the motion.

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

Motion Carried.
(See Page)

23. Member John Sovanski moved to approve and place on file the Executive Committee report. Member John Sovanski mentioned there will be no July Executive Committee meeting. Member Don DeDobbelaere 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 May bank balance reports and interest earned reports and the County Clerk's May fund balance reports. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

25. Member Dennis Anderson moved to approve the payment of the May county accounts in the amount of \$2,761,184.19. Member Jerry Thompson seconded the motion.

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

Motion Carried.

(See Page)

26. Member Dennis Anderson moved to recommend the County Board authorize the Chairman to execute a Deed of Conveyance to Joseph E. Meyer, Henry County Tax Agent for the following parcel: 20-33-229-007-0030. Member Jerry Thompspon seconded the motion.

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

Motion Carried.

(See Page)

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

Motion Carried Voice Vote.

(See Page)

28. Member JoAnne Hillman, Communications Committee Chairperson, moved to hold over until the July 10, 2014 County Board meeting the Election Judge Certification. Member Tom May seconded the motion.

Motion Carried Via Voice Vote.

29. Member JoAnne Hillman moved to approve and place on file the Communications Committee report. Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

30. Member Roger Gradert, Administration Committee Chairman, moved to approve and place on file the Administration Committee report. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

31. Member JoAnne Hillman excused herself at 7:08 p.m.

32. Member Rick Livesay, Transportation Committee Chairman, gave an overview of their meeting for the Transportation Committee.

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

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

Motion Carried.
(See Page)

34. Member Don DeDobbelaere spoke regarding a situation that happened in Henry County. An accident occurred, he wanted to make sure everyone knew how well the situation was handled by our EMA Manager, Mathew Schnepple, the Henry County Sheriff's office, and the City of Annawan.

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

Motion Carried Via Voice Vote.
(See Page)

36. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve and place on file the May 15, 2014 Planning and Development Committee report. The June Planning and Development Committee meeting was held tonight. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

37. Member Jan May moved to approve **Ordinance 14-17 Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works in Henry County for 2014**. Member Jerry Thompson seconded the motion.

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

Motion Carried.
(See Page)

38. Member John Sovanski moved to approve **Ordinance 14-18 Enacting and Adopting a Supplement to the Code of Ordinances for the County of Henry and Declaring an Emergency**. Member Rick Livesay seconded the motion.

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

Motion Carried.
(See Page)

39. Member Jerry Thompson moved to approve **Resolution 14-19 Authorizing Application for FY15 Section 5311 Public Transportation Grant**. Member Ann DeSmith seconded the motion.

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

Motion Carried.
(See Page)

40. Chairman Tim Wells asked for County Board comment.

Chairman Tim Wells reported that he had attended a Stark County Board meeting.

41. Member Jerry Thompson moved to **adjourn until the July 10, 2014 County Board meeting to be held at the Henry County Courthouse, Courtroom 102J, 307 West Center St, Village of Cambridge, Illinois.** Member Jim Kursock seconded the motion.

Motion Carried Via Voice Vote.

42. Chairman Tim Wells declared the meeting adjourned at 7:25 p.m.