



## MINUTES of the HENRY COUNTY BOARD

MEETING DATE: DECEMBER 1 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 of November, 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 **ORGANIZATIONAL SESSION** on **Monday, December 1, 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 CLERK

Cambridge, Illinois \_\_\_\_\_ November 20 , 2014 \_\_\_\_\_  
You are hereby notified that the the County Board of Henry County will meet in **ORGANIZATIONAL SESSION** on **Monday, December 1, 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 ORGANIZATIONAL SESSION in the FIRST FLOOR JUDICIAL WING** in the Henry County Courthouse in the Village of Cambridge, in the County and State aforesaid, on Monday, the **1st day of December, 2014 at 6:00 P.M.**

2. The meeting was called to order by Barb Link, Henry County Clerk/Recorder.
3. The meeting was opened with a prayer by Barb Link, Henry County Clerk/Recorder, after which the pledge of allegiance to the flag was given.
4. Clerk Link swore in the newly elected and re-elected County Board Members as follows: Dennis Anderson, Kippy Breeden, Marshall Jones, Jan May, Roger Gradert, Rick Livesay, Jeffery Orton, Kelli Parsons, Bill Preston, Loren Rathjen, and Lynn Sutton.
5. Clerk Link opened the floor for nominations for a Temporary Chairman to preside over the Organizational Meeting.

6. Member Kippy Breeden nominated Member Marshall Jones as Temporary Chairman. Clerk Link asked for further nominations three times, and having none Clerk Link asked for those in favor of Marshall Jones to preside as Temporary Chairman to vote "Aye", oppose "Naye". All members unanimously voting, "Aye".  
Motion Carried Via Voice Vote.

7. Temporary Chairman Marshall Jones explained the procedures for electing the County Board Chairman and Vice Chairman.

8. Temporary Chairman Marshall Jones asked County Clerk, Barb Link, to Call the Roll. A Call of the Roll by Clerk Link showed **nineteen** members **present**: Kippy Breeden, Ann DeSmith, JoAnne Hillman, Rick Livesay, Kathy Nelson, Jeff Orton, Bill Preston, Loren Rathjen, Karen Urick, Jacob Waller, Dennis Anderson, James Findley, Roger Gradert, Jim Kursock, Marshall Jones, Jan May, Kelli Parsons, Lynn Sutton, and Jerry Thompson. **One** member was **absent**: Ted Sturtevant.

9. Temporary Chairman Marshall Jones asked for a motion to appoint Barb Link, County Clerk, to serve as Recording Clerk for the Organizational Meeting.

10. Member Dennis Anderson made a motion to appoint Barb Link to serve as Recording Clerk. Member Rick Livesay seconded the motion.  
Motion Carried Via Voice Vote.

11. Member Bill Preston made a motion to **suspend the Rules of the County Board** to go back to the prior way it was handled to vote for the Chairman and Vice Chairman. County Clerk Barb Link explained the way it was handled. Member Jim Kursock seconded the motion. Discussion was held. Member Jim Kursock called for the vote.

A Call of the Roll by Clerk Link showed **nineteen** members voting "**Aye**": K. Breeden, A. DeSmith, J. Hillman, R. Livesay, K. Nelson, J. Orton, B. Preston, L. Rathjen, K. Urick, J. Waller, D. Anderson, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons, L. Sutton, and J. Thompson. No members voting "Naye". **One** member was **absent**: T. Sturtevant.  
Motion Carried.

12. Temporary Chairman Marshall Jones asked for nominations for County Board Chairman.

13. Member Rick Livesay nominated Member Roger Gradert as County Board Chairman. Temporary Chairman Marshall Jones asked for any more nominations. Member Kelli Parsons nominated Member Bill Preston as County Board Chairman. Temporary Chairman Marshall Jones asked for further nominations three times, and having none Clerk Link then called the Roll.

A Call of the Roll by Clerk Link showed the following **ten** members voting for **Member Roger Gradert**: K. Breeden, A. DeSmith, J. Hillman, R. Livesay, J. Orton, L. Rathjen, D. Anderson, R. Gradert, M. Jones, and L. Sutton. The following **nine** members voting for **Member Bill Preston**: K. Nelson, B. Preston, K. Urick, J. Waller, J. Findley, J. Kursock, J. May, K. Parsons, and J. Thompson.

14. Member Roger Gradert presided as County Board Chairman. Chairman Gradert opened the floor for nominations for County Board Vice Chairman.

15. A motion was made by Member Karen Urick to nominate Member Kippy Breeden as County Board Vice Chairperson. A motion was made by member Loren Rathjen to nominate Member Dennis Anderson as County Board Vice Chairman. Chairman Roger Gradert asked for further nominations three times. No further nominations were made. Nominations were closed.

(See Call of the Roll continued on next page)

A Call of the Roll by Clerk Link showed the following **ten** members voting for **Member Kippy Breeden**: K. Breeden, A. DeSmith, J. Hillman, J. Orton, B. Preston, K. Urick, J. Kursock, M. Jones, J. May, and J. Thompson. The following **nine** members voting for **Member Dennis Anderson**: R. Livesay, K. Nelson, L. Rathjen, J. Waller, D. Anderson, J. Findley, R. Gradert, K. Parsons, and L. Sutton. **One** member was **absent**: T. Sturtevant.

16. Member Kippy Breeden presided as County Board Vice Chairperson.

17. Henry County Board Committee appointments were passed out and reviewed.

18. Chairman Roger Gradert gave opening remarks as new County Board Chairman welcoming all new members, returning members, and re-elected members. He explained how everyone was assigned to certain committee's according to the best of his ability. There was only one change, to switch Kippy Breeden and Dennis Anderson.

19. Member Bill Preston made a motion to accept the Henry County Board Committee Appointments as recommended. Member Kelli Parsons seconded the motion. Motion Carried Via Voice Vote with the exception of Kippy Breeden opposing.

20. Member Jacob Waller made a motion to adjourn until the next County Board meeting to be held Thursday, December 11, 2014. Member Bill Preston seconded the motion.

Motion Carried Via Voice Vote.

21. Chairman Roger Gradert declared the meeting adjourned at 6:30 p.m.