



## MINUTES of the HENRY COUNTY BOARD

**MEETING DATE:** JANUARY 15 2015

1. Pursuant to a call signed by eleven members (being more than ½ the members of said Board), which was duly received and filed by the Clerk of said Board on the 11th day December, 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, January 15, 2015, 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 \_\_\_\_\_ January 8, 2015 \_\_\_\_\_

You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **January 15, 2015, 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 **15th** day of **January, 2015** at 6:00 P.M.

2. The meeting was called to order by Chairman Roger Gradert.
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 **twenty** members **present**: Kippy Breeden, Ann DeSmith, JoAnne Hillman, Rick Livesay, Kathy Nelson, Jeff Orton, Bill Preston, Loren Rathjen, Karen Urick, Jacob Waller, Dennis Anderson, Jim Findley, Roger Gradert, Jim Kursock, Marshall Jones, Jan May, Kelli Parsons, Ted Stuevant, Lynn Sutton, and Jerry Thompson.
5. Member Kathy Nelson moved to approve the revised agenda of the January 15, 2015 County Board meeting. Member Jan May seconded the motion.  
Motion Carried Via Voice Vote.

6. Chairman Roger Gradert explained the rules for Public Comment and asked for Public Comment.

Mr. Matt Schutte introduced himself to the County Board in regards to the State's Attorney appointment position.

Mr. Brian Kerr, temporary State's Attorney, 22 Quail Hollow, Geneseo, spoke in regards to the State's Attorney position appointment.

Mr. Bruce Carmen, Carmen Law, spoke on behalf of Mr. Matt Schutte, for the State's Attorney position appointment.

7. Member Jacob Waller moved to approve and place on file the December 1 Organizational County Board meeting and the December 11, 2014 County Board Regular Session meeting minutes. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

8. **Ms. Brenda Matherly, Illinois Farm Bureau Assistant Director of Local Government**, gave a presentation on Impact of Recent Legislative changes to the Farmland Assessment Law.

9. Member Loren Rathjen moved to approve and place on file the monthly reports of the Bi-State Regional Commission, Veterans Assistance Commission, Henry County Health Department, and the County Clerk/Recorder monthly fee report. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.

(See Page )

10. The following outside agencies reported:

Mr. Bill Preston reported there was no UCCI January meeting.

Ms. Ann DeSmith reported on the Henry County Soil and Water Conservation Annual event, January 21, 2015.

11. Member Jacob Waller moved to **hold over** until the February 12, 2015 the following **appointments/reappointments**:

**Appointments of Mr. Mat Schneppe, Sheriff Jim Padilla, Mr. Jason Musselman, Mr. Richard Burroughs, Deputy Anna Casteel, Mr. Thomas Weston, Mr. Brian Payne, Ms. Melinda Sheehan, Mr. Joe Ricchio, Ms. Dorothy David, Mr. James Roesner, Mr. Tony Tracey, Mr. John Swan, Ms. Katie Laleman, and Ms. Susie Goff, to the Henry County Local Emergency Planning Commission, for terms from February 12, 2015 until replaced.**

Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

12. Member Rick Livesay moved to approve the **appointment of Mr. Matthew Schutte**, to complete the unexpired term of **Mr. Terence Patton**, as **Henry County State's Attorney**, to be approved immediately, for a term from **January 16, 2015** at 8:30 a.m. to **November 30, 2016**. Discussion was held, which is archived on an audio device in the office the County Clerk. Member Lynn Sutton seconded the motion.

A Call of the Roll by Clerk Link showed **thirteen** members voting "**Aye**": A. DeSmith, J. Hillman, R. Livesay, K. Nelson, J. Orton, B. Preston, L. Rathjen, K. Urlick, R. Gradert, J. Kursock, K. Parsons, T. Sturtevant, and L. Sutton. **Seven** members voting "**Naye**": K. Breeden, J. Waller, D. Anderson, J. Findley, M. Jones, J. May, and J. Thompson.

Motion Carried.

13. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to **hold over** until the February 12, 2015 County Board meeting **Resolution 15-01 CP Adopting Revised Comprehensive Plan Goals and Policy Statements for the Unincorporated Areas of Henry County, Illinois**. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

14. Member Ann DeSmith moved to approve and place on file the **Annual Zoning/Building Department report of 2014**. Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

15. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

16. Member Jan May, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services Committee report. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

17. Member Kippy Breeden, Executive Committee Chairperson, moved to approve the **Revisions to the Rules of the County Board**. Member Loren Rathjen seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** 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, T. Sturtevant, L. Sutton, and J. Thompson.

Motion Carried.  
(See Page )

18. Member Kippy Breeden moved to approve **Resolution 15-01 Supporting the Rural Revolving Loan Fund** and continuing to establish economic development in Henry County as a major priority. Member Jan May seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** 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, T. Sturtevant, L. Sutton, and J. Thompson.

Motion Carried.  
(See Page )

19. Member Kippy Breeden moved to approve and place on file the Executive Committee report. Member Kelli Parsons seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

20. Member Loren Rathjen, Finance Committee Chairman, moved to approve and place on file the Treasurer's December bank balance reports and interest earned reports and the County Clerk's December fund balance reports. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

21. Member Loren Rathjen moved to approve the payment of the December **county accounts** in the amount of **\$3,501.048.19**. Member Jerry Thompson seconded the motion.

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

L. Rathjen, K. Urick, J. Waller, D. Anderson, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton, and J. Thompson.

Motion Carried.  
(See Page )

22. Member Loren Rathjen moved to approve and place on file the Finance Committee report. Member Jerry Thompson seconded the motion.

Motion Carried.  
(See Page )

23. Member Lynn Sutton, Communications Committee Chairman, moved to approve and place on file the Communications Committee report. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

24. Member Dennis Anderson, Administration Committee Chairman, moved to approve and place on file the Administration Committee report. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

25. Member Rick Livesay, Transportation Committee moved to approve **Curnyn Construction**, the low bidder, for a **bridge project in Geneseo**. The project will be financed with 80% State funds, 10% County funds, and 10% Road District funds. Member Ted Sturtevant seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** 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, T. Sturtevant, L. Sutton, and J. Thompson.

Motion Carried.  
(See Page )

26. Member Rick Livesay moved to approve the **Tri-County Intergovernmental Agreement** for machinery purchased in **Henry, Rock Island, Whiteside counties**. The equipment will be housed in Henry County and each county will have 2 employees trained to operate the equipment. Member Jim Findley seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** 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, T. Sturtevant, L. Sutton, and J. Thompson.

Motion Carried.  
(See Page )

27. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

28. Member Marshall Jones, Public Safety Committee Chairman, moved to approve the **Illinois Emergency Management Agency Grant Adjustment Notice 14EMAHENRY – GAN #1**. Member Lynn Sutton seconded the motion.

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, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton, and J. Thompson. **One** member was **absent**: J. Kursock.

Motion Carried.  
(See Page )

29. Member Marshall Jones moved to approve the **Henry-Stark County Local Emergency Planning Committee By-Laws**. Member Jim Kursock seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** 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, T. Sturtevant, L. Sutton, and J. Thompson.

Motion Carried.  
(See Page )

30. Member Marshall Jones moved to approve and place on file the Public Safety Committee report. Member Jim Kursock seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

31. Member Loren Rathjen moved to approve the **FY14 Annual Report by Henry County Board Chairman**. Member Kelli Parsons seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

32. Member Kelli Parsons moved to approve **Proclamation 15-02 Supporting Law Enforcement and First Responders**. Member Ted Sturtevant seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** 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, T. Sturtevant, L. Sutton, and J. Thompson.

Motion Carried.  
(See Page )

33. Chairman Roger Gradert asked for County Board comment:

Chairman Roger Gradert spoke regarding the **plaque commemorating the lighting ceremony dedication for the Henry County Courthouse** on September 11, 2014. The plaque is mounted outside of the County Board room.

Member Kippy Nelson inquired about the when the County Board Memorial Fund money is due and also about the County Board picture.

34. Member Karen Urick moved to **adjourn** until the **February 12, 2015. County Board** meeting to be held at the **Henry County Courthouse, Courtroom 102J**, 307 West Center St, Village of Cambridge, Illinois. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

35. Chairman Roger Gradert declared the meeting adjourned at 7:47 p.m.