



## **MINUTES of the HENRY COUNTY BOARD**

**MEETING DATE:** JUNE 11 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 14th day May, 2015, 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 11, 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 \_\_\_\_\_ June 4, 2015 \_\_\_\_\_  
You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **June 11, 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 **11th day of June, 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 Deputy County Clerk Megan Franck showed **sixteen** members **present**: Kippy Breeden, Ann DeSmith, Rick Livesay, Kathy Nelson, Jeff Orton, Bill Preston, Loren Rathjen, Karen Urick, Dennis Anderson, Roger Gradert, Jim Kursock, Marshall Jones, Jan May, Kelli Parsons, Lynn Sutton and Jerry Thompson. **Four** members were **absent**: JoAnne Hillman, Jacob Waller, Jim Findley and Ted Sturtevant.
5. Member Marshall Jones moved to approve the agenda of the June 11, 2015 County Board meeting. Member Jeff Orton seconded the motion.  
Motion Carried Via Voice Vote.
6. Chairman Roger Gradert and asked for Public Comment.

7. Member Jan May moved to approve and place on file the May 7, 2015 Special Session meeting minutes and May 14, 2015 County Board meeting minutes. Member Marshall Jones seconded the motion.  
Motion Carried Via Voice Vote.

8. **Mr. Duane Stevens, Public Health Administrator for Henry and Stark County Health Departments, gave a presentation and distributed a pamphlet.**  
(See Page )

9. Member Lynn Sutton moved to approve and place on file the monthly reports of the Veterans Assistance Commission, Henry County Health Department, and the County Clerk/Recorder monthly fee report. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

10. Member Jerry Thompson moved to **confirm** the following **appointments/reappointments**:

**Appointment of Ms. Robin O'Connor, Kewanee, to the Henry County Mental Health Board 708 Committee, to fill the unexpired term of Ms. Christie Schilling for a term from June 11, 2015 to December 31, 2016.**

**Reappointment of Mr. Craig Lindstrom to the Kewanee Airport Authority for a term from May 1, 2015 to April 30, 2020.**

Member Marshall Jones seconded the motion.  
Motion Carried Via Voice Vote.

11. Member Jeff Orton moved to **hold over** until the July 16, 2015 County Board meeting the following **appointments/reappointments**:

**Appointment of Mr. Marcus Throneburg, Kewanee, to the Henry County 377 Board, to fill the unexpired term of Mr. John Bustle, for a term from July 16, 2015 to May 31, 2017.**

**Reappointment of Ms. Sheryl Plumley to the Henry County 377 Board, for a term from June 1, 2015 to May 31, 2018.**

Member Kathy Nelson seconded the motion.  
Motion Carried Via Voice Vote.

12. Member Loren Rathjen, 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 Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

13. Member Loren Rathjen moved to approve the payment of the May county accounts in the amount of **\$2,720,310.08**. Member Marshall Jones seconded the motion.

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

Motion Carried.  
(See Page )

14. Member Loren Rathjen moved to authorize the submission of an application for a **COPS Program grant through the Department of Justice**. Member Kelli Parsons seconded the motion.

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

Motion Carried.  
(See Page )

15. Member Loren Rathjen moved to approve and place on file the Finance Committee report. Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

16. Member Lynn Sutton, Communications Committee Chairman, moved to approve and place on file the Communications Committee report. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

17. Member Dennis Anderson, Administration Committee Chairman, moved to approve and place on file the Administration Committee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

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

Motion Carried Via Voice Vote.  
(See Page )

19. Member Marshall Jones, Public Safety Committee Chairperson, moved to adopt **Resolution 15-15 Fixing Juror Compensation and Jury Trial Demand Fee**. Member Dennis Anderson seconded the motion.

A Call of the Roll by Deputy Clerk Franck showed **fourteen** members voting "**Aye**": K. Breeden, A. DeSmith, R. Livesay, K. Nelson, J. Orton, B. Preston, L. Rathjen, K. Urick, D. Anderson, R. Gradert, M. Jones, J. May, K. Parsons and L. Sutton. **Two** members voting "**Naye**": J. Kursock and J. Thompson. **Four** members were **absent**: J. Hillman, J. Waller, J. Findley and T. Sturtevant.

Motion Carried.  
(See Page )

20. Member Marshall Jones moved to approve and place on file the Public Safety Committee report. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

21. Member Jan May, Health and Social Services Committee Chairperson, moved to go into **closed session at 7:05 p.m.** to discuss **Collective Negotiating Matters per 5 ILCS 120/2(c)(2)**. Member Marshall Jones seconded the motion

A Call of the Roll by Deputy Clerk Franck showed **sixteen** Members voting "**Aye**": K. Breeden, A. DeSmith, R. Livesay, K. Nelson, J. Orton, B. Preston, L. Rathjen, K. Urick, D. Anderson, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons, L. Sutton and J. Thompson. **Four** members were **absent**: J. Hillman, J. Waller, J. Findley and T. Sturtevant.

Motion Carried.  
(See Page )

22. Member Dennis Anderson moved to go back into open session at 7:27 p.m. Member Marshall Jones seconded the motion.  
Motion Carried Via Voice Vote.  
(See Page )

23. Member Jan May moved to approve the **Labor Agreement between the County of Henry/Hillcrest Home and AFSCME Council 31**. Member Karen Urick seconded the motion

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

Motion Carried.  
(See Page )

24. Member Jan May moved to approve and place on file the Health and Social Services Committee report. Member Lynn Sutton seconded the motion.  
Motion Carried Via Voice Vote.  
(See Page )

25. Member Kippy Breeden, Executive Committee Chairperson, moved to approve and place on file the Executive Committee report. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

26. Member Jerry Thompson moved to adopt **Ordinance 15-16 Ascertain the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Henry County**. Member Ann DeSmith seconded the motion.

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

Motion Carried.  
(See Page )

27. Chairman Roger Gradert asked for County Board comment: none.

28. Member Jerry Thompson moved to adjourn until the July 16, 2015 **County Board** meeting to be held at the **Henry County Courthouse, Courtroom 102J**, 307 West Center St, Village of Cambridge, Illinois. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

29. Chairman Roger Gradert declared the meeting adjourned at 7:33 p.m.