



## MINUTES of the HENRY COUNTY BOARD

**MEETING DATE:** JULY 16 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 June, 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, July 16, 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 \_\_\_\_\_ July 9, 2015 \_\_\_\_\_

You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **July 16, 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 **16th** day of **July, 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 **nineteen** members **present**: Kippy Breeden, Ann DeSmith, Rick Livesay, JoAnne Hillman, Kathy Nelson, Jeff Orton, Bill Preston, Loren Rathjen, Karen Urick, Dennis Anderson, Jim Findley, Roger Gradert, Jim Kursock, Marshall Jones, Jan May, Kelli Parsons, Ted Sturtevant, Lynn Sutton and Jerry Thompson. **One** member was **absent**: Jacob Waller.
5. Member Jan May moved to approve the agenda of the July 16, 2015 County Board meeting. Member Kathy Nelson seconded the motion.  
Motion Carried Via Voice Vote.
6. Chairman Roger Gradert asked for Public Comment.
7. Member Jim Findley moved to approve and place on file the June 11, 2015 County Board meeting minutes. Member Lynn Sutton seconded the motion.  
Motion Carried Via Voice Vote.

8. **Mr. Matt Schueler and Ms. Brooke Woodin, Wipfli CPAs and Consultants, gave a presentation of the Henry County Financial Statements and Independent Auditor's Report – November 30, 2014.**

9. Member Kelli Parsons moved to approve the **FY2014 Henry County Financial Statements and Independent Auditors' Report**. Member Marshall Jones 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, D. Anderson, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **One** member was **absent**: J. Waller.

Motion Carried.  
(See Inserts)

10. Member Jerry Thompson moved to approve and place on file the monthly reports of the Veterans Assistance Commission, Henry County Health Department, Bi-State Regional Commission, Henry County Emergency Telephone System Board, Illinois Counties Association Spring 2015 Issue and the County Clerk/Recorder monthly fee report. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

11. The following outside agencies reported:

Member Jerry Thompson reported on the 708 Board Meeting.

Member Bill Preston reported on the United Counties Council of Illinois.

Member Lynn Sutton reported on the Henry County Economic Development Partnership.

Member Marshall Jones reported on the Project Now Board.

12. Member Kathy Nelson moved to **confirm** 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 Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

13. Member Kippy Breeden, Executive Committee Chairperson, moved to approve **Resolution 15-17 Establishing Continued Economic Development in Henry County through the Rural Revolving Loan Fund program and to assist small business in Henry County**. Member Jerry Thompson seconded the motion.

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

Motion Carried.  
(See Page )

14. Member Kippy Breeden moved to approve and place on file the Executive Committee report. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

15. Member Loren Rathjen, Finance Committee Chairman, moved to approve and place on file the Treasurer's June bank balance reports and interest earned reports and the County Clerk's June fund balance reports. Member Kelli Parsons seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

16. Member Loren Rathjen moved to approve the payment of the June **county accounts** in the amount of **\$2,718,493.36**. Member Jim Findley 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, D. Anderson, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **One** member was **absent**: J. Waller.

Motion Carried.  
(See Page )

17. Member Loren Rathjen moved to approve and place on file the Finance Committee report. Member Marshal Jones seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

18. Member Lynn Sutton, Communications Committee Chairman, moved to approve the **Revised Computer and Network Use Policy**. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

19. Member Lynn Sutton moved to approve **Entec to upgrade the boiler control system software and the controller** in the total amount of **\$27,600.00**. Member Kelli Parsons 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, D. Anderson, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **One** member was **absent**: J. Waller.

Motion Carried.

20. Member Lynn Sutton moved to approve and place on file the Communications Committee report. Member JoAnne Hillman seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

21. Member Jan May, Administration Committee Member, moved to authorize **Specht Construction, Inc.**, Annawan, to complete the **sidewalk replacement on the east side of the old courthouse** in the amount of **\$22,661.00**. Member Ted Sturtevant 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, D. Anderson, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **One** member was **absent**: J. Waller.

Motion Carried.  
(See Page )

22. Member Jan May moved to approve **Revisions to the Henry County Health Care Plan by allowing immunizations to be covered as required for all school entry by the CDC and /or the IL Department of Public Health and to pay all dental and oral surgery claims at an in-network rate**. Member Dennis Anderson 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, D. Anderson, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May,  
K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **One** member was **absent**:  
J. Waller.

Motion Carried.  
(See Page )

23. Member Jan May moved to approve **FY15-16 Reinsurance proposal for services from Symetra for July 1, 2015 to June 30, 2016**, with a **\$45,000 deductible** at an estimated **annual cost of \$452,434.00**. Member Jim Findley 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, D. Anderson, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May,  
K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **One** member was **absent**:  
J. Waller.

Motion Carried.  
(See Page )

24. Member Jan May moved to approve and place on file the Administration Committee report. Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

25. Member Rick Livesay, Transportation Committee Chairman, moved to approve a **bridge project in Alba Road District** to be completed by the lowest bidder, **Civil Constructors**, in the amount of **\$36,075.00** to be funded with 50% County funds and 50% Township funds. Member Jeff Orton 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, D. Anderson, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May,  
K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **One** member was **absent**:  
J. Waller.

Motion Carried.  
(See Page )

26. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Lynn Sutton seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

27. Member Marshall Jones, Public Safety Committee Chairperson, moved to approve **FY2015 Emergency Management Performance Grant Agreement**. Member Loren Rathjen 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, D. Anderson, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May,  
K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **One** member was **absent**:  
J. Waller.

Motion Carried.  
(See Page )

28. Member Marshall Jones moved to approve and place on file the Public Safety Committee reports of June 11, 2015 (Special Meeting) and July 9, 2015. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

29. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Revisions to the Henry County Potable Water Ordinance**. Member Lynn Sutton seconded the motion.

(See Call of the Roll continued on next page)

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, D. Anderson, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May,  
K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **One** member was **absent**:  
J. Waller.

Motion Carried.  
(See Page )

30. Member Ann DeSmith moved to approve and place on file the Planning  
and Development Committee report. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

31. Member Jan May, Health and Social Services Committee Chairperson,  
moved to approve the **Revisions to the Henry County Food Ordinance**. Member  
Kathy Nelson 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, D. Anderson, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May,  
K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **One** member was **absent**:  
J. Waller.

Motion Carried.  
(See Page )

32. Member Jan May moved to approve and place on file the Health and  
Social Services Committee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

33. Member Dennis Anderson moved to approve **Ordinance 15-18 Enacting  
and Adopting a Supplement to the Code of Ordinances for Henry County**. Member  
Jan May 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, D. Anderson, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May,  
K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **One** member was **absent**:  
J. Waller.

Motion Carried.  
(See Page )

34. Chairman Roger Gradert asked for County Board comment:

Member Lynn Sutton reported a new business in Woodhull, the Butterchurn.

Member Bill Preston recognized Member Kathy Nelson for including Abilities Plus in  
her will. She is also very active in the Abilities Plus organization.

35. Member Jerry Thompson moved to adjourn until the August 13, 2015  
**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.

36. Chairman Roger Gradert declared the meeting adjourned at 7:49 p.m.