



## MINUTES of the HENRY COUNTY BOARD

MEETING DATE: SEPTEMBER 10 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 13th day August, 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, September 10, 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 \_\_\_\_\_ September 3, 2015 \_\_\_\_\_  
You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **September 10, 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 **10th** day of **September, 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 Barbara M. Link, showed **nineteen** members **present**: Kippy Breeden, Ann DeSmith, JoAnne Hillman, Rick Livesay, 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 wase **absent**: Jacob Waller.
5. Member Dennis Anderson moved to approve the revised agenda of the September 10, 2015 County Board meeting. Member Loren Rathjen 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 August 13, 2015 County Board meeting minutes. Member Marshall Jones seconded the motion.  
Motion Carried Via Voice Vote.

8. **Ms. Denise Bulat, Executive Director of the Bi-State Regional Commission, gave a presentation and distributed a brochure.**

9. Member Marshall Jones moved to approve and place on file the monthly reports of the Veterans Assistance Commission, Bi-State Regional Commission, and the County Clerk/Recorder monthly fee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

10. The following outside agencies reported:

Member Bill Preston reported there was no UCCI meeting in August.

Member Lynn Sutton reported on HCEDC.

Member Jan May reported on Tourism.

Member Rick Livesay reported on the County Farm.

Member Kelli Parsons reported on Abilities Plus.

Member Marshall Jones reported on Project Now, Freedom House and Kewanee United Way.

Member Ann DeSmith reported on Henry County Soil and Water.

11. Member Ann DeSmith, Planning and Development Committee Chairperson, 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 )

12. Member Jan May, Health and Social Services Committee Chairperson moved to approve and place on file the Health and Social Services Committee report. Member Lynn Sutton seconded the motion.

(See Page )

13. Member Kippy Breeden, Executive Committee Chairperson, moved to approve and place on file the Executive Committee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

14. Member Loren Rathjen, Finance Committee Chairperson, moved to approve and place on file the Treasurer's August bank balance reports and interest earned reports and the County Clerk's August fund balance reports. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

15. Member Loren Rathjen moved to approve the payment of the August county accounts in the amount of **\$2,784,141.92**. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting  
(See Roll Call continued on next page)

**“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 )

16. Member Loren Rathjen moved to approve the **revised Tax Buyer Agreement between Henry County and Joseph E. Meyer and Associates**. 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.  
(See Page )

17. Member Rick Rathjen moved to **authorize Bellwether Advantage** to perform a **fee study** to be completed in the Animal Control, County Clerk/Recorder of Deeds, Sherriff and Court Security Departments in the total amount of \$18,400, with \$3,600 to be paid for from the Animal Control Fund, \$10,800 from the General Fund and \$4,050 to be paid from the Court Security Fund. 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 )

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

Motion Carried Via Voice Vote.  
(See Page )

19. Member Lynn Sutton, Communications Committee Chairman, moved to approve and place on file the Communications Committee report. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

20. Member Dennis Anderson, Administration Committee Chairman, moved to approve the purchase of **duct smoke detectors** with sampling tubes and **addressable smoke detectors within the new and old jail areas from Thompson Electronics** in the amount of **\$13,780.00**. 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 )

21. Member Dennis Anderson moved to approve **Phase 5 Courthouse repair low base bid from Sterling Commercial Roofing** in the amount of **\$144,480.00** to include the replacement of 10 east windows, 12 north windows and 6 circle windows (under each set of exterior concrete stairs), which are original to the old Courthouse and all in significantly deteriorated condition. Member Jeff Orton seconded the motion.

(See Call of the Roll 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 )

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

Motion Carried Via Voice Vote.  
(See Page )

23. Member Rick Livesay, Transportation Committee Chairman, moved  
to approve and place on file the Transportation Committee report. Member  
Ted Sturtevant seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

24. Member Marshall Jones, Public Safety Committee Chairperson, moved to  
approve an **Agreement to Provide Animal Control Services to the City of Galva**.  
Member Jim Kursock 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 )

25. Member Marshall Jones moved to approve **Ordinance 15-21** making  
**Revisions to the Liquor Control Ordinance in the Henry County Code of  
Ordinances**. Member Jim Kursock 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 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 )

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

28. Member Jerry Thompson moved to adjourn until the October 15, 2015  
**County Board** meeting to be held at the **Henry County Courthouse, Courtroom 102J**,  
307 West Center St, Village of Cambridge, Illinois. Member Dennis Anderson seconded  
the motion.

Motion Carried Via Voice Vote.

29. Chairman Roger Gradert declared the meeting adjourned at 7:15 p.m.