



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: OCTOBER 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 10th day September, 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 **ANNUAL SESSION** on **Thursday, October 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 _____ October 8, 2015 _____
You are hereby notified that the County Board of Henry County will meet in **ANNUAL SESSION** on Thursday, **October 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 **ANNUAL SESSION** in the Village of Cambridge, the County and State aforesaid, on Thursday, the **15th** day of **October, 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, Karen Urick, Jacob Waller, Dennis Anderson, Jim Findley, Roger Gradert, Marshall Jones, Jan May, Kelli Parsons, Lynn Sutton and Jerry Thompson. **Four** members were **absent**: JoAnne Hillman, Loren Rathjen, Jim Kursock and Ted Sturtevant.
5. Member Jeff Orton moved to approve the revised agenda of the October 15, 2015 County Board meeting. Member Jim Findley seconded the motion.
Motion Carried Via Voice Vote.
6. Chairman Roger Gradert asked for Public Comment.

7. Member Jan May moved to approve and place on file the September 10, 2015 County Board Special and Regular session meeting minutes. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

8. **A presentation was given by the 4-H Youth.**

9. Member Jerry Thompson moved to approve and place on file the monthly reports of the Veterans Assistance Commission, Bi-State Regional Commission, Henry County 708 Mental Health Board and the County Clerk/Recorder monthly fee report. Member Lynn Sutton seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

10. The following outside agencies reported:

Member Bill Preston reported on the UCCI meeting.

Member Lynn Sutton reported on HCEDP.

11. Member Kathy Nelson moved to **hold over** until the November 12, 2015 County Board meeting the following **reappointment**:

Reappointment of Mr. Ronald Neuman to the Aqueduct Special Drainage District for a term from September 1, 2015 to September 3, 2018.

Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

12. Member Marshall Jones, Public Safety Committee Member, moved to approve and place on file the September 7, October 7, and October 10, Public Safety Committee reports. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

13. Member Ann DeSmith, Planning and Development Committee Chairperson, reported there were no minutes to place on file.

14. Member Jan May, Health and Social Services Committee Chairperson, moved to approve an **increase in private pay \$10 per day to a total cost of \$120 per day**. Member Bill Preston seconded the motion.

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

Motion Carried.

(See Page)

15. Member Jan May moved to approve and place on file the Health and Social Services Committee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

16. Member Kippy Breeden, Executive Committee Chairperson, moved to approve and place on file the Executive Committee report. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

17. Member Kelli Parsons, Finance Committee Member, moved to approve and place on file the Treasurer's September bank balance reports and interest earned reports and the County Clerk's September fund balance reports. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

18. Member Kelli Parsons moved to approve the payment of the September **county accounts** in the amount of **\$2,921,021.63**. Member Jerry Thompson 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, K. Urick, J. Waller, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, L. Sutton and J. Thompson. **Four** members were **absent**: J. Hillman, L. Rathjen, J. Kursock and T. Sturtevant.

Motion Carried.
(See Page)

19. Member Kelli Parsons moved to **hold over** until the November 12, 2015 County Board meeting the **FY16 Henry County Budget**. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

20. Member Kelli Parsons moved to approve a **Funding Agreement between Henry County and the University of Illinois Extension**. Member Jerry Thompson 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, K. Urick, J. Waller, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, L. Sutton and J. Thompson. **Four** members were **absent**: J. Hillman, L. Rathjen, J. Kursock and T. Sturtevant.

Motion Carried.
(See Page)

21. Member Kelli Parsons moved to authorize the Chairman to **approve two Deeds of Conveyance to Joseph E. Meyer & Associates** for the following parcels: **20-33-162-006** and **20-33-162-007**. Member Jerry Thompson 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, K. Urick, J. Waller, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, L. Sutton and J. Thompson. **Four** members were **absent**: J. Hillman, L. Rathjen, J. Kursock and T. Sturtevant.

Motion Carried.
(See Page)

22. Member Kelli Parsons moved to approve and place on file the Finance Committee report. Member Lynn Sutton seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

23. Member Lynn Sutton, Communications Committee Chairman, moved to approve the **purchase of wireless hardware** from the low bidder, **United Communication** in the amount of **\$20,474.15**. 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, K. Urick, J. Waller, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, L. Sutton and J. Thompson. **Four** members were **absent**: J. Hillman, L. Rathjen, J. Kursock and T. Sturtevant.

Motion Carried.
(See Page)

24. Member Lynn Sutton, Communications Committee Chairman, moved to approve and place on file the Communications Committee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

25. Member Dennis Anderson, Administration Committee Chairman, moved to approve **Resolution 15-22 Authorizing Henry County Participation in the Long-Term Care (LTC) Program for Illinois Municipal Retirement Fund Members and Retirees**. Member Jan May 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, K. Urick, J. Waller, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, L. Sutton and J. Thompson. **Four** members were **absent**: J. Hillman, L. Rathjen, J. Kursock and T. Sturtevant.

Motion Carried.
(See Page)

26. Member Dennis Anderson moved to approve a **Health Care Consulting Services bid** from **Group Services, Inc**. Member Jeff Orton seconded the motion.

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

Motion Carried.
(See Page)

27. Member Dennis Anderson moved to approve and place on file the Administration Committee report. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

28. Member Rick Livesay, Transportation Committee Chairman, moved to approve and place on file the Transportation Committee report. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

29. Chairman Roger Gradert asked for County Board comment:

Member Bill Preston reported that Mr. John Sovanski was in attendance.

Member Kathy Nelson spoke regarding the budget crisis.

30. Member Jan May moved to go into closed session per 5 ILCS 120/2 (c)(21) to review closed session minutes at 7:04 p.m. Member Jacob Waller 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, K. Urick, J. Waller, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, L. Sutton and J. Thompson. **Four** members were **absent**: J. Hillman, L. Rathjen, J. Kursock and T. Sturtevant.

Motion Carried.

31. Member Kathy Nelson moved to go back in to open session at 7:06 p.m. Member Marshall Jones seconded the motion.

Motion Carried.

32. Member Kippy Breeden moved to release closed session minutes from March 12, 2015 and May 14, 2015. Member Dennis Anderson seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

33. Member Jerry Thompson moved to recess until the November 12, 2015 **County Board** meeting to be held at the **Henry County Courthouse, Courtroom 102J**, 307 West Center St, Village of Cambridge, Illinois. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

34. Chairman Roger Gradert declared the meeting recessed at 7:07 p.m.