



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: NOVEMBER 12 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 15th day October, 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 **RECESSED ANNUAL SESSION** on **Thursday, November 12, 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 **RECESSED ANNUAL SESSION** on **Thursday, November 12, 2015, at 6:00 p.m.** The County Board will take final action on the proposed FY 15-16 Henry County Budget and adopt the 2015 Henry County Tax Levy. 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 **RECESSED ANNUAL SESSION** in the Village of Cambridge, the County and State aforesaid, on Thursday, the **12th** day of **November, 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 **eighteen** 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, Marshall Jones, Jan May, Kelli Parsons, Lynn Sutton and Jerry Thompson. **Two** members were **absent**: Jim Kursock and Ted Sturtevant.
5. Member Jan May moved to approve the agenda of the November 12, 2015 Recessed Annual County Board meeting. Member Lynn Sutton seconded the motion.
Motion Carried Via Voice Vote.
6. Chairman Roger Gradert asked for Public Comment.

Mr. Tim Wells, Henry County Treasurer, Geneseo, IL spoke regarding the change in the Job Description of Chief Deputy Treasurer, Kelly Vincent.

7. Member Jacob Waller moved to approve and place on file the October 15, 2015 County Board Annual session meeting minutes. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

8. 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 Jan May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

9. The following outside agencies reported:

Member Bill Preston reported on the UCCI meeting.

Member Lynn Sutton reported on HCEDP.

10. Member Jerry Thompson moved to **confirm** 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 Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

11. Member Karen Urick moved to **hold over** until the December 10, 2015 County Board meeting the following **appointments/reappointments**:

Reappointment of Ms. Ann DeSmith to the Quad Cities Regional Economic Development Authority (QCREDA), for a term from January 20, 2015 to January 15, 2018.

Reappointment of Mr. Tom Montgomery, Cambridge, to the Henry County Building Board of Appeals for a term from December 1, 2015 to November 30, 2018.

Reappointment of Mr. Gerald Franks, Atkinson, and Mr. Daniel Swanson, Alpha, for a term from December 1, 2015 to November 30, 2018.

Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.

12. Member Rick Livesay, Transportation Committee Chairman, moved to approve a **Motor Fuel Tax Maintenance Resolution** from **January 1, 2016** through **December 31, 2016**. Member Jim Findley 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, B. Preston, L. Rathjen, K. Urick, J. Waller, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, L. Sutton and J. Thompson. **Two** members were **absent**: J. Kursock and T. Sturtevant.

Motion Carried.

(See Page)

13. Member Rick Livesay moved to approve **Resolution 15-23** approving the **salary of Mr. Steve Brandau, County Engineer** for a period from **December 1, 2015** through **November 30, 2016**. Member Jeff Orton seconded the motion.

(See Call of the Roll on next page)

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, B. Preston, L. Rathjen, K. Urick, J. Waller, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, L. Sutton and J. Thompson. **Two** members were **absent**: J. Kursock and T. Sturtevant.

Motion Carried.
(See Page)

14. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

15. Member Marshall Jones, Public Safety Committee Chairman, moved to approve the Animal Control and Emergency Management Agency reports. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

16. Member Ted Sturtevant arrived at 6:15 p.m.

17. Member Marshall Jones moved to approve an **Intergovernmental Agreement between Henry County and the Henry County Health Department to Consolidate Emergency Management Agency Positions**. 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, 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)

18. Member Marshall Jones moved to approve and place on file the Public Safety Committee report. Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

19. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve and place on file the October 15 and November 4, 2015 Planning and Development Committee reports. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

20. Member Jan May, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services Committee report. Member Bill Preston seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

21. Member Kippy Breeden, Executive Committee Chairperson, moved to approve the **FY2016 Holiday Schedule**. Member Jan May seconded the motion.

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

Motion Carried.
(See Page)

22. 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)

23. Member Loren Rathjen, Finance Committee Chairman, moved to approve the payment of the October **county accounts** in the amount of **\$3,085,201.84**. 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, 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)

24. Member Loren Rathjen moved to approve and place on file the Treasurer’s October bank balance reports and interest earned reports and the County Clerk’s October fund balance reports. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

25. Member Loren Rathjen moved to approve a revised **Chief Deputy Treasurer Job Description**. Member Marshall Jones seconded the motion.

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

Motion Carried.

(See Page)

26. Member Loren Rathjen moved to approve the **FY16 Henry County Budget**. Member Jerry Thompson seconded the motion.

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

Motion Carried.

(See Page)

27. Member Loren Rathjen moved to approve the **2015 Henry County Tax Levy Ordinance**. Member Jacob Waller 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)

28. Member Loren Rathjen moved to approve a **Deed of Conveyance** to **Joseph E. Meyer & Associates** for the following parcel: **25-05-276-003**. Member Jacob Waller 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 Loren Rathjen moved to approve the bid from **Carpentier, Mitchell, Goddard & Company** for **Fiscal Years 2015 through 2017** in the amounts of **\$55,075.00, \$55,075.00 and \$56,625.00 respectively**. Member Jerry Thompson seconded the motion.

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

Motion Carried.
(See Page)

30. 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)

31. 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)

32. Member Dennis Anderson, Administration Committee Chairman, moved to approve **FY16 Henry County Insurance Premium package** in the amount of **\$843,842.00**. Member Jerry Thompson 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)

33. Member Dennis Anderson moved to go into **closed session** at 7:30 p.m. to discuss Collective Negotiation Matters per 5ILCS 120/2(c)(2). Member Jerry Thompson 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.

34. Member Jim Findley moved to go back into regular session at 7:39 p.m. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

35. Member Dennis Anderson moved to approve the **Collective Bargaining Agreement** between the **County of Henry** and the **Henry County Highway Department and Laborer’s International Union of North America Local 538**. Member Loren Rathjen 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, B. Preston, L. Rathjen, K. Urick, J. Waller, D. Anderson, J. Findley, R. Gradert, J. May, K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **One** member voting **“Naye”**: M. Jones. **One** member was **absent**: J. Kursock.

Motion Carried.
(See Insert)

36. Member Dennis Anderson moved to approve and place on file the Administration Committee report. Member Jeff Orton seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

37. Member Jerry Thompson moved to approve **Proclamation 15-24** Designating December 2015 as **National Drunk and Drugged Driving Prevention Month**. Member Marshall Jones seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

38. Chairman Roger Gradert asked for County Board comment:

Member Marshall Jones spoke regarding the budget.

Member Jerry Thompson congratulated Annawan & Wethersfield football team and the Wethersfield volleyball team.

Chairman Roger Gradert congratulated the Geneseo football team also, stating that Henry County is well represented.

Member Kathy Nelson spoke regarding her concerns with where we are headed with our finances.

Member Kippy Breeden said that Henry County Tourism is taking this seriously.

Member Ann DeSmith congratulated Ms. Colleen Gillaspie on the arrival of her baby boy.

Member Kathy Nelson presented Ms. Colleen Gillaspie a gift on behalf of the County Board.

39. Member Jacob Waller moved to adjourn until the December 10, 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.

40. Chairman Roger Gradert declared the meeting adjourned at 7:53 p.m.