



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: JANUARY 14 2016

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 December, 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, January 14, 2016**, 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 _____ January 7, 2016 _____
You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **January 14, 2016, 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 **14th** day of **January, 2016** 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 **seventeen** members **present**: Kippy Breeden, 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, Ted Sturtevant, Lynn Sutton and Jerry Thompson. **Three** members were **absent**: Ann DeSmith, Jim Kursock and Kelli Parsons.
5. Member Lynn Sutton moved to approve the agenda of the January 14, 2016 County Board meeting. Member Dennis Anderson seconded the motion.
Motion Carried Via Voice Vote.
6. Chairman Roger Gradert asked for Public Comment.

7. Member Kathy Nelson moved to approve and place on file the December 10, 2015 County Board regular session meeting minutes. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

8. Member Dennis Anderson moved to approve and place on file the monthly reports of the Bi-State Regional Commission, Veterans Assistance Commission, Regional Office of Education Bureau/Henry/Stark Counties Annual report and County Clerk/Recorder monthly fee report. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

9. The following outside agencies reported:

Member Bill Preston reported there was no the UCCI meeting and gave dates for upcoming meetings.

Member Lynn Sutton reported Mr. Jim Schulz had a meeting with Ms. Kathleen Repass, Henry County Economic Development. Member Roger Gradert and Member Kathy Nelson added to this.

10. Member Jim Findley moved to **confirm** the following **appointments/reappointments**:

Reappointment of Mr. Mike Werkheiser to the Galva Community Fire District, for a term from May 1, 2015 to April 30, 2018.

Appointment of Mr. Steve King to the Galva Community Fire Protection District, to complete the unexpired term of Mr. Carl Bates, for a term from December 1, 2015 to April 30, 2016.

Reappointment of Mr. Tom Steele, Geneseo, to the Henry County Ethics Commission, for a term from August 1, 2015 to July 31, 2017.

Reappointments of Mr. Dale Croegaert, Mr. Dennis Mallum, Mr. Dean Peterson, Chief Tom Piotrowski and Ms. Carol Zimmerman to the 911 Emergency Telephone System Board, for terms from December 1, 2015 to November 30, 2019.

Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

11. Member Marshall Jones moved to **hold over** until the February County Board meeting the following **appointments/reappointments**:

Appointment of Mr. Walter Sizemore to the Henry County Housing Authority, to complete the unexpired term of Ms. Mary Streitmatter, for a term from February 11, 2016 to July 1, 2019.

Appointment of Mr. Russell Olson, Cambridge, to the Henry County Zoning Board of Appeals, for a term from February 1, 2016 to November 30, 2020.

Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

12. Member Lynn Sutton, Communications Committee Chairman, moved to approve and place on file the Communications Committee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

13. Member Dennis Anderson, Administration Committee Chairman, moved to approve and place on file the Administration Committee report. Member Ted Sturtevant seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

14. 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)

15. Member Marshall Jones, Public Safety Committee Chairman, 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)

16. Member Rick Livesay, Planning and Development Committee Member, 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)

17. Member Rick Livesay moved to approve and place on file the **Zoning and Building Department Annual Report**. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

18. 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)

19. Member Kippy Breeden, Executive Committee Chairperson, moved to approve **Resolution 16-01** in support of the **Rural Revolving Loan Fund Program** and to continue to treat economic development in Henry County as a major priority. Member Dennis Anderson seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** members voting **“Aye”**: K. Breeden, 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, T. Sturtevant, L. Sutton and J. Thompson. **Three** members were **absent**: A. DeSmith, J. Kursock and K. Parsons.

Motion Carried.
(See Page)

20. Member Kippy Breeden moved to approve and place on file the Executive Committee report. Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

21. Member Loren Rathjen, Finance Committee Chairman, moved to approve and place on file the Treasurer's December bank balance reports and interest earned reports and the County Clerk's December fund balance reports. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

22. Member Loren Rathjen moved to approve the payment of the December **county accounts** in the amount of **\$3,782,945.80**. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** members voting **“Aye”**: K. Breeden, 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, T. Sturtevant, L. Sutton and J. Thompson. **Three** members were **absent**: A. DeSmith, J. Kursock and K. Parsons.

Motion Carried.
(See Page)

23. Member Loren Rathjen moved to approve **Ordinances 16-02 Increasing Statutory County Clerk Fees** and **Ordinance 16-03 Increasing Statutory Recorder Fees**. Member Dennis Anderson seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** members voting **“Aye”**: K. Breeden, 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, T. Sturtevant, L. Sutton and J. Thompson. **Three** members were **absent**: A. DeSmith, J. Kursock and K. Parsons.

Motion Carried.
(See Page)

24. Member Loren Rathjen moved to approve **Ordinance 16-04 Enacting a Court Services Fee Dedicated to Defraying Court Security Expenses pending the concurrence of Chief Judge**. Member Jacob Waller seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** members voting **“Aye”**: K. Breeden, 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, T. Sturtevant, L. Sutton and J. Thompson. **Three** members were **absent**: A. DeSmith, J. Kursock and K. Parsons.

Motion Carried.
(See Page)

25. Member Loren Rathjen moved to approve a **Resolution** Authorizing the Chairman to Execute a **Deed of Conveyance** to **Joseph E. Meyer and Associates** on parcel number **20-34-202-006**. Member Jacob Waller seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** members voting **“Aye”**: K. Breeden, 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, T. Sturtevant, L. Sutton and J. Thompson. **Three** members were **absent**: A. DeSmith, J. Kursock and K. Parsons.

Motion Carried.
(See Page)

26. Member Loren Rathjen moved to approve and place on file the Finance Committee report. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

27. Member Loren Rathjen moved to approve and place on file the **2015 Annual Report** of the County Board Chairman. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

28. Chairman Roger Gradert asked for County Board comment:

Member Bill Preston mentioned that a County Board member had traveled to Antarctica.

Member Jacob Waller asked if the lights in the Courtroom have always been white.

29. Member Jacob Waller moved to adjourn until the February 11, 2016 **County Board** meeting to be held at the **Henry County Courthouse, Courtroom 102J**, 307 West Center St, Village of Cambridge, Illinois. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

30. Chairman Roger Gradert declared the meeting adjourned at 6:51 p.m.