MINUTES of the HENRY COUNTY BOARD

MEETING DATE: FEBRUARY 11 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 14th day January, 2016, 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, February 11, 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_____ February 4, 2016_____
> You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **February 11, 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 **11th** day of **February, 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 **eighteen** 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, Marshall Jones, Jan May, Kelli Parsons, Ted Sturtevant, Lynn Sutton and Jerry Thompson. **Two** members were **absent**: Jacob Waller and Jim Kursock.

5. Member Kathy Nelson moved to approve the agenda of the February 11, 2016 County Board meeting. Member Lynn Sutton seconded the motion.
Motion Carried Via Voice Vote.

6. Chairman Roger Gradert asked for Public Comment.

7. Member Jerry Thompson moved to approve and place on file the January 14, 2016 County Board regular session meeting minutes. Member Loren Rathjen seconded the motion.
Motion Carried Via Voice Vote.

8. Senator Chuck Weaver, 37th Legislative District Representative, introduced himself and gave a brief background of himself.

9. Member Jan May moved to approve and place on file the monthly reports of the Bi-State Regional Commission, Veterans Assistance Commission, Henry County Health Department, 708 Mental Health Board, Youth Services Bureau Invitation to the Cabin Fever Diner at the Flemish American Club and the County Clerk/Recorder monthly fee report. Member Jim Findley 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 the Henry County Economic Development Authority, mentioned Ms. Kathleen Repass has accepted a new job.

Member Jerry Thompson reported on the 708 Board meeting.

Member Ann DeSmith reported on the Henry County Soil and Water.

Member Kelli Parsons reported on Abilities Plus.

11. Member Jan May moved to **confirm** 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 11, 2016** to **November 30, 2020**.

Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

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

Motion Carried Via Voice Vote.

(See Page)

13. Member Loren Rathjen moved to approve the payment of the January **county accounts** in the amount of **$2,007,969.99**. 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, B. Preston, L. Rathjen, K. Urick, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent**: J. Waller and J. Kursock.

Motion Carried.

(See Page)

14. Member Loren Rathjen moved to approve **Ordinance 16-05 Increasing various Sheriff Department Statutory Fees**. Member Ted Sturtevant 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,

(See Call of the Roll continued on next page)

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

Motion Carried.
(See Page)

15. Member Loren Rathjen moved to approve **Ordinance 16-06 Increasing Statutory Recorder Fees**. Member Dennis Anderson 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, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent**: J. Waller and J. Kursock.

Motion Carried.
(See Page)

16. Member Loren Rathjen moved to approve **Resolution 16-07** to allow for the use of **Video Gaming** and allow the proceeds tax be placed in the Henry County Police Vehicle Fund (8660) to be used for the purchase of squad cars. 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, B. Preston, L. Rathjen, K. Urick, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent**: J. Waller and J. Kursock.

Motion Carried.
(See Page)

17. Member Loren Rathjen moved to approve **Revisions** to the **Henry County Courthouse Salary Range Schedule**. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

18. Member Loren Rathjen moved to approve **Revisions** to the **Henry County Highway Department Salary Range Schedule**. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

19. 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)

20. Member Lynn Sutton, Communications Committee Chairman, 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 Dennis Anderson, Administration Committee Chairman, moved to approve an **Intergovernmental Agreement between Henry County and Abilities Plus for Health Care Services**. Member Ted Sturtevant 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, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent**: J. Waller and J. Kursock.

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 the **purchase of aggregate and culvert materials** to the low bidder in each group. 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, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent**: J. Waller and J. Kursock.

Motion Carried.

(See Page)

24. Member Rick Livesay moved to approve the **purchase of bituminous materials** to the low bidder in each group. Member Marshall Jones 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, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent**: J. Waller and J. Kursock.

Motion Carried.

(See Page)

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

Motion Carried Via Voice Vote.

(See Page)

26. 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)

27. 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)

28. Member Jan May, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services Committee report. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

29. Member Kippy Breeden, Executive Committee Chairperson, moved to approve **Resolution 16-08 Continuing a Cooperative Tourism Agreement Between Henry County** and the **Henry County Tourism Bureau.** 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, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent**: J. Waller and J. Kursock.

Motion Carried.

(See Page)

30. Member Kippy Breeden moved to hold over until the March County Board Meeting a Resolution Submitting a **Public Safety Sales Tax Referenda** on the November 8, 2016 Ballot. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

31. Member Kippy Breeden moved to approve and place on file the Executive Committee report. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

32. Member Ann DeSmith moved to go into **closed session** to discuss litigation per 5ILCS 120/2(c)(11). Member Jeff Orton 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, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent:** J. Waller and J. Kursock.

Motion Carried.

(See Page)

33. Member Jim Findley moved to go back into open session. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.

34. Chairman Roger Gradert asked for County Board comment:

Member Marshall Jones mentioned February 21 at 2:00 p.m. in Kewanee, there will be a Black History Program.

Member Loren Rathjen wanted to recognize Veterans from Desert Storm.

Member Jerry Thompson wanted to commend Mr. Dan Swanson on the Veteran's Program that was put on in Kewanee.

Member Kathy Nelson reported In Touch Day Care and Help at Home Care may be terminated due to a lack of funding.

35. Member Marshall Jones moved to adjourn until the March 10, 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.

36. Chairman Roger Gradert declared the meeting adjourned at 7:24 p.m.