MINUTES of the HENRY COUNTY BOARD

MEETING DATE: MAY 12 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 April, 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, May 12, 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_____ May 5, 2016_____
> You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **May 12, 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 **12th** day of **May, 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 **sixteen** members **present**: Kippy Breeden, Ann DeSmith, JoAnne Hillman, Rick Livesay, Kathy Nelson, Jeff Orton, Bill Preston, Loren Rathjen, Karen Urick, Jim Findley, Roger Gradert, Jan May, Kelli Parsons, Ted Sturtevant, Lynn Sutton and Jerry Thompson. **Three** members were **absent**: Jacob Waller, Dennis Anderson and Marshall Jones.

5. Member Kippy Nelson moved to approve the revised agenda of the May 12, 2016 County Board meeting. Member Jan May seconded the motion.
Motion Carried Via Voice Vote.

6. Chairman Roger Gradert remembered and recognized Member Jim Kursock who recently passed away, for his years of Service as a County Board Member from 1994 – 2016. A memorial donation was given to his wife and sister.

7. Member Jerry Thompson moved to approve **Resolution 16-20 Declaring** that **a vacancy exists on the Henry County Board** for the position formerly held by Mr. Jim Kursock. Member Jan May seconded the motion.

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

Motion Carried.

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8. Chairman Roger Gradert asked for Public Comment:

Mr. Ray Hanson, Osco, IL spoke on behalf of himself and the other petitioners wanting to thank the County Board, the Courts, the County Clerk's office and Mr. Kyle Stromquist for all of their help in regards to the zoning application they were interested in.

9. Member Jeff Orton moved to approve and place on file the April 14, 2016 County Board regular session meeting minutes. Member Lynn Sutton seconded the motion.

Motion Carried Via Voice Vote.

10. Ms. Colleen Gillaspie introduced Ms. Kelly Greenhagen, Human Resource Associate.

11. Member Kathy Nelson moved to approve and place on file the monthly reports of the Bi-State Regional Commission, Veterans Assistance Commission, Henry County Health Department report, Henry County 708 Mental Health Board and the County Clerk/Recorder monthly fee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

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12. The following outside agencies reported:

Member Bill Preston reported there was no UCCI meeting in April, 2016. The golf outing is scheduled July 25, 2016.

Member Lynn Sutton attended a meeting with municipalities and reported on Henry County Economic Development.

Member Rick Livesay reported on the University of Illinois Extension meeting regarding their budget.

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

Reappointment of **Mr. Daniel DeSmith** to the **Atkinson Fire Protection District** for a term from **May 1, 2016** to **April 30, 2019**.

Reappointments of **Mr. Jim Eccher** and **Ms. Tammy Dynes** to the **Henry County Board of Review** for terms from **June 1, 2016** to **May 31, 2018**.

Appointment of **Mr. Neal Nelson, Orion,** to the **Henry County Planning Committee,** to complete the unexpired term of Mr. Doug Peterson as the Henry County Soil and Water Conservation District member, for a term from **May 12, 2016** until a **replacement is named.**

Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

14. Member Kathy Nelson moved to **hold over** until the June 16, 2016 County Board meeting the following **appointments/reappointments**:

Reappointment of **Mr. James Mickley** to the **Hammond-Henry Hospital Board** for a term from **June 1, 2016** to **May 31, 2019**.

Appointments of **Ms. Denise Ward** and **Ms. Janelle Pettit** to the **Hammond-Henry Hospital Board** for terms from **June 1, 2016** to **May 31, 2019**.

Reappointment of **Mr. Steve King** to the **Galva Community Fire Protection District** for a term from **May 1, 2016** to **April 30, 2019**.

Reappointment of **Mr. John Nilsson** to the **Geneseo Fire Protection District** for a term from **May 1, 2016** to **April 30, 2019**.

Reappointment of **Mr. Paul Lindsey** to the **Henry County Housing Authority Board of Commissioners** for a term from **July 1, 2016** to **June 30, 2021**.

Reappointments of **Ms. Denise Haga** and **Dr. Thomas VanVooren, DMD** to the **Henry County Board of Health** for terms from **June 1, 2016** to **May 31, 2019**.

Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

15. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Zoning Application 16-04 MA** by **Curtis & Amber Boelens** for the purpose of considering an Article 8 AG-1 Agriculture to Article 12 R-1 Residential zoning map amendment for construction of one **non-farm single family dwelling** on 1 acre of a proposed 2 acre parcel at Pt E760 of Pt N936, ex 50 x 104 SE Cor S1/2 NE1/4 Section 13 T18 N R3E, 4th P.M., **Phenix Township**. Member Karen Urick seconded the motion.

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

Motion Carried.

(See Page)

16. Member Ann DeSmith moved to approve **Zoning Application 16-05 MA** by **Joseph and Mary Beth Bunt** for the purpose of considering an Article 8 AG-1 Agriculture to Article 13 R-2 Residential zoning map amendment for **construction of one non-farm single family dwelling** on 132.67" x 150" area of Log 2 Pauly's River View a Replat of Lot 2 Maggies Est Pt W1/2 Section 267 T18N R2E, 4th P.M., **Hanna Township**. Member Loren Rathjen seconded the motion.

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

Motion Carried.

(See Page)

17. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Lynn Sutton 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 Lynn Sutton seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

19. Member Kippy Breeden, Executive Committee Chairperson, moved to approve and place on file the Executive Committee report. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

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

Motion Carried Via Voice Vote.
(See Page)

21. Member Loren Rathjen moved to approve the payment of the April **county accounts** in the amount of **$2,790,347.60.** Member Jerry Thompson seconded the motion.

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

Motion Carried.
(See Page)

22. Member Loren Rathjen moved to approve **Resolution 16-21 Establishing the Salary** of the **Circuit Clerk** and **Resolution 16-22 Establishing the Salary** of the **Coroner.** Member Jerry Thompson seconded the motion.

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

Motion Carried.
See Page)

23. Member Loren Rathjen moved to **hold over** until the June 16, 2016 County Board meeting the **FY2015 Henry County Financial Statement and Independent Auditor's report**. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.
(See Insert)

24. Member Loren Rathjen moved to approve and place on file the Finance Committee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

25. 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)

26. Member Jan May, Administration Committee member, moved to approve an **E-Quantum Consulting Agreement** continuing the **electricity consulting services offered** at an annual cost of $2,000.00 with $500.00 each to be paid by the County, Highway Department, Health Department and Hillcrest Home. Member Loren Rathjen seconded the motion.

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

Motion Carried.
(See Page)

27. Member Jan May moved to designate **County Administrator**, as a **Point Person for Electric Rate Bidding**, to sign electricity contracts on behalf of Henry County. Member Kathy Nelson seconded the motion.

28. Member Kathy Nelson moved to **Amend the main motion** by **inserting County Engineer as a 2nd Point Person**. Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.

29. Back to the main motion to approve the designation of the County Administrator as a point person for Electric Rate Bidding.

Motion Carried Via Voice Vote.

30. Member Jan May moved to approve and place on file the Administration Committee report. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

31. Member Rick Livesay, Transportation Committee Chairman, moved to approve the purchase of **aggregate materials** from the lowest bidder in each group, to be used by county and various township road districts. Member Jim Findley seconded the motion.

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

Motion Carried.

(See Page)

32. Member Rick Livesay moved to approve the low bid from **IRC, Inc.** from **Jacksonville, IL** for **Recycling/Road Milling**. Member Lynn Sutton seconded the motion.

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

Motion Carried.

(See Page)

33. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

34. Member Ann DeSmith, Public Safety Committee member, moved to approve the **Revised Intergovernmental Agreement between Henry County and the Henry County Health Department to Consolidate Emergency Management Agency Positions**. Member Karen Urick seconded the motion.

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

Motion Carried.

(See Page)

35. Member Ann DeSmith moved to approve **Resolution 16-23 Authorizing Application for FY2017 Hazardous Materials Emergency Preparedness (HMEP) Planning Grant**. Member Karen Urick seconded the motion.

A Call of the Roll by Clerk Link showed **sixteen** members voting **"Aye"**: K. Breeden, A. DeSmith, J. Hillman, R. Livesay, K. Nelson, J. Orton, B. Preston,

(Call of the Roll continued on next page)

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

Motion Carried.

(See Page)

36. Member Ann DeSmith moved to approve and place on file the Public Safety Committee report. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

37. Chairman Roger Gradert asked for County Board comment.

Member Ann DeSmith thanked everyone for their condolences the last couple of weeks.

Member Kathy Nelson attended Jim Kursock's funeral and commented on how wonderful the service was.

38. Motion was made in **Honor of Mr. Jim Kursock** to adjourn until the June 16, 2016 **County Board** meeting to be held at the **Henry County Courthouse, Courtroom 102J,** 307 West Center St, Village of Cambridge, Illinois. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.

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