



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: JULY 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 16th day June, 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, July 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 _____ July 7, 2016 _____
You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **July 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 July, 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**: Ann DeSmith, Rick Livesay, Kathy Nelson, Jeff Orton, Bill Preston, Loren Rathjen, Karen Urick, Jacob Waller, Roger Gradert, Marshall Jones, Jan May, Kelli Parsons, John Sovanski, Ted Sturtevant, Lynn Sutton and Jerry Thompson. **Four** members were **absent**: Kippy Breeden, JoAnne Hillman, Dennis Anderson and Jim Findley.
5. Member Jacob Waller moved to approve the agenda of the July 14, 2016 County Board meeting. Member Kathy Nelson seconded the motion.
Motion Carried Via Voice Vote.
(See Page)
6. Chairman Roger Gradert asked for Public Comment:

Sheriff Jim Padilla gave an update on several situations in the County that happened all in one day. He wanted to commend his staff in the radio room and patrol also.

Mr. Richard Rehn, Osco, IL, wanted the County Board to be aware of a legal opinion he received on a zoning situation dealing with a landing strip near his home. They encouraged the operation to be challenged.

Mr. Ray Hanson, Osco, IL, spoke on his opposition of the air strip.

Mr. Jim Ufkin, Member of the Zoning Board, says as a member of the Zoning Board, he is concerned with how the property is being zoned.

Mr. Dennis Verbeck spoke concerning how it is zoned and also exemptions. He feels the law is being broken and should be denied.

Ms. Debbie Rehn, Geneseo, IL, wanted to express her concerns regarding the laws.

7. Member Jan May moved to approve and place on file the June 16, 2016 County Board regular session meeting minutes. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

8. **Mr. Dan Swanson gave a presentation** on what the Veteran's office does and **introduced Ms. Dot Meindook**, who will be taking the Veteran's position formerly held by himself.

9. Member John Sovanski moved to approve and place on file the monthly reports of the Veterans Assistance Commission, Henry County Health Department report, 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 Lynn Sutton reported on the Henry County Economic Development Partnership.

Member Jan May reported on Tourism, they have been granted money from the State so they can include that in their budget.

Member Bill Preston reported UCCI had no meeting.

Member Kelli Parson reported on Abilities Plus Golf outing that will be coming up.

Member Jerry Thompson reported the 708 Board will meet this month.

Member Jeff Orton thanked those that manned the booth at the fair.

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

Motion Carried Via Voice Vote.
(See Page)

12. Member Marshall Jones, Public Safety Committee Chairman, moved to approve **Ordinance 16-25 for Hazardous Material, to enable us to change for any expenses incurred pertaining to Hazmat**. Member Karen Urick seconded the motion.

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

Motion Carried.
(See Page)

13. Member Marshall Jones moved to approve **Resolution 16-26 Requesting a Name Change for EMA Manager from Henry County Emergency Management Agency to Director of the Henry County Office of Emergency Management (OEM)**. Member Karen Urick seconded the motion.

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

Motion Carried.

14. Member Marshall Jones moved to approve and place on file the Public Safety Committee report with the change of **Mr. Mat Schnepple's Title as Director of Office of Emergency Management (OEM)**. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

15. Member Ann DeSmith moved to go into **closed session at 6:55 p.m. to review litigation per 5ILCS 120/2(c)(11)**. Member Loren Rathjen seconded the motion.

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

Motion Carried.

16. Member Loren Rathjen moved to resume back in to regular session at 7:58 p.m. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

17. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve and place on file the June 16, 2016 Planning and Development Committee report. Member Jacob Waller 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 Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

19. Member Rick Livesay Executive Committee Member, moved to approve Revisions to the **Henry County Schedule of Personnel Practices**. Member Marshall Jones seconded the motion.

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

Motion Carried.

(See Page)

20. Member Rick Livesay moved to approve the **Revised Rules of the County Board to include the Chain of Command**. Member Jacob Waller seconded the motion.

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

Motion Carried.

21. Member Rick Livesay moved to approve **Resolution 16-27 for Continuing to Support the Rural Revolving Loan Fund in Henry County** and continue to support economic development as a major priority in Henry County. Member Jan May seconded the motion.

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

Motion Carried.
(See Page)

22. Member Rick Livesay moved to approve and place on file the Executive Committee report. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

23. Member Loren Rathjen, Finance Committee Chairman, moved to approve the **Revisions to the Accounting Procedures**. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

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

Motion Carried Via Voice Vote.
(See Page)

25. Member Loren Rathjen moved to approve the payment of the June **county accounts** in the amount of **\$2,769,105.21**. Member Kelli Parsons seconded the motion.

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

Motion Carried.
(See Page)

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

Motion Carried Via Voice Vote.
(See Page)

27. Member Lynn Sutton, Communications Committee Chairman, moved to **hold over the Certified List of Election Judges for another month**. Member Rick Livesay seconded the motion. Discussion was held, Member John Sovanski did not feel there was a reason to hold over another month.

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

Motion Failed.
(See Page)

28. Member Lynn Sutton moved to approve and place on file the Certified List of Election Judges. Member John Sovanski seconded the motion.

Motion Carried Via Voice Vote.
(See Insert)

29. Member Lynn Sutton moved to approve and place on file the Communications Committee report. Member Rick Livesay seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

30. Member Jan May, Administration Committee Chairperson, moved to approve and place on file the Administration Committee report. Member Jacob Waller seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

31. Member Marshall Jones moved to approve and place on file the **Henry/Stark Counties Local Emergency Planning Committee (LEPC) Annual report**. Member Loren Rathjen seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

32. Chairman Roger Gradert asked for County Board comment.

33. Member Jacob Waller moved to adjourn until the August 11, 2016 **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 adjourned at 8:16 p.m.