

REGULAR SESSION HENRY COUNTY BOARD MEETING
THURSDAY, FEBRUARY 23, 2023, 6:00 P.M.
FIRST FLOOR SMALL COURTROOM 102 J – JUDICIAL WING
HENRY COUNTY COURTHOUSE
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

MEETING AGENDA

Call meeting to order 6:00 p.m. – Kippy Breeden, Board Chair

Prayer – Pat Koga, Chaplain

Pledge of Allegiance

Call of the Roll

Approval of Agenda

1. Public Comment.
2. Approval of the January 19, 2023 County Board Meeting Minutes
3. County Board Presentations:
 - A. Retirement Plaques and Recognition
4. Communications:
 - A. UCCI Update
5. Consent Agenda:
 - A. Reports to be placed on file: Bi-State, Health Department, Veteran's, Clerk/Recorder Fees, Henry County Economic Development Partnership and other reports filed at meeting.
 - B. Appointments/Reappointments:
 1. Confirmations.
 2. To Be Held Over.
 - I. Re-Appointment to the Orion Community Fire Protection District, the name Chad Stropes, term from March 23, 2023 to April 30, 2026
 - II. Appointment to the Orion Community Fire Protection District, the name Tim Moen, term from March 23, 2023 to April 30, 2026
 - III. Re-Appointment to the Orion Community Fire Protection District, the name John O'Neil, term from March 23, 2023 to April 30, 2026
 - IV. Re-Appointment to the Orion Community Fire Protection District, the name Randy DeBaillie, term from March 23, 2023 to April 30, 2026
 3. Chair Appointments – Additional Appointments.
 - V. Removal from the Henry County Administration Committee, the name of Jeanne Moore
 - VI. Appointment to the Planning and Development Committee, the name of, Jeanna Moore, term from February 23, 2023 through November 30, 2024
 - VII. Removal from the Planning and Development Committee, the name of Patrick Koga
 - VIII. Appointment to the Administration Committee, the name of, Patrick Koga, term from February 23, 2023 through November 30, 2024

6. Standing Committee Reports/Action Items:

A. Transportation – Rex Kiser

IX. Approval of the General Material Bid

X. Approval of the General Bituminous Bid

XI. Approval of the Pavement Marking Project Bid

B. Public Safety – James Thompson

XII. Approval of Emergency System Telephone Board
Intergovernmental Agreement with the County

XIII. Approval of OEM Truck Bid

C. Administration – Jill Darin

D. Finance – Mark Burton

XIV. Treasurer & County Clerk's Reports (to be placed on file).

XV. County Accounts

XVI. Approval of St. Malachy ADHOC Application

E. Executive – Marshall Jones

XVII. Resolution Authorizing Execution and Amendment of Section
5311

XVIII. Approval of Public Transportation Applicant Ordinance

XIX. Approval of Rural Healthcare Resolution of Support

F. Health and Social Services – Jan May

G. Planning & Development – Lynn Sutton

XX. Approval of 18-11 SU

7. Old Business:

8. New Business:

9. County Board Comment.

10. Next meeting date/time/location: Regular Session County Board
Meeting, Thursday, March 23, 2023, 6:00 p.m., Henry County
Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.