

REGULAR SESSION HENRY COUNTY BOARD MEETING
THURSDAY, APRIL 20, 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 March 23, 2023 County Board Meeting Minutes
3. County Board Presentations:
 - A. States Attorney Presentation
 - B. Solar Presentation
 - C. Recognition of Hope for the Day's Proactive Mental Health Awareness Proclamation
 - D. Recognition of Freedom House 40th Anniversary
 - E. Recognition of April as County Government Month
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.
 - I. Re-Appointment to the Kewanee Community Fire Protection District, the name Paul Ehnle, term from April 20, 2023 to April 30, 2026
 - II. Re-Appointment to the Annawan-Alba Fire Department, the name Gerald DeSmith, term from April 20, 2023 to April 30, 2026
 - III. Re-Appointment to the Bishop Hill Community Fire Protection District, the name Tyler Johnson, term from May 1, 2023 to April 30, 2026
 2. To Be Held Over.
 - IV. Appointment to the Zoning Board of Appeals, the name Neal Nelson, term from April 21, 2023 to November 30, 2027
 - V. Appointment to the Hammond Henry Hospital Board, the name Kathleen Repass, term from June 1, 2023 to May 31, 2026
 - VI. Appointment to the Hammond Henry Hospital Board, the name Jeff Belvel, term from June 1, 2023 to May 31, 2026
 - VII. Appointment to the Hammond Henry Hospital Board, the name Dr. Thomas Rizzo, term from June 1, 2023 to May 31, 2026
 - VIII. Re-Appointment to the Henry County Board of Review District, the name Steve Carton, term from June 1, 2023 to May 31, 2025

3. Chair Appointments – Additional Appointments.
 - IX. Removal from UCCI, the name of Dave Dobbels
 - X. Appointment to UCCI, the name of, Dale Stiles, term from April 20, 2023 through November 30, 2024

6. Standing Committee Reports/Action Items:

A. Transportation – Rex Kiser

- XI. Approval of Sourcewell Bid for Tractor
- XII. Approval of Sourcewell Bid for Skid Steer
- XIII. Approval of the 2023 Cold Milling Project
- XIV. Approval of Munson Township Culvert Project

B. Public Safety – James Thompson

- XV. Approval of Stark County Intergovernmental Agreement Addendum for Emergency Management Services
- XVI. Approval of Mercer County Intergovernmental Agreement Addendum for Emergency Management Services
- XVII. Approval of a Full Time Emergency Management Deputy Chief Position
- XVIII. Approval of Resolution Authorizing the Execution of an Illinois Professional Emergency Management Mutual Aid Agreement and the Existence and Formation of the Illinois Professional Emergency Management Association System by Intergovernmental Cooperation

C. Administration – Jill Darin

- XIX. Approval of Personnel Policy Updates

D. Finance – Mark Burton

- XX. Treasurer & County Clerk's Reports (to be placed on file).
- XXI. County Accounts
- XXII. Approval of Henry County Investment Policy
- XXIII. Approval of Use of Remaining ARPA funds

E. Executive – Marshall Jones

- XXIV. Approval of Administrative Office of the IL Courts Lease Agreement for Office Space
- XXV. Approval of University of Illinois Extension Agreement with Henry County

F. Health and Social Services – Jan May

G. Planning & Development – Lynn Sutton

- XXVI. Approval of 23-04 SU-Triple V Equipment
- XXVII. Approval of 23-03 SU-Stacy & Tonda Mueller and Solar Provider Group IL, LLC

7. Old Business:

8. New Business:

9. County Board Comment.

10. Next meeting date/time/location: Regular Session County Board Meeting, Thursday, May 18, 2023, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.