

REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, MAY 19, 2022, 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 – Kathy Nelson, Chaplain

Pledge of Allegiance

Call of the Roll

Approval of Agenda

1. Public Comment.
2. Approval of the April 21, 2022 Regular Annual Session Meeting Minutes
3. County Board Presentations:
 - A. Presentation of the Annual Audit
 - B. University of Illinois Extension Presentation by Jenny Garner
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. Appointment to the Hammond Henry Hospital District Board, the name Brett Decker, term from June 1, 2022 to May 31, 2025
 - II. Re-Appointment to the Hammond Henry Hospital District Board, the name Doug Ford, term from June 1, 2022 to May 31, 2025
 - III. Re-Appointment to the Hammond Henry Hospital District Board, the name Kim Gehling, term from June 1, 2022 to May 31, 2025
 - IV. Re-Appointment to the Henry County Board of Review, the name Jim Eccher, term from June 1, 2022 to May 31, 2024
 - V. Re-Appointment to the Henry County Board of Review, the name Tammy Dynes, term from June 1, 2022 to May 31, 2024
 - VI. Re-Appointment to the Bishop Hill Community Fire Protection District, the name Dan Meyer, term from May 1, 2022 to April 30, 2025
 2. To Be Held Over.
 - VII. Appointment to the Kewanee Park District, the name Nichelle Morey to fill the term of Commissioner Verscha until 2023

3. Chair Appointments – Additional Appointments.

VIII. Appointment of Daniel Crippen to the Henry County Board,
term from June 1, 2022 through November 30, 2022

6. Standing Committee Reports/Action Items:

A. Transportation – Jeffrey Orton

B. Public Safety – Mark Burton

IX. Resolution Supporting Law Enforcement Professionals and
Request the Repeal of H.B. 3653/Safe-T Act in Entirety

C. Administration – Jill Darin

X. Approval of Asbestos Removal Proposal

D. Finance – Kelli Parsons

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

XII. County Accounts

XIII. Approval of Annual Audit

XIV. Approval of Single Bidder Ordinance

XV. Approval of Sheriff Salary Resolution

XVI. Approval of State Request to Increase Probation Officer Salary

XVII. Approval of RLF Loan

XVIII. Approval GAL Contract Extension

E. Executive – Shawn Kendall

F. Health and Social Services – Jan May

G. Planning & Development – Lynn Sutton

XIX. Approval of 22-03 SU

7. Old Business:

8. New Business:

9. County Board Comment.

10. Next meeting date/time/location: Regular Session County Board
Meeting, Thursday, June 23, 2022, 6:00 p.m., Henry County
Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.