

REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, JUNE 23, 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 May 19, 2022 Regular Annual Session Meeting Minutes
3. County Board Presentations:
 - A. Q & A for the Roof Project – Shey Bauer
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 Kewanee Park District, the name Nichelle Morey to fill the term of Commissioner Verscha until 2023
 2. To Be Held Over.
 - II. Appointment to the Henry County Insurance Advisory Committee, the name Mark Pyska from 01/01/2022 through 12/31/2025
 - III. Appointment to the Henry County Insurance Advisory Committee, the name Joseph Mickley from 01/01/2022 through 12/31/2025
 - IV. Appointment to the Henry County Insurance Advisory Committee, the name Scott Stinson from 01/01/2022 through 12/31/2025
 - V. Appointment to the Henry County Insurance Advisory Committee, the name Mike Hepner from 01/01/2022 through 12/31/2025
 - VI. Appointment to the Henry County Insurance Advisory Committee, the name Steve Mapes from 01/01/2022 through 12/31/2025
 3. Chair Appointments – Additional Appointments.

6. Standing Committee Reports/Action Items:
 - A. Transportation – Jeffrey Orton
 - VII. Approval of the 2022 Bituminous Surface Removal (Cold Milling) Project
 - B. Public Safety – Mark Burton
 - VIII. Approval of PLC Change Order for Relocation of UPS Cabinet
 - IX. Approval of PLC Change Order for Pneumatic Locks to Electric Locks
 - C. Administration – Jill Darin
 - X. Approval of Roof/Bell Tower Replacement Project
 - XI. Approval of Symetra Re-Insurance
 - D. Finance – Kelli Parsons
 - E. Executive – Shawn Kendall
 - F. Health and Social Services – Jan May
 - XII. Approval of Water Building Project Bid
 - G. Planning & Development – Lynn Sutton

7. Old Business:

8. New Business:

- XIII. Treasurer & County Clerk's Reports (to be placed on file).
- XIV. County Accounts
- XV. Approval of Hot Water Heater Piping
- XVI. Approval of SA & PD Salary Increase Resolution

9. County Board Comment.

10. Next meeting date/time/location: Regular Session County Board Meeting, Thursday, July 21, 2022, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.