

REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, AUGUST 18, 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 July 21, 2022 Regular Annual Session Meeting Minutes
3. County Board Presentations:
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. Appointment to the Henry County Board, the name Brian Corkill term from August 18, 2022 to November 30, 2022
 - II. Appointment to the Henry County Board, the name Dale Stiles, term from August 18, 2022 to November 30, 2022
 3. Chair Appointments – Additional Appointments.
6. Standing Committee Reports/Action Items:
 - A. Transportation – Jeffrey Orton
 - B. Public Safety – James Thompson
 - C. Administration – Jill Darin
 - D. Finance
 - III. Treasurer & County Clerk's Reports (to be placed on file).
 - IX. County Accounts
 - X. Approval of RLF Loan
 - E. Executive – Shawn Kendall
 - XI. Approval of RLF Plan Updates
 - F. Health and Social Services – Jan May
 - XII. Approval of Emergency Computer Server Purchase
 - XIII. Approval of Purchase of New Washing Machines
 - G. Planning & Development – Lynn Sutton

7. Old Business:
8. New Business:
9. Closed Session for 5ILCS 120/2 (c)(1) (personnel)
 - A. Actions from Closed Session
10. County Board Comment.
11. Next meeting date/time/location: Regular Session County Board Meeting, Thursday, September 22, 2022, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.
12. Adjourn meeting.