

RECESSED ANNUAL SESSION HENRY COUNTY BOARD MEETING
THURSDAY, OCTOBER 19, 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 September 21, 2023 County Board Meeting Minutes and the September 21, 2023 Special County Board Meeting Minutes
3. County Board Presentations:
 - A. Retirement Plaque Presentations and Recognition
 - B. Health Department ARPA Grant Presentation
 - C. Freedom House ARPA Grant Presentation
 - D. Wolf Carbon Solutions Presentation
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 ETSB, the name of Robert Mierop, term from December 1, 2023 through November 30, 2027
 - II. Re-Appointment to the ETSB, the name of Carol Zimmerman, term from December 1, 2023 through November 30, 2027
 - III. Re-Appointment to the ETSB, the name of Mike Swemline, term from December 1, 2023 through November 30, 2027
 - IV. Re-Appointment to the ETSB, the name of Gene Karzin, term from December 1, 2023 through November 30, 2027
 - V. Re-appointment to the Henry County Zoning Board of Appeals, the name David VanDeVelde, term from December 1, 2023 through November 30, 2028
 3. Chair Appointments - Additional Appointments.
6. Standing Committee Reports/Action Items:
 - A. Transportation - Rex Kiser
 - VI. Approval of Generator Upgrade Project Bid to Rock River Electric
 - B. Public Safety - James Thompson

- VII. Approval of Sheriff Captain Job Title Change to Add Chief Deputy
- VIII. Approval of Intergovernmental Agreement between Emergency Telephone System Board and Henry County to Manage ETSB through Henry County Processes
- C. Finance - Mark Burton
 - IX. Treasurer & County Clerk's Reports (to be placed on file).
 - X. County Accounts
 - XI. Approval of FY24 Budget (To Be Held Over 30 Days)
 - XII. Approval of Public Defender Funding
 - XIII. Approval of Salary/Job Classification Study
 - XIV. Approval of End of the Year Line Item Adjustment Resolution
 - XV. Approval of RLF Loan
- D. Administration - Jill Darin
 - XVI. Approval of Hot Water Heater Replacement Bid
 - XVII. Approval of FY24 Holiday Schedule
- E. Executive - Marshall Jones
 - XVIII. Approval of Tourism Intergovernmental Agreement
 - XIX. Approval of Pipeline Moratorium Resolution
- F. Health and Social Services - Jan May
- G. Planning & Development - Lynn Sutton

7. Old Business:

8. New Business:

9. County Board Comment.

10. Next meeting date/time/location: Recessed Annual Session County Board Meeting, Thursday, November 16, 2023, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.