

RECESSED ANNUAL HENRY COUNTY BOARD MEETING  
THURSDAY, NOVEMBER 17, 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 October 20, 2022 Annual County Board Meeting Minutes and Special County Board Meeting Minutes
3. County Board Presentations:
  - A. Recognition and Retirement Presentations
  - B. Geneseo Communications Project Update
  - C. Property/Casualty & Worker’s Compensation Insurance 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 Mud Creek Special Drainage District, the name of, Dwaine C. Verbeck, term immediately through First Tuesday of September in 2025
    3. Chair Appointments – Additional Appointments.
6. Standing Committee Reports/Action Items:
  - A. Transportation – Jeffrey Orton
    - II. Approval to Adopt the 2023 County Engineer Salary Resolution
    - III. Approval to Adopt 2023 County Motor Fuel Tax General Maintenance Resolution
  - B. Public Safety – James Thompson
  - C. Administration – Jill Darin
    - IV. Approval of FY23 Property/Casualty & Worker’s Compensation Insurance
  - D. Finance
    - V. Treasurer & County Clerk’s Reports (to be placed on file).

- VI. County Accounts
- VII. Approval of FY23 budget and Tax Levy Rate
- E. Executive – Shawn Kendall
- 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: Regular Session County Board Meeting, Thursday, December 22, 2022, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.