

REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, JULY 21, 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 June 16, 2022 Regular Annual Session Meeting Minutes
3. County Board Presentations:
 - A. Electric Rate Presentation by Mike Ellis
4. Communications:
 - A. UCCI Update
 - B. Accept Resignation of Mallisa Sandberg from the Henry County Board Effective Immediately
 - C. Accept Resignation of Kelli Parsons from the Henry County Board Effective Immediately
 - D. Accept Resignation of Mark Burton from the Position of Public Safety Committee Chair Effective Immediately
 - E. Appointment of Mark Burton to Finance Committee Chair Effective Immediately
 - F. Appointment of James Thompson Public Safety Committee Chair Effective Immediately
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 Henry County Insurance Advisory Committee, the name Mark Pyska from 01/01/2022 through 12/31/2025
 - II. Appointment to the Henry County Insurance Advisory Committee, the name Joseph Mickley from 01/01/2022 through 12/31/2025
 - III. Appointment to the Henry County Insurance Advisory Committee, the name Scott Stinson from 01/01/2022 through 12/31/2025
 - IV. Appointment to the Henry County Insurance Advisory Committee, the name Mike Hepner from 01/01/2022 through 12/31/2025

V. Appointment to the Henry County Insurance Advisory Committee, the name Steve Mapes from 01/01/2022 through 12/31/2025

2. To Be Held Over.

VI. Appointment to the Emergency Telephone System Board, the name Matthew Carlson term from August 18, 2022 to November 30, 2025

VII. Appointment to the Emergency Telephone System Board, the name Michael Mielke, term from August 18, 2022 to November 30, 2023

VIII. Appointment to the Emergency Telephone System Board, the name Timothy Krebs, term from August 18, 2022 to November 30, 2025

3. Chair Appointments – Additional Appointments.

6. Standing Committee Reports/Action Items:

A. Transportation – Jeffrey Orton

B. Public Safety – Mark Burton

C. Administration – Jill Darin

IX. Approval of Vaccine Resolution

X. Approval of Personnel Policy Handbook

D. Finance

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

XII. County Accounts

XIII. Approval of RLF Loan

E. Executive – Shawn Kendall

XIV. Approval of CGI Partnership Letter

XV. Approval of 2023 Holiday Schedule

F. Health and Social Services – Jan May

XVI. Approval of Hot Water Heaters for Kitchen

G. Planning & Development – Lynn Sutton

XVII. Approval of Special Use 22-04 SU – Shadow Lakes Estates

7. Old Business:

8. New Business:

9. Closed Session for 5ILCS 120/2 (c)(2) (collective bargaining matters) & (Litigation)

A. Approval of Collective Bargaining Agreement between County of Henry and Henry County Sheriff and Illinois Fraternal Order of Police Labor Council on Behalf of and with Lodge NO. 206 for Henry County Sheriff's Office Correctional Officers, Telecommunicators, Secretary/Clerks, Data Analysts, and Court Security Officer

10. County Board Comment.

11. Next meeting date/time/location: Regular Session County Board Meeting, Thursday, August 18, 2022, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

12. Adjourn meeting.