

HENRY COUNTY BOARD REGULAR SESSION MEETING
TUESDAY, AUGUST 10, 2010, 6:00 P.M.
COUNTY BOARD ROOM, 102J – JUDICIAL WING
HENRY COUNTY COURTHOUSE
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

MEETING AGENDA

Call meeting to order 6:00 p.m. – Tom Nicholson, Board Chairman
Prayer – JoAnne Hillman, Chaplain
Pledge of Allegiance
Call of the Roll
Approval of Agenda

1. Approval of the July 13, 2010 County Board Regular Session Meeting Minutes.
(enclosed)
2. County Board Presentations:
3. Reports to be placed on file: Bi-State, Health Dept., Veteran's, Clerk/Recorder Fees, HCEDP, Henry County Tourism Bureau and other reports filed at meeting.
4. Communications:
5. Appointments/Reappointments:
 - A. Confirmations.
 1. Reappointment to the Henry County Board of Health, to complete the unexpired term of Dr. Holly Maes, the name of Dr. Crystal Snider, has been held over from the July Board meeting, term from August 10, 2010 to May 31, 2011.
 2. Appointment to the Henry County Ethics Commission, the name of Mr. Darrell Strohman, has been held over from the July Board meeting, term from August 10, 2010 to July 31, 2012.
 - B. To Be Held Over.
 1. Appointment to the Prophetstown Fire Protection District, to complete the unexpired term of Mr. Stanley Verdick, the name of Mr. Gary Gerber, to be held over until the September Board meeting, term from September 14, 2010 to April 31, 2012.
 2. Appointment to the Henry County Zoning Board of Appeals, to complete the unexpired term of Mr. Kyle Sproston, the name of Mr. John "Bill" Nelson, Geneseo, to be held over until the September Board meeting, term from September 14, 2010 to November 30, 2011.

6. Standing Committee Reports/Action Items:
 - Communications – Jim Eccher
 - Administration – Tom Steele
 - A. Proclamation Designating the Week of September 6 through September 11, 2010 as Union Label Week.
 - Health & Social Services – Jan May
 - B. Approval to Begin the Bid Process for the Leasing of County Farm.
 - Planning & Development – Jim King
 - Public Safety – Kippy Nelson
 - Finance – Pat Ripperger
 - C. County Accounts.
 - Transportation – Jim Kursock
 - D. Agreements De-obligating Excess Stimulus Funds and Re-Obligating the Funds for a Bridge Deck Project.
 - Executive – John Sovanski
 - E. Revisions to the Rules of the County Board.
 - F. Revisions to the Henry County Schedule of Personnel Practices.
 - G. Resolution Establishing Henry County Heritage Trail and Authorizing Henry County as a Municipal Sponsor of the IL Transportation Enhancement Program Grant.

7. Old Business:

8. New Business:
 - A. Resolution Authorizing the Chairman to Execute Downstate Operating Assistant Grant Agreement OP-11-31-IL.
 - B. Public Comment.
 - C. County Board Comment.

9. Next meeting date/time/location: County Board Annual Session Meeting, Tuesday, September 14, 2010, 6:00 p.m., County Board Room102J, Henry County Courthouse.

10. Adjourn meeting.