

HENRY COUNTY BOARD REGULAR SESSION MEETING
TUESDAY, JANUARY 10, 2012, 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. – Tim Wells, Board Chairman
Prayer – Kathy Nelson, Chaplain
Pledge of Allegiance
Call of the Roll
Approval of Agenda
Review of Action Items

1. Public Comment.

2. Approval of the December 13, 2011 County Board Regular Session Meeting Minutes. (enclosed)

3. County Board Presentations:

4. 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.

5. Communications:
 - A. Outside Agency Appointment Reports.

6. Appointments/Reappointments:
 - A. Confirmations.
 - B. To Be Held Over.
 1. Appointment to the ICRMT Executive Committee, the name of Ms. Colleen Gillaspie, to be held over until the February Board meeting, term from March 1, 2012 to February 28, 2015.
 2. Appointment to the Henry County Board of Health to replace the unexpired term of Mr. Duward Inch, the name of Ms. Emily Snell, to be held over until the February Board meeting, term from February 14, 2012 to May 31, 2015.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:
 - Health & Social Services – Muriel Weber
 - Finance – Dennis Anderson
 - A. Treasurer & County Clerk’s Reports. (to be placed on file)
 - B. County Accounts.
 - Transportation – Rick Livesay
 - Executive – Kippy Nelson
 - C. Letter of Support for Rock River Trail Initiative.
 - Communications – Bill Preston
 - Administration – Roger Gradert
 - Public Safety – Jason DeSplinter
 - D. Revisions to the Animal Control Section of the Code of Ordinances. (to be held over until the February meeting)
 - Planning & Development – Ann DeSmith
 - E. FY11 Annual Zoning/Building Department Report. (has been held over from the January meeting)

8. Old Business:

9. New Business:
 - A. County Board Comment.

10. Next meeting date/time/location: County Board Regular Session Meeting, Tuesday, February 14, 2012, 6:00 p.m. County Board Room 102J, Henry County Courthouse.

11. Adjourn meeting.