

REGULAR SESSION HENRY COUNTY BOARD MEETING  
THURSDAY, JANUARY 22, 2026, 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 –Chaplain Lynn Sutton

Pledge of Allegiance

Call of the Roll

Approval of Agenda

1. Public Comment.
2. Approval of the December 18, 2025 County Board Meeting Minutes
3. County Board Presentations:
  - A. Presentation of Illinois Professional Emergency Manager Certification to Ryan Cameron
  - B. Economic Development Update by Director Kelly
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. Appointment to the Kewanee Airport Authority, the name Jason Bates, term from January 22, 2026 to April 30, 2027
    3. Chair Appointments – Additional Appointments.
      - II. Removal of Dale Stiles from the Emergency Telephone System Board
      - III. Appointment of Bob Wachtel to the Emergency Telephone System Board
      - IV. Appointment of Jan May as chair of the Health and Social Services Committee
      - V. Appointment of Shannon Bumann to the Health and Social Services Committee
6. Standing Committee Reports/Action Items:
  - A. Public Safety – Natalie Hendryx
  - B. Transportation – Rex Kiser
  - C. Planning & Development – Jill Darin
  - D. Finance – Mark Burton

- VI. Treasurer and County Clerk's Reports (to be placed on file).
- VII. County Accounts in the amount of \$3,785,684.66
- VIII. Approval of the Deeds of Conveyance
- E. Administration – Tim Yager
  - IX. Approval of Health Department Free Labs Plan
  - X. Approval of Fire Protection System Repairs in the amount of \$68,600
- F. Executive – Marshall Jones
- G. Health and Social Services – Jan May
  - XI. Approval of Extension of Courthouse Employee Stipends

7. Old Business:

8. New Business:

9. County Board Comment

10. Next meeting date/time/location: Regular Session County Board Meeting, Thursday, February 19, 2026, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL

11. Adjourn meeting.