

FORD COUNTY BOARD MINUTES

October 8, 2012

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, October 8, 2012 at 7:00 p.m. The meeting was called to order by County Board Chairman, Rick Bowen.

B. ROLL CALL:

The roll call showed the following board members in attendance: Bob Lindgren, Tom McQuinn, Jason Johnson, Randy Ferguson, Richard Hewerdine, Gene May, Randy Berger, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Bowen.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF MINUTES:

Mr. Berger moved that the September 10, 2012 minutes be approved. Mr. Otto seconded it.

Voice Vote – Carried

F. COMMUNICATIONS:

G. COMMENTS FROM THE FLOOR:

Mr. Springer, from One Earth Energy Enterprise Zone, asked that the Board approve amending the boundaries of the Bloomington/Normal/McClearn County, Gibson City and Ford County Enterprise Zone. Mr. Ferguson moved to adopt **Ordinance 12-43 (amending the boundaries)**. Mr. May seconded it.

Roll Call – Unanimous

H. DEPARTMENT HEAD REPORTS:

Mr. Otto moved to accept the monthly reports of the County Clerk, Coroner, Supervisor of Assessments, Zoning, Sheriff, EMA, and Highway and to place them on file. Mr. Berger seconded it.

Voice Vote – Carried

I. REPORT OF PROBATION OFFICER:

Mrs. Morris presented her report. She reported 23 new adult cases and 1 new juvenile case. There were no juveniles in placement.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans said that there will be jury tomorrow.

K. REPORT OF THE TREASURER:

Treasurer Hastings reported that the total cash on hand was \$1,023,597.46. The tax sale will be held on Wednesday, October 24th at 1:00 P.M.

Mrs. Stagen moved to approve the Probation, Circuit Clerk and Treasurers monthly reports and to place them on file. Mr. Berger seconded it.

Voice Vote – Carried

L. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:

Judge Pacey reported that he and the Circuit Clerk are doing their best to collect the fines and fees. He said that Mrs. Evans and her staff were doing an outstanding job keeping up with all the work they have to do.

M. CHAIRMAN REPORT:

Mr. Ferguson and Mr. Bowen have spent many hours on the grant and are getting close to finalizing it.

N. VERBAL COMMITTEE REPORTS:

1. Environment

2. Finance

Mrs. Stagen moved to **approve payment of the General Fund bills.**

Mr. Berger seconded it.

Roll Call – Unanimous

The 2012-13 proposed budget was presented to the board members and will be voted at the next month's board meeting.

3. Highway

Mr. Otto moved to **approve payment of the Highway bills.** Mr. Lindgren seconded the motion.

Roll Call – Unanimous

Mr. Otto moved to **approve the Preliminary Engineering Services Agreement.** Mr. Lindgren seconded it.

Roll Call - Unanimous

4. Insurance/Personnel

Mr. McQuinn moved to **adopt Resolution 12-44 (2013 County Board Schedule Resolution).**

Mrs. Stagen seconded it.

Voice Vote – Carried

Mr. McQuinn moved to **adopt Resolution 12-45 (2013 Holiday Schedule).** Mr. Ferguson seconded it.

Voice Vote – Carried

5. Overview/Legislation

Mr. Otto stated that the auction for the Ford County Farms will be held October 31, at 1:00 P.M.

Mr. Otto moved to **adopt Resolution 12-46 (to hold Public Auction for the Ford County Farms)**

Mr. Lindgren seconded it.

Voice Vote - Carried

Mr. Lindgren moved to **amend Resolution 12- 46 (adding to allow the Overview Committee to accept the final bid).** Mrs. Stagen seconded it.

Voice Vote - Carried

6. Sheriff

Mr. McQuinn moved to **approve payment of the Sheriff, County Housing, EMA & Coroner bills.** Mr. Lindgren seconded the motion.

Roll Call – Unanimous

7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. Berger moved that the written and verbal reports of the committees be accepted as presented and placed on file. Mr. McQuinn seconded the motion.

Voice Vote - Carried

O. SPECIAL ASSIGNMENTS:

1. Mobile Region 8

Sheriff Doran

2. Union Affairs
Will be starting FOP negotiations soon.
3. Eastern Illinois Economic Development Authority
4. 708 Board
Met in regard to finalizing the budget
5. WIA
6. Ford-Iroquois Board of Health
Paid bills and finalized the budget. Mrs. Stagen announced dates when the flu shots would be held.
7. Regional Office of Education
8. Community Economic Development Foundation
9. 9-1-1
10. Zoning
11. CIRMA
12. Extension
13. E.M. A.

Mrs. Haskins
Mrs. Stagen
Mr. Berger
Mr. Bowen
Mrs. Stagen
Mr. Bowen
Mr. Ferguson
Mr. Johnson
Mr. Johnson
Mr. Bowen
Mr. Johnson
Mr. Higgins

P. OLD BUSINESS:

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS:

Mr. Otto moved to approve bonds for Drainage Commissioners: Wayne Niewold, Lloyd G. Anderson, Eugen Froelich, Roger Wycoff, Thomas E. Rock, Michael J. Kane, Darrell Dunahee, Joseph Adams, Robert Rock, Joseph Adams, Louis Stroh, John E. Smith, Timothy Ifft, Paul d. Flessner, Gregory C. Stark and Tim Muehlenpfort). Mr. Lindgren seconded it. Voice Vote - Carried

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

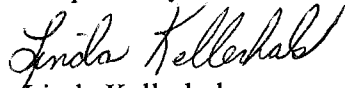
Mr. Otto moved to adjourn; Mr. McQuinn seconded the motion. The meeting ended at 8:05 P.M.

U. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, November 12, 2012 at 7:00 P.M.

Respectfully Submitted,


Linda Kellerhals
County Clerk

Approved: _____