

# FORD COUNTY BOARD MINUTES

August 9, 2010

## 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, August 10, 2010, 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, Pat Haskins, Dave Hastings, Randy Ferguson, Richard Hewerdine Randy Berger, Gene May, Floyd Otto, Ronald Bork, Elynor Stagen and Rick Bowen.

## C. PROCLAMATION:

Chairman Bowen

## D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

## E. APPROVAL OF MINUTES:

Mr. Otto moved that the July 12, 2010 minutes be approved. Mrs. Haskins seconded the motion.

Voice Vote - Carried

## F. COMMUNICATIONS:

## G. COMMENTS FROM THE FLOOR:

Bill Fisher, speaker from the National Pork Board Speakers Bureau, did a presentation on the advancements in the pork industry.

## H. DEPARTMENT HEAD REPORTS:

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

Voice Vote – Carried

## I. REPORT OF PROBATION OFFICER:

Mrs. Morris informed the board that 7 new adult cases and 2 new juvenile cases were filed. 2 juveniles are in placement. She will be meeting with the chief justice tomorrow to discuss budgets. She received money from the state for drug testing, etc.

## J. REPORT OF CIRCUIT CLERK:

Mrs. Evans presented her monthly report to the board. She said that restitution money is trickling in a little bit more. She said that they are seeing more crimes with the times.

## K. REPORT OF THE TREASURER:

Treasurer Krumwiede presented her report. We have a balance of \$306,951.75. The

second installment of taxes is due on September 3. She attend the National Treasurers Conference in Reno, Nevada and the State Conference in Rock Island, IL.

Mr. Otto moved to approve the Probation, Circuit Clerk and Treasurers report and to place them on file. Mr. Berger seconded it. Voice Vote – Carried

**L. Opportunity for Department Heads who submitted written reports to Address the Board:**

**M. CHAIRMAN REPORT:**

Mr. Bowen had a conference call with CIRMA, our insurance company in regard to negotiations for the jail situation.

**N. VERBAL COMMITTEE REPORTS:**

**1. Environment**

Mr. Berger moved to hire Michael C. Friend, from Andrews Engineering, Inc., to prepare a 5-Year Solid Waste Plan update at a cost not to exceed \$2,500. Mr. Lindgren seconded it. Roll Call 11 yeas; 1 abstention; (Mr. May abstained)

**2. Finance**

Mrs. Stagen moved to approve payment of the General Fund bills. Mr. Berger seconded it. Roll Call - Unanimous

She informed the board that we will be advertising for bids for the 2010 fiscal year audit. A Budget Meeting will be held on Monday, August 16, at 8:30 A.M. in the small court room.

**3. Highway**

Mr. Otto moved to approve payment of the Highway bills. Mr. Ferguson seconded the motion. Roll Call – Unanimous

Mr. Otto moved to adopt **Resolution 10-48 (providing for the collection of fees for oversize and /or overweight vehicles operating on Ford County Roads)**. Mr. McQuinn seconded it. Voice Vote – Carried

Mr. Otto moved to adopt **Resolution 10-49 (approval to hire a maintenance operator in the Highway Department)**. Mrs. Stagen seconded it. Roll Call – Unanimous

Mr. Ferguson moved to **approve the Preliminary Engineering Services Agreement for a bridge replacement 1 mile east of Elliott and another Agreement for a bridge replacement 3 miles southwest of Melvin)**. Mr. McQuinn seconded it. Roll Call - Unanimous

#### 4. Insurance /Personnel

Mr. Ferguson said that they met with Mr. Spinner from Consociate-Dansig. He hasn't heard anything from Mr. Spinner in regard to adding dental and vision to the health insurance cost.

#### 5. Overview/Legislation

Mr. Hastings said that the committee met in regard to the farm lease schedule. Another meeting will be scheduled soon.

#### 6. Sheriff

Mrs. Haskins moved to approve payment of the Sheriff, County Housing, ESDA & Coroner bills. Mr. Ferguson 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. Otto seconded the motion.

Voice Vote - Carried

#### O. SPECIAL ASSIGNMENTS:

1. Mobile Region 8 Sheriff Doran
2. Solid Waste Mr. May  
Mr. May is going to contact the state for information pertaining to the new law in regard to recycling E-waste.
3. Union Affairs Mrs. Haskins  
Negotiations will start in the very near future
4. East Central Illinois Community Action Mr. Berger
5. 708 Board Mr. Berger  
Meets tomorrow. Mr. Berger said that there is federal money out there for public vehicle Transportation. They will be starting a route on highway 24
6. WIA Mr. Bowen
7. Ford-Iroquois Board of Health Mrs. Stagen
8. Regional Office of Education Mr. Bowen
9. Community Economic Development Foundation Mr. Ferguson
10. 9-1-1 Mr. Hastings  
Routine meeting
11. I.H.R. & CD Mr. Bowen
12. CIRMA Mr. Bowen
13. Extension Mr. Hastings  
Spent a day to determine where the central office should be located when the 4 extension units consolidate. The 4 units will be Ford, Iroquois, Vermilion and Champaign counties.

#### P. OLD BUSINESS:

None

#### Q. NEW BUSINESS:

Mr. Otto moved to adopt **Resolution 10-50 (approving appointment of Drainage Commissioners: James Niewold, Dennis R. Wahls, John Gallahue Jr., Robert Flessner, Steven P. Hills, David Punke, Thomas**

**E. Rock, Jack D. Moody, Michael Brown, Eldon T. Johnson, John R. Ark, Joel Brown and Robert Zebarth).** Mr. Berger seconded it.

Voice Vote - Carried

Mr. Bowen moved to **appoint Elynor Stagen to the Public Building**

**Commission.** Mrs. Haskins seconded it.

Voice Vote – Carried

Mrs. Haskins moved to **approve the appointment of Richard Amsden** as trustee of the Ludlow Fire Protection District. Mr. Hastings seconded it.

Voice Vote - Carried

Mr. Ferguson **moved to allow Mr. Fitton to advertise for an office position in his office.** Barb Cleary is resigning as of the end of the month. Mr. Otto

seconded it.

Voice Vote – Carried

## **R. EXECUTIVE SESSION:**

## **S. ADJOURNMENT:**

Mr. Otto moved to adjourn; Mr. Ferguson seconded the motion. The meeting adjourned at 8:17 P.M.

**The next monthly meeting will be Monday, September 13, 2010 at 7:00 P.M.**

Respectfully Submitted,

Linda Kellerhals  
County Clerk

Approved: September 13, 2010