

FORD COUNTY BOARD MINUTES

APRIL 10, 2017

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, April 10, 2017 at 7:00 p.m. The meeting was called to order by County Board Chairman, Randy Berger.

B. ROLL CALL:

The roll call showed the following board members in attendance: Dr. Bernadette Ray, Jon Clark, Jason Johnson, Randy Ferguson, Dave Hastings, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Jr., Tim Nuss, Vice Chairman Robert Lindgren and Chairman Berger.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto, Jr.

E. APPROVAL OF THE BOARD AGENDA:

Dr. Bernadette Ray made a motion to approve the Agenda. Mr. Otto seconded it.

Voice Vote – Carried

F. APPROVAL OF MINUTES:

Mr. Otto moved to approve the March 13, 2017 Minutes. Mr. Nuss seconded it.

Voice Vote – Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

Clerk Frederick thanked everyone for their help with the April 4, 2017 Consolidated Election.

I. REPORT OF PROBATION OFFICER:

Chief Probation Officer Ellen Maxey went through Probation's monthly activities.

J. REPORT OF CIRCUIT CLERK:

Clerk Kim Evans reported Circuit Clerk's monthly activities and added that there will be many trials this month. Clerk Evans explained the need for a Resolution to open a bank account to allow lawyers to E-File certain paperwork with her office.

K. REPORT OF THE TREASURER:

Treasurer Penny Stevens went through the Treasurer's monthly report.

L. OPPORTUNITY FOR OTHER DEPT. HEADS TO ADDRESS THE BOARD:

Sheriff Doran announced that he would like to hold an Auction this summer to sell off some items no longer need by some Department Heads such as file cabinets, office furniture, etc.

M. APPROVAL OF ALL DEPT. HEAD REPORTS:

**ASSESSMENTS, CIRCUIT CLERK, CORONER, COUNTY CLERK, EMA, HIGHWAY,
HOUSING, PROBATION, PUBLIC HEALTH, SHERIFF, TREASURER, ZONING AND 911.**

Mr. McCall moved to approve all Department Head reports. Mr. Otto seconded it.

N. CHAIRMAN REPORT:

April 22nd there will be an electronic recycling pick up in Gibson City. HSTP/Region 6 Transportation Plan is required to be set up. Early Head Start transportation will be by Show Bus. There will be training for LEPC/NIMS alternative members.

O. VERBAL COMMITTEE REPORTS:

I. Environment

II. Finance

Mr. McCall moved to **approve payment of the General Fund bills**. Mr. Nuss seconded it.

Roll Call – Yea’s – 11, Abstain - 1 (Mr. May Abstained)

III. Highway

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

Roll Call – Unanimous

IV. Insurance/Personnel

V. Overview/Legislation

The Overview Committee recommends to the County Board that they allow Joseph Meyer & Associates start the process of selling a property in Kempton, parcel #02-02-06-127-005.

Mr. Otto made the motion to allow Joseph Meyer & Associates start the selling process for the above mentioned parcel. Mr. Lindgren seconded the motion. Roll Call – Unanimous

The Overview Committee also recommends to allow Martensen, Niemann & Soresen to sell 1.2 Acres of Ford County Farmland to be sold. After reviewing the Bill of Sale, Mr. Otto made the motion to only approve the sale contingent upon confirming the County is the title owner and able to sell the property. Mr. Lindgren seconded it. Voice Vote - Carried

VI. Sheriff

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

Roll Call – Unanimous

VII. Approval of Committee Meeting Minutes:

Mr. Johnson moved to approve all Committee Minutes. Mr. Hastings seconded the motion.

Voice Vote – Carried

P. SPECIAL ASSIGNMENTS:

- | | |
|---|-----------------|
| 1. Mobile Region 8 | Doran/Lindgren |
| 2. Union Affairs | McQuinn |
| 3. EIED | Ferguson |
| 4. 708 Board | Berger |
| 5. WIA | Berger/Lindgren |
| 6. Ford Public Health Dept. | Berger |
| Mrs. Sample informed the Board that they have received more grant money. She currently has 2 open positions. | |
| 7. Regional Office of Education | Berger |
| Recently moved to their new location in Champaign. | |
| 8. 9-1-1 | Johnson |
| 9. Zoning | Hastings |
| 10. CIRMA | Nuss |
| April 12, 2017 meeting in Springfield about new Employee Laws. | |
| 11. Extension | Johnson |
| 12. E.M.A. | Higgins |
| 13. Information Technology | Nuss |

Q. OLD BUSINESS:

R. NEW BUSINESS:

Mr. Ferguson made a motion to **adopt Resolution 17-34 (Allowing the County Clerk to hire one empolyee)**. Mr. Otto seconded it. Roll Call - Unanimous

There was a about the MCS monthly preventative maintenance. After discussion it was decided to not act on the bill until further review is done.

Mr. Otto made a motion to **adopt Resolution 17-35 (Resolution to allow the Circuit Clerk to open a certain bank account)**. Mr. Ferguson seconded it. Voice Vote – Carried

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

Mr. McQuinn moved to adjourn; Dr. Bernadette Ray seconded the motion. The meeting ended at 8:00 P.M.

U. PROCLAMATION

The next monthly meeting will be Monday, May 8, 2017 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____