

FORD COUNTY BOARD MINUTES

JULY 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, July 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: Jon Clark, Jason Johnson, Randy Ferguson, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Jr., Tim Nuss, Vice Chairman Robert Lindgren and Chairman Berger. Dr. Bernadette Ray and Dave Hastings were not in attendance.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto, Jr.

E. APPROVAL OF THE BOARD AGENDA:

Mr. Otto made a motion to approve the Agenda. Mr. Clark seconded it.

Voice Vote – Carried

F. APPROVAL OF MINUTES:

Mr. Ferguson moved to approve the June 12, 2017 Minutes. Mr. Otto seconded it.

Voice Vote – Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

Mr. Chris Morrison updated the board on the negotiation process of the Kelly Creek Windfarm.

I. REPORT OF PROBATION OFFICER:

J. REPORT OF CIRCUIT CLERK:

Clerk Kim Evans reported Circuit Clerk's monthly activities. Mrs. Evans was asked by the board what the furthest date was that the Agency hired has retrieved money owed was. Mrs. Evans stated that 1979 was the furthest back so far.

K. REPORT OF THE TREASURER:

Chairman Berger briefly went through the Treasurer's Report.

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

Sheriff Doran asked a question about freezing the Dept. Heads Budgets. The Board replied this is not the final decision.

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. Clark seconded it.

Voice Vote – Carried

N. CHAIRMAN REPORT:

O. VERBAL COMMITTEE REPORTS:

I. Environment

II. Finance

Mr. McCall moved to **approve payment of the General Fund bills**. Mr. Lindgren seconded it.
Roll Call – Unanimous

III. Highway

Mr. Otto moved to **approve payment of the Highway bills**. Mr. Lindgren seconded it.
Roll Call – Unanimous

Mr. Otto made a motion to **adopt Resolution 17-50 (Resolution establishing Class II or Class III designated route)**. Mr. Lindgren seconded it.
Voice Vote – Carried

Mr. Otto made a motion to **adopt Resolution 17-51 (Agreement with County or Township estimate of maintenance cost)**. Mr. Ferguson seconded it.
Roll Call – Unanimous

Mr. Otto made a motion to **adopt Resolution 17-52 (Agreement with Inter-Governmental Agreement with the State of Illinois & Dept. of Transportation)**. Mr. McQuinn seconded it.
Voice Vote – Carried

Mr. Otto made a motion to **adopt Resolution 17-53 (Resolution for improvement under IL Highway Code)**. Mr. Lindgren seconded it.
Roll Call – Unanimous

Mr. Otto made a motion to **adopt Resolution 17-54 (Preliminary Engineering service Agreement for Federal Participation)**. Mr. Clark seconded it.
Roll Call – Unanimous

IV. Insurance/Personnel

Met July 3, 2017 we will revisit the topic in Executive Session later tonight.

V. Overview/Legislation

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. McCall moved to approve all Committee Minutes. Mr. Otto seconded the motion.
Voice Vote – Carried

P. SPECIAL ASSIGNMENTS:

1. Mobile Region 8

Doran/Lindgren

2. Union Affairs

McQuinn

Will meet July 19, 2017 to start negotiations.

3. EIED

Ferguson

4. 708 Board

Berger

5. WIA

Berger/Lindgren

6. Ford Public Health Dept.

Berger

7. Regional Office of Education

Berger

8. 9-1-1

Johnson

Will meet July 12, 2017 in Piper City.

9. Zoning Hastings
10. CIRMA Nuss
The next CIRMA meeting will be July 27, 2017 @ 10AM in Bloomington, IL at the Double Tree Hotel.
11. Extension Johnson
Met last Thursday updating the Budget.
12. E.M.A./LEPC Higgins
13. Information Technology Nuss
Mr. Nuss has been working with the Circuit Clerk and Assessment Offices with their programming.

Q. OLD BUSINESS:

R. NEW BUSINESS:

S. EXECUTIVE SESSION:

There is a need to go into Executive Session Pursuant to 5ILCS 120/2(c)(1) – Personnel.
At 7:51 P.M. Mr. May made the motion to go into executive session. Mr. McCall seconded it.
Voice Vote – Carried
At 8:25 P.M. Mr. Otto made the motion to come out of Executive Session. Mr. Ferguson seconded it.
Voice Vote - Carried

T. ADJOURNMENT:

Mr. McQuinn moved to adjourn; Mr. Otto seconded the motion. The meeting ended at 8:26 P.M.

U. PROCLAMATION

The next monthly meeting will be Monday, August 14, 2017 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____