

# FORD COUNTY BOARD MINUTES

February 9, 2015

## 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, February 9, 2015 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: Bob Lindgren Jon Clark, Jason Johnson, Randy Ferguson, Tom McQuinn, Gene May, Rick Bowen, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Berger. Dave Hastings was absent.

## C. PROCLAMATION:

Sheriff Doran

## D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

## E. APPROVAL OF THE BOARD AGENDA:

Mr. Bowen moved to approve the board agenda. Mr. Johnson seconded it.

Voice Vote - Carried

## F. APPROVAL OF MINUTES:

Mr. Otto moved that the January 12, 2015, board minutes be approved. Mrs. Stagen seconded it.

Voice vote - Carried

## G. COMMUNICATIONS:

## H. COMMENTS FROM THE FLOOR:

## I. REPORT OF PROBATION OFFICER:

Cassy Taylor reported that there were 19 new adult cases filed. There was 1 PSI ordered and 2 PSI's completed. There are 2 juveniles in placement. There is 1 adult in residential alcohol/drug treatment. There were 4 PTR'S filed. There is 1 adult placed in group home. Taylor has applied for a Juvenile Justice Council Grant worth \$6,200.

## J. REPORT OF CIRCUIT CLERK:

Mrs. Evans informed the board that the Circuit Clerk Organization is working to try to keep the jury fees as is. Increasing the jury fees would cause a financial problem for all Illinois counties.

## K. REPORT OF THE TREASURER:

Treasurer Stevens presented her report. The county has a balance of \$90,786.02 as of January 31, 2015.

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

## M. APPROVAL OF ALL DEPT. HEAD REPORTS:

Mr. Otto moved to approve all department head reports. Mr. McQuinn seconded it.

Voice Vote - Carried

## N. CHAIRMAN REPORT:

Mr. Berger informed the Board that he has been keeping busy attending several meetings and working on issues with the FPHD.

## O. VERBAL COMMITTEE REPORTS:

### 1. Environment

Mr. Rock, Zoning Officer, informed the board about the possible need to update solid waste plan.

### 2. Finance

Mrs. Stagen moved to **approve payment of the General Fund bills**. Mr. May seconded it.

Roll Call – Unanimous

### 3. Highway

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

Roll Call – Unanimous

Tina Biggs, the Highway Assistant, will be resigning her position the end of March. Mr. Perkinson is working on getting the job position filled as soon as possible.

### 4. Insurance/Personnel

Mr. McQuinn scheduled a Personnel Committee Meeting for Thursday, February 12, 2015, to discuss longevity after 30 years, drug testing for employees and the CIRMA audit.

### 5. Overview/Legislation

An Overview Committee Meeting was held to review Executive Session Meeting Minutes.

Two of the closed meeting minutes were determined to remain closed permanently and 2 other meeting minutes will remain closed until the issues are resolved.

### 6. Sheriff

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

Roll Call – Unanimous

### 7. APPROVAL OF COMMITTEE MEETING MINUTES:

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

Voice Vote Carried

## P. SPECIAL ASSIGNMENTS:

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|--|----------------|
| 1. Mobile Region 8<br>Will meet Tuesday.   | Doran/Lindgren |
| 2. Union Affairs   | McQuinn/Stagen |
| 3. ECIEDD  | Stagen         |
| 4. 708 Board   | Berger         |
| 5. WIA   | Stagen         |
| 6. Ford County Public Health Department  | Berger         |
| 7. Regional Office of Education<br>Very good meeting. Learned about the grants. Found out about the 1 cent sales tax which has brought in money for PBL and GCMS also. | Berger/Stagen  |
| 8. 9-1-1   | Johnson        |
| 9. Zoning  | Hastings       |
| 10. CIRMA<br>Had a Webinar   | Nuss           |
| 11. Extension  | Johnson        |