

FORD COUNTY BOARD MINUTES
November 8, 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, November 8, 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, Randy Ferguson, Richard Hewardine Randy Berger, Gene May, Floyd Otto, Ronald Bork, Elynor Stagen and Rick Bowen.

Mr. Ferguson moved to admit Dave Hastings in at 7:08 p.m. Mr. Otto seconded it.
Voice Vote – Carried

C. PROCLAMATION: Sheriff
Doran

D. PLEDGE TO THE FLAG AND INVOCATION: Floyd
Otto

E. APPROVAL OF MINUTES:
Mrs. Haskins moved that the October 11, 2010 minutes be approved. Mr. Otto seconded the motion.
Voice Vote -
Carried

F. COMMUNICATIONS:

G. COMMENTS FROM THE FLOOR:

H. DEPARTMENT HEAD REPORTS:

Mr. Berger 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. Otto seconded it.
Voice Vote – Carried

I. REPORT OF PROBATION OFFICER:

Mrs. Morris informed the board that 7 new adult cases were filed and 4 juveniles were in placement this month. She announced that her office staff has decided to join the FOP.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans asked if there were any questions about her report.

K. REPORT OF THE TREASURER:

Treasurer Krumwiede presented her report. We have a balance of \$412,948.88.

The tax sale was held Wednesday, October 20, at 1:00 P.M. We sold 157 parcels that all

sold for 18%. Final tax money should be distributed at the end of the week. The IACO

Conference will be held in Chicago on November 21 – 24. The Presidential Reception will be held on Monday night, Nov. 22, and will honor Nancy for her successful year. She invited the board members to attend.

Mr. Berger moved to approve the Probation, Circuit Clerk and Treasurers reports and to

place them on file. Mr. Otto seconded it. Voice Vote –
Carried

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

Mrs. Short told the board about the opportunity to purchase new plat books. It is definitely

time to get new ones. The requirement is that you have to purchase 100 books at a cost of

\$2,154.95 up front. Mr. Otto moved to purchase the books at a cost of \$2,154.95. Mr. Ferguson seconded it. Roll Call –

Unanimous

M. CHAIRMAN REPORT:

Mr. Bowen informed the board that he had talked with Will Scanlon in regard to the Probation union issue. Those who will be a part of the negotiations from the County board

are Chairman Bowen, Elynor Stagen and Tom McQuinn.

Mr. Fitton is reviewing the Final Solid Waste Plan. A host agreement, which will include

a set of rules for how the ECO manufacturing company is going to operate, will have to be

written up.

Mr. Bowen also informed the board that there is a lot of activity going on with the Windfarms.

N. VERBAL COMMITTEE REPORTS:

1. Environment

2. Finance

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

Mr. May seconded it. Roll Call - Unanimous

Mrs. Stagen moved to adopt **Ordinance 10-61(adopting the 2010-11 budget).**

Mr. Berger seconded it. Roll Call – Unanimous

Mrs. Stagen moved to **present the 2010-11 Levy Ordinance** which shall be voted on next month. Mr. McQuinn seconded it. Voice Vote – Carried

Mrs. Stagen moved to adopt **Resolution 10-62 (Salary increase for Probation Department).** Mr. Otto seconded

it.

Roll Call: 9 yeas; 3

nays;

(voting nay were: McQuinn, Hewerdine and

May)

Mrs. Stagen moved to adopt **Resolution 10-63(continuing the Assistant**

State’s

Attorney Position). Mr. May seconded it. Roll Call : Unanimous

Mrs. Stagen moved to adopt **Resolution 10-64 (salary increases for SOA; Sheriff Adm. Asst; and Employees hourly wage)** Mr. Ferguson seconded it.

Roll Call:

Unanimous

Mrs. Stagen moved to adopt **Resolution 10-65 (amending Circuit Clerk Salary).** Mr. May seconded it.

Roll Call – Unanimous

Mrs. Stagen moved to adopt **Resolution 10-66(agreement with Public Building Commission entering into a binding lease to distribute Expenses for maintenance on the Ford County Courthouse).** Mr. Otto seconded it.

Roll Call - Unanimous

3. Highway

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

Roll Call – Unanimous

4. Insurance /Personnel

Mr. Ferguson moved to adopt **Resolution 10-67(Holiday Schedule for 2011)**

Mr. Hastings seconded it. Voice Vote – Carried

Mr. Ferguson moved to adopt **Resolution 10-68 (County Board Meeting Schedule for 2011).** Mr. Hastings seconded it.

Voice Vote – Carried

5. Overview/Legislation

Mr. Hastings reported that the Ford County Farm auction was a success. Mr. Brucker and Mr. Ebert were the successful bidders. We will be making \$15,000 more a year. A meeting will be scheduled in the near future.

6. Sheriff

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

Roll Call – Unanimous

Mrs. Haskins moved to adopt **Resolution 10-69 (appointing Dennis Higgins as Emergency Management Coordinator)**. Mr. Ferguson seconded it

Voice Vote -

Carried

Mrs. Haskins moved to adopt **Resolution 10-70 (appointing Ramon**

Martinez

as Deputy Emergency Management Coordinator). Mr. McQuinn

seconded

it.

Voice Vote –

Carried

Mrs. Haskins moved to approve the **Contracts for County Alarm System Services with First National Bank, First National Bank Plaza and**

Nexstep

Commercial Products. Mr. Ferguson seconded it.

Voice Vote -

Carried

Mrs. Haskins moved to approve the **Contracts for County Law**

Enforcement

Services with the Village of Roberts at a fee of \$7,291, the Village of Sibley for a fee of \$8,434, Village of Kempton for a fee of \$5,894 and the Village of Elliott for a fee of \$7,258. Mr. Lindgren seconded it.

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
- 3. Union Affairs Mrs. Haskins
- Should finish negotiations by Dec. 17.**
- 4. Eastern Illinois Economic Development Authority Mrs. Stagen
- 5. 708 Board Mr. Berger
- 6. WIA Mr. Bowen
- 7. Ford-Iroquois Board of Health Mrs. Stagen
- 8. Regional Office of Education Mr. Bowen

- | | | |
|----------|--|--------------|
| Ferguson | 9. Community Economic Development Foundation | Mr. |
| Hastings | 10. 9-1-1 | Mr. |
| Bowen | 11. I.H.R. & CD | Mr. Bowen |
| | 12. CIRMA | Mr. |
| | 13. Extension | Mr. Hastings |

P. OLD BUSINESS:

None

Q. QUESTIONS AND COMMENTS

The Courthouse Christmas Party will be held Friday, December 10, at 12:00 noon.

R. NEW BUSINESS:

Mr. Bowen moved to adopt **Resolution 10-71 (to reappoint Larry Knilands to the position of Zoning enforcement Officer for a term of 12 months).**

Mrs. Haskins seconded it. Voice Vote –

Carried

Mr. Bowen moved to adopt **Resolution 10-72 (approving bond of Drainage Commissioner, David Haag).** Mr. Ferguson seconded it. Voice Vote –

Carried

Mr. Bowen moved to adopt **Resolution 10-73 (appointment of Dean Swan**

as

Drainage Commissioner in Sugar Creek Drainage District). Mr. Otto seconded it. Voice Vote –

Carried

Treasurer Krumwiede announced her retirement as Ford County Treasurer,

as

of January 1, 2011.

S. EXECUTIVE SESSION:

Mr. Bowen moved to go into Executive Session pursuant to 5ILCS 120/2(c)(2)

in regard to employee's salaries requesting all board members, Judge Pacey and Clerk Kellerhals in attendance. Mr. Otto seconded it.

Roll Call –

Unanimous

Went into Executive Session at 8:25 P.M.

Went out of Executive Session at 9:17 P.M.

Mr. Bowen moved to allow Judge Pacey to hire a judicial secretary at a
yearly salary of \$23,887.50. Mr. Berger seconded it. Roll Call : 11 yeas; 1
nay;

(Mr. Hastings voted nay)

An County Board Organizational Meeting will be held on Monday,
December 6,
at 9:00 A.M. in the board room of the Ford County jail.

T. ADJOURNMENT:

Mr. Berger moved to adjourn; Mr. Otto seconded the motion. The
meeting adjourned at 9:25 P.M.

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

Respectfully Submitted,

Linda Kellerhals

County Clerk

Approved December 13, 2011