

## **FORD COUNTY BOARD MINUTES**

**March 8, 2010**

Call to order 7:00 p.m.

**Roll Call:** Bob Lindgren, Tom McQuinn, Pat Haskins, Dave Hastings, Randy Ferguson, Richard Hewerdine, Randy Berger, Gene May, Floyd Otto, Ron Bork, Elynor Stagen and Rick Bowen.

**Approval of minutes** of March 8, 2010. Motion by: Mr Hastings and seconded by Mr. Otto. Voice vote – Carried

Mr. Otto moved to approve **Department Heads reports**. Mr. Berger seconded it. Voice Vote - carried

Motion to **approve General Fund bills** by Mrs. Stagen; Seconded by Mr. Berger.; Roll call: Unanimous

Mr. Otto moved to approve **payment of highway bills**. Mr. Berger seconded it. Roll Call – Unanimous

Mr. Otto moved to adopt **Resolution 10-32 (County Bridge Appropriating Resolution)**. Mr. Berger seconded it. Roll Call – Unanimous

Mr. Otto moved to adopt the **Intergovernmental Agreement with Vermilion County**. Mr. McQuinn seconded. Roll Call – Unanimous

Mr. Otto moved to adopt the **Intergovernmental Agreement between Ford County and the Village of Melvin**. Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. Otto moved to adopt the **Local Agency Agreement for Federal Participation regarding resurfacing project**. Mr. McQuinn seconded it. Roll Call - Unanimous

Mrs. Haskins moved to approve payment of the Sheriff, County Housing, and Coroner bills. Mrs. Stagen seconded the motion. Roll call – Unanimous

Mr. Berger moved to approve committee reports. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Otto moved to adopt **Resolution 10-33 (to reappoint John Carson to the County Zoning Board of Appeals)**. Mr. Berger seconded it. Voice Vote – carried.

Mr. Hastings moved to adopt **Resolution 10-34 (Resolution Opposing Adoption of an Illinois Service Tax)**. Mr. Ferguson seconded it. Voice Vote - Carried

Mr. McQuinn moved to adjourn ; Mr. Lindgren seconded it. The meeting was adjourned at 8:30 P.M. Next Meeting will be **Monday, May 10, 2010 at 7:00 p.m.**