

FORD COUNTY BOARD MINUTES
July 12, 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, July 12, 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, Dave Hastings, Randy Ferguson, Richard Hewerdine Randy Berger, Gene May, Floyd Otto, Ronald Bork, Elynor Stagen and Rick Bowen.

C. PROCLAMATION:

Chairman Bowen

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF MINUTES:

Mrs. Haskins moved that the June 14, 2010 minutes be approved. Mr. Ferguson seconded the motion. Voice Vote - Carried

F. COMMUNICATIONS:

G. COMMENTS FROM THE FLOOR:

Michael Widmer addressed the board. He wanted to inform the board of Sheriff Doran's actions. He said that there are 4 lawsuits against Doran which will cost the tax payers a lot of money. He wanted the board to know that there is a problem in Ford County.

H. DEPARTMENT HEAD REPORTS:

Mr. Hastings 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. Berger seconded it. Voice Vote - Carried

I. REPORT OF PROBATION OFFICER:

Mrs. Morris was not present. Mr. Berger moved to approve her report and to place it on file. Mr. Otto seconded it. Voice Vote - Carried

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans presented her monthly report to the board. She said that jury trials started and ended today. Mrs. Haskins moved to approve her report and to place it on file. Mrs. Stagen seconded it. Voice Vote - Carried

K. REPORT OF THE TREASURER:

The County received probation salaries for September, October and December of last year. Mr. Otto moved to approve her report and to place it on file

Voice Vote – Carried

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

Mr. Perkinson invited the board members and department heads to the barbeque on Friday, July 30 at 6:00 P.M. at Kempton American Legion.

M. Chairman Report

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 approve the 2008-09 audit. Mr. Hewerdine 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

5. Overview/Legislation

6. Sheriff

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

Roll Call – Unanimous

7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. Otto moved that the written and verbal reports of the committees be accepted as presented and placed on file. Mr. McQuinn seconded the motion. Voice Vote - Carried

O. SPECIAL ASSIGNMENTS:

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| 1. Mobile Region 8 | Sheriff Doran |
| 2. Solid Waste | Mr. May |
| 3. Union Affairs | Mrs. Haskins |
| 4. East Central Illinois Community Action | Mr. Berger |
| 5. 708 Board | Mr. Berger |
| 6. WIA | Mr. Bowen |
| 7. Ford-Iroquois Board of Health | Mrs. Stagen |
| 8. Regional Office of Education | Mr. Bowen |
| 9. Community Economic Development Foundation | Mr. Ferguson |
| 10. 9-1-1 | Mr. Hastings |
| 11. I.H.R. & CD | Mr. Bowen |
| 12. CIRMA | Mr. Bowen |
| 13. Extension | Mr. Hastings |

P. OLD BUSINESS:

None

Q. NEW BUSINESS:

None

R. EXECUTIVE SESSION:

S. ADJOURNMENT:

Mr. McQuinn moved to adjourn; Mr. Berger seconded the motion. The meeting adjourned at 7:40 P.M.

The next monthly meeting will be Monday, August 9, 2010 at 7:00 P.M.

Respectfully Submitted,

Linda Kellerhals
County Clerk

Approved _____