

**FORD COUNTY BOARD MINUTES**  
**October 10, 2016**

**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, October 10, 2016 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, Dave Hastings, Randy Ferguson, Floyd Otto, Gene May, Tom McQuinn, Chase McCall, Tim Nuss, Mrs. Stagen and Chairman Berger. Mr. Johnson was not present.

**C. PROCLAMATION:**

Chairman Berger

**D. PLEDGE TO THE FLAG AND INVOCATION:**

Floyd Otto

**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. McCall moved to approve the September 12, 2016 minutes. Mr. Lindgren seconded it.

Voice Vote – Carried

**G. COMMUNICATIONS:**

**H. COMMENTS FROM THE FLOOR:**

**I. REPORT OF PROBATION OFFICER:**

The Board reviewed Probation's monthly activity.

**J. REPORT OF CIRCUIT CLERK:**

Clerk Evans reported that her office has been very busy and she also informed the Board that a ruling to increase Jury pay was overturned by the Supreme Court. Mrs. Evans had increased the Jury Duty pay as required by the State of Illinois. As the Supreme Court overturned the ruling and an earlier Resolution 15-30 to increase the pay FAILED with the Ford County Board, the original fee is still in place. The amount to be paid will return back to the original pay of \$15 per day plus mileage.

**K. REPORT OF THE TREASURER:**

The Board went through the Treasurer's Report.

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

**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. McQuinn moved to approve all Department Head reports. Mr. Otto seconded it.

Voice Vote – Carried

**N. CHAIRMAN REPORT:**

Mr. Berger informed the Board that the Enterprise Zone has been approved for Bloomington and Gibson City and that the Finance Committee is almost finished working on the Budget.

**O. VERBAL COMMITTEE REPORTS:**

**I. Environment**

**II. Finance**

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

Roll Call – Unanimous

Mrs. Stagen also informed the Board there will be a Finance Meeting on Thursday, October 13, 2016 in the Sheriff’s Board room at 7:00 P.M. and she encouraged the Full Board to attend.

**III. Highway**

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

Roll Call – Unanimous

**IV. Insurance/Personnel**

**V. Overview/Legislation**

The Committee is working on the Cash Rent for Farms at the end of the month and they are finishing up on a sale of farmland.

**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. Otto moved to approve all Committee Minutes. Mr. McCall seconded the motion.

Voice Vote – Carried

**P. SPECIAL ASSIGNMENTS:**

- 1. Mobile Region 8 Doran/Lindgren
- 2. Union Affairs Lindgren/ Mc/Quinn
- 3. EIED
- 4. 708 Board Berger
- 5. WIA Stagen
- 6. Ford Public Health Dept. Berger
- Mr. Berger stated that the Public Health Dept. is still working on hiring someone to fill the vacant Nurses position.**
- 7. Regional Office of Education Berger/Stagen
- 8. 9-1-1 Johnson
- 9. Zoning Johnson
- 10. CIRMA Nuss
- Mr. Nuss stated there will be a meeting October 20, 2016 at 10:00 A.M. in Bloomington.**
- 11. Extension Hastings/Johnson
- 12. E.M.A.
- 13. Information Technology Nuss

**Q. OLD BUSINESS:**

**R. NEW BUSINESS:**

Mr. Otto made a motion to **adopt Resolution 16-51, 16-52 & 16-53 (for the Sale of a property in the Mona, Brenton & Drummer Townships)**. Mr. Lindgren seconded it.

Voice Vote – Carried

Mr. Hastings moved to **adopt Resolution 16-54 (for the Commission of Drainage Commissioners: JAMES NIEWOLD, DENNIS WAHLS, ROGER WYCOFF, ROBERT FLESSNER, STEVEN HILLS, DAVID PUNKE, ROBERT ROCK, GREGORY NIEWOLD, MICHAEL BROWN, DOUGLAS MOODY, JOHN ARK, JOEL BROWN, BRANDON GRUBBS, DAVID HAAG AND ROBERT ZEBARTH.)**. Mr. Lindgren seconded it.

Voice Vote – Carried

Mr. Otto made a motion to **adopt Resolution 16-55(to allow the Highway Dept. hire a Part-Time/on Call Maintenance snow plow operator)**. Mr. Lindgren seconded it.

Roll Call - Unanimous

Mr. Ferguson made a motion to **adopt Resolution 16-56(to adopt the Public Building Levy)**. Mr. Otto seconded it.

Voice Vote – Carried

**S. EXECUTIVE SESSION:**

**T. ADJOURNMENT:**

Mr. Otto moved to adjourn; Mr. May seconded the motion. The meeting ended at 7:17 P.M.

**U. PROCLAMATION**

**The next monthly meeting will be Monday, November 14, 2016 at 7:00 P.M.**

Respectfully Submitted,

Amy Frederick, County Clerk

Approved \_\_\_\_\_