

FORD COUNTY BOARD MINUTES

June 8, 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, June 8, 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, Dave Hastings, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Berger.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF THE BOARD AGENDA:

Mr. Nuss moved to move the Executive Session to after "New Business" and to then approve the board agenda. Mr. Ferguson seconded it. Voice Vote – Carried

F. APPROVAL OF MINUTES:

Mr. McQuinn moved that the May 11, May 20, May 27 and June 4, 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 and 3 new juvenile cases filed. There were 5 PSI's filed and 1 PSI completed.. There were 7 PTR'S filed. There are 5 adults in residential alcohol/drug treatment. There are 2 juveniles in placement. There are 5 adults in a residential/group home. Some Probation officers took MRT training. Other things done in May were: 708 Board Meeting Presentation, Victim Impact Panel for DUI, Forensic Fluids Saliva Training for the whole staff and Juvenile Justice Collaboration Call. The Drug Court will have a graduation on June 24th from 2:30 to 4:30 P.M.

J. REPORT OF CIRCUIT CLERK:

Clerk Evans informed the board that there will be a jury trial held in July. She hired a new employee who will start June 22. Evans also stated that they will go "live" with collecting old fines on Friday.

K. REPORT OF THE TREASURER:

Treasurer Stevens stated that the first tax payment is due on June 19th. She reported that we have \$103,514.21 on hand as of May 31st.

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

Sheriff Doran reported that a lightning strike hit computers, etc. last night. It wasn't as bad as it has been. He also reported that he will need to go out for bids for the boiler repair since it will cost over \$20,000.

M. APPROVAL OF ALL DEPT. HEAD REPORTS:

Mr. Ferguson moved to approve all department head reports. Mr. Lindgren seconded it.

Voice Vote – Carried

N. CHAIRMAN REPORT:

Mr. Berger met with the work force investment. He also attended many other meetings.

O. VERBAL COMMITTEE REPORTS:

1. Environment

Bob Lindgren attended their soil water and conservation meeting. They asked that the Finance Committee remember them when it comes time to the budget.

2. Finance

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

Roll Call – Unanimous

Mrs. Stagen moved to adopt **Resolution 15 - 30 (fixing juror compensation and jury trial fees)**.

Mr. Nuss seconded it.

Roll Call: yeas – 4; nays – 8;

The **Resolution 15-30 failed**

(Lindgren, McCall, Stagen & Berger voted yea)

Mrs. Stagen moved to adopt **Resolution 15-31 (setting Prevailing Wage)**. Mr. Otto seconded it.

Roll Call – Unanimous

Mrs. Stagen moved to adopt **Resolution 15-32 (authorizing the Treasurer to lease a Digital Mailing System)**. Mr. Nuss seconded it

Roll Call – Unanimous

Mrs. Stagen moved to approve the **Home Extension Levy request of \$50,000**. Mr. Lindgren seconded it.

Roll Call - Unanimous

3. Highway

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

Roll Call – Unanimous

Mr. Otto moved to adopt **Resolution 15-33 (Matching Tax Appropriating Resolution for replacing Bridge on Elliott Road)**. Mr. Lindgren seconded it. Roll Call – Unanimous

Mr. Otto moved to adopt **Resolution 15-34 (Matching Tax Appropriating Resolution for resurfacing the Mel- Sib Road)**. Mr. Lindgren seconded it. Roll Call – Unanimous

4. Insurance/Personnel

Mr. McQuinn moved to adopt **Resolution 15-35 (adopting the new health insurance plan)**. Mr. May seconded it.

Roll Call - Unanimous

5. Overview/Legislation

Mr. Otto mentioned a request to sell some acres of Ford County farm ground to Button Township. It will be discussed at a later date.

6. Sheriff

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

Roll Call – Unanimous

7. APPROVAL OF COMMITTEE MEETING MINUTES:

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

Voice Vote Carried

P. SPECIAL ASSIGNMENTS:

- 1. Mobile Region 8 Doran/Lindgren
Will meet tomorrow at 1:00 p.m.
- 2. Union Affairs McQuinn/Stagen
- 3. ECIEDD Ferguson
- 4. 408 Board Berger
- 5. WIA Stagen
- 6. Ford County Public Health Department Berger
Working hard to find grants
- 7. Regional Office of Education Berger/Stagen
- 8. 9-1-1 Johnson
Will meet tomorrow night
- 9. Zoning Hastings/Johnson
- 10. CIRMA Nuss
May 29 - had teleconference reviewing the 5 counties that want to join
- 11. Extension Hastings/Johnson
Annual meeting will be held Thursday night.
- 12. E.M.A. Higgins

Q. OLD BUSINESS:

R. NEW BUSINESS:

Mr. Lindgren moved to adopt Resolution 15-36 (appointing and approving the bond of Roger Gulandi, trustee of the Kempton Fire District). Mr. Otto seconded it. Voice Vote -Carried

S. EXECUTIVE SESSION:

Mr. Hastings moved to go into Executive Session pursuant to 5ILCS120/2(c)(1) – (the discipline/ compensation of employee). Mr. Nuss seconded it. Roll Call – Unanimous
Went into Executive Session at 8:20 P.M.

Went out of Executive Session at 8:50 P.M.

Mr. Johnson will set up a meeting with the 9-1-1 board and the Ford County Board. He will let us know as soon as it is arranged.

T. ADJOURNMENT:

Mr. Otto moved to adjourn; Mrs. Stagen seconded the motion. The meeting ended at 8:53 P.M.

U. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, July 13, 2015 at 7:00 P.M.

Respectfully Submitted,

Linda Kellerhals
County Clerk

Approved _____