

FORD COUNTY BOARD MINUTES

May 11, 2015

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, May 11, 2015 at 7:00 p.m. The meeting was called to order by County Board Chairman, Randy Berger.

A. ROLL CALL:

The roll call showed the following board members in attendance: Bob Lindgren, Jon Clark, Jason Johnson, Randy Ferguson, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Berger. Dave Hastings was absent.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF THE BOARD AGENDA:

Mr. Otto moved to approve the board agenda. Mr. Ferguson seconded it.

Voice Vote - Carried

F. APPROVAL OF MINUTES:

Mr. McQuinn moved that the April 13, 2015, board minutes be approved. Mr. Clark seconded it.

Voice vote - Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

I. REPORT OF PROBATION OFFICER:

Cassy Taylor reported that there were 17 new adult and 1 new juvenile cases filed. There was 1 PSI completed. There were 8 PTR'S filed. There is 1 adult in residential alcohol/drug treatment. There is 1 juvenile in placement. There is 1 adult in a residential/group home. The Drug Court's Inaugural Graduation Ceremony was a huge success.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans was not in attendance.

K. REPORT OF THE TREASURER:

Treasurer Stevens was not in attendance.

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

M. APPROVAL OF ALL DEPT. HEAD REPORTS:

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

Voice Vote - Carried

N. CHAIRMAN REPORT:

Mr. Berger informed the Board that he has been keeping busy signing papers and attending meetings.

O. 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

Mr. Nuss moved to adopt **Resolution 15-25 (allowing the Circuit Clerk to hire a full time deputy).**

Mr. McQuinn seconded it.

Roll Call - Unanimous

Mrs. Stagen moved to adopt **Resolution 15-26 (re-appointment of Supervisor of Assessments)**

Mr. Johnson seconded it.

Roll Call – Unanimous

3. Highway

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

Roll Call – Unanimous

4. Insurance/Personnel

Mr. McQuinn informed the board that there will be a special meeting held on Wednesday, May 20, at 6:30 p.m. to determine the employee health insurance plan.

5. Overview/Legislation

Mr. Nuss suggested that we need to look at Senate bills 57 and 1339.

6. Sheriff

Mr. Lindgren moved to **approve payment of the Sheriff, County Housing, EMA**

& Coroner bills. Mr. Johnson seconded the motion.

Roll Call – Unanimous

Mr. Lindgren moved to **adopt Resolution 15-27(contract for county law enforcement services with the Village of Kempton).** Mr. Otto seconded it.

Roll Call – Unanimous

7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. McCall 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

Will meet next month

Doran/Lindgren

2. Union Affairs

McQuinn/Stagen

3. ECIEDD

Stagen

4. 708 Board

Will meet tomorrow

Berger

5. WIA

Stagen

6. Ford County Public Health Department

Berger

- | | |
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| 7. Regional Office of Education
Went over budgets. Mr. McClure from PBL asked about windfarms | Berger/Stagen |
| 8. 9-1-1
Will meet next Wednesday | Johnson |
| 9. Zoning | Hastings/Johnson |
| 10. CIRMA
5 new counties are planning to join. | Nuss |
| 11. Extension
Mr. Berger said that they will discuss their 2016 levy request next month. | Hastings/Johnson |
| 12. E.M.A. | Higgins |

Q. OLD BUSINESS:

R. NEW BUSINESS:

Mr. Lindgren moved to adopt Resolution 15-28 (approving the bond of Gregory Niewold in Drainage District of Lyman and Wall. Mr. Otto seconded it. Voice Vote – carried

Mr. Ferguson moved to approve the appointment and oath of Duance Meister as Trustee of Cullom Fire District). Mr. McCall seconded it. Voice Vote - carried

Mr. Ferguson moved to re-appoint Patricia Wilson as Trustee of Sullivant Fire District for a 4 year term. Mrs. Stagen seconded it Voice Vote – carried

Mr. Otto moved to adopt Resolution 15 - 29 (re-appointing Robert Link and Michael Griffin to the Ford County Board of Review). Mr. Lindgren seconded it. Voice Vote - carried

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. Ferguson seconded the motion. The meeting ended at 7:50 P.M.

U. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, June 8, 2015 at 7:00 P.M.

Respectfully Submitted,

Linda Kellerhals
County Clerk

Approved: _____