

FORD COUNTY BOARD MINUTES

April 9, 2012

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, April 9, 2012 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, Jason Johnson, Pat Haskins, Richard Hewerdine, Gene May, Randy Berger, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Bowen. Randy Ferguson was absent.

C. PROCLAMATION:

Chairman Bowen

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF MINUTES:

Mr. Otto moved that the March 12, 2012 minutes be approved. Mrs. Haskins seconded it.

Voice Vote – Carried

F. COMMUNICATIONS:

G. COMMENTS FROM THE FLOOR:

Mark Aardsma, from ATS Acoustics and Rentals in Piper City, was recognized in the District 2 recognition program. He explained that his company constructs quieter wall panels and rents out audio visual cameras nation-wide. He employs 23 people. His business is made possible by the internet. His business is located in down-town buildings which he is upgrading. He is also in the process of building a 10,000 square foot warehouse.

H. DEPARTMENT HEAD REPORTS:

Mrs. Stagen moved to accept the monthly reports of the County Clerk, Coroner, Supervisor of Assessments, EMA, Zoning, Sheriff, and Highway and to place them on file. Mr. Otto seconded it.

Voice Vote – Carried

I. REPORT OF PROBATION OFFICER:

Mrs. Morris said that there were 24 new adult cases and 1 juvenile case filed this month. There are no juveniles in placement. The drug court is up and running with 2 participants. She said that the case load has dropped a little bit. Mrs. Morris says that her staff is being asked by groups to speak on the synthetic and spice drug issue.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans reported that she has been busy with the jury judges.

K. REPORT OF THE TREASURER:

Treasurer Hastings presented her report. She reported that State Treasurer Rutherford will be at the Courthouse at 2:00 P.M. tomorrow afternoon.

Mr. Berger moved to approve the Probation, Circuit Clerk and Treasurers monthly

reports and to place them on file. Mr. McQuinn seconded it.

Voice Vote – Carried

L. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:

Sheriff Doran ^{said} that a shredder truck will be here April 18.

M. CHAIRMAN REPORT:

Mr. Bowen attended 3 Paxton TIF District meetings.

N. VERBAL COMMITTEE REPORTS:

1. Environment

Mr. Berger moved to **adopt Resolution 12-16 (Solid Waste/Licensed Haulers Resolution)**

Lindgren seconded it.

Roll Call 10 yeas; 1 abstention;

(Mr. May abstained)

2. Finance

Mrs. Stagen moved to **approve payment of the General Fund bills.**

Mr. Berger seconded it.

Roll Call - Unanimous

3. Highway

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

Roll Call 10 yeas; 1 abstention;

(Mr. Otto abstained)

Mr. Otto moved to **adopt Resolution 12-17 (accepting bids for the bridge projects).** Mr. Lindgren seconded it.

Roll Call - Unanimous

Mr. Otto moved to **adopt Resolution 12-18 (accepting the 2 low bids for the 2012 Township MFT maintenance project).** Mr. Lindgren seconded it.

Roll Call – Unanimous

Mr. Otto moved to **adopt Resolution 12-19 (accepting high bid for selling of 2005 Chevy pickup truck).** Mr. Berger seconded it.

Voice Vote – Carried.

4. Insurance/Personnel

5. Overview/Legislation

6. Sheriff

Mrs. Haskins 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. Lindgren moved that the written and verbal reports of the committees be accepted as presented and placed on file. Mrs. Stagen seconded the motion. Voice Vote - Carried

O. SPECIAL ASSIGNMENTS:

1. Mobile Region 8

Administrative issues were discussed.

Sheriff Doran

2. Union Affairs

Mrs. Haskins

3. Eastern Illinois Economic Development Authority

Mrs. Stagen

4. 708 Board

Mr. Berger

Went over agency reports

5. WIA

Mr. Bowen

No layoffs, client loads down considerably.

6. Ford-Iroquois Board of Health
7. Regional Office of Education
8. Community Economic Development Foundation
9. 9-1-1
10. Zoning
Working on a special use permit in Elliott
11. CIRMA
12. Extension
13. E.M. A.

Mrs. Stagen
Mr. Bowen
Mr. Ferguson
Mr. Johnson
Mr. Johnson

Mr. Bowen
Mr. Johnson
Mr. Higgins

P. OLD BUSINESS:

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS:

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

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

U. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, May 14, 2012 at 7:00 P.M.

Respectfully Submitted,

Linda Kellerhals
County Clerk

Approved: _____