

**FORD COUNTY BOARD MINUTES**  
**September 10, 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, September 10, 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, Pat Haskins, Jason Johnson, Randy Ferguson, Richard Hewerdine, Gene May, Randy Berger, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Bowen.

**C. PROCLAMATION:**

Sheriff Doran

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

Floyd Otto

**E. APPROVAL OF MINUTES:**

Mrs. Haskins moved that the August 13, 2012 minutes be approved. Mr. Berger seconded it.  
Voice Vote –Carried

**F. COMMUNICATIONS:**

**G. COMMENTS FROM THE FLOOR:**

Jennie Foster was recognized for Jr. Grand Champion in poultry. Chelsea Wycoff also received a Grand Champion award. She was not present.

**H. DEPARTMENT HEAD REPORTS:**

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

**I. REPORT OF PROBATION OFFICER:**

Mrs. Morris presented her report. She stated that the \$94,598 grant that Probation received, will help to maintain and to expand the drug court program.

**J. REPORT OF CIRCUIT CLERK:**

Mrs. Evans said that court is being held this Monday thru Wednesday. Tomorrow, Dan Rutherford will be at the Paxton Fire House for the 911 remembrance.

**K. REPORT OF THE TREASURER:**

Treasurer Hastings was not in attendance.

Mr. Berger moved to approve the Probation, Circuit Clerk and Treasurers monthly reports and to place them on file. Mr. Otto seconded it.  
Voice Vote – Carried

**L. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:**

Sheriff Doran reported that the Building Commission needs to get the sidewalks and parking lot paved as soon as possible. He also reported that the probation department has a leak in the hall way.

**M. CHAIRMAN REPORT:**

Mr. Fitton is in the process of scheduling a Building Commission Meeting in regard to the parking lot and sidewalk issue.

**N. VERBAL COMMITTEE REPORTS:**

**1. Environment**

**2. Finance**

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

Roll Call – Unanimous

A Budget Committee Meeting will be held Monday, September 24, at 5:00 P.M. in the small Court room. All board members are urged to attend.

**3. Highway**

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

Roll Call – Unanimous

**4. Insurance/Personnel**

A meeting was held on August 20. McQuinn reported that they are making changes in the vehicle section in the Personnel manual.

**5. Overview/Legislation**

A meeting will be held sometime this month in regard to the cash rents for the farms.

**6. Sheriff**

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

Roll Call – Unanimous

Mrs. Haskins moved to adopt Resolution 12-42 (authorizing participation as a member in the IEMA Mutual Aid System Response). Mr. Lindgren seconded it.

Roll Call – Unanimous

Mrs. Haskins moved to enter into agreement with the Illinois Coroners Mutual Aid Agreement. Mr. Lindgren seconded it.

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. Berger seconded the motion. Voice Vote - Carried

**O. SPECIAL ASSIGNMENTS:**

- 1. Mobile Region 8 Sheriff Doran
- 2. Union Affairs Mrs. Haskins  
Will be starting FOP negotiations soon.
- 3. Eastern Illinois Economic Development Authority Mrs. Stagen
- 4. 708 Board Mr. Berger  
Met in regard to finalizing the budget
- 5. WIA Mr. Bowen
- 6. Ford-Iroquois Board of Health Mrs. Stagen
- 7. Regional Office of Education Mr. Bowen
- 8. Community Economic Development Foundation Mr. Ferguson  
There is an inventory list on the web listing empty buildings on the web.
- 9. 9-1-1 Mr. Johnson
- 10. Zoning Mr. Johnson

11. CIRMA
12. Extension  
Discussed programming for next year.
13. E.M. A.

Mr. Bowen  
Mr. Johnson  
Mr. Higgins

**P. OLD BUSINESS:**

**Q. QUESTIONS AND COMMENTS**

**R. NEW BUSINESS:**

**S. EXECUTIVE SESSION:**

**T. ADJOURNMENT:**

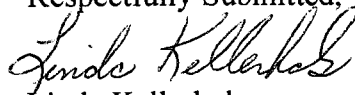
Mr. Otto moved to adjourn; Mr. McQuinn seconded the motion. The meeting ended at 7:55 P.M.

**U. PROCLAMATION**

Sheriff Doran

**The next monthly meeting will be Monday, October 8, 2012 at 7:00 P.M.**

Respectfully Submitted,

  
Linda Kellerhals  
County Clerk

Approved: \_\_\_\_\_