

FORD COUNTY BOARD MINUTES
December 9, 2013

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, December 9, 2013, 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: Pat Haskins, Jason Johnson, Randy Ferguson, Dave Hastings, Tom McQuinn, Gene May, Randy Berger, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Bowen. Bob Lindgren was absent.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF MINUTES:

Mrs. Haskins moved that the November 11, board minutes and the November 21, special board minutes be approved. Mr. Berger seconded it.

Voice vote - carried

F. COMMUNICATIONS:

G. COMMENTS FROM THE FLOOR:

Ashley Warren, from the Soil and Water Conservation District, introduced herself. She explained that they are a local government and do outreach such as helping with Arbor Day and plan on doing some recycling offers.

H. DEPARTMENT HEAD REPORTS:

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

Voice Vote – Carried

I. REPORT OF PROBATION OFFICER:

Cassy Taylor presented her report. There were 11 new adult cases and 1 new juvenile case. There are 2 adults and 2 juveniles in residential placement. She said that the yearly numbers are down from last year.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans presented her report. She said that this month has been very stressful. There is a meeting with Mr. Scanlon, the court administrator, who will be helping to set up the court schedule for January, etc.

K. REPORT OF THE TREASURER:

Treasurer Hastings presented her report. The county has a balance of \$534,428.44 as of November 30, 2013.

Mr. Berger moved to approve the Probation, Circuit Clerk and Treasurers monthly reports and to place them on file. Mr. Johnson seconded it.

Voice Vote – Carried

L. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:

M. CHAIRMAN REPORT:

Mr. Bowen informed the Board that he has had 3 or 4 meetings dealing with the Public Health Department. He meets with the bi-county administrator tomorrow.

N. VERBAL COMMITTEE REPORTS:

1. Environment

2. Finance

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

Mr. Berger seconded it.

Roll Call – Unanimous

(Mr. Hastings abstained from the Treasurers bills)

Mrs. Stagen moved to **approve Ordinance 14-01 (adoption of 2014 Tax Levy Ordinance).** Mr.

Berger seconded it.

Roll Call- - Unanimous

Mrs. Stagen moved to **approve Resolution 14-02 (to participate in State’s Attorneys Appellate Prosecutor Program).** Mrs. Haskins seconded

Roll Call – Unanimous

3. Highway

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

Roll Call – Unanimous

Mr. Otto moved to **approve the Agreement for County Engineer Salary.** Mr. Nuss seconded it.

Roll Call – Unanimous

Mr. Otto moved to **adopt Resolution 14-03 (appropriating funds for the payment of the County Engineer’s Salary).** Mr. Ferguson seconded it.

Roll Call – Unanimous

Mr. Otto moved to **adopt Resolution 14-04 (requesting the approval of the use of moneys allocated under the provision of the Motor Fuel Tax Laws).** Mr. Berger seconded it.

Roll Call – Unanimous

Mr. Otto moved to **adopt Resolution 14-05 (County Maintenance Resolution).**

Mr. Ferguson seconded it.

Roll Call – Unanimous

Mr. Otto moved to **approve agreements with Ford County & Button Road Dist., Ford County & Mona Road Dist. and Ford County & Rogers Road Dist.** Mr. Ferguson seconded it.

Roll Call - Unanimous

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

Mrs. Haskins moved to **adopt (the contract for County Law Enforcement Services with the Village of Roberts)**. Mr. Nuss seconded it. Voice Vote - Carried

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. Otto seconded the motion. Voice Vote - Carried

O. SPECIAL ASSIGNMENTS:

- | | |
|---|----------------------|
| 1. Mobile Region 8
Meeting next Tuesday | Doran/Lindgren |
| 2. Union Affairs | Haskins/Bowen/Stagen |
| 3. Eastern Illinois Economic Development Authority | Stagen/Berger |
| 4. 708 Board
Met and had election of officers. Elected Carl Hudson as president | Mr. Berger |
| 5. WIA | Bowen/Hastings |
| 6. Ford-Iroquois Board of Health
will meet next Monday night. | Mrs. Stagen |
| 7. Regional Office of Education
Received all the grants that they were to get for 2013. Reorganizing the officers. | Bowen/Stagen |
| 8. ECIEDD | Mr. Ferguson |
| 9. 9-1-1
Will meet Wednesday in Roberts | Mr. Johnson |
| 10. Zoning | Mr. Johnson |
| 11. CIRMA
3 more counties are joining | Bowen/Nuss/ McQuinn |
| 12. Extension
Next meeting Jan. 6 | Johnson/Hastings |
| 13. E.M.A. | Mr. Higgins |

P. OLD BUSINESS:

Q. NEW BUSINESS:

R. EXECUTIVE SESSION:


S. ADJOURNMENT:

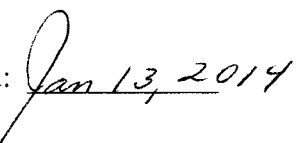
Mr. Otto moved to adjourn; Mr. Johnson seconded the motion. The meeting ended at 7:45 P.M.

T. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, January 12, 2014 at 7:00 P.M.

Respectfully Submitted,

Linda Kellerhals
County Clerk

Approved:  Jan 13, 2014