

# FORD COUNTY BOARD MINUTES

September 14, 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, September 14, 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, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Berger. Mr. Otto moved to seat Mr. Hastings at 7:10 P.M. Mr. Nuss seconded it.

## C. PROCLAMATION:

Sheriff Doran

## D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

## E. APPROVAL OF THE BOARD AGENDA:

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

Voice Vote – Carried

## F. APPROVAL OF MINUTES:

Mr. Otto moved to approve the August 10 and August 17, 2015 minutes. Mr. Lindgren seconded it.

Voice vote – Carried

## G. COMMUNICATIONS:

## H. COMMENTS FROM THE FLOOR:

## I. REPORT OF PROBATION OFFICER:

Cassy Taylor was absent.

## J. REPORT OF CIRCUIT CLERK:

Clerk Evans informed the board that their office has a gentleman working on a book using some of the history provided by their office. The book is about Uncle Joe Cannon, Lincoln's right hand man. The Collection of past bills is still in process. Mrs. Evans office is gearing up for the next trial on October 13, 2015.

## K. REPORT OF THE TREASURER:

Treasurer Stevens reported that we have \$212,104.31 on hand as of August 30, 2015.

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

Sheriff Doran informed the Board that the Tower Project is on hold until further inspection can be done to the tower to see if it is safe and will allow installation for the lightning prevention instrument.

## M. APPROVAL OF ALL DEPT. HEAD REPORTS:

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

Voice Vote – Carried

## N. CHAIRMAN REPORT:

Mr. Berger informed the Board that the Finance Committee is still working on the Ford County budget.

## O. VERBAL COMMITTEE REPORTS:

### 1. Environment

### 2. Finance

Mrs. Stagen moved to approve **payment of the General Fund bills**. Mr. Hastings 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 said that the Personnel Policy Book is being discussed. Mrs. Kellerhals has emailed a copy of the Policy Book to CIRMA. The Ford County State's Attorney has approved the Policy Book.

### 5. Overview/Legislation

Working with Mr. Jerry Niemann to sell to Button Twp. a Ford County 3 acre plot.

### 6. Sheriff

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

Roll Call – Unanimous

Mr. Lindgren moved to **approve** the Resolution 15-41 (Contract for County Law Enforcement Services with the Village of Piper City).

Mr. McQuinn seconded the motion.

Roll Call – Unanimous

## 7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. Nuss moved the approval of Committee Minutes. Mr. Hastings seconded the motion.

Voice Vote Carried

## P. SPECIAL ASSIGNMENTS:

### 1. Mobile Region 8

All non-funded classes have been cancelled due to the State not having a budget.

Doran/Lindgren

### 2. Union Affairs

Sheriff Doran received an email from Sue Glover to start scheduling the meetings.

McQuinn/Stagen

### 3. ECIEDD

Ferguson

### 4. 708 Board

Due to no funding, could be shut down.

Berger

### 5. WIA

Stagen

### 6. Ford County Public Health Department

Berger

Lana from the Public Health Dept. spoke to the Board about the repercussions of no State Budget. They have received some small Grants for training. The Dept. is currently going over Policies and Procedures for the office staff. Flu shot clinics are coming and free Radon kits are available for those in need.

### 7. Regional Office of Education

Mrs. Stagen reported in the August meeting they went over a new Hand Book, Reports and Audits.

Berger/Stagen

### 8. 9-1-1

Johnson

Eric Evans spoke and informed the Board that the Village of Roberts 911 line was down temporarily. A farmer clipped the line putting in his drainage. Meet on Wednesday in Roberts.

Joint meeting with the Ford County Board on November 16, 2015.

### 9. Zoning

Hastings/Johnson

### 10. CIRMA

Nuss

Will meet in Bloomington on October 22, 2015. 2 more Counties have joined.

### 11. Extension

Hastings/Johnson

### 12. E.M.A.

Higgins

**Q. OLD BUSINESS:**

**R. NEW BUSINESS:**

Mrs. Candice Short compiled a report for the Board about the recommendation for MCS (Ford County IT) of replacing 2 of the existing servers that currently provide back up for the Assessment Office, the Treasurer's Office, the County Clerk's Office and email for the County. The installation of a new server for the 3 offices to share will be installed beginning on September 21, 2015. This is a good time to consolidate everything for the new program.

Mr. Berger started up a new IT Committee appointing Mr. Nuss as the Chairman.

Sheriff Doran would like to set up a shredder truck for the county in the next 2 – 3 weeks.

**S. EXECUTIVE SESSION:**

**T. ADJOURNMENT:**

Mr. Ferguson moved to adjourn; Mr. McCall seconded the motion. The meeting ended at 7:58 P.M.

**U. PROCLAMATION**

Sheriff Doran

The next monthly meeting will be Monday, October 12, 2015 at 7:00 P.M.

Respectfully Submitted,

Linda Kellerhals  
County Clerk

Approved 10/12/15