

## **UPCOMING MEETINGS**

### **Tuesday, January 3, 2017**

7:30 A.M. Highway Committee Meeting – Highway Department in Roberts

### **Wednesday, January 4, 2017**

9:00 A.M. Sheriff Committee Meeting – Sheriff Board Room

### **Thursday, January 5, 2016**

8:30 A.M. Finance Committee Meeting – Small Courtroom

### **Monday, January 9, 2016**

7:00 P.M. County Board Meeting – Sheriff Board Room

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**December 12, 2016**

- |  |                                       |
|--|---------------------------------------|
| A. CALL TO ORDER   | CHAIRMAN BERGER                       |
| B. ROLL CALL   | CLERK FREDERICK                       |
| C. PROCLAMATION  | SHERIFF DORAN                         |
| D. PLEDGE TO THE FLAG AND INVOCATION   | FLOYD OTTO                            |
| E. APPROVAL OF THE BOARD AGENDA  |                                       |
| F. APPROVAL OF <b>NOVEMBER 14 &amp; DECEMBER 5, 2016 BOARD MINUTES</b>   |                                       |
| G. COMMUNICATIONS  |                                       |
| H. COMMENTS FROM THE FLOOR   |                                       |
| I. REPORT OF PROBATION OFFICER   | ELLEN MAXEY - CHIEF PROBATION OFFICER |
| J. REPORT OF CIRCUIT CLERK   | KIM EVANS - CIRCUIT CLERK             |
| K. REPORT OF TREASURER   | PENNY STEVENS - TREASURER             |
| L. OPPORTUNITY FOR DEPT. HEADS WHO SUBMITTED WRITTEN REPORTS TO ADDRESS THE BOARD  |                                       |
| M. APPROVAL OF ALL DEPT. HEAD REPORTS<br><b>ASSESSMENTS, CIRCUIT CLERK, CORONER, COUNTY CLERK, EMA, HIGHWAY, HOUSING, PROBATION,<br/>PUBLIC HEALTH, SHERIFF, TREASURER, ZONING &amp; 911</b> |                                       |
| N. CHAIRMAN  | MR. BERGER                            |
| O. VERBAL COMMITTEE REPORTS  |                                       |
| I. ENVIRONMENTAL/SAFETY  | MR. McQUINN                           |
| II. FINANCE  | MR. McCALL                            |
| <b>APPROVAL OF PAYMENT OF GENERAL FUND BILLS</b>   |                                       |
| III. HIGHWAY   | MR. OTTO                              |
| <b>APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS</b>  |                                       |

IV. INSURANCE/PERSONNEL

MR. McQUINN

V. OVERVIEW LEGISLATION

MR. OTTO

VI. SHERIFF

MR. LINDGREN

**APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS**

VIII. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

1. MOBILE REGION 8

DORAN/LINDGREN

2. UNION AFFAIRS

McQUINN

3. EIEDD

MR. FERGUSON

4. 708 BOARD

MR. BERGER

5. WIA

6. FORD COUNTY PUBLIC HEALTH DEPT.

MR. BERGER

7. REGIONAL OFFICE OF EDUCATION

BERGER

8. 9-1-1

MR. JOHNSON

9. ZONING

MR. HASTINGS

10. CIRMA

MR. NUSS

11. EXTENSION

MR. JOHNSON

12. E.M.A.

MR. HIGGINS

13. INFORMATION/TECHNOLOGY

MR. NUSS

Q. OLD BUSINESS

R. NEW BUSINESS

- 2017 ORDINANCE FOR LEVY
- 2017 BUDGET & APROPRIATION, CIRCUIT CLERK'S SALARY & HOURLY & DEPT. HEADS SALRAY INCREASE
- RESOLUTION FOR THE STATE'S ATTORNEYS APPELLATE PROSECUTOR
- 2017 SALARY FOR HIGHWAY ENGINEER GREG PERKINSON
- RESOLUTION APPROPRIATING FUNDS FOR PAMENT OF THE COUNTY ENGINEER'S SALARY
- CONTRACTS FOR VILLAGES OF KEMPTON, ROBERTS, MELVIN AND ELLIOTT

S. EXECUTIVE SESSION

**PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL**

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN

## Ford County Highway Committee Minutes

The Ford County Highway Committee met on December 6, 2016, at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee members Bud Otto, Tim Nuss. County Board Chairman Randy Berger and County Engineer Greg Perkinson were also present. Mr. Otto called the meeting to order at 7:30 a.m.

First on the agenda was approval of the November minutes. Mr. Nuss moved and Mr. Berger seconded the motion that they be approved as presented. The motion carried.

November bills were read and presented by Mr. Perkinson. Mr. Nuss moved and Mr. Berger seconded the motion to approve the bills and present to the full board. The motion carried.

The committee then reviewed the fund balance report and the highway appropriations and expenses report.

### **Under old business the following items were discussed:**

Mr. Perkinson informed the committee on activities at the County Highway Department during the month of November and will provide a written report for the full board.

### **New Business**

Mr. Perkinson presented a Resolution Requesting Use of Moneys Allocated Under the Provision of the Motor Fuel Tax Laws, and a Resolution Appropriating Funds for the Payment of the County Engineer's Salary. Mr. Berger moved and Mr. Nuss seconded to present the resolutions to the full board for approval. The motion carried.

Having no further items to discuss, Mr. Berger moved to adjourn at 7:50 am seconded by Mr. Nuss. The motion carried.



**SHERIFF & PROPERTY COMMITTEE MEETING**  
**December 7, 2016**

The Sheriff and Property Committee met in the Board Room on Wednesday, December 7, 2016, at 9:00 A.M. Those in attendance were: Chairman Lindgren, Mr. Berger, Mrs. Ray, Mr. Ferguson, Mr. McQuinn, Mr. Johnson, Sheriff Doran, Coroner Wallace, EMA Director Higgins and Clerk Frederick.

Mr. Ferguson moved to approve the agenda. Mr. Johnson seconded it.

Voice Vote - Carried

The Sheriff, Housing, and EMA bills were then reviewed. Mr. McQuinn moved to recommend to the board that all bills be approved. Mr. Ferguson second it.

Voice Vote - Carried

The Coroner reported to the committee his month's activities and that he has been very busy.

EMA Director Higgins reported that he has received \$5,000.00 from the State for last Quarter and will hopefully receive more money soon.

Sheriff Doran presented 4 Contracts with Villages of Kempton, Roberts, Melvin and Elliott that need renewal. Mr. Johnson moved to present all contracts to the Full Board. Mr. McQuinn seconded it.

Voice Vote - Carried

Mr. Ferguson moved to adjourn. Mr. McQuinn seconded it.

Meeting was adjourned at 9:59 A.M.

Respectfully Submitted,

Amy Frederick  
County Clerk & Recorder

**Patricia A. Langland**  
*Supervisor of Assessments*  
*Ford County, Illinois*

MONTHLY REPORT  
TO THE CHAIRMAN OF THE COUNTY BOARD OF FORD COUNTY  
OF  
OFFICIAL FEES AND EMOLUMENTS RECEIVED

I, Patricia A. Langland, Supervisor of Assessments in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my office, for the month ending NOVEMBER 30, 2016, 2016, wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES

ASSESSMENT OFFICE    Copies and Sales Sheets                      \$    14.00

2016 FISCAL YEAR TOTAL

Month	Contracts	GIS	CAO	TOTAL
December			\$7.80	\$7.80
January			\$8.80	\$8.80
February		\$6.60	\$104.55	\$111.15
March	\$2,982.00		\$20.40	\$3,002.40
April	\$2,440.00		\$3.00	\$2,443.00
May	\$2,168.00		\$2.75	\$2,170.75
June			\$15.00	\$15.00
July			\$24.00	\$24.00
August			\$111.00	\$111.00
September			\$13.75	\$13.75
October			\$28.25	\$28.25
November			\$14.00	\$14.00
<b>Totals</b>	\$7,590.00	\$6.60	\$353.30	\$7,949.90

I do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any other money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Respectfully submitted this 30st day of NOVEMBER, 2016.

  
Supervisor of Assessments

## COUNTY CLERK & RECORDER'S OFFICE

To the Chairman of the County Board of Ford County:

I, Amy Frederick, County Clerk and Recorder, in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my office, for the month of **NOVEMBER 2016** and during the month where I state the gross amount of all fees.

COUNTY CLERK														
REVENUE FOR THE MONTH	RECORDING FEES	VITAL RECORDS	MISC FEES	COUNTY TAX STAMPS 1/3	TAX CLERK FEES	COUNTY CLERK REVENUE	DEDICATED FUNDS RSSA	VRSSA	ELECTION REIMBURS	FEES OF OTHERS	GIS	RH	DCS	DELINQUENT TAXES COLLECTED
Dec-15	4,078.00	325.00	2,447.84	8,102.50	245.00	15,198.34	936.00	408.00	0.00	0.00	2,916.00	1,800.00	484.00	14,236.54
Jan-16	2,919.00	430.00	1,945.34	2,062.75	630.00	7,987.09	691.50	598.00	0.00	0.00	2,145.00	1,287.00	732.00	22,064.93
Feb-16	2,928.00	884.00	1,042.06	604.50	805.00	6,263.56	676.00	738.00	0.00	0.00	2,092.00	1,296.00	540.00	43,282.18
Mar-16	3,906.50	545.00	1,853.20	2,966.50	385.00	9,656.20	898.50	640.00	0.00	0.00	2,800.00	1,773.00	720.00	8,938.01
Apr-16	3,499.00	405.00	2,930.50	2,762.50	245.00	9,842.00	814.00	384.00	0.00	0.00	2,523.00	1,548.00	236.00	20,839.72
May-16	3,910.50	445.00	2,408.00	2,087.50	105.00	8,956.00	872.50	638.00	0.00	0.00	2,716.00	1,737.00	896.00	2,432.75
Jun-16	4,916.50	405.00	1,268.50	2,624.25	350.00	9,564.25	1,120.50	466.00	0.00	0.00	3,435.00	2,169.00	492.00	12,085.50
Jul-16	4,217.00	455.00	1,263.00	1,910.00	175.00	8,020.00	950.00	522.00	0.00	0.00	2,939.00	1,836.00	500.00	9,168.39
Aug-16	3,871.50	620.00	1,477.00	2,319.75	280.00	8,568.25	867.50	600.00	0.00	0.00	2,677.00	1,647.00	400.00	13,385.75
Sep-16	4,956.50	410.00	1,558.75	2,467.50	385.00	9,777.75	1,146.50	480.00	0.00	0.00	3,548.00	2,205.00	400.00	17,053.40
Oct-16	4,161.00	300.00	1,289.25	1,338.75	595.00	7,684.00	925.00	448.00	0.00	0.00	2,879.00	1,818.00	500.00	39,093.96
Nov-16	3,427.00	390.00	519.25	1,219.00	595.00	6,150.25	781.50	466.00	0.00	0.00	2,423.00	1,467.00	476.00	25,724.52
MID-YEAR	26,157.50	3,439.00	13,895.44	21,210.50	2,765.00	67,467.44	6,009.00	3,872.00	0.00	0.00	18,627.00	11,610.00	4,100.00	123,879.63
<b>TOTAL</b>	<b>46,790.50</b>	<b>5,614.00</b>	<b>20,002.69</b>	<b>30,465.50</b>	<b>4,795.00</b>	<b>107,667.69</b>	<b>10,679.50</b>	<b>6,388.00</b>	<b>0.00</b>	<b>0.00</b>	<b>33,093.00</b>	<b>20,583.00</b>	<b>6,376.00</b>	<b>228,305.65</b>

97.88% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$ 115,000.00

Actual office revenue= \$107,667.69

Total County Clerk Receipts= \$ 413,092.84

Election Reimbursemt= \$ -

Dedicated Funds= \$ 17,067.50

STATE OF ILLINOIS }  
COUNTY OF FORD }

I, Amy Frederick, do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those specified.

Submitted this 1st day of December 2016.

\_\_\_\_\_  
Ford County Clerk & Recorder



# ANNUAL REPORT OF OFFICIAL FEES AND EMOLUMENTS RECEIVED

To the Chairman of the County Board of Ford County:

I, AMY FREDERICK, County Clerk in and for the County of Ford and the State of Illinois,  
respectfully present the following report of all fees and emoluments of my office, from

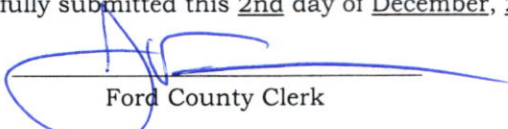
**01 December 2015 to 30 November 2016**

wherein I state the gross amount of all fees or emoluments.

## **NATURE OF SERVICES**


<u>For Recording Fees</u>	<u>\$46,790.50</u>
<u>For County Revenue Stamps (1/3)</u>	<u>\$30,465.50</u>
<u>For Certified Copies of Vital Records</u>	<u>\$5,614.00</u>
<u>For Miscellaneous</u>	<u>\$20,002.69</u>
<b><u>SUB TOTAL</u></b>	<b><u>\$102,872.69</u></b>
<u>For Vital Records Storage System Account (VRSSA)</u>	<u>\$6,388.00</u>
<u>For Recorder Storage System Account (RSSA)</u>	<u>\$10,679.50</u>
<u>For Clerk Tax Fees</u>	<u>\$4,795.00</u>
<u>For Election Reimbursement Account</u>	<u>\$0.00</u>
<b><u>SUB TOTAL</u></b>	<b><u>\$21,862.50</u></b>
<u>For Delinquent Tax Redemption</u>	<u>\$228,305.65</u>
<u>For GIS System Account</u>	<u>\$33,093.00</u>
<u>For Death Certificate Surcharge (DCS)</u>	<u>\$6,376.00</u>
<u>For Rental Housing</u>	<u>\$20,583.00</u>
<b><u>SUB TOTAL</u></b>	<b><u>\$288,357.65</u></b>
<b><u>TOTAL</u></b>	<b><u>\$413,092.84</u></b>

Respectfully submitted this 2nd day of December, 2016.


  
\_\_\_\_\_  
Ford County Clerk

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF FORD )

I, AMY FREDERICK, do solemnly swear that the foregoing account is in all respects  
just and true according to my best knowledge and belief, and that I have neither received  
directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or  
another's benefit, any money, article or consideration than therein stated, nor am I entitled  
to any fee or emolument for the period therein mentioned, other than those specified.

  
\_\_\_\_\_  
Ford County Clerk

Signed and Sworn to me, this 2nd day of December, 2016.

  
\_\_\_\_\_  
Notary Public



My Commission Expires 12-24-18  
Notary Public, State of Illinois  
Tina M. Smith, Notary  
Tina M. Smith, Notary

# **FORD COUNTY PROBATION ANNUAL REPORT**

## **COUNTY FISCAL YEAR DEC. - NOV 2016 STATS**

**TOTAL INTAKES:                      ADULTS - 191                      JUVENILE - 21**

**TOTAL CLOSURES:**

<b>ADULT SUCCESSFUL - 94</b>	<b>JUVENILE SUCCESSFUL - 14</b>
<b>ADULT UNSUCCESSFUL - 17</b>	<b>JUVENILE UNSUCCESSFUL - 6</b>
<b>ALTERNATE IDOC SENTENCE - 7</b>	

**COMMUNITY SERVICE HOURS WORKED:**

**ADULT - 6052**

**JUVENILE - 427**

**TOTAL HOURS: 6479**

**(money contributed by hours worked: 6479 x 8.25/hr min wage = \$53451.75)**

**PETITIONS TO REVOKE FILED: 123**

**PRE SENTENCE INVESTIGATIONS COMPLETE FOR THE COURT: 31**

**NUMBER OF DIVERSION/RESTORATIVE JUSTICE PARTICIPANTS: 15**

**NUMBER OF VICTIM IMPACT PANEL PARTICIPANTS: 40**

**COGNITIVE PROGRAMS PARTICIPANTS-ADULTS: 10    JUV.: 0**

**RESPECTFULLY SUBMITTED,**

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**Ellen Maxey**  
**Chief Probation Officer**

## FORD COUNTY PROBATION AND COURT SERVICES

Stats for November 2016

### NOVEMBER of 2016

#### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	92	Active	69
Misdemeanors	149	Warrants	100
DUI Cases	58	TOTAL	169
Traffic Cases	13		
TOTAL	312		

#### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	7
Cont'd Supervision	9	Inactive	0
Informal	0	TOTAL	7
Other	0		
TOTAL	14		

#### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	182	Cases	18
Hours	25345	Hours	1068
TOTAL CASES:	200		
TOTAL HOURS:	26413		

#### RESTORATIVE JUSTICE / DIVERSION:

Intakes this month	0		
Cases reviewed this month	0		
Active Conference/Diversion Cases		Restorative Justice	0 / Diversion 7

#### INVESTIGATIONS:

PSI's ordered	0	PSI's completed	5
Record Checks completed	0		

#### INTAKES:

Adults:	24	Juveniles:	1
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#### ELECTRONIC MONITORING / GPS:

Adults:	0	Juveniles:	0
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#### CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police	4	Clients	0
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#### HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home:	1	School	0
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#### RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month 2244.03

Community Service collected:

Adults:	439	Juveniles:	0
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### NOVEMBER 2015 (Same month last year)

#### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	91	Active	17
Misdemeanors	191	Warrants	99
DUI Cases	61	TOTAL	116
Traffic Cases	2		
TOTAL	345		

#### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	7	Active	0
Cont'd Supervision	8	Inactive	0
Informal	5	TOTAL	0
Other	0		
TOTAL	20		

#### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	145	Cases	19
Hours	20020	Hours	1145
TOTAL CASES:	164		
TOTAL HOURS:	21165		

Ellen will be absent for the December Meeting.

**COMMUNITY MEETING ATTENDED THIS MONTH:**

Ford County Board Meeting

Ford County Drug Court

Ford County Network Panel

Paxton Chamber of Commerce Lunch

**TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:**

READY School Meeting

Victim Impact Panel Meeting

**TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30:** 14

**OFFICER CASELOAD**      **ADULTS**                      **JUVENILES**

Drug Court	5	0
Jennifer Anderson	85	0
Shanna Ferrell	150	20
Rocky Marron	115	0
Ellen Maxey	25	2
Warrant Status	101	0

**INTAKES THIS MONTH:**

<b>Adult:</b>		<b>Juvenile:</b>	
Felony Cases	7	Probation	0
Misdemeanors	13	Cont'd Supervision	1
DUI Cases	3	Informal	0
Traffic Cases	1	Other	0
<b>TOTAL</b>	<b>24</b>	<b>TOTAL</b>	<b>1</b>

**CONFINEMENTS:**

Juvenile Detention                      2 Juvenile Detention Screening - 3

IDOC Commitments                      0

Group Home                                      Adults: 0                      Juveniles: 0

Residential Substance Abuse Treatment: Adults: 4                      Juveniles: 0

**ADULT PROGRAMS ORDERED THIS MONTH:**

**COMPLETED THIS MONTH:**

Alcohol / Substance Abuse Assessment	6	3
DUI Assessment	5	2
Alcohol / Substance Abuse Treatment	1	0
DUI Education / Treatment	5	2
Victim Impact Panel	5	2
Cognitive Classes	0	0
Anger / Domestic Abuse Classes	1	0
Mental Health	0	0
Sex Offender Treatment	0	0
Parenting Classes	0	1
Psychiatric / Psychological Assessment	0	0
Credit Counseling	0	0



**FORD COUNTY SHERIFF'S OFFICE  
NOVEMBER 2016  
ACTIVITY SUMMARY REPORT**

**INCOME RECEIVED**

\$15,464.66 – Contracts	\$515.26 – Inmate Phones	\$90.00 – Arrestee Medical Fund
\$13,020.00 – Boarding	\$270.00 – Bond Fees	\$45.00 – Misc. Reimbursement
\$ 1,200.00 – Sheriff's Sales	\$160.00 – Work Release Fees	\$35.00 – Police Reports
\$ 987.24 – Civil Process	\$100.00 – Dedicated Vehicle Fund	

**TRAFFIC ACCIDENTS- 5**

**WARNING CITATIONS- 12**

**TRAFFIC CITATIONS- 27**

23 – Speeding	01 – Failure to Yield
01 – No Seat Belt	01 – Unlawful use of cell phone
01 – Improper Passing	

**FIELD INCIDENT/COMPLAINT REPORTS**

10 – Non-Criminal/Civil Matters	02 – Animal Complaints	01 – Domestic Trouble
06 – Theft	01 – Reckless Homicide	01 – Suicide Threat
06 – Other Agency Assists	01 – Assault	01 – Loud Noise Complaint
04 – Welfare Check	01 – Burglary from Vehicle	01 – Suspicious Person
04 – Criminal Damage to Property	01 – Forgery	01 – Fraud
03 – Security Alarm Checks	01 – Sudden Death/natural causes	01 – Motorist Assists
02 – Battery	01 – Reckless Driving	01 – Runaway

**CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)**

Court Summons: 33/44      Warrants: 7

**TOTAL FOR THE MONTH OF NOVEMBER**

\$31,887.16

**FY16 TOTAL TO DATE**

\$371,394.30 (Total includes: \$2108.00 boarding that was billed in FY15)

**FORD COUNTY INMATES TOTAL MANDAYS TO DATE (6295)**

Monthly Ford County Inmate Mandays:      479

**INMATE MEALS**

1641

Office of  
**SHERIFF OF FORD COUNTY**

**Mark R. Doran, Sheriff**

235 N. American St.

Paxton, Illinois 60957

Telephone: (217) 379-9470

E-mail address: fcsheriff@fcsheriff.com

Fax: (217) 379-9489

**SHERIFF'S SEMI-ANNUAL REPORT OF  
OFFICIAL FEES AND EMOULMENTS RECEIVED**

To the Chairman of the County Board of Ford County:

I, Mark R. Doran, Sheriff in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my Office, for the period from June 1, 2016 to November 30, 2016 wherein I state the gross amount of all fees and emoluments by me earned by official services during said half year.

**NATURE OF SERVICES**

For Sheriff's Contracts.....	\$88,087.96
For Prisoner Boarding.....	\$77,686.31
For Sheriff's Sales .....	\$ 9,000.00
For Civil Process.....	\$ 6,961.12
For Inmate Phones.....	\$ 2,379.71
For Transport Reimbursement.....	\$ 1,425.21
For Work Release .....	\$ 1,391.00
For Seized/Forfeit Fund.....	\$ 1,374.15
For Bond Fees.....	\$ 1,280.00
For DUI Reinforcement Fund.....	\$ 1,050.00
For Sheriff's Misc. Reimbursements.....	\$ 972.07
For Arrestees Medical Fund.....	\$ 705.00
For Dedicated Vehicle Fund.....	\$ 600.00
For Report Photocopies.....	\$ 180.00
For Finger Printing.....	\$ 30.00
<b>Total Receipts.....</b>	<b>\$193,122.53</b>

STATE OF ILLINOIS     )

) ss.

COUNTY OF FORD     )

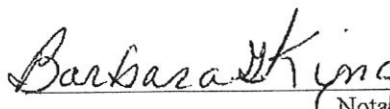
I, Mark R. Doran., do solemnly swear that the foregoing account is, in all respects, just and true according to my best knowledge and belief, and that I have neither received directly or indirectly, or directly or indirectly agreed to receive or to be paid for my own or another's benefit, any other money, article or consideration that therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Respectfully submitted this 3<sup>rd</sup> day of December 2016.

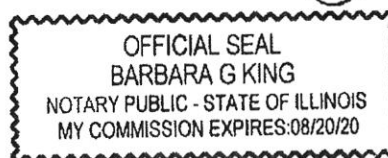


Sheriff

Signed and sworn to, before me, this 3<sup>rd</sup> day of December 2016.



Notary Public



Office of  
**SHERIFF OF FORD COUNTY**

**Mark R. Doran, Sheriff**

235 N. American St.

Paxton, Illinois 60957

Telephone: (217) 379-9277

E-mail address: fcsheriff@fcsheriff.com

Fax: (217) 379-4801

**SHERIFF'S ANNUAL REPORT OF  
OFFICIAL FEES AND EMOULMENTS RECEIVED**

To the Chairman of the County Board of Ford County:

I, Mark R. Doran, Sheriff in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my Office, for the period from December 01, 2015 to November 30, 2016, wherein I state the gross amount of all fees and emoluments by me earned by official services during said year.

**NATURE OF SERVICES**

For Prisoner Boarding.....	\$173,222.50
For Sheriff's Contracts.....	\$142,185.92
For Civil Process.....	\$ 15,148.80
For Sheriff's Sales.....	\$ 15,000.00
For Inmate Phones.....	\$ 6,325.55
For Sheriff's Misc. Reimbursements.....	\$ 4,571.81
For Transport Reimbursement.....	\$ 3,495.97
For Bond Fees.....	\$ 2,570.00
For Work Release.....	\$ 2,411.00
For Seized/Forfeit Fund.....	\$ 1,973.75
For DUI Reinforcement Fund.....	\$ 1,400.00
For Arrestee Medical Fund.....	\$ 1,374.00
For Dedicated Vehicle Fund.....	\$ 1,300.00
For Report Photocopies.....	\$ 385.00
For Finger Prints.....	\$ 30.00
<b>Total Receipts.....</b>	<b>\$371,394.30</b>

STATE OF ILLINOIS )

) ss.

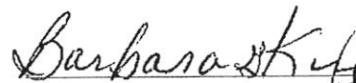
COUNTY OF FORD )

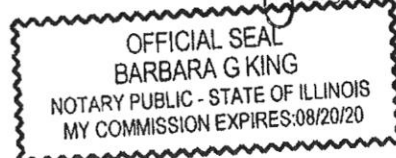
I, Mark R. Doran, do solemnly swear that the foregoing account is, in all respects, just and true according to my best knowledge and belief, and that I have neither received directly or indirectly, or directly or indirectly agreed to receive or to be paid for my own or another's benefit, any other money, article or consideration that therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Respectfully submitted this 03<sup>rd</sup> day of December 2016.

  
Sheriff

Signed and sworn to, before me, this 03<sup>rd</sup> day of December 2016.

  
Notary Public



**Matt Rock**  
*Zoning Office*  
*Ford County, Illinois*

MONTHLY REPORT  
TO THE CHAIRMAN OF THE COUNTY BOARD OF FORD COUNTY  
OF  
OFFICIAL FEES AND EMOLUMENTS RECEIVED

I, Matthew E. Rock, Zoning Enforcing Officer in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of the Zoning Office, for the month ending November 30<sup>th</sup>, 2016 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

Construction Permits:

There was (1) AG use permit issued.

I do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any other money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Respectfully submitted this 30<sup>th</sup> day of November, 2016.

  
\_\_\_\_\_  
Zoning Enforcing Officer

**Ford County Board of Health Meeting  
Gibson Area Hospital and Health Services Board Room  
November 15, 2016 at 6:00 PM**

The Ford County Public Health Department Board of Health met at the Gibson Area Hospital and Health Services board room on November 15, 2016. The meeting was called to order at 6:03 PM by President, Mike Short. Those members present were Dr. Brucker, Laurelyn Cropek, Dr. Spangler, Marcia Peznowski and Mike Short. Those members absent were Dr. Austman, Randy Berger and Valerie Cox. Lana Sample, Administrator, and Brandi Williams, recording secretary, were also present.

**Approve payment of current bills.**

Marcia Peznowski made the motion to approve payment of current bills. Dr. Spangler seconded the motion. Motion carried unanimously.

**Approval of previous minutes**

Dr. Brucker made the motion to approve July 19, 2016 meeting minutes. Dr. Spangler seconded the motion. Motion carried unanimously. Meeting minutes from September 20, 2016 needs the following changes: Date in first paragraph changed from July 19, 2016 to September 20, 2016 and remove Old Business section completely.

**Administrator's Report**

The health department has finished flu clinics and only half through vaccine stock. Additional flu clinics will be scheduled. Vision and Hearing program is wrapping up with initial screenings. Senior Services program workload continues to exceed the staff capability to keep up. Two RN's were interviewed for position for Community Health Nurse. A staff panel will conduct second interview and make a decision by the end of the week. Health Department budget was presented to the County Board. Budgets were not approved and a budget meeting is scheduled on Monday, November 21, 2016. Lana Sample is attending this meeting to remind the Board that the health department's budget does not affect general funds and will not change. The health department received new carpet and vinyl throughout the building over the last few weeks.

**Finance Report**

Lana Sample informed the board of health that the health department has received PHEP grant payment for fiscal year 2017. Mike Short requested to receive account balances. Dr. Spangler made the motion to approve the finance report. Dr. Brucker seconded the motion. Motion carried unanimously.

**Old Business**

**Equipment**

Lab chair for the health department has been put on hold at this time.

The health department has a need for emergency backup fridge/freezer for vaccines. The health department learned that an emergency backup fridge/freezer does not need to be housed on site. The health department is inquiring with Hudson's Pharmacy to see if they would be able to assist with this in case of emergency.

During the replacement of flooring, the front wall desk unit had to be taken down. The desk unit provided space for one employee; however, the space is utilized by two employees. Proposal of new front office furniture to be paid out of maintenance budget.

Dr. Spangler made a motion to approve the purchase of front office furniture. Laurelyn Cropek seconded the motion. Motion carried unanimously.

**Adjourn**

Laurelyn Cropek made the motion to adjourn the meeting at 6:25 PM. Marcia Peznowski seconded the motion. Motion carried unanimously.

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Dr. Mark Spangler, Secretary

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Date

**Ford County Public Health Department**  
**Transaction Report**  
September 21 - November 10, 2016

Date	Transaction Type	Num	Name	Memo/Description	Amount
09/28/2016	Bill Payment (Check)	56	Quickbooks	Accounting Software	-39.95
09/28/2016	Bill Payment (Check)	54	Walmart	Office Supplies	-33.02
09/28/2016	Bill Payment (Check)	1572	Quill	Office Supplies	-335.36
09/28/2016	Bill Payment (Check)	1571	Prairie Analytical	Water Testing	-330.00
09/28/2016	Bill Payment (Check)	1570	Page Mercott	Meal Reimb.	-7.50
09/28/2016	Bill Payment (Check)	1889	Gibson Community Hospital	IBCCP Clients	-218.81
09/28/2016	Bill Payment (Check)	1865	Dr. Joseph Chung	IBCCP Clients	-60.08
09/28/2016	Bill Payment (Check)	1898	Family Healthcare of Gibson City	IBCCP Clients	-46.34
09/28/2016	Bill Payment (Check)	1894	Christina Wallace	Meal Reimb.	-39.35
09/28/2016	Bill Payment (Check)	1573	The News Gazette, Inc.	Job Posting	-22.25
09/28/2016	Bill Payment (Check)	1587	Ford County Treasurer	Payroll Reimbursement	-8,479.80
09/28/2016	Bill Payment (Check)	1853	BoardPac	Board reporting	-1,188.00
09/28/2016	Bill Payment (Check)	1858	Frontier	Phone	-273.54
09/30/2016	Bill Payment (Check)	1875	Nancy Bailey	message	-114.48
09/30/2016	Bill Payment (Check)	1876	Diane Tavernier	Message	-226.26
09/30/2016	Bill Payment (Check)	1878	Nancy Mandemuna	Mileage	-273.24
09/30/2016	Bill Payment (Check)	1875	Christina Wallace	Mileage	-313.74
09/30/2016	Bill Payment (Check)	1877	Lane Sample	Mileage	-101.52
09/30/2016	Bill Payment (Check)	1874	Brand Williams	Mileage	-39.98
09/30/2016	Bill Payment (Check)	58	ADP	Payroll Reporting	-41.41
10/12/2016	Bill Payment (Check)	1885	Lane Sample	Meal Reimb.	-11.37
10/12/2016	Bill Payment (Check)	1883	Ford County Treasurer	Payroll	-13,195.27
10/12/2016	Bill Payment (Check)	1882	Elson's Pardon Sanitary	Garbage	-31.00
10/12/2016	Bill Payment (Check)	1887	Subway	APS M Team	-34.00
10/12/2016	Bill Payment (Check)	1886	Paxton IGA	APS M Team	-3.58
10/12/2016	Bill Payment (Check)	1884	Grundy County Health Department	LEHP Contract	-100.00
10/12/2016	Bill Payment (Check)	1881	City of Paxon	Water Testing	-43.32
10/12/2016	Bill Payment (Check)	1880	CD&S Office Technologies	Copier Contract	-142.30
10/25/2016	Bill Payment (Check)	58	Quickbooks	Accounting Software	-39.95
10/25/2016	Bill Payment (Check)	59	Menards	Building Maint.	-1,119.74
10/27/2016	Bill Payment (Check)	1884	Ford County Treasurer	Payroll Reimbursement	-8,479.79
10/27/2016	Bill Payment (Check)	1895	GLAXOSMITHKLINE PHARMACEUTICALS	Flu	-8,410.50
10/27/2016	Bill Payment (Check)	1899	MCS Office Technologies	New Equipment	-3,308.30
10/27/2016	Bill Payment (Check)	1893	East Central Illinois Area Agency on Aging	ESP Logan	-450.00
10/27/2016	Bill Payment (Check)	1898	Lane Sample	Mileage	-331.58
10/27/2016	Bill Payment (Check)	1897	Jeffery Williams	PRN Contract	-310.58
10/27/2016	Bill Payment (Check)	1892	Diane Tavernier	Mileage	-301.88
10/27/2016	Bill Payment (Check)	1889	Brand Williams	Mileage	-285.66
10/27/2016	Bill Payment (Check)	1901	Nancy Mandemuna	Mileage	-285.66
10/27/2016	Bill Payment (Check)	1903	Page Mercott	Mileage	-232.74
10/27/2016	Bill Payment (Check)	1898	Henry Schein	Immunization Supplies	-210.33
10/27/2016	Bill Payment (Check)	1888	AIRS	AIRS certificate	-175.00
10/27/2016	Bill Payment (Check)	1890	CD&S Office Technologies	Copier Contract	-142.30
10/27/2016	Bill Payment (Check)	1900	Nancy Bailey	Mileage	-128.06
10/27/2016	Bill Payment (Check)	1905	USPS	postage	-97.20
10/27/2016	Bill Payment (Check)	1904	Quill	Office Supplies	-55.28
10/27/2016	Bill Payment (Check)	1891	Christina Wallace	Mileage	-37.80
10/27/2016	Bill Payment (Check)	1902	Nlor	Gas	-28.71
10/28/2016	Bill Payment (Check)	80	ADP	Payroll Reporting	-41.41
11/08/2016	Bill Payment (Check)	81	USPS	postage	-8.45
11/08/2016	Bill Payment (Check)	1912	Subway	APS M Team	-34.00
11/08/2016	Bill Payment (Check)	1907	Elson's Pardon Sanitary	Garbage	-31.00
11/08/2016	Bill Payment (Check)	1911	Paxton IGA	APS M Team	-7.48
11/08/2016	Bill Payment (Check)	1910	Paxton Hardware & Rental	Office Supplies	-78.24
11/08/2016	Bill Payment (Check)	1908	Amaron Illinois	Electric	-241.39
11/08/2016	Bill Payment (Check)	1908	Ford County Treasurer	Payroll Reimbursement	-13,195.24
11/08/2016	Bill Payment (Check)	1909	Grundy County Health Department	LEHP Contract	-80.00

*MF*  
*MJR*

Ford County Public Health Department  
Report to Ford County Board  
November 2016, Statistics

### Administration

In process of hiring the Community Health Nurse position  
Care Coordinator position is vacant  
Received payments for one State of Illinois grant for FY17

### Community Health

#### *Immunizations:*

Flu	13
Child	7
Adult	1
Lead Screening	7
Pregnancy test	0
Paternity test	0
TB skin tests	2
Blood Pressure checks	10

Vision screens	430
Hearing screens	523

#### *Investigations:*

Animal bites/Rabies	0
Chlaymdia	4
Gonorrhea	0
Hep B - suspect	1
Hep C - suspect	1
Zika	1
Strep A	1
HIV	1

#### *Kempton Clinic:*

Seniors served	37
Home visits	9
Phone visits	0

### Environmental Health

#### *Inspections:*

Food	15
Well	2
Septic	1
Radon kits	0
Water sample kits	1

#### *Smoke Free Illinois Act:*

Inspections	14
Passed	14

### Senior Programs

#### *Senior Information Services*

Over 60 new clients	50
Under 60 new clients	5
Total contacts	92

#### *Community Care Program*

Current clients	84
Nursing home screens	9

#### *Adult Protective Services*

Over 60 reports	2
Under 60 reports	0
Open cases	4
Vulnerable adult report	0

### Additional Activities



# **Ford County 911**

## **Emergency Telephone System Board**

### **Minutes for the November 9th, 2016 Meeting**

**DRAFT**

The Ford County Emergency Telephone System Board met this day at 7:00 p.m. at the Piper City Fire Dept. Chairman Evans led in the pledge to the flag. Members present were: Tim Asay, Doug Wallace, Eric Evans, Noel Hutchcraft, Adam Thorndyke, and Jacqui Cornett

Absent Joe Higgins and Jason Johnson

Also present was 911 coordinator Dennis Higgins

Minutes of the Oct. 12th, 2016, meeting which were presented or E-mailed to members were approved on a motion by Asay and Wallace seconded; motion carried.

The Treasurer reported a balance of \$1191.43 in the checking account on 11/9/16. During October \$15,337.27 was received along with \$166,697.90 is invested in a MM Cornett moved accept the treasurer's report; Thorndyke seconded; motion carried.

The following bills were presented for payment:

Frontier Combined Monthly bills	\$ 925.94
Ameritech monthly combined bill	376.28
Ford County for coordinator's salary	1400.00
Ford County Clerk	107.10
Illinois Valley	
Word Systems ( logging recorder Maint.)	3038.35

Bills totaled \$5,847.67 Hutchcraft moved to pay the bills Wallace seconded; motion carried on a roll call vote.

## **UNFINISHED BUSINESS**

Talked with Brad from Supreme and all the cell phone numbers that were missing or not receiving the text messages have been re-entered.

## **NEW BUSINESS**

**DRAFT**



I have been working on someone to replace Noel Hutchcraft on the board and Doug Wallace has been working on someone to replace him. Jacqui will also need to be re-appointed to the Board. This will be discussed at the December meeting.

Are there any nominations from the floor for Chairman Eric Evans, Vice Chairman Tim Asay, Jacqui Cornett for Secretary of the Board for the next year. Hutchcraft moved to close nominations and Wallace Seconded.

Election of Officers will be at the December 14<sup>th</sup> . 2016 meeting.

Have a bill that was sent to the Gibson Area Ambulance which should have been billed to us. The bill is for work done on the Gibson Tower when it was moved from the Mediacom location the bill is for \$904.08. Evans made a motion to pay the bill it was seconded by Thorndyke motion carried on a roll call vote.

## Coordinators Report

I attended several sessions at the Conference in Springfield. On Next Gen 911, New laws effecting 911, I also spoke and talked with 911 promo's about educational materials. Jacqui put together bags for the kids which has left us with a need to re-supply our handouts. We should be doing more for Public information.

I attended a demo from the Emergency Call works from Motorola with Jacqui and Stacy. We all thought that the board should see the demo as soon as we can.

I have been working with Gibson City on addressing.

I met with Supreme radio and they have hired Tim Roberts who worked with us for years when he was with Barbeck.

## Board Members Report

Board members discussed doing something for the dispatchers at Christmas or during telecommunicator week. It was decided to spend up to \$500.00 for the event.

Wallace moved to adjourn the meeting Hutchcraft seconded, motion carried  
The meeting adjourned at 8:04 PM

The next meeting will be at the Roberts Fire Department December 14th, 2016 at 7:00 PM

Submitted by \_\_\_\_\_, Secretary

**DRAFT**



**FORD COUNTY**  
**OFFICE OF EMERGENCY MANAGEMENT**

200 W. State Street Room B-5  
Paxton, IL 60957  
Phone 217-379-2741



**Activity Report 10/07/16 to 12/07/16**

Oct. 6<sup>th</sup>. Meeting One Earth Gibson City

Oct. 11<sup>th</sup>. Assisted with accident West of Gibson.

Oct. 13<sup>th</sup>. Participated in Fire Drill Paxton Clara Peterson

Nov. 1<sup>st</sup> Starcom 21 test

Nov. 14<sup>th</sup> Meeting with Peoples Gas .

Nov. 15<sup>th</sup> Pipeline training Gibson City Fire

Nov 17<sup>th</sup> Regional Meeting and Training Roanoke Ill.

Nov. 28<sup>th</sup> Filed the 4<sup>th</sup> quarter of the Grant

Dec. 6<sup>th</sup> Starcom 21 test.

The LEPC has been formed and the meeting next meeting is December 15<sup>th</sup>.

A LEPC plan will need to be reviewed and revised.

A Training plan is being developed which will require participation from other County employees and County Board members .

Respectfully Submitted,  
Ford County EMA Coordinator

## ORDINANCE 16-

STATE OF ILLINOIS)

COUNTY OF FORD)

**WHEREAS**, the Ford County Board caused to be prepared a tentative budget for the 2017 fiscal year, and the County Clerk has made the Budget available for public inspection for at least fifteen (15) days prior to final action thereof; and

**WHEREAS**, said Budget was duly and properly passed by said County Board on December 12, 2016; and

**WHEREAS**, the Ford County Board now desires to adopt and pass said 2017 Tax Levy which shall be adopted as the Certificate of Tax Levy for this County for said Fiscal Year.

**THAT** the Certificate of Tax Levy for Ford County for 2017 Fiscal Year is as follows and shall be adopted as the Certificate of Tax Levy for this County for said Fiscal Year:

### AMOUNT OF LEVY

Corporate	\$	1,021,414.00
IMRF	\$	520,095.00
County Highway	\$	276,000.00
County Bridge	\$	138,000.00
Mental Health	\$	214,000.00
Federal Aid Matching	\$	138,000.00
Tort Liability & General Ins.	\$	220,000.00
Unemployment Ins.	\$	20,000.00
Workers Comp.	\$	35,000.00
Public Health	\$	200,000.00
Social Security	\$	162,478.00
Extension Education	\$	50,000.00
Lease/Purchase/Rental	\$	288,400.00
<b>TOTAL LEVY AMOUNT</b>	<b>\$</b>	<b>3,283,387.00</b>

**BE IT RESOLVED** that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2017 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **GENERAL CORPORATE FUND COUNTY TAX**, in the sum of One Million-Twenty-One Thousand-Four Hundred-Fourteen Dollars. **(\$1,021,414.00)**

**BE IT RESOLVED** that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2017 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **ILLINOIS MUNICIPAL RETIREMENT FUND TAX**, in the sum of Five Hundred-Twenty Thousand-Ninty-Five Dollars. **(\$520,095.00)**

**BE IT RESOLVED** that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2017 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **COUNTY HIGHWAY FUND TAX**, in the sum of Two Hundred-Seventy-Six Thousand Dollars. **(\$276,000.00)**

**BE IT RESOLVED** that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2017 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **COUNTY BRIDGE FUND TAX**, in the sum of One Hundred-Thirty-Eight Thousand Dollars. **(\$138,000.00)**

**BE IT RESOLVED** that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2017 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **COUNTY MENTAL HEALTH BOARD (708) FUND TAX**, in the sum of Two Hundred-Fourteen Thousand Dollars. **(\$214,000.00)**

**BE IT RESOLVED** that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2017 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **MATCHING TAX FUND**, according to Chapter 121, Sec. 5-603 of the Illinois Revised Stautes, in the sum of One Hundred-Thirty-Eight Thousand Dollars. **(\$138,000.00)**

**BE IT RESOLVED** that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2017 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **TORT LIABILITY AND JUDGMENT FUND TAX**, in the sum of Two Hundred-Twenty Thousand Dollars. **(\$220,000.00)**

**BE IT RESOLVED** that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2017 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **UNEMPLOYMENT FUND TAX**, in the sum of Twenty Thousand Dollars. **(\$20,000.00)**

**BE IT RESOLVED** that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2017 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **WORKMAN'S COMPENSATION FUND TAX**, in the sum of Thrity-Five Thousand Dollars. **(\$35,000.00)**

**BE IT RESOLVED** that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2017 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **PUBLIC HEALTH FUND TAX**, in the sum of Two Hundred Thousand Dollars. **(\$200,000.00)**

**BE IT RESOLVED** that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2017 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **SOCIAL SECURITY FUND TAX**, in the sum of One Hundred-Sixty-Two Thousand Four Hundred-Seventy-Eight Dollars. **(\$162,478.00)**

**BE IT RESOLVED** that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2017 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **COUNTY COOPERATIVE EXTENSION FUND TAX**, in the sum of Fifty Thousand Dollars. **(\$50,000.00)**

**BE IT RESOLVED** that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2017 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **FORD COUNTY PUBLIC BUILDING COMMISSION LEASE FUND TAX**, in the sum of Two Hundred-Eighty-Eight Thousand-Four Hundred Dollars. **(\$288,400.00)**

**The Total Ford County Tax Levy for the 2017 Fiscal Year is \$3,283,387.00.**

<b>2013 Tax Levy =</b>	<b>\$</b>	<b>2,881,030.00</b>
<b>2014 Tax Levy =</b>	<b>\$</b>	<b>3,026,500.00</b>
<b>2015 Tax Levy =</b>	<b>\$</b>	<b>3,178,048.00</b>
<b>2016 Tax Levy =</b>	<b>\$</b>	<b>3,335,745.00</b>

Signed this 12th day of December, 2016.

\_\_\_\_\_  
Ford County Chairman

ATTEST:

\_\_\_\_\_  
County Clerk & Recorder

## **CERTIFICATION**

I, Amy Frederick, the County Clerk of the County Government of the County of Ford, State of Illinois, do hereby certify that I am the keeper of its books and records and the foregoing is a true and correct copy of the **2017 Tax Levy Ordinance** duly adopted by its Ford County Board at a meeting duly convened and held on the 12th day of December, 2016.

I further Certify that the Ordinance attached to this Certificate is a true and correct copy of said Ordinance as duly adopted by the Ford County Board.

**Dated: December 12, 2016**

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Amy Frederick  
Ford County Clerk & Recorder



**FORD COUNTY**  
**ANNUAL BUDGET AND APPROPRIATION ORDINANCE**

**16 -**

**WHEREAS**, it is the duty of the County Board of Ford County, Illinois in accordance with 55ILCS 5/6-1001, to adopt each year an Annual Budget for the succeeding fiscal year, which said Annual Budget shall be made, passed and adopted, and

**WHEREAS**, the budget was presented and the County Clerk has made the same conveniently available for public inspection for at least fifteen (15) days prior thereto as required by law and all other legal requirements have been complied with;

**NOW, THEREFORE BE IT RESOLVED**, by the County in the State of Illinois, at this November 14, 2016 meeting that the fiscal period of one (1) year of Ford County shall and the same is hereby declared to begin with December 1, 2016, and ending November 30, 2017, and,

**BE IT FURTHER RESOLVED**, that the following shall be and the same is hereby declared to be the Annual Budget and Appropriation Ordinance of Ford County for the fiscal period of one (1) year beginning December 1, 2016, and ending November 30, 2017, and

**BE IT RESOLVED**, that all appropriations made herein shall terminate with the close of said fiscal period providing, however, that any remaining balances shall be available until thirty (30) days after the close of such fiscal year only for the authorization of payments of obligations incurred prior to the close of said fiscal period

Dated: December 12, 2016

\_\_\_\_\_  
Ford County Board Chairman

ATTESTED: \_\_\_\_\_  
Amy Frederick  
Ford County Clerk & Recorder



**RESOLUTION 16 -**  
**AMENDING CIRCUIT CLERK SALARY**

**WHEREAS**, the established salary for the Ford County Circuit Clerk for the 2016 - 2017 year is to be set at \$54,000.

**WHEREAS**, Section 18b of Article VI of the Illinois Constitution of 1970, states that the Circuit Clerk is a Clerk of the Judicial System and that the salary of the Clerk may be Amended at any time.

**WHEREAS**, the other Elected County Officials will be receiving \$54,000 for the 2016 - 2017 year.

**NOW THEREFORE, BE IT RESOLVED**, that the Ford County Circuit Clerk receive a salary of \$54,000 for the 2016 - 2017 year.

December 12, 2016

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Randy Berger  
County Board Chairman

ATTESTED: \_\_\_\_\_  
Amy Frederick  
Ford County Clerk & Recorder

## **RESOLUTION 16 -**

### **SALARY INCREASES FOR THE SUPERVISOR OF ASSESSMENTS, THE SHERIFF ADMINISTRATIVE ASSISTANT, PROBATION DIRECTOR, JUDGE'S CHIEF DEPUTY, STATES ATTORNEY CHIEF DEPUTY, PUBLIC DEFENDERS, ZONING OFFICER AND SALARY INCREASE FOR HOURLY EMPLOYEES FOR 2016 - 2017**

**WHEREAS,** the Finance Committee has met and approved raises for various positions,

**WHEREAS,** these raises reflect a consistent policy,

**BE IT THEREFORE NOW RESOLVED,** that the following salaries become effective on the first day of the new budget beginning December 1, 2016.

Supervisor of Assessments	\$53,000
Sheriff Administrative Asst.	\$36,366
Probation Director	\$52,675
Judge's Chief Deputy	\$34,868
State's Att. Chief Deputy	\$34,868
Public Defender	\$44,500
Asst. Public Defender	\$18,000
Zoning Officer	\$11,000

**BE IT THEREFORE ALSO RESOLVED,** that all hourly employees shall receive \$.25 per hour increase on line zero of the longevity schedule which shall become effective on the first full pay period of the 2016 - 2017 fiscal year.

Date: December 12, 2016

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Randy Berger  
County Board Chairman

ATTEST: \_\_\_\_\_  
Amy Frederick  
Ford County Clerk & Recorder

## RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Ford County Board, in regular session, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Ford County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2017, commencing December 1, 2016 and ending November 30, 2017, by hereby appropriating the sum of \$5,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2017.

Passed and adopted by the County Board of Ford County, Illinois, this  
\_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

Chairman \_\_\_\_\_

ATTEST: \_\_\_\_\_  
County Clerk

**RESOLUTION OF THE COUNTY BOARD OF FORD COUNTY  
REQUESTING THE APPROVAL OF THE USE OF MONEYS  
ALLOCATED UNDER THE PROVISION OF THE MOTOR FUEL TAX LAWS**

WHEREAS, Section 605 ILCS 5/5-202 of the Illinois Highway Code provides that the County Engineer shall receive a salary fixed by the County Board and actual expenses incurred in the discharge of his duties, and

WHEREAS, the salary of the County Engineer is at One Hundred One Thousand and Eighty-eight dollars, (\$101,088.00), until December 31, 2017, now therefore,

BE IT RESOLVED by the County Board of Ford County that there be appropriated the sum of One Hundred One Thousand and Eight-eight Dollars from the County's allotment of Motor Fuel Tax Funds for the purpose of paying the salary of the County Engineer of Ford County from January 1, 2017, through December 31, 2017.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Transportation, through the District Engineer, Ottawa, Illinois.

STATE OF ILLINOIS)

) ss

COUNTY OF FORD)

I, Amy Frederick, County Clerk in and for said County, in the state aforesaid and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Ford County at its meeting held at Paxton on December 12, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Paxton in said County this 12<sup>th</sup> day of December, 2016.

(SEAL)

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Ford County Clerk

I certify that the correct TIN for Ford County is 37-6000821.

Legal Status: Governmental



**Resolution Appropriating Funds  
for the Payment of the  
County Engineer's Salary**

Resolution No. 16-  
Section No. 17-CS0-0-AC

WHEREAS, the County Board of Ford County has adopted a resolution establishing the salary of the County Engineer to be at least 100% (100%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Ford County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Ford County Board that there is hereby appropriated, the sum of one hundred one thousand eighty eight dollars (\$101,088) from the County's motor fuel tax funds for the purpose of paying the County Engineer's salary from 1/1/2017 to 12/31/2017, and

BE IT FURTHER RESOLVED, that the Ford County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer fifty thousand five hundred and forty four dollars (\$50,544) of Federal Surface Transportation Program Funds allocated to Ford County to the Department of Transportation in return for an equal amount of State funds.

I, Amy Frederick, COUNTY CLERK in and for said County of Ford in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Ford County, at its adjourned meeting held at Paxton, Illinois on December 12, 2016.

I certify that the correct TIN/FEIN number for Ford County is 37-6000821  
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Paxton, Illinois, in said County, this 12 day of December 2016.

(SEAL)

\_\_\_\_\_  
County Clerk

RESOLUTION NO: \_\_\_\_\_ ADDENDUM NO: \_\_\_\_\_

IN THE MATTER OF )  
VILLAGE OF KEMPTON LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF FORD )

### CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

**THIS AGREEMENT**, made this 01st day of December, 2016, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Kempton** (hereinafter referred to as Village), Illinois, a municipal corporation.

#### WITNESSETH:

**WHEREAS**, the Village has the need for police protection, but does not have the economic resources with which to maintain a police department of the necessary size, nor the provisions to adequately train or equip said police department; and

**WHEREAS**, the County has an established modernly trained and equipped sheriff's office which could provide the required police protection and community policing programs within the corporate limits of the Village to the extent and manner hereinafter set forth; and

**WHEREAS**, the Village has desired the services of a modernly trained and equipped sheriff's office which the County is able and willing to furnish; and

**WHEREAS**, the Village and County have reached an agreement pursuant to authority granted by Article 7, Section 10 (a) of the Illinois Constitution whereby the County would provide law enforcement services to the Village pursuant to the terms of this Contract.

**NOW THEREFORE**, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Village:

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2016 and shall thus expire the 30th day of November 2017.
2. The Village shall remit to the County the sum of \$6,253.00, Six Thousand Two Hundred Fifty Three Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the Contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2017, or

Option 2: Two installments of \$3,126.50 each; the first installment due by May 01st, 2017 and the second installment due by October 01st, 2017.

In the event the Village elects to terminate this agreement the contract shall expire on the last day of the same month the Village Board voted to be released from the agreement. The County shall reimburse the Village all monies remaining on the contract balance, less those months the County law enforcement services were provided. The county shall have the same option of termination.

3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.

4. The County Sheriff shall orient and update deputies as to their responsibilities regarding the supplemental law enforcement needs of the Village.
5. Depending upon existing County manning and fiscal allocations, and other available resources, law enforcement communication, investigative and administrative services provided under this Contract shall consist of the following:
  - A. Intermittent patrols, which shall include discretionary employment of traffic radar control measures; responses to emergency (for the purpose of this Contract, an emergency shall include those offenses which subject persons and or property to immediate danger or harm) and non-emergency calls for assistance generated by Village residents; law enforcement investigative services; 24 hour radio and telephone communication service to the Village; and a file and records system of those criminal investigations, incidents, complaints and arrests generated within the Village.
    - 1) In the absence of the Village police and with prior notification, the county shall intermittently patrol and respond to service calls from Village residents. The Village shall provide copies of local ordinances and any future revisions to the County Sheriff to assist in enforcement efforts.
    - 2) All traffic offense fines and forfeitures within the Village shall be paid to the Village.
    - 3) Law enforcement investigative services, joint County/Village investigation or exclusive County investigations may be requested by the Village President, Village Police Committee Chairman or the Village Chief of Police. A rate of \$55.00(Fifty-Five and 00/100) per man-hour shall be paid by the Village to the County when investigative services exceed a total of 24 man-hours per individual Incident. Such investigative services shall exclude any animal complaints unless such animals pose an immediate threat to the public health or safety of Village residents.
    - 4) Quarters used by the Village police department may be used by the County Sheriff's office in Connection with the performance of territorial duties outside of the Village and adjacent thereto, Provided however, the performance of such outside duties shall not be of additional cost to the Village.
    - 5) If necessary, the County shall assist Village police in the preparation of law enforcement data. Reportable Village law enforcement data shall be included in the county's regular Illinois State Police Uniform Crime Report Statistics. Such data shall be provided by Village police to the County Sheriff's Office no later than the first day of the following month.
    - 6) If the County is unable to respond to emergencies, the County shall contact the Illinois State Police or other capable agencies in close proximity to provide immediate emergency response.
    - 7) Upon request, the Village Mayor/President may obtain final dispositions on those cases directly Related to their Village.
6. A committee consisting of a County Sheriff's Committee representative, the County Sheriff, the Village Mayor/President and a Village Alderman shall be formed to resolve questions or disputes related to the Contract. The County Sheriff shall make the final and conclusive determination on those issues pertaining to specific law enforcement related functions and duties.
7. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

IN WITNESS THEREOF, the Village of Kempton, by resolution, duly adopted by its governing body, cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

VILLAGE OF KEMPTON, ILLINOIS

BY: Richard Van Zuden  
Mayor/President, Village of Kempton

ATTEST: Ainta Gordon  
Clerk, Village of Kempton

COUNTY OF FORD, ILLINOIS

BY: \_\_\_\_\_  
Chairman, Ford County Board

ATTEST: \_\_\_\_\_  
Ford County Clerk



RESOLUTION NO: \_\_\_\_\_ ADDENDUM NO: \_\_\_\_\_

IN THE MATTER OF  
VILLAGE OF ROBERTS LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF FORD )

### CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

**THIS AGREEMENT**, made this 01st day of December 2016, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Roberts** (hereinafter referred to as Village), Illinois, a municipal corporation.

#### WITNESSETH:

**WHEREAS**, the Village has the need for police protection, but does not have the economic resources with which to maintain a police department of the necessary size, nor the provisions to adequately train or equip said police department; and

**WHEREAS**, the County has an established modernly trained and equipped sheriff's office which could provide the required police protection and community policing programs within the corporate limits of the Village to the extent and manner hereinafter set forth; and

**WHEREAS**, the Village has desired the services of a modernly trained and equipped sheriff's office which the County is able and willing to furnish said police protection; and

**WHEREAS**, the Village and County have reached an agreement pursuant to authority granted by Article 7, Section 10 (a) of the Illinois Constitution whereby the County would provide law enforcement services to the Village pursuant to the terms of this Contract.

**NOW THEREFORE**, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Village:

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2016, and shall thus expire the 30th day of November 2017. :
2. The Village shall remit to the County the sum of \$7,735.00, Seven Thousand Seven Hundred thirty Five Dollars 00/100, which shall be paid in accordance with one of the following listed options after the Contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2017, or

Option 2: Two installments of \$3,867.50 each; the first installment due by May 01st, 2017 and the second installment due by October 01st, 2017.

In the event the Village elects to terminate this agreement, the contract shall expire on the last day of the same month the Village Board voted to be released from the agreement. The County shall reimburse to the Village all monies remaining on the contract balance, less those months where County law enforcement services were provided.

3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.
4. The County Sheriff shall ensure deputies are sufficiently trained and proficient in those law enforcement skills required to provide professional and quality service to the Village.

5. Depending upon existing County manning and fiscal allocations, and other available resources, law enforcement communication, investigative and administrative services provided under this Contract shall consist of the following:

A. Intermittent patrols, which shall include discretionary employment of traffic radar control measures; responses to emergency (for the purpose of this Contract, an emergency shall include those offenses which subject persons and or property to immediate danger or harm) and non-emergency calls for assistance generated by Village residents; law enforcement investigative services; 24 hour radio and telephone communication service to the Village; and a file and records system of those criminal investigations, incidents, complaints and arrests generated within the Village.

- 1) In the absence of the Village police and with prior notification, the shall Intermittently patrol and respond to service calls from Village residents. The Village shall provide copies of local ordinances and any future revisions to the County Sheriff to assist in enforcement efforts.
- 2) All traffic offense fines and forfeitures within the Village shall be paid to the Village.
- 3) Law enforcement investigative services, joint County/Village investigation or exclusive County investigations may be requested by the Village President, Village Police Committee Chairman or the Village Chief of Police. A rate of \$55.00 (Fifty-Five and 00/100) per man-hours per individual incident. Such investigative services shall exclude any animal complaints unless such animals pose an immediate threat to the public health or safety of Village residents.
- 4) Quarters used by the Village police department may be used by the County Sheriff's Office in connection with the performance of territorial duties outside of the Village and adjacent thereto, provided however, the performance of such outside duties shall not be of additional cost to the Village.
- 5) If necessary, the County shall assist Village police in the preparation of law enforcement data. Reportable Village law enforcement data shall be included in the county's regular Illinois State Police Uniform Crime Report Statistics. Such data shall be provided by Village police to the County Sheriff's Office no later than the first day of the following month.
- 6) If the County is unable to respond to emergencies, the County shall contact the Illinois State Police or other capable agencies in close proximity to provide immediate emergency response.
- 7) Upon request, the Village Mayor/President may obtain final dispositions on those cases directly related to their Village.

6. A committee consisting of a County Sheriff's Committee representative, the County Sheriff, the Village Mayor/President and a Village Alderman shall be formed to resolve questions or disputes related to the Contract. The County Sheriff shall make the final and conclusive determination on those issues pertaining to specific law enforcement related functions and duties.

7. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

IN WITNESS THEREOF, the Village of Roberts, by resolution, duly adopted by its governing body, cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

VILLAGE OF ROBERTS, ILLINOIS

BY: Richard Hesson  
Mayor/President, Village of Roberts

ATTEST: Viola Kumpf  
Clerk, Village of Roberts

COUNTY OF FORD, ILLINOIS

BY: \_\_\_\_\_  
Chairman, Ford County Board

ATTEST: \_\_\_\_\_  
Ford County Clerk

RESOLUTION NO: \_\_\_\_\_ ADDENDUM NO: \_\_\_\_\_

IN THE MATTER OF )  
VILLAGE OF MELVIN LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF FORD )

### CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

**THIS AGREEMENT**, made this 01st day of December 2016, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Melvin** (hereinafter referred to as Village), Illinois, a municipal corporation.

#### WITNESSETH:

**WHEREAS**, the Village has the need for police protection, but does not have the economic resources with which to maintain a police department of the necessary size, nor the provisions to adequately train or equip said police department; and

**WHEREAS**, the County has an established modernly trained and equipped sheriff's office which could provide the required police protection and community policing programs within the corporate limits of the Village to the extent and manner hereinafter set forth; and

**WHEREAS**, the Village has desired the services of a modernly trained and equipped sheriff's office which the County is able and willing to furnish said police protection; and

**WHEREAS**, the Village and County have reached an agreement pursuant to authority granted by Article 7, Section 10 (a) of the Illinois Constitution whereby the County would provide law enforcement services to the Village pursuant to the terms of this Contract.

**NOW THEREFORE**, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Village:

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December, 2016, and shall thus expire the 30th day of November 2017.
2. The Village shall remit to the County the sum of \$10,646.00, Ten Thousand Six Hundred Forty Six Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the Contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2017, or

Option 2: Two installments of \$5,323.00 each; the first installment due by May 01st , 2017 and the second installment due by October 01st, 2017.


In the event the Village elects to terminate this agreement, the contract shall expire on the last day of the same month the Village Board voted to be released from the agreement. The County shall reimburse to the Village all monies remaining on the contract balance, less those months where County law enforcement services were provided.

3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes , Section 5/1-4-6 , the County shall be deemed the employing governmental entity.

4. The County Sheriff shall ensure deputies are sufficiently trained and proficient in those law enforcement skills required to provide professional and quality service to the Village.
5. Depending upon existing County manning and fiscal allocations, and other available resources, law enforcement communication, investigative and administrative services provided under this Contract shall consist of the following:
  - A. Intermittent patrols, which shall include discretionary employment of traffic radar control measures; responses to emergency (for the purpose of this Contract, an emergency shall include those offenses which subject persons and or property to immediate danger or harm) and non-emergency calls for assistance generated by Village residents; law enforcement investigative services; 24 hour radio and telephone communication service to the Village; and a file and records system of those criminal investigations, incidents, complaints and arrests generated within the Village.
    - 1) In the absence of the Village police and with prior notification, the shall Intermittently patrol and respond to service calls from Village residents. The Village shall provide copies of local ordinances and any future revisions to the County Sheriff to assist in enforcement efforts.
    - 2) All traffic offense fines and forfeitures within the Village shall be paid to the Village.
    - 3) Law enforcement investigative services, joint County/Village investigation or exclusive County investigations may be requested by the Village President, Village Police Committee Chairman or the Village Chief of Police. A rate of \$55.00 (Fifty-Five and 00/100) per man-hours per individual incident. Such investigative services shall exclude any animal complaints unless such animals pose an immediate threat to the public health or safety of Village residents.
    - 4) Quarters used by the Village police department may be used by the County Sheriff's Office in connection with the performance of territorial duties outside of the Village and adjacent thereto, provided however, the performance of such outside duties shall not be of additional cost to the Village.
  - 5) If necessary, the County shall assist Village police in the preparation of law enforcement data. Reportable Village law enforcement data shall be included in the county's regular Illinois State Police Uniform Crime Report Statistics. Such data shall be provided by Village police to the County Sheriff's Office no later than the first day of the following month.
  - 6) If the County is unable to respond to emergencies, the County shall contact the Illinois State Police or other capable agencies in close proximity to provide immediate emergency response.
  - 7) Upon request, the Village Mayor/President may obtain final dispositions on those cases directly related to their Village.
6. A committee consisting of a County Sheriff's Committee representative, the County Sheriff, the Village Mayor/President and a Village Alderman shall be formed to resolve questions or disputes related to the Contract. The County Sheriff shall make the final and conclusive determination on those issues pertaining to specific law enforcement related functions and duties.
7. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

**IN WITNESS THEREOF**, the Village of Melvin, by resolution, duly adopted by its governing body , cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body , has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

VILLAGE OF MELVIN, ILLINOIS

BY:   
Mayor/President, Village of Melvin

ATTEST:   
Clerk, Village of Melvin

COUNTY OF FORD, ILLINOIS

BY: \_\_\_\_\_  
Chairman, Ford County Board

ATTEST: \_\_\_\_\_  
Ford County Clerk

RESOLUTION NO: \_\_\_\_\_ ADDENDUM NO: \_\_\_\_\_

IN THE MATTER OF )  
VILLAGE OF ELLIOTT LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF FORD )

### CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

**THIS AGREEMENT**, made this 01st day of December 2016, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Elliott** (hereinafter referred to as Village), Illinois, a municipal corporation.

#### WITNESSETH:

**WHEREAS**, the Village has the need for police protection, but does not have the economic resources with which to maintain a police department of the necessary size, nor the provisions to adequately train or equip said police department; and

**WHEREAS**, the County has an established modernly trained and equipped sheriff's office which could provide the required police protection and community policing programs within the corporate limits of the Village to the extent and manner hereinafter set forth; and

**WHEREAS**, the Village has desired the services of a modernly trained and equipped sheriff's office which the County is able and willing to furnish said police protection; and

**WHEREAS**, the Village and County have reached an agreement pursuant to authority granted by Article 7, Section 10 (a) of the Illinois Constitution whereby the County would provide law enforcement services to the Village pursuant to the terms of this Contract.

**NOW THEREFORE**, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Village:

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2016, and shall thus expire the 30th day of November 2017.
2. The Village shall remit to the County the sum of \$7,700.00, Seven Thousand Seven Hundred Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the Contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2017, or

Option 2: Two installments of \$3,850.00 each; the first installment due by May 01st, 2017 and the second installment due by October 01st, 2017.

In the event the Village elects to terminate this agreement, the contract shall expire on the last day of the same month the Village Board voted to be released from the agreement. The County shall reimburse to the Village all monies remaining on the contract balance, less those months where County law enforcement services were provided.

3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.
4. The County Sheriff shall ensure deputies are sufficiently trained and proficient in those law enforcement skills required to provide professional and quality service to the Village.
5. Depending upon existing County manning and fiscal allocations, and other available resources law enforcement communication, investigative and administrative services provided under this Contract shall consist of the following:

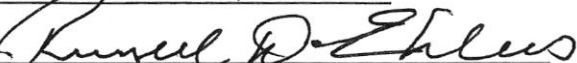


- A. Intermittent patrols, which shall include discretionary employment of traffic radar control measures ; responses to emergency (for the purpose of this Contract, an emergency shall include those offenses which subject persons and or property to immediate danger or harm) and non-emergency calls for assistance generated by Village residents; law enforcement investigative services; 24 hour radio and telephone communication service to the Village; and a file and records system of those criminal investigations, incidents, complaints and arrests generated within the Village.
- 1) In the absence of the Village police and with prior notification, the shall Intermittently patrol and respond to service calls from Village residents. The Village shall provide copies of local ordinances and any future revisions to the County Sheriff to assist in enforcement efforts.
  - 2) All traffic offense fines and forfeitures within the Village shall be paid to the Village.
  - 3) Law enforcement investigative services, joint County/Village investigation or exclusive County investigations may be requested by the Village President, Village Police Committee Chairman or the Village Chief of Police. A rate of \$55.00 (Fifty-Five and 00/100) per man-hours per individual incident. Such investigative services shall exclude any animal complaints unless such animals pose an immediate threat to the public health or safety of Village residents.
  - 4) Quarters used by the Village police department may be used by the County Sheriff's Office in connection with the performance of territorial duties outside of the Village and adjacent thereto, provided however, the performance of such outside duties shall not be of additional cost to the Village.
  - 5) If necessary, the County shall assist Village police in the preparation of law enforcement data. Reportable Village law enforcement data shall be included in the county's regular Illinois State Police Uniform Crime Report Statistics. Such data shall be provided by Village police to the County Sheriff's Office no later than the first day of the following month.
  - 6) If the County is unable to respond to emergencies, the County shall contact the Illinois State Police or other capable agencies in close proximity to provide immediate emergency response.
  - 7) Upon request, the Village Mayor/President may obtain final dispositions on those cases directly related to their Village.
6. A committee consisting of a County Sheriff's Committee representative, the County Sheriff, the Village Mayor/President and a Village Alderman shall be formed to resolve questions or disputes related to the Contract. The County Sheriff shall make the final and conclusive determination on those issues pertaining to specific law enforcement related functions and duties.
7. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.



IN WITNESS THEREOF, the Village of Elliott, by resolution, duly adopted by its governing body, cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

VILLAGE OF ELLIOTT, ILLINOIS

BY:   
Mayor/President, Village of Elliott

ATTEST:   
Clerk, Village of Elliott

COUNTY OF FORD, ILLINOIS

BY: \_\_\_\_\_  
Chairman, Ford County Board

ATTEST: \_\_\_\_\_  
Ford County Clerk

# **FORD COUNTY ORGANIZATIONAL BOARD MINUTES**

## **December 5, 2016**

### **A. CALL TO ORDER:**

The County Board of Ford County met pursuant to adjournment in the Ford County Small Courtroom of the Ford County Courthouse in Paxton on Monday, December 5, 2016 at 6:00 p.m. The meeting was called to order by County Clerk & Recorder Amy Frederick.

### **B. PLEDGE TO THE FLAG AND INVOCATION:**

Clerk Frederick/Mr. Berger

**C. OATH OF OFFICE** was given to newly Elected Board Members by Clerk Frederick.

### **D. ROLL CALL:**

The roll call showed the following board members in attendance: Tom McQuinn, Chase McCall, Tim Nuss, Gene May, Jason Johnson, Bernadette Ray and Randy Berger. Mr. Lindgren, Mr. Clark, Mr. Ferguson, Mr. Hastings and Mr. Otto were not present.

**E. NOMINATIONS FOR CHAIRMAN:** County Clerk Fredrick asked for nominations for Chairman of the Board. Mr. McCall made the motion to nominate Randy Berger for Chairman of the Board. Mr. Nuss seconded it.

**F. CLOSE OF NOMINATIONS:** County Clerk Frederick asked for a motion to close nominations for Chairman of the Board. Mr. McQuinn made the motion to close nominations for Chairman of the Board. Mrs. Ray seconded it.

Roll Call – Yeas – 6; Abstain – 1  
(Mr. Berger voted to Abstain)

**G. NOMINATIONS FOR VICE CHAIRMAN:** Chairman Berger asked for nominations for Vice Chairman of the Board. Mr. McCall made a motion to nominate Robert Lindgren. Mr. Nuss seconded the nomination.

**H. CLOSE OF NOMINATIONS:** Chairman Berger asked for a motion to close nominations for Vice Chairman of the Board. Mr. Johnson made the motion to close nominations for Vice Chairman of the Board. Mr. May seconded it.

Roll Call – Unanimous

### **I. CHAIRMAN MAKES COMMITTEE APPOINTMENTS:**

Chairman Berger added Mrs. Ray to the Sheriff's Committee and left all other Committees the same.

### **J. ADJOURNMENT:**

Mr. McQuinn moved to adjourn; Mr. McCall seconded the motion. The meeting ended at 6:05 P.M.

### **K. PROCLAMATION**

The next monthly meeting will be Monday, December 12, 2016 at 7:00 P.M.

Respectfully Submitted,

Amy Frederick, County Clerk

Approved \_\_\_\_\_

**FINANCE COMMITTEE MEETING  
DECEMBER 8, 2016**

The Finance Committee met on Thursday, December 8, 2016, at 8:30 A.M. in the Small Court Room in the Courthouse. Those in attendance were: Chairman McCall, Mr. Berger, Mr. May, Mr. Ferguson and Mr. Nuss. Mr. Hastings was absent. Also in attendance were County Board Member Robert Lindgren, Supervisor of Assessments Patricia Langland, Circuit Clerk Evans, Treasurer Stevens, Lana Sample from the Public Health Dept., Clerk Frederick and Will Brumleve from the Ford County Record.

Mr. Berger moved to approve the Agenda. Mr. Nuss seconded it.      Voice Vote - carried

The General Fund Bills were reviewed. Mr. May moved to recommend to the board that the General Fund bills be paid. Mr. Nuss seconded it.      Voice Vote - carried

The Committee reviewed Resolution Regarding the State's Attorney Appellate Prosecutor and the 2017 Tax Levy Ordinance. Mr. Nuss moved to present both the Resolutions the Full County Board. Mr. May seconded it.      Voice Vote - Carried

Chairman McCall noted that a new Budget Committee will be formed soon. The new Committee will start meeting in January 2017 and will meet every other month until June 2017. Starting in June the Committee will meet more often. The reason for this Committee is to get more involved, more often in the Budget. Members of this Committee will be determined at a later date.

Mr. Nuss moved to adjourn; Mr. May seconded it.

Meeting adjourned at 9:47 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder