

## **UPCOMING MEETINGS**

### **Tuesday, November 8, 2016**

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

### **Wednesday, November 9, 2016**

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

### **Thursday, November 10, 2016**

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

### **Monday, November 14, 2016**

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

## Ford County Highway Committee Minutes

The Ford County Highway Committee met on October 4, 2016, at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee members Bud Otto, Bob Lindgren, and Jon Clark. County Board Chairman Randy Berger, Co-Chairman Elynor Stagen 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 September minutes. Mr. Lindgren moved and Mr. Clark seconded the motion that they be approved as presented. The motion carried.

September bills were read and presented by Mr. Perkinson. Mr. Clark moved and Mr. Lindgren 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 September and will provide a written report for the full board.

### **New Business**

Mr. Perkinson presented a Resolution to hire an on-call snow plow operator. Mr. Lindgren moved and Mr. Otto seconded the motion to approve and present to full board. The motion carried.

Having no further items to discuss, Mr. Lindgren moved to adjourn at 8:00 am seconded by Mr. Clark. The motion carried.

Monthly Report to the Ford County Board  
On Activities at the Highway Department  
October 4, 2016

The Ford County Highway Department completed the following activities during the month September, 2016.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Completed road resurfacing project on 100N (Lehigh Road).

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Installed field entrance culverts.
- Used Dura Patcher for road maintenance.

County Engineer

- Met with Randy Berger & official from Warren County, IN to discuss wind farms.
- Attended District County Engineers monthly meeting in Grundy Co.
- Attended Rogers Township monthly meeting.
- Attended IACE Policy Committee meeting in Springfield.
- Attended Fall IACE meeting in Springfield.

**SHERIFF & PROPERTY COMMITTEE MEETING**  
**October 5, 2016**

The Sheriff and Property Committee met in the Board Room on Wednesday, October 5, 2016, at 9:00 A.M. Those in attendance were: Chairman Lindgren, Mr. Berger, Mrs. Stagen, Mr. Ferguson, Mr. McQuinn, Sheriff Doran, Coroner Wallace, LEPC Assistant Ramon Martinez and Clerk Amy Frederick. Mr. Johnson and Mr. Higgins were not present.

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

Voice Vote – Carried

LEPC Assistant Martinez reported that he and EMA/LEPC Coordinator Dennis Higgins along with Christine Wallace from the Ford County Public Health Dept. and Dave Kaeding from the Sheriff's Office attended a conference in Springfield in September together. Mr. Martinez said that Wallace and Kaeding are a tremendous asset.

The Coroner reported to the committee his month's activities.

There was a discussion on the Public Building Commission meeting held on September 29, 2016 and there was a discussion on the bids for a new generator.

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

Meeting was adjourned at 9:34 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 September 30, 2016, 2016, wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES

ASSESSMENT OFFICE   Copies and Sales Sheets                      \$    13.75

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 September, 2016.

  
Supervisor of Assessments



# Ford County Coroner's Office

200 W. State

Paxton, IL 60957

1-217-379-2344 Office

1-217-379-9492 Fax

Douglas O. Wallace  
Coroner

## MONTH END REPORT SEPTEMBER, 2016

TOTAL DEATH INVESTIGATIONS	10
TOTAL RESIDENT DEATHS	9
TOTAL NON-RESIDENT DEATHS	1
Past Inquires or Inquests Pending	0
Inquires Pending this month	2
1) Natural Death Investigations	8
2) Undetermined Death	0
3) Suicide	0
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	0
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	2
TOXICOLOGY	2
EXTERNAL EXAMANATIONS	0
HOSPICE CASE	7
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESIGATED AND ISSUED	2
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	1
Investigations returned to the Medical Profession	8
CREMATION PERMIT FEES	\$ 150.00
REPORT FEES	\$ 25.00
MISC. FEES (Grant)	\$ .00
TOTAL REVENUE	\$ 175.00

RESPECTFULLY SUBMITTED,

DOUGLAS O. WALLACE  
FORD COUNTY CORONER

## 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 **SEPTEMBER 20** 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						0.00								
Nov-16						0.00								
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>39,202.50</b>	<b>4,924.00</b>	<b>18,194.19</b>	<b>27,907.75</b>	<b>3,605.00</b>	<b>93,833.44</b>	<b>8,973.00</b>	<b>5,474.00</b>	<b>0.00</b>	<b>0.00</b>	<b>27,791.00</b>	<b>17,298.00</b>	<b>5,400.00</b>	<b>163,487.17</b>

85.30% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$ 115,000.00

Actual office revenue= \$ 93,833.44

Total County Clerk Receipts= \$ 322,256.61

Election Reimbursemt= \$ -

Dedicated Funds= \$ 14,447.00

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 3rd day of October 2016.

  
Ford County Clerk & Recorder

# FORD COUNTY PROBATION AND COURT SERVICES

Stats for September 2016

## SEPTEMBER of 2016

### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	86	Active	73
Misdemeanors	143	Warrants	100
DUI Cases	59	TOTAL	173
Traffic Cases	12		
TOTAL	300		

### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	5
Cont'd Supervision	8	Inactive	0
Informal	0	TOTAL	5
Other	0		
TOTAL	13		

### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	169	Cases	16
Hours	23505	Hours	978

TOTAL CASES: 185

TOTAL HOURS: 24483

### RESTORATIVE JUSTICE / DIVERSION:

Intakes this month 1

Cases reviewed this month 1

Active Conference/Diversion Cases 1 Restorative Justice / Diversion 5

### INVESTIGATIONS:

PSI's ordered 3 PSI's completed 1

Record Checks completed 0

### INTAKES:

Adults: 18 Juveniles: 2

### ELECTRONIC MONITORING / GPS:

Adults: 2 Juveniles: 0

### CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police 5 Clients 9

### HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home: 18 School 1

### RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month 1370.00

Community Service collected:

Adults: 509 Juveniles: 0

## SEPTEMBER 2015 (Same month last year)

### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	95	Active	17
Misdemeanors	187	Warrants	99
DUI Cases	56	TOTAL	116
Traffic Cases	2		
TOTAL	340		

### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	6	Active	0
Cont'd Supervision	11	Inactive	0
Informal	6	TOTAL	0
Other	0		
TOTAL	23		

### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	136	Cases	17
Hours	18080	Hours	785

TOTAL CASES: 153

TOTAL HOURS: 18865

### VIOLATIONS:

Adult: 6 Juveniles: 0



**COMMUNITY MEETINGS ATTENDED THIS MONTH:**

Ford County Drug Court

Ford County Board Meeting

Ford County Network Panel Meeting

Ford County Senior Services Meeting

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

Gibson City Restorative Justice Conference

Urbana Transitional Home Meeting

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

14

**OFFICER CASELOAD    ADULTS                      JUVENILES**

Drug Court	4	0
Jennifer Anderson	70	0
Shanna Ferrell	144	17
Rocky Marron	117	0
Ellen Maxey	37	2
Warrant Status	101	0

**INTAKES THIS MONTH:**

Adult:		Juvenile:	
Felony Cases	3	Probation	0
Misdemeanors	8	Cont'd Supervision	2
DUI Cases	3	Informal	0
Traffic Cases	4	Other	0
TOTAL	18	TOTAL	2

**CONFINEMENTS:**

Juvenile Detention      1

IDOC Commitments      0

Group Home                      Adults: 1              Juveniles: 0

Residential Substance Abuse Treatment: Adults: 4              Juveniles: 0

**ADULT PROGRAMS ORDERED THIS MONTH:****COMPLETED THIS MONTH:**

Alcohol / Substance Abuse Assessment	4	6
DUI Assessment	4	4
Alcohol / Substance Abuse Treatment	0	1
DUI Education	4	2
Victim Impact Panel	4	1
Cognitive Classes	1	0
Anger / Domestic Abuse Classes	1	2
Mental Health	0	0
Sex Offender Treatment	1	0
Parenting Classes	1	0
Psychiatric / Psychological Assessment	0	0
Credit Counseling	0	0

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

**INCOME RECEIVED**

\$41,956.66 – Contracts	\$600.00 – Sheriff's Sale	\$45.00 – Reports
\$18,584.00 – Boarding	\$140.00 – Bond Fees	\$85.00 – Work Release
\$ 807.23 – Civil Process	\$ 40.00 – Dedicated Vehicle Fund	\$ 6.36 – Misc. Reimburses
\$ 731.08 – Transport Reimbursement	\$ 80.00 – Arrestee Medical Fund	

**TRAFFIC ACCIDENTS- 06**

**WARNING CITATIONS- 09**

**TRAFFIC CITATIONS- 14**

10 – Speeding	01 – Illegal squeal/screech of tires
01 – Expired Driver's License	01 – Unlawful use of cell phone while driving
01 – Failure to reduce speed to avoid an accident	

**FIELD INCIDENT/COMPLAINT REPORTS**

07 – Non-Criminal/Civil Matters	02 – Criminal Trespass	01 – Suspicious Vehicle
05 – Agency Assists	02 – Disorderly Conduct	01 – Identity Theft
05 – Theft	02 – Violation of Court Order	02 – Animal Complaints
03 – Security Alarms	02 – Domestic Trouble	01 – Runaway
02 – Burglary	01 – Agg. Criminal Sexual Abuse	01 – Unlawful Dumping
02 – Battery	01 – All other Criminal Offense	

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

Court Summons: 31/45      Warrants: 10

**TOTAL FOR THE MONTH OF SEPTEMBER**

\$63,075.33

**FY16 TOTAL TO DATE**

\$307,193.57 (Total includes: \$2108.00 boarding that was billed in FY15)

**FORD COUNTY INMATES TOTAL MANDAYS TO DATE (5245)**

Monthly Ford County Inmate Mandays:      619

**INMATE MEALS**

2769

**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 September 30<sup>th</sup>, 2016 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

We had a conference call with EDF energy about the proposed Battery Storage Facility. A letter was drafted stating it is acceptable per our ordinance.

I met with Rob Steiger to layout a proposed shed he is building. The permit will be pulled in October.

Rita Glazik is building a home that we have been discussing and the permit will also be issued in October(waiting on Public Health Septic Permit).

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 September, 2016.

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

# **Ford County 911**

## **Emergency Telephone System Board**

### **Minutes for the Sept. 14th, 2016 Meeting**

**DRAFT**

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

Absent

Also present was 911 coordinator Dennis Higgins

Minutes of the Aug. 10th, 2016, meeting which were presented or E-mailed to members were approved on a motion by Asay and Johnson seconded; motion carried.

The Treasurer reported a balance of \$5,062.56 in the checking account on 09/14/16. During August \$14,664.13 was received along with \$ 143,128.96 is invested in a MM Thorndyke moved accept the treasurer's report; Hutchcraft seconded; motion carried.

The following bills were presented for payment:

Frontier Combined Monthly bills	\$1219.00
Ameritech monthly combined bill	375.22
Ford County for coordinator's salary	1400.00
Ford County Clerk	107.10
Visa	92.91
Illinois Valley	47.10
Kemper CPA Group	700.00
GeoComm Contract	5940.00

Bills totaled \$ 9881.33 J. Higgins moved to pay the bills Cornett seconded; motion carried on a roll call vote.

## **UNFINISHED BUSINESS**

Registration for the 911 conference will be due soon. Need a motion. Evans moved and Thorndyke second to send Dennis, Jacqui and Stacy to the conference. Roll call vote Passed.

## **NEW BUSINESS**

We need to purchase a UPS for Piper City as we will not have one at the Ludlow Grain Location.

Quote No. 37397 from Supreme Communications for a UPS Rack mount 1500va/100W in the amount of \$1,311.20 was presented. Evans moved to purchase the UPS J. Higgins seconded. Motion carried on a roll call vote.

I have information from Emergency Callworks from Motorola on their next generation Computer Aided Dispatch. We need to look at the information and decide if we should proceed further.

I have an e-mail from Chief Carl Krause about the Cullom ambulance response. Adam can share some more with us.

## Coordinator's Report

We received our new radio License from the FCC.

The new antenna and line was installed at Gibson City.

The meeting on the software was moved to the 22<sup>nd</sup>.

Waiting for the tower crew to give us a date for the Piper City install of antenna, lines, and radio install.

Still having some problems with the E-mail paging.

Jarid from Supreme radio has made a move to a police agency.

Will finish up the year end audit filing with the ICC at month's end.

## Board Members' Report

Thorndyke moved to adjourn the meeting; Hutchcraft seconded; motion carried.  
The meeting adjourned at 7:30 p.m.

The next scheduled meeting will be at the Paxton Fire Dept. Oct .12th 2016 at 7:00 p.m.

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 07/07/16 to 09/30/16**

July 12-13	Attended School Safety Planning in Urbana, Ill.
August 1 <sup>st</sup> .	Meeting at regional office with Board Chairman
August 2 <sup>nd</sup> .	Monthly Star Com 21 drill and Planning meeting One Earth
August 8 <sup>th</sup>	School Safety Plan review PBL
August 15 <sup>th</sup>	Budget meeting and Planning meeting One Earth
August 22 <sup>nd</sup> .	GCMS Grade School Fire Drill
August 23 <sup>rd</sup> .	PBL Fire Drill
August 25 <sup>th</sup>	Regional EMA Meeting Urbana
August 26 <sup>th</sup>	East Lawn and Clara Peterson to Unification locations
August 30 <sup>th</sup>	PBL Jr. High to Unification location
Sept. 6,7,8 <sup>th</sup>	IEMA Conference Springfield.
Sept. 12 <sup>th</sup>	Functional drill One Earth Gibson City
Sept. 15 <sup>th</sup>	Regional 7 meeting, LEPC meeting Paxton
Sept 16 <sup>th</sup>	PBL Evacuation drill
Sept. 28 <sup>th</sup>	FCPH radio testing Melvin
Sept. 29 <sup>th</sup>	Siren information training Danville.

Dennis J. Higgins, Coordinator EMA



WHEREAS, The County of Ford, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ford, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

MONA TOWNSHIP

PERMANENT PARCEL NUMBER: 02-02-06-134-002

As described in certificates(s) : 003447 sold October 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Chad Cox, has bid \$650.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$255.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$45.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$650.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FORD COUNTY, ILLINOIS, that the Chairman of the Board of Ford County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$255.00 to be paid to the Treasurer of Ford County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

10-16-001



WHEREAS, The County of Ford, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ford, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BRENTON TOWNSHIP

PERMANENT PARCEL NUMBER: 04-04-03-303-001

As described in certificates(s) : 003452 sold October 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Rodney Frechette, Lynn Frechette, has bid \$651.90 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$256.90 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$45.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.90.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FORD COUNTY, ILLINOIS, that the Chairman of the Board of Ford County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$256.90 to be paid to the Treasurer of Ford County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

10-16-002



WHEREAS, The County of Ford, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ford, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

DRUMMER TOWNSHIP

PERMANENT PARCEL NUMBER: 09-11-11-101-003

As described in certificate(s) : 003500 sold October 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Gibson City Bible Church, has bid \$1,200.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$805.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$45.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,200.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FORD COUNTY, ILLINOIS, that the Chairman of the Board of Ford County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$805.00 to be paid to the Treasurer of Ford County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

10-16-003



IN THE MATTER OF )  
WALTON DRAINAGE DISTRICT )  
OF FORD COUNTY, ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 8, 2016 **JAMES M. NIEWOLD** was appointed as Drainage Commissioner in the WALTON DRAINAGE DISTRICT OF FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **DOUGLAS W. NIEWOLD** and **WAYNE NIEWOLD** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

(A) That the Bond of **JAMES M. NIEWOLD** be, and it is hereby approved,

(B) That the County Clerk of Ford County, Illinois, is hereby

authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 10th day of October, 2016.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE MATTER OF DRAINAGE DISTRICT )  
NO. 1 OF THE TOWNSHIP OF PELLA, )  
COUNTY OF FORD, STATE OF ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 8, 2016, **DENNIS R. WAHLS** was appointed as Drainage commissioner in the DRAINAGE DISTRICT NO. 1 OF THE TOWNSHIP OF PELLA, COUNTY OF FORD, STATE OF ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **RYAN ANDERSON** and **ROGER M. READ** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

(A) That the Bond of **DENNIS R. WAHLS** be, and it is hereby approved,

(B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval

of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 10th day of October, 2016.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE MATTER OF DRAINAGE DISTRICT                     )  
 NO. 2 OF THE TOWNSHIP OF PELLA, COUNTY            )  
 OF FORD, AND STATE OF ILLINOIS                     )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 8, 2016, **ROGER WYCOFF** was appointed as Drainage Commissioner in the DRAINAGE DISTRICT NO. 2 OF THE TOWNSHIP OF PELLA, COUNTY OF FORD, STATE OF ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with PEKIN INSURANCE COMPANY as surety.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **ROGER WYCOFF** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 10th day of October, 2016.

\_\_\_\_\_  
 Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
 County Clerk Ford County, Illinois

IN THE MATTER OF LITTLE LYMAN DRAINAGE            )  
 DISTRICT OF FORD COUNTY, ILLINOIS                     )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 8, 2016, **ROBERT FLESSNER** was appointed as Drainage Commissioner in the LITTLE LYMAN DRAINAGE DISTRICT OF FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **FLOYD M. OTTO, JR** and **THOMAS E. ROCK** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **ROBERT FLESSNER** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 10th day of October, 2016.

\_\_\_\_\_  
 Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
 County Clerk Ford County, Illinois

IN THE MATTER OF UNION DRAINAGE DISTRICT )  
 NO. 1 OF THE TOWNS OF MONA AND PELLA, IN )  
 FORD COUNTY AND THE TOWN OF SULLIVAN, IN )  
 LIVINGSTON COUNTY, STATE OF ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 8, 2016, **STEVEN P. HILLS** was appointed as Drainage Commissioner in the UNION DRAINAGE DISTRICT NO. 1 OF THE TOWNS OF MONA AND PELLA, IN FORD COUNTY AND THE TOWN OF SULLIVAN, IN LIVINGSTON COUNTY, STATE OF ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **MICHAEL J. KANE** and **JEFF RIEBE** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **STEVEN P. HILLS** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 10th day of October, 2016.

\_\_\_\_\_  
 Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
 County Clerk Ford County, Illinois

IN THE MATTER OF )  
 BIG FOUR DRAINAGE DISTRICT )  
 OF FORD COUNTY, ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 8, 2016, **DAVID PUNKE** was appointed as Drainage Commissioner in the BIG FOUR DRAINAGE DISTRICT OF FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$5,000.00 and with PEKIN INSURANCE COMPANY as surety.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **DAVID PUNKE** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 10th day of October, 2016.

\_\_\_\_\_  
 Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
 County Clerk Ford County, Illinois

IN THE MATTER OF LYMAN )  
 TOWNSHIP DRAINAGE DISTRICT )  
 NO. 1 OF FORD COUNTY, ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 8, 2016, **ROBERT ROCK** was appointed as Drainage Commissioner in the LYMAN TOWNSHIP DRAINAGE DISTRICT NO. 1 OF FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **JOSEPH ADAMS** and **MARK WEBER** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **ROBERT ROCK** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval

of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 10th day of October, 2016.

\_\_\_\_\_  
 Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
 County Clerk Ford County, Illinois

IN THE MATTER OF DRAINAGE DISTRICT )  
 NO. 1, OF THE TOWNSHIPS OF LYMAN )  
 AND WALL, IN FORD COUNTY, ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 8, 2016, **GREGORY J. NIEWOLD** was appointed as Drainage Commissioner in the DRAINAGE DISTRICT NO. 1, OF THE TOWNSHIPS OF LYMAN AND WALL, IN FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **RLI SURETY COMPANY** as surety.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **GREGORY J. NIEWOLD** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby

authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 10th day of October, 2016.

\_\_\_\_\_  
 Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
 County Clerk Ford County, Illinois

IN THE MATTER OF SIBLEY )  
DRAINAGE DISTRICT NO 1 )  
OF FORD COUNTY, ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 8, 2016, **MICHAEL BROWN** was appointed as Drainage Commissioner in the SIBLEY DRAINAGE DISTRICT NO. 1, OF FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **LOUIS STROH** and **STANLEY VETTER** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

(A) That the Bond of **MICHAEL BROWN** be, and it is hereby approved,

(B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 10th day of October, 2016.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE MATTER OF SUGAR CREEK DRAINAGE )  
DISTRICT OF FORD COUNTY, ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 8, 2016, **DOUGLAS J. MOODY** was as appointed as Drainage Commissioner in the SUGAR CREEK DRAINAGE DISTRICT OF FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **JOHN E. SMITH** and **DEAN SWAN** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

(A) That the Bond of **DOUGLAS J. MOODY** be, and it is hereby approved,

(B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 10th day of October, 2016.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE MATTER OF UNION )  
 DRAINAGE DISTRICT NO. 1 OF THE )  
 TOWNSHIPS OF PELLA AND BRENTON, )  
 FORD COUNTY, ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 8, 2016, **JOHN R. ARK** was appointed as Drainage Commissioner in the UNION DRAINAGE DISTRICT NO. 1 OF THE TOWNSHIPS OF PELLA AND BRENTON, FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **RONALD BORK** and **TIMOTHY IFFT** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **JOHN R. ARK** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 10th day of October, 2016.

\_\_\_\_\_  
 Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
 County Clerk Ford County, Illinois

IN THE MATTER OF VERMILION RIVER )  
 OUTLET DRAINAGE DISTRICT IN THE )  
 COUNTIES OF IROQUOIS, FORD, LIVINGSTON )  
 AND MCLEAN, IN THE STATE OF ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 8, 2016, **JOEL BROWN** was appointed as Drainage Commissioner in VERMILION RIVER OUTLET DRAINAGE DISTRICT IN THE COUNTIES OF IROQUOIS, FORD, LIVINGSTON AND MCLEAN, IN THE STATE OF ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$10,000.00 and with **RLI INSURANCE COMPANY** as surety.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **JOEL BROWN** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 10th day of October, 2016.

\_\_\_\_\_  
 Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
 County Clerk Ford County, Illinois

IN THE MATTER OF VERMILION RIVER )  
 OUTLET DRAINAGE DISTRICT IN THE )  
 COUNTIES OF IROQUOIS, FORD, LIVINGSTON )  
 AND MCLEAN, IN THE STATE OF ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 8, 2016, **BRANDON GRUBBS** was appointed as Drainage Commissioner in VERMILION RIVER OUTLET DRAINAGE DISTRICT IN THE COUNTIES OF IROQUOIS, FORD, LIVINGSTON AND MCLEAN, IN THE STATE OF ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$10,000.00 and with **RLI INSURANCE COMPANY** as surety.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **BRANDON GRUBBS** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval

of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 10th day of October, 2016.

\_\_\_\_\_  
 Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
 County Clerk Ford County, Illinois

IN THE VERMILION SPECIAL DRAINAGE )  
 DISTRICT IN THE COUNTIES OF FORD, )  
 IROQUOIS AND LIVINGSTON, IN )  
 THE STATE OF ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on September 6, 2016, **DAVID HAAG** was elected as Drainage Commissioner in the VERMILION SPECIAL DRAINAGE DISTRICT IN THE COUNTIES OF FORD, IROQUOIS AND LIVINGSTON, IN THE STATE OF ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$5,000.00 and with **PEKIN INSURANCE COMPANY** as surety.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **DAVID HAAG** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval

of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 10th day of October, 2016.

\_\_\_\_\_  
 Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
 County Clerk Ford County, Illinois

IN THE MATTER OF WALL            )  
TOWNSHIP DRAINAGE DISTRICT    )  
OF FORD COUNTY, ILLINOIS        )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 8, 2016, **ROBERT ZEBARTH** was appointed as Drainage Commissioner in the WALL TOWNSHIP DRAINAGE DISTRICT OF FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **RLI INSURANCE COMPANY** as surety.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

(A) That the Bond of **ROBERT ZEBARTH** be, and it is hereby approved,

(B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 10th day of October, 2016.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois



RESOLUTION 16-

WHEREAS, it is necessary to receive County Board approval to hire an employee due to the Hiring Freeze Resolution 15-14, adopted March 9, 2015.

WHEREAS, the County Engineer would like to hire a part time/on call Maintenance Snow Plow Operator to fill a vacant full time Maintenance Operator position.

BE IT RESOLVED, that the County Engineer be allowed to hire a part time/on call Maintenance Snow Plow Operator at the hourly rate set at \$20.00 per hour.

BE IT ALSO RESOLVED, that the Maintenance Snow Plow Operator be paid out of the budget line item 20-00-400.9 (Salaries-Other).

October 10, 2016

\_\_\_\_\_  
Randy Berger  
County Board Chairman

Attested: \_\_\_\_\_  
Amy Frederick  
Ford County Clerk

**FORD COUNTY PUBLIC BUILDING COMMISSION**  
**SEPTEMBER 29, 2016**

The Ford County Public Building Commission met in the small courtroom of the courthouse in Paxton on Thursday, September 29, 2016. The meeting was called to order by Chairman Shapland at 3:30 P.M.

The roll call showed the following members in attendance: Chairman Shapland, Mrs. Stagen, Mrs. Krumwiede and Mr. McQuinn. Mr. Bruens was absent. Also in attendance were: County Clerk Frederick, County Treasurer Stevens, Sheriff Doran, Randy Berger, State's Attorney Yedinak and Will Brumleve with the Ford County Record.

Mr. McQuinn moved to approve the August 25, 2016 meeting minutes. Mrs. Stagen seconded it. Voice vote – Carried.

The Maintenance Levy breakdown was reviewed. After discussion, it was decided that at the next meeting, those qualified to discuss the installation and possibly re-wiring process for a new generator(s) will be invited and research of specs for a new generator(s) for the Sheriff's Office and Courthouse with the help of the Sheriff Doran. The bidding process will start as soon as they feel they have all the details that are needed for the installation and wiring of the generators. After further discussion, the amount of the Maintenance Levy breakdown was lowered to \$288,400.00 as a final Levy amount. Mr. McQuinn made the motion to accept the Levy amount at \$288,400.00. Mrs. Stagen seconded it. Voice Vote – Carried.

Mrs. Krumwiede discussed her Financial report. Mr. McQuinn made the motion to approve the report. Mrs. Stagen seconded it. Voice Vote – Carried.

Mr. McQuinn made the motion to adjourn. Mrs. Stagen seconded it.  
Meeting adjourned at 4:30 P.M.

Respectfully Submitted,  
Amy Frederick  
County Clerk & Recorder

Type	Date	Num	Name	Memo	Split	Amount	Balance
<b>Farmers-Merchants 10-908-9</b>							
Deposit	07/01/2016		Ford County Treasurer	2016 FIRST INSTALLMENT	PROPE...	272,580.85	575,776.53
Deposit	07/31/2016			Interest	CHECKI...	47.74	848,357.38
Check	08/04/2016	1315	KEMPER CPA GROUP	2014-15 FINAL PAYMENT	AUDITO...	-660.00	848,405.12
Check	08/24/2016	1316	void		void	0.00	847,745.12
Check	08/24/2016	1317	RONALD SHAPLAND	MILEAGE 11/19/15, 6/28/16	MILEAGE	-71.04	847,674.08
Check	08/24/2016	1318	DOUG HAGER	MILEAGE 11/19/15, 6/28/16	MILEAGE	-35.52	847,638.56
Check	08/24/2016	1319	TOM MCQUINN	MILEAGE 11/19/15, 6/28/16	MILEAGE	-5.00	847,633.56
Check	08/24/2016	1320	DELBERT BRUENS, JR	MILEAGE 11/19/15, 6/28/16	MILEAGE	-5.00	847,628.56
Check	08/24/2016	1321	ELYNOR STAGEN	MILEAGE 6/28/16	MILEAGE	-17.76	847,610.80
Check	08/24/2016	1322	CROWDER DETENTI...	REPAIR JAIL DOORS	JAIL EQ...	-23,106.00	824,504.80
Deposit	08/31/2016			Interest	CHECKI...	50.28	824,555.08
Check	08/31/2016	1323	Johnson & Johnson	TREASURER'S BOND 16...	TREAS...	-1,000.00	823,555.08
Deposit	09/23/2016		FORD COUNTY PUBL...	2ND DISTRIBUTION	PROPE...	137,842.49	961,397.57
Check	09/29/2016	1324	KEMPER CPA GROUP	FINAL PMT INV #63541	AUDITO...	-240.00	961,157.57
Check	09/29/2016	1325	RONALD SHAPLAND	8/25/16 MILEAGE	MILEAGE	-34.56	961,123.01
Check	09/29/2016	1326	ELYNOR STAGEN	8/25/16 MILEAGE	MILEAGE	-17.28	961,105.73
Check	09/29/2016	1327	TOM MCQUINN	8/25/16 MILEAGE	MILEAGE	-2.70	961,103.03
Check	09/29/2016	1328	DELBERT BRUENS, JR	8/25/16 MILEAGE	MILEAGE	-2.70	961,100.33
<b>Total Farmers-Merchants 10-908-9</b>						<b>385,323.80</b>	<b>961,100.33</b>
<b>Farmers Merchants Savings</b>							<b>0.00</b>