

FORD COUNTY BOARD MINUTES
June 14, 2010

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, June 14, 2010, at 7:00 p.m. The meeting was called to order by County Board Chairman, Rick Bowen.

B. ROLL CALL:

The roll call showed the following board members in attendance: Bob Lindgren, Tom McQuinn, Pat Haskins, Dave Hastings, Randy Ferguson, Richard Hewerdine, Randy Berger, Gene May, Floyd Otto, Ronald Bork, Elynor Stagen and Rick Bowen.

C. PROCLAMATION:

Chairman Bowen

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF MINUTES:

Mrs. Haskins moved that the May 10, 2010 minutes be approved. Mr. Otto seconded the motion. Voice Vote - Carried

F. COMMUNICATIONS:

G. COMMENTS FROM THE FLOOR:

Mr. Douglas Corbett, from the Public Health Department, addressed the board. He said that Iroquois County has approved the new board appointments and that Ford County needs to do so also. There have been three salmonella cases in Ford County, but none of them had eaten at a Subway Restaurant. He introduced Lana Sample who is in charge of helping senior citizens get connected with Medicaid and the services that are available in the county. She explained about the care-giver program. He informed the county that he is in need of extra office space that that could be used to house some of his programs.

H. DEPARTMENT HEAD REPORTS:

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

I. REPORT OF PROBATION OFFICER:

Mrs. Morris presented her monthly and semi-annual reports to the board.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans presented her monthly and semi-annual reports to the board.

K. REPORT OF THE TREASURER:

Mrs. Krumwiede went over the Treasurers report. She reported that the General Fund has a balance of \$149,862.93, which is much better since the state has reimbursed us for some of the money that was owed us. The state has not sent any of the income tax payments. The first installment of the tax bill is due on Friday, June 18.

Voice Vote - Carried

L. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:

M. Chairman Report

Chairman Bowen received a letter from the Lakeview lots, asking for assistance in slowing down the traffic in their area.

N. VERBAL COMMITTEE REPORTS:

1. Environment

Mr. Berger said that there will be a meeting in the near future.

2. Finance

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

Mr. May seconded it.

Roll Call - Unanimous

The 2008-2009 audit was handed out to the board members. Mrs. Stagen asked that everyone review it and consult with her if there are any questions. The audit will be approved at the next board meeting.

3. Highway

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

Roll Call – Unanimous

Mr. Otto moved to adopt **Resolution 10-39 (Prevailing Wage Resolution)**

Mr. Ferguson seconded it.

Roll Call – Unanimous

Mr. Otto moved to approve the **Preliminary Engineering Services**

Agreement . Mr. Berger seconded it.

Roll Call – 11 yea; 1 abstained;

(Mr. Hastings abstained)

Mr. Otto moved to adopt **Resolution 10-40 ((accepting the bid from Tobey's Construction for \$159,421.08 for the Vermilion/Ford joint bridge project).**

Mr. McQuinn seconded it.

Roll Call – Unanimous

The Highway Committee had accepted the proposal from Eagle Eye Surveillance, Inc. for an alarm and camera system for the Highway Dept.

Mr. Otto moved to adopt **Resolution 10-41(reappointing County Engineer)**

Mr. McQuinn seconded it.

Roll Call - Unanimous

4. Insurance/Personnel

Mr. Ferguson told the board that he and Linda had met with several insurance Companies. Consociate-Dansig sales reps met with them and discussed a new style of insurance. On June 6th, the insurance/personnel committee met with Consociate- Dansig reps. After discussion, it was decided to have them come to talk to the entire board.

Mr. Ferguson moved to adopt **Resolution 10-42 (Ford County Board Policies)**. Mr. Bork seconded it. Roll Call - Unanimous

5. Overview/Legislation

6. Sheriff

Mrs. Haskins moved to approve payment of the Sheriff, County Housing, ESDA & Coroner bills. Mr. Lindgren seconded the motion, Roll Call – Unanimous

Mrs. Haskins moved to adopt **Resolution 10-43 (appointing Colleen Ferrara to the Ford County Sheriff’s Merit Commission)**. Mr. Ferguson seconded it. Voice Vote - Carried

7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mrs. Stagen moved that the written and verbal reports of the committees be accepted as presented and placed on file. Mr. Ferguson seconded the motion. Voice Vote - Carried

O. SPECIAL ASSIGNMENTS:

1. Mobile Region 8 Sheriff Doran
Discussed the use of vehicle for the chairman
2. Solid Waste Mr. May
He’s working on finding out information in regard to the new hot waste program
3. Union Affairs Mrs. Haskins
4. East Central Illinois Community Action Mr. Berger
5. 708 Board Mr. Berger
Elected Carl Hudson as president
6. WIA Mr. Bowen
7. Ford-Iroquois Board of Health Mrs. Stagen
Reviewed bills. The Board of Health won the 2010 Leadership award. Would like to plant tree in courthouse yard in commemoration of their 30th anniversary
Mrs. Stagen moved to approve the appointments to the Ford-Iroquois Board of Health. They are: Diane Clatterbuck, Susan Wynn Bence, Rev. Teddy Jensen, Jill Kaeb, Dr. Alexander Michalow and Dr. Bernadette Ray. Mr. Otto seconded it. Voice Vote - Carried
8. Regional Office of Education Mr. Bowen
9. Community Economic Development Foundation Mr. Ferguson
10. 9-1-1 Mr. Hastings
Proposed to centrally locate the tower
11. I.H.R. & CD Mr. Bowen
12. CIRMA Mr. Bowen

13. Extension

Mr. Hastings

Work has begun to consolidate the 4 counties. Premiums will not be paid at the fair.

P. OLD BUSINESS:

None

Q. NEW BUSINESS:

Mr. Otto moved to **adopt Resolution 10-44 (Election Judge Appointments for 2010 -2012)**. Mr. Berger seconded it. Roll Call – 10 yea; 2 abstained;
(Mrs. Stagen & Mrs. Haskins abstained)

Mr. Otto moved to adopt **Resolution 10-45 (appointing David Fuoss as Trustee of Iroquois-Ford Fire District and approving bond)**. Mr. Berger seconded it. Roll Call - Unanimous

Mr. Berger moved to adopt **Resolution 10-46 (appointing John Schertz as Trustee of the Elliott Fire District and approving his bond)**. Mr. Hastings seconded it. Roll Call - Unanimous

Mr. Hastings moved to adopt **Resolution 10-47 (appointing Ronald Bork to the Ford County Board of Review)**. Mrs. Haskins seconded it. Voice Vote - Carried

R. EXECUTIVE SESSION:

Mr. Ferguson moved to go into Executive Session pursuant to 5 ILCS 120/2(c) (1) in regard to Personnel matters. Mr. May seconded it. The board requested the Board members, Cassy Morris, Bob Campbell and Linda Kellerhals to attend.

The board went into Executive Session at 8:25 p.m.
Went out of Executive Session at 8:55 p.m.

Mr. Ferguson moved that Robert Campbell be re-instated from June 2003 - May 2005 for his IMRF benefits. He was not reported to IMRF and IMRF contributions were not deducted from his paycheck. Mr. Berger seconded it. Roll Call – Unanimous

Mr. Hastings moved to go back into Executive Session pursuant at 8:55 P.M. To 5 ILCS 120/2(c) (1) in regard to Personnel matters The board members, Steve Spinner and Travis Schmid from Consociate Dansig and Linda Kellerhals were requested to attend. Mr. Ferguson seconded it. Roll Call - Unanimous

Went out of Executive Session at 10:25 P.M.

Sheriff Doran gave an update on the employee issues and pending lawsuits.

S. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. May seconded the motion. The meeting adjourned at 10:44 P.M.

The next monthly meeting will be Monday, July 12, 2010 at 7:00 P.M.

Respectfully Submitted,

Linda Kellerhals
County Clerk

Approved _____