

# FORD COUNTY BOARD MINUTES

August 8, 2016

## 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, August 8, 2016 at 7:00 p.m. The meeting was called to order by County Board Chairman, Randy Berger.

## B. ROLL CALL:

The roll call showed the following board members in attendance: Bob Lindgren, Jon Clark, Jason Johnson, Randy Ferguson, Dave Hastings, Gene May, Tom McQuinn, Chase McCall, Tim Nuss, Mrs. Stagen and Chairman Berger. Mr. Otto was not present.

## C. PROCLAMATION:

Chairman Berger

## D. PLEDGE TO THE FLAG AND INVOCATION:

Bob Lindgren

## E. APPROVAL OF THE BOARD AGENDA:

Mr. Hastings made a motion to approve the Agenda. Mr. Ferguson seconded it.

Voice Vote – Carried

## F. APPROVAL OF MINUTES:

Mrs. Stagen moved to approve the July 11, 2016 minutes. Mr. Lindgren seconded it.

Voice Vote – Carried

## G. COMMUNICATIONS:

Clerk Frederick read a Thank you note from Linda Kellerhals and family.

## H. COMMENTS FROM THE FLOOR:

## I. REPORT OF PROBATION OFFICER:

Ellen Maxey, Chief Probation Officer, reported her month's activities with the Board.

## J. REPORT OF CIRCUIT CLERK:

Clerk Evans reported that her office has been very busy.

## K. REPORT OF THE TREASURER:

Treasurer Stevens went through her monthly report with the Board.

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

Patricia Langland, Supervisor of Assessments went through her monthly report with the Board.

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

ASSESSMENTS, CIRCUIT CLERK, CORONER, COUNTY CLERK, EMA, HIGHWAY, HOUSING, PROBATION, PUBLIC HEALTH, SHERIFF, TREASURER, ZONING AND 911.

Mr. McQuinn moved to approve all Department Head reports. Mr. McCall seconded it.

Voice Vote – Carried

## **N. CHAIRMAN REPORT:**

Mr. Berger made a motion to **accept Ordinance 16-43 as written (Ordinance Amending an Ordinance & Designating An Enterprise Zone)**. Mr. Nuss seconded it.

Voice Vote - Carried

## **O. VERBAL COMMITTEE REPORTS:**

### **I. Environment**

### **II. Finance**

Mrs. Stagen moved to **approve payment of the General Fund bills**. Mr. Hastings seconded it.  
Roll Call – Unanimous

### **III. Highway**

*The September Highway Committee meeting has been moved to Wednesday, September 7, 2016 due to the Labor Day Holiday.*

Mr. Clark moved to **approve payment of the Highway bills**. Mr. Lindgren seconded it.

Roll Call – Unanimous

### **IV. Insurance/Personnel**

### **V. Overview/Legislation**

### **VI. Sheriff**

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

Roll Call – Unanimous

### **VII. Approval of Committee Meeting Minutes:**

Mr. McCall moved to approve all Committee Minutes. Mr. Clark seconded the motion.

Voice Vote – Carried

## **P. SPECIAL ASSIGNMENTS:**

1. Mobile Region 8 Doran/Lindgren
2. Union Affairs Lindgren/ Mc/Quinn
3. EIED
4. 708 Board Berger
5. WIA Stagen
6. Ford Public Health Dept. Berger  
**Lana Sample stated that the Public Health Dept. has received almost all of the State payments for the State's 2016 Fiscal year.**
7. Regional Office of Education Berger/Stagen
8. 9-1-1 Johnson  
**Will meet Wednesday, August 10 in Roberts @ 7:00 P.M.**
9. Zoning Johnson
10. CIRMA Nuss  
**There will be a meeting October 20, 2016 at 10:00 A.M. in Bloomington.**
11. Extension Hastings/Johnson
12. E.M.A.
13. Information Technology Nuss  
**Mr. Nuss has been participating in webinars and looking into Cyber Insurance as a possibility for the County.**

**Q. OLD BUSINESS:**

**R. NEW BUSINESS:**

Mr. Lindgren made a motion to **adopt Resolution 16-44 (to Re-Appoint County Engineer – Greg Perkinson)**. Mr. Nuss seconded it. Roll Call – Unanimous

Mr. Lindgren moved to **adopt Resolution 16-45 (a contract for County Law Enforcement the Village of Sibley)**. Mr. Clark seconded it. Voice Vote – Carried

Mr. Lindgren moved to **adopt Resolution 16-46 (for the Sheriff’s Office to hire one full time Telecommunicator)**. Mr. Johnson seconded it. Roll Call - Unanimous

Mr. Ferguson moved to **adopt Resolution 16-47 (for the Ford County Public Health Dept. to hire one full time person)**. Mr. Hastings seconded it. Roll Call – Unanimous

Mr. Lindgren made a motion **to accept Resolution 16-48 (the Appointment of the following Drainage Commissioners: JAMES M. NIEWOLD, DENNIS R. WAHLS, ROGER WYCOFF, ROBERT FLESSNER, STEVEN P. HILLS, DAVID PUNKE, ROBERT ROCK, GREGORY J. NIEWOLD, MICHAEL BROWN, DOUGLAS MOODY, JOHN R. ARK, BRANDON GRUBBS, JOEL BROWN AND ROBERT ZEBARTH)**. Mr. Hastings seconded it. Voice Vote - Carried

**S. EXECUTIVE SESSION:**

**T. ADJOURNMENT:**

Mr. McQuinn moved to adjourn; Mr. Clark seconded the motion. The meeting ended at 7:33 P.M.

**U. PROCLAMATION**

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

Respectfully Submitted,

Amy Frederick, County Clerk

Approved \_\_\_\_\_