

FORD COUNTY BOARD MINUTES

December 12, 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, December 12, 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: Jon Clark, Jason Johnson, Randy Ferguson, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Tim Nuss, Dr. Bernadette Ray, Bob Lindgren and Chairman Berger. Mr. Hastings was not present.

C. PROCLAMATION: Chairman Berger

D. PLEDGE TO THE FLAG AND INVOCATION: Floyd Otto

E. APPROVAL OF THE BOARD AGENDA:

Mr. Berger made a motion to rearrange the Agenda to add Nov. 21, 2016 Minutes to be approved with Dec. 5 & Dec. 8, 2016. Under Highway the Board will look at a 2 Resolutions one requesting moneys allocated under provisions of Motor Fuel Tax Laws and then look at a Resolution Appropriating funds for the payment of the County Engineers Salary. Under Sheriff the Board will review 4 contracts for Law Enforcement Services and under New Business they will first look at the 2017 Budget and then the 2017 Ordinance for Levy. Mr. Otto made a motion to approve the Agenda. Mr. Lindgren seconded it. Voice Vote – Carried

F. APPROVAL OF MINUTES:

Mr. McCall moved to approve the Nov. 21, Dec. 5 & Dec. 8, 2016 minutes. Mr. McQuinn seconded it. Voice Vote – Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

I. REPORT OF PROBATION OFFICER:

Mrs. Maxey reported Probation's monthly activity.

J. REPORT OF CIRCUIT CLERK:

Clerk Evans reported Circuit Clerk's monthly activity.

K. REPORT OF THE TREASURER:

The Board went through the Treasurer's Report.

L. OPPORTUNITY FOR OTHER DEPT. HEADS TO ADDRESS 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. Otto moved to approve all Department Head reports. Mr. Clark seconded it.

Voice Vote – Carried

N. CHAIRMAN REPORT:

Chairman Berger spoke of his re-appointment as Chairman and thanked the Board for their confidence in him. He also prepared Committee Assignments.

O. VERBAL COMMITTEE REPORTS:

I. Environment

II. Finance

Mr. McCall moved to **approve payment of the General Fund bills**. Mr. May seconded it.

Roll Call – Unanimous

III. Highway

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

Roll Call – Unanimous

Mr. Otto moved to **adopt Resolution 17-01 (Ford County Bd. Requesting approval of the use**

of moneys allocated under the Provision of the Motor Fuel Tax Law). Mr. McCall seconded it. Roll Call – Unanimous

Mr. Otto moved to **adopt Resolution 17-02 (Appropriating Funds for the payment of the County Engineer's Salary)**. 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

Mr. Lindgren moved to **adopt Resolution 17-03 – 17-06 (Contracts for County Law Enforcement Services for Villages of Kempton, Roberts, Melvin and Elliott)**. Mr. Otto

seconded it. Voice Vote – Carried

VII. Approval of Committee Meeting Minutes:

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

Voice Vote – Carried

P. SPECIAL ASSIGNMENTS:

1. Mobile Region 8 Doran/Lindgren
2. Union Affairs McQuinn
3. EIED Ferguson
4. 708 Board Berger
5. WIA Stagen
6. Ford Public Health Dept. Berger

Mrs. Sample informed the Board that the Public Health Dept. is doing better at this point in time than last

year at this point in time.

7. Regional Office of Education Berger

8. 9-1-1 Johnson

Met last Wed., approved to purchase a more up to date system. The other system was at least 15-20 years old.

9. Zoning Hastings

10. CIRMA Nuss

Mr. Nuss stated the next meeting will be January 19, 2017 at 10:00 A.M. in Bloomington.

11. Extension Johnson

12. E.M.A.

13. Information Technology Nuss

Q. OLD BUSINESS:

R. NEW BUSINESS:

Mr. Otto made a motion to discuss **Resolution 17-07 (2017 Budget and Appropriation).**

Mr. May seconded it. Roll Call – Unanimous

Mr. Ferguson moved to **adopt Resolution 17-08 (2017 Ordinance for Levy).** Mr. Otto seconded it. Roll Call – Unanimous

Mr. Ferguson moved to **adopt Resolution 17-09 (2017 Circuit Clerk's Salary).**

Mr. Otto seconded it. Roll Call – Unanimous

Mr. Ferguson moved to **adopt Resolution 17-10 (2017 Hourly & Dept. Heads Salary).**

Mr. Otto seconded it. Roll Call – Unanimous

Mr. Ferguson moved to **adopt Resolution 17-11 (State's Attorneys Appellate Prosecutor).**

Mr. Lindgren seconded it. Roll Call – Unanimous

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. McCall seconded the motion. The meeting ended at 7:30 P.M.

U. PROCLAMATION

The next monthly meeting will be Monday, January 9, 2017 at 7:00 P.M.

Respectfully Submitted,

Amy Frederick, County Clerk Approved _____