

FORD COUNTY BOARD MINUTES
November 14, 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, November 14, 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, Dave Hastings, Randy Ferguson, Floyd Otto, Tom McQuinn, Chase McCall, Tim Nuss, Mrs. Stagen and Chairman Berger. Mr. May and Mr. Johnson were 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 first look at the Budget, Holiday & County Board Meetings Schedules, then go into Executive Session and discuss the rest of the Resolutions thereafter. Mr. Lindgren made a motion to approve the Agenda. Mrs. Stagen seconded it.

Voice Vote – Carried

F. APPROVAL OF MINUTES:

Mr. Otto moved to approve the October 10, 2016 minutes. Mr. McCall seconded it.

Voice Vote – Carried

G. COMMUNICATIONS:

Clerk Frederick thanked all who helped on Election night, everything ran smoothly!

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 and discussed the tours from 5th grade classes of Paxton-Buckley-Loda and Tri-Point schools.

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. Hastings seconded it.

Voice Vote – Carried

N. CHAIRMAN REPORT:

O. VERBAL COMMITTEE REPORTS:

I. Environment

II. Finance

Mrs. Stagen moved to **approve payment of the General Fund bills.** Mr. Nuss seconded it.

Roll Call – Unanimous

Mrs. Stagen also thanked the County employees and the County Board Members for their support and she will miss everyone and thanks for the memories.

III. Highway

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

Roll Call – Unanimous

IV. Insurance/Personnel

V. Overview/Legislation

The Cash Rent for Farms went for about \$26,000.00 less this year.

VI. Sheriff

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

Roll Call – Unanimous

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 Lindgren/ Mc/Quinn
- 3. EIED
- 4. 708 Board Berger
- 5. WIA Stagen
- 6. Ford Public Health Dept. Berger
- Mrs. Sample informed the Board that the US Food Code has changed and they have until 2018 to update it in Ford County.**
- 7. Regional Office of Education Berger/Stagen
- Mr. Berger has spoken to Mrs. Quinlan about speaking to the County Board and the Regional Office will be moving to Champaign to a new office soon.**
- 8. 9-1-1 Johnson
- 9. Zoning Johnson
- 10. CIRMA Nuss
- Mr. Nuss stated the next meeting will be January 19, 2017 at 10:00 A.M. in Bloomington.**
- 11. Extension Hastings/Johnson
- 12. E.M.A.
- 13. Information Technology Nuss

Q. OLD BUSINESS:

Mr. Nuss thanked all the Dept. Heads for the educational tour for Paxton-Buckley-Loda and Tri-Point schools.

R. NEW BUSINESS:

Mrs. Stagen made a motion to discuss **Resolution 16-57 (2017 Budget and Appropriation)**. Mr. Hastings seconded it. After discussion a Roll Call was taken. Roll Call – Yeas - 4; Nays - 5; Abstain = 1 (Mr. Clark, Mr. McQuinn, Mr. McCall, Mr. Nuss & Mr. Berger voted Nay)(Mrs. Stagen voted to Abstain)

RESOLUTION 16-57 (2017 BUDGET & APPROPRIATION) - FAILED

Mrs. Stagen moved to **adopt Resolution 16-58 (2017 Holiday Schedule)**. Mr. Nuss seconded it. Voice Vote – Carried

Mrs. Stagen moved to **adopt Resolution 16-59 (2017 County Board Meeting Schedule)**. Mr. Nuss seconded it. Voice Vote – Carried

Mr. Berger thanked Mrs. Stagen for her services and he presented a certificate to Mrs. Stagen for her years of service.

S. EXECUTIVE SESSION:

At 7:30 P.M. Mr. Berger stated the need to go into Executive Session Pursuant to 5ILCS 120/2(c)(1) – Personnel reasons. Voice Vote – Carried

Salaries for certain employees were discussed.

At 7:53 P.M. Mr. Quinn moved to come out of Executive Session. Mr. Otto seconded it. Voice Vote – Carried

Mr. McQuinn moved to **adopt Resolution 16-60 (2017 Probation Salaries)**. Mr. McCall seconded it. Roll Call – Unanimous

Mrs. Stagen moved to **adopt Resolution 16-61 (for the Sheriff to hire an Assistant Custodian)**. Mr. Nuss seconded it. Roll Call – Yeas – 9; Nay – 1 (Mr. Hastings voted Nay)

The rest of the Resolutions will be reviewed at the next Budget Meeting held on Monday, November 21, 2016 at 5:00 P.M.

T. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. McQuinn seconded the motion. The meeting ended at 7:58 P.M.

U. PROCLAMATION

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

Respectfully Submitted,

Amy Frederick, County Clerk

Approved _____