

FORD COUNTY BOARD MINUTES
October 11, 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, October 11, 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, Dave Hastings, Randy Ferguson, Richard Hewerdine Randy Berger, Gene May, Floyd Otto, Ronald Bork, Elynor Stagen and Rick Bowen. Pat Haskins was absent.

C. PROCLAMATION:

Chairman Bowen

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF MINUTES:

Mr. Hastings moved that the September 13, 2010 minutes be approved. Mr. Otto seconded the motion.

Voice Vote - Carried

F. COMMUNICATIONS:

G. COMMENTS FROM THE FLOOR:

H. DEPARTMENT HEAD REPORTS:

Mr. Otto moved to accept the monthly reports of the County Clerk, Coroner, Supervisor of Assessments, Zoning, Sheriff, and Highway and to place them on file. Mrs. Stagen seconded it.

Voice Vote – Carried

I. REPORT OF PROBATION OFFICER:

Mrs. Morris informed the board that 24 new adult cases and 7 new juvenile cases were filed. There are no juveniles in placement.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans informed the board that jury duty starts tomorrow

K. REPORT OF THE TREASURER:

Treasurer Krumwiede presented her report. We have a balance of \$551,381.85. The tax sale will be Wednesday, October 20, at 1:00 P.M. The IACO Conference is in Chicago November 21 – 24.

Mr. Hastings moved to approved the Probation, Circuit Clerk and Treasurers reports and to place them on file. Mr. Otto seconded it. Voice Vote – Carried

K. Opportunity for Department Heads who submitted written reports to Address the Board:

L. CHAIRMAN REPORT:

Mr. Bowen informed the board that he had attended the table top exercise in Gilman. He also reported that the Circuit Clerk's audit went very well.

M. VERBAL COMMITTEE REPORTS:

1. Environment

Mr. Berger moved to approve the Soil Waste Management Plan. Mr. Bork seconded it. Voice Vote - Carried

2. Finance

Mrs. Stagen moved to approve payment of the General Fund bills.
Mr. Berger seconded it. Roll Call - Unanimous

Mrs. Stagen moved to adopt **Ordinance 10-56(to raise the GIS fee to \$15.00).**
Mr. Ferguson seconded it. Roll Call – Unanimous

Mrs. Stagen moved to **approve the audit bid proposal of \$15,000 from the firm of Bray, Drake, Liles & Richardson for a term of 1 year.** Mr. Ferguston seconded it. Roll Call - Unanimous

Mrs. Stagen moved to adopt **Ordinance 01-57 (to raise the Circuit Clerk Automation and Document Storage fee).** Mr. McQuinn seconded it. Roll Call – Unanimous

No decisions have been made in regard to the 2010-11 budget.

3. Highway

Mr. Otto moved to approve payment of the Highway bills. Mr. Berger seconded the motion. Roll Call – Unanimous

4. Insurance /Personnel

5. Overview/Legislation

A meeting will be scheduled to finalize the Ford County farmland public auction process which will be held October 29, at 9:00 A.M. in the large courtroom.

6. Sheriff

Mr. Lindgren moved to approve payment of the Sheriff, County Housing,

ESDA & Coroner bills. Mr. Ferguson seconded the motion,

Roll Call – Unanimous

Mr. Lindgren moved to approve the **Contracts for county Law Enforcement Services with the Village of Melvin at a fee of \$10,035 and the Village of Piper City for a fee of \$9,721.** Mr. Hastings seconded it. Roll Call - Unanimous

The board tabled the resolutions to appoint the Emergency Management Coordinator and the Deputy Emergency Management Coordinator until next month. Chairman Bowen felt more time was needed to discuss this with the whole board.

7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. Berger moved that the written and verbal reports of the committees be accepted as presented and placed on file. Mr. Otto seconded the motion.

Voice Vote - Carried

N. SPECIAL ASSIGNMENTS:

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| 1. Mobile Region 8 | Sheriff Doran |
| 2. Solid Waste | Mr. May |
| 3. Union Affairs | Mrs. Haskins |
| 4. Eastern Illinois Economic Development Authority | Mrs. Stagen |
| 5. 708 Board | Mr. Berger |
| 6. WIA | Mr. Bowen |
| Layoffs and business closures have gotten less | |
| 7. Ford-Iroquois Board of Health | Mrs. Stagen |
| 8. Regional Office of Education | Mr. Bowen |
| 9. Community Economic Development Foundation | Mr. Ferguson |
| 10. 9-1-1 | Mr. Hastings |
| 11. I.H.R. & CD | Mr. Bowen |
| 12. CIRMA | Mr. Bowen |
| 13. Extension | Mr. Hastings |

O. OLD BUSINESS:

None

P. NEW BUSINESS:

Mrs. Short recommended that the board enter into contract with Sidwell Co. for the GIS project. 3 bids were received with Sidwell being the lowest bidder. \$80,000 of the first \$100,000 spent, will be reimbursed by a grant from the Illinois Department of Transportation. Mr. Ferguson moved to approve the Sidwell bid at a cost not to exceed \$118,760. Mr. Otto seconded it.

Roll Call – Unanimous

Mr. McQuinn moved to adopt (**Resolution 01-58 to execute a deed of conveyance for P.I.N. 07-09-01-154-015; Resolution 01-59 to execute a deed of conveyance for P.I. N. 09-11-11-187-008; Resolution 01-60 to execute**

a deed of conveyance for P.I.N. 10-09-29-177-001.) Mrs. Stagen seconded it.
Roll Call - Unanimous
Mr. Bowen received a letter from John Gesell resigning his commission on the
Public Building Commission.

Q. EXECUTIVE SESSION:

Mr. Ferguson moved to go into Executive Session pursuant to 5ILCS 120/2(c)(2)
in regard to employee's salaries requesting all board members, Treasurer
Krumwiede and Clerk Kellerhals in attendance. Mr. Lindgren seconded it.
Roll Call – Unanimous

Went into Executive Session at 8:10 P.M.

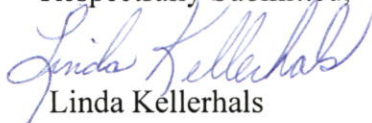
Went out of Executive Session at 10:00 P.M.

R. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. Ferguson seconded the motion. The
meeting adjourned at 10:03 P.M.

The next monthly meeting will be Monday, November 8, 2010 at 7:00 P.M.

Respectfully Submitted,


Linda Kellerhals
County Clerk

Approved


11/08/10