

**FORD COUNTY BOARD SPECIFICALLY
SHERIFF & PROPERTY COMMITTEE MEETING
MAY 9, 2018**

The Sheriff and Property Committee met in the Small Courtroom in the Courthouse on Wednesday, May 9, 2018, at 9:00 A.M. Those in attendance were: Chairman Lindgren, Mr. Berger, Mr. McQuinn, Sheriff Doran and Clerk Frederick. Not present was EMA Director Dennis Higgins, and Mr. Johnson. Dr. Ray was seated at 8:08 A.M.

Mr. McQuinn moved to approve the Agenda. Mr. Berger seconded it. Voice Vote - Carried

The Sheriff, Housing, and EMA bills were then reviewed. Mr. McQuinn moved to recommend to the board that all bills be approved. Dr. Ray seconded it. Voice Vote - Carried

The Committee briefly went through the Coroner's monthly report.

There was not an EMA Report presented.

Sheriff Doran went through his monthly report. Sheriff Doran then spoke to the Committee about a need for a new boiler in the Jail, which the Sheriff plans to present to the Public Building Commission. Mr. McQuinn suggested replacing the one at the Courthouse too in an effort to save on purchasing and installation costs. Sheriff Doran took bids for the removal of a tree that needs to be removed due to large branches falling. The air units on top of the Courthouse are being installed and should be completed soon. The Sheriff has purchased a new squad car for \$48,000.

Sheriff then presented a Resolution for a Forfeiture Procedure Policy. Mr. McQuinn recommended the Resolution to the Full Board for approval. Mr. Lindgren seconded it. Voice Vote - Carried

Sheriff then presented a Dispatch Agreement between Ford County Sheriff's Office Telecommunications Center and Police Departments in Paxton, Gibson City, Piper City, Ford Co. E911 Board, Gibson Area Hospital & Ambulance Services and Ford Co. Area Fire Departments. Mr. McQuinn recommended the Agreement to the Full Board. Dr. Ray seconded it. Voice Vote - Carried

Dr. Ray questioned reports submitted by the EMA Director for the last 2 years and that they have not been received as expected nor has the Director's attendance to the Sheriff's Committee Meetings. Clerk Frederick stated she would look at the last 2 years to see how many reports were submitted.

The Committee then reviewed a Resolution regarding gun ownership submitted by Mr. Berger. Mr. McQuinn recommended the Resolution to the Full Board. Mr. Berger seconded it. Voice Vote - Carried

Mr. Johnson moved to adjourn. Mr. McQuinn seconded it.

Meeting was adjourned at 10:23 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder