

**SPECIAL COUNTY BOARD MEETING  
FORD COUNTY BOARD MINUTES  
MAY 21, 2018**

**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, May 21, 2018 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: Dr. Bernadette Ray, Jon Clark, Jason Johnson, Gene May, Tom McQuinn, Chase McCall, Tim Nuss, Robert Lindgren and Chairman Berger. Not present were Mr. Ferguson, Mr. Hastings and Mr. Otto.

**C. PROCLAMATION:**

Chairman Berger

**D. PLEDGE TO THE FLAG AND INVOCATION:**

Chairman Berger

**E. APPROVAL OF THE BOARD AGENDA:**

Mr. Berger revised the order of Resolutions to discuss. The Board will first discuss the Insurance Resolution, then the Resolution setting certain salaries and then Amend Resolution 18-36.

Dr. Ray made a motion to approve the revised Agenda as stated. Mr. McQuinn seconded it.

Voice Vote – Carried

**F. COMMENTS FROM THE FLOOR:**

- Mr. Marty Nuss with IPG discussed the final numbers from Aetna for the employee health insurance.

**G. OLD BUSINESS:**

**H. NEW BUSINESS:**

Mr. Johnson made the motion to **adopt Resolution 18 - 48 (Acceptance of Aetna for the Employee Health Insurance for July 1, 2018 to June 30, 2019)**. Mr. Clark seconded it.

Roll Call – 7 - Ayes, 1 - Nay, 1 - Present  
(Nay – Berger, Present – Ray)

Mr. McCall made the motion to **adopt Resolution 18 – 49 (Setting Salaries for Sheriff, Treasurer & County Clerk Dec. 2018 – Nov. 2022)**. Dr. Ray seconded it.

Roll Call – 8 - Ayes, 1 - Nay  
(Nay – Berger)

Mr. McQuinn made the motion to **adopt Resolution 18 - 50 (Amending Resolution 18-36)**.

Mr. McCall seconded it.

Roll Call – 7 - Ayes, 2 - Nay  
(Nay – Clark, Johnson)

**I. EXECUTIVE SESSION:**

**J. ADJOURNMENT:**

Mr. McQuinn moved to 7:48 P.M.

**K. PROCLAMATION:**

**The next monthly meeting will be Monday, June 11, 2018 at 7:00 P.M.**

Respectfully Submitted,  
Amy Frederick, County Clerk

Approved \_\_\_\_\_