

# **FORD COUNTY BOARD MINUTES**

## **JULY 9, 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, July 9, 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, Randy Ferguson, Dave Hastings, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Tim Nuss, Robert Lindgren and Chairman Berger. Not present was Mr. Clark and Mr. Johnson.

### **C. PROCLAMATION:**

Chairman Berger

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

Mr. Otto

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

Mr. Otto made a motion to approve the Agenda. Dr. Ray seconded it. Voice Vote – Carried

### **F. APPROVAL OF MINUTES:**

Mr. McCall moved to approve the June 11, 2018 Board Minutes. Mr. Otto seconded it. Voice Vote – Carried

### **G. COMMUNICATIONS:**

Clerk Frederick read a Thank You note from the family of Mike Hastings.

### **H. COMMENTS FROM THE FLOOR:**

- Joanne Fetzner expressed to the board concerns with the setbacks in the wind farm ordinance.
- Ann Ihrke and Cindy Ihrke read statements with concerns with wind farm ordinance.
- Jaclyn Friedly spoke briefly to the board about the windfarm.
- Terry Wasmer spoke to the board about electromagnetic induction and urged them to inquire about it.
- Ted Hartke spoke to the board about wind turbine issues.

### **I. REPORT OF PROBATION OFFICER:**

Ellen Maxey briefly went through the Probation report.

### **J. REPORT OF CIRCUIT CLERK:**

Circuit Clerk Kim Evans was asked if Jury Trial had started this month.

### **K. REPORT OF THE TREASURER:**

Treasurer Krisha Shoemaker briefly went through her monthly report. She stated she has processed 91 Certificates of Error so far and has been steadily collecting tax money.

**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. McQuinn seconded it.

Voice Vote – Carried

**N. CHAIRMAN REPORT:**

Mr. Berger stated he will be meeting soon with the regional LEPC.

**O. VERBAL COMMITTEE REPORTS:**

**I. Environment**

**II. Finance**

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

Roll Call – 1 – Abstain  
(May – Abstained on CIDR bill)

Mr. McCall made the motion to **adopt Resolution 18 - 55 (To increase Election Judge compensation pay).** Dr. Ray seconded it.

Roll Call – 1 – Abstain  
(Berger – Abstained)

**III. Highway**

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

Roll Call – Unanimous

Mr. Otto made the motion to **adopt Resolution 18 - 56 (Low bid with Iroquois Paving).**

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

**VII. Approval of Committee Meeting Minutes:**

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

Voice Vote – Carried

**P. SPECIAL ASSIGNMENTS:**

- |  |                 |
|--|-----------------|
| 1. Mobile Region 8   | Doran/Lindgren  |
| 2. Union Affairs   | McQuinn         |
| 3. 708 Board   | Dr. Ray         |
| 4. WIA   | Berger/Lindgren |
| 5. Ford Public Health Dept.  | Berger          |
| <b>Lana Sample stated the Health Dept. has found mosquitos that tested positive in Ford County for West Niles and urges everyone to please protect yourself as much as possible and get rid of any standing water.</b> |                 |
| 6. Regional Office of Education  | Berger          |
| 7. 9-1-1   | Johnson         |

8. Zoning Hastings  
**Mr. Hastings stated the committee has submitted the windfarm ordinance to the State's Attorney for guidance and they will meet again as soon as they receive the ordinance back.**
9. CIRMA Nuss
10. Extension Johnson
11. E.M.A./LEPC Berger  
**The annual LEPC report has been submitted to the state.**
12. Information Technology Nuss  
**Sheriff Doran stated the Fiber Optics have been installed and hooked up and they are now being tested.**

**Q. OLD BUSINESS:**

**R. NEW BUSINESS:**

**S. EXECUTIVE SESSION:**

There was a need to go into Executive Session Pursuant to 5ILCS 120/2(c)(1) – Personnel reasons. At 7:38 P.M. Dr. Ray made the motion to go into executive session. Mr. Nuss seconded it.

At 7:50 P.M. Mr. Otto made the motion to come out of executive session. Dr. Ray seconded it.

**T. ADJOURNMENT:**

Mr. Otto moved to adjourn; Mr. McQuinn seconded the motion.  
The meeting ended at 7:51 P.M.

**U. PROCLAMATION:**

**The next monthly meeting will be Monday, August 13, 2018 at 7:00 P.M.**

Respectfully Submitted,  
Amy Frederick, County Clerk

Approved \_\_\_\_\_