

FORD COUNTY BOARD MINUTES
AUGUST 13, 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, August 13, 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: Randy Ferguson, Jason Johnson, Dave Hastings, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Tim Nuss, Robert Lindgren and Chairman Berger. Not present was Dr. Ray and Mr. Clark.

C. PROCLAMATION:

Chairman Berger

D. PLEDGE TO THE FLAG AND INVOCATION:

Mr. Otto

E. APPROVAL OF THE BOARD AGENDA:

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

F. APPROVAL OF MINUTES:

Mr. McCall moved to approve the July 9, 2018 Board Minutes. Mr. Otto seconded it.

Voice Vote – Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

- Joanne Fetzner spoke to the board that she is pleased with the work done so far with the windfarm ordinance but she still expressed concerns with the setbacks.

I. REPORT OF PROBATION OFFICER:

Ellen Maxey briefly went through the Probation report.

J. REPORT OF CIRCUIT CLERK:

Circuit Clerk Kim Evans pointed out the last 2 pages of one of her reports. These pages show how far back fees have recently been collected for. Mrs. Evans will provide these pages in future reports.

K. REPORT OF THE TREASURER:

Treasurer Krisha Shoemaker briefly stated that the 1st collection of taxes went smoothly. She recently attended a Treasurer's conference and is in the process of creating procedures for Journal entries.

L. OPPORTUNITY FOR OTHER DEPT. HEADS TO ADDRESS THE BOARD:

Supervisor of Assessments Kim Hooper passed out a record of disposal certificate and noted to the board a new law with Solar Farms that should be looked into.

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. McCall moved to approve all Department Head reports. Mr. Ferguson seconded it.

Voice Vote – Carried

N. CHAIRMAN REPORT:

Mr. Berger stated he is studying EMA replacement procedures.

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 – Unanimous

Mr. McCall made the motion to **adopt Resolution 18 - 57 (Agreement with the U of I Home Extension for FY 2019)**. Mr. Lindgren seconded it.

Roll Call – Unanimous

III. Highway

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

Roll Call – Unanimous

IV. Insurance & Personnel

Mr. McQuinn made the motion to **adopt Resolution 18 - 58 (Memorandum of Understanding)**. Mr. Johnson seconded it.

Roll Call – Unanimous

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. Hastings seconded the motion.

Voice Vote – Carried

P. SPECIAL ASSIGNMENTS:

1. Mobile Region 8
Will meet Tuesday at 1pm
Doran/Lindgren
2. Union Affairs
McQuinn
3. 708 Board
Dr. Ray
4. WIA
Berger/Lindgren
5. Ford Public Health Dept.
Lana Sample stated the Health Dept. is waiting for grant applications.
Berger
6. Regional Office of Education
Will meet August 27th.
Berger
7. 9-1-1
Johnson
8. Zoning
Hastings
Mr. Hastings stated the committee has submitted the windfarm ordinance to the Planning Commission.
9. CIRMA
Nuss
10. Extension
Johnson
11. E.M.A./LEPC
Berger
12. Information Technology
Nuss
Mr. Berger is working on this.

Q. OLD BUSINESS:

R. NEW BUSINESS:

Mr. McCall made the motion to **adopt Resolution 18 - 59 (to add a Question of an Increase in Sales Tax on the November 2018 Ballot)**. Mr. Ferguson seconded it.

Roll Call – Ayes - 7, Nays - 3
(Nays – Johnson, Hastings & May)

Mr. Hastings made the motion to **adopt Resolution 18 – 60 thru 18 - 64 (Selling of properties Sold at Auction)**. Mr. Otto seconded it.

Voice Vote – Carried

Mr. Lindgren made the motion to **adopt Resolution 18 - 65 (Appointment of Randy Aberle to the Board of Review)**. Mr. Otto seconded it.

Voice Vote – Carried

Mr. Ferguson made the motion to **adopt Resolution 18 – 66 thru 18 - 75 (Appointing the Following as Drainage Dist. Commissioners: L. Stroh, M. Kane, T. Ifft, S. Meenen, D. Dunahee, T. Muehlenpfort, T. Rock, R. Anderson, W. Niewold, and E. Froelich)**. Mr. Hastings seconded it.

Voice Vote – Carried

There was a discussion on running an Ad for bids for FY 2019 Audit. After discussion Mr. McCall made the motion for Clerk Frederick to run an Ad for bids in late September and review the bids early October possibly voting on an Auditor in November or earlier. Mr. Ferguson seconded it.

Voice Vote - Carried

S. EXECUTIVE SESSION:

There was a need to go into Executive Session Pursuant to 5ILCS 120/2(c)(1) – Personnel reasons. At 7:49 P.M. Mr. McQuinn made the motion to go into executive session. Mr. Nuss seconded it.

At 8:48 P.M. Mr. Ferguson made the motion to come out of executive session. Mr. Hastings seconded it.

T. ADJOURNMENT:

Mr. Nuss moved to adjourn; Mr. McCall seconded the motion.
The meeting ended at 8:49 P.M.

U. PROCLAMATION:

The next monthly meeting will be Monday, September 10, 2018 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____