

## **UPCOMING MEETINGS**

### **Tuesday, September 4, 2018**

7:30 A.M. Highway Committee Meeting – Highway Department in Roberts

### **Wednesday, September 5, 2018**

9:00 A.M. Sheriff Committee Meeting – Sheriff's Boardroom

### **Thursday, September 6, 2018**

8:30 A.M. Finance Committee Meeting – Small Courtroom in Courthouse

### **Monday, September 10, 2018**

7:00 P.M. County Board Meeting – Sheriff's Boardroom



# Ford County Coroner's Office

200 W. State

Paxton, IL 60957

1-217-379-2344 Office

**Richard Flessner**  
Coroner

## MONTH END REPORT JULY, 2018

TOTAL DEATH INVESTIGATIONS	22
TOTAL RESIDENT DEATHS	13
TOTAL NON-RESIDENT DEATHS	9
Past Inquires or Inquests Pending	1
Inquires Pending this month	0
1) Natural Death Investigations	22
2) Undetermined Death	0
3) Suicide	0
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	0
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	0
TOXICOLOGY	0
EXTERNAL EXAMINATIONS	0
HOSPICE CASE	18
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESTIGATED AND ISSUED	11
NOTIFICATIONS FOR OTHER COUNTIES	1
ORGAN & TISSUE DONATION	1
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMIT FEES	\$ 550.00
REPORT FEES	\$ .00
MISC. FEES (Grant)	\$ .00
TOTAL REVENUE	\$ 550.00

RESPECTFULLY SUBMITTED,

RICHARD FLESSNER  
FORD COUNTY CORONER

## COUNTY CLERK & RECORDER'S OFFICE

**To the Chairman of the County Board of Ford County:**

I, Amy Frederick, County Clerk and Recorder, in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my office, for the month of **JULY 2018** and during the month where I state the gross amount of all fees.

COUNTY CLERK														
REVENUE FOR THE MONTH	RECORDING FEES	VITAL RECORDS	MISC FEES	COUNTY TAX STAMPS 1/3	TAX CLERK FEES	COUNTY CLERK REVENUE	DEDICATED FUNDS RSSA	VRSSA	ELECTION REIMBURS	FEES OF OTHERS	GIS	RH	DCS	DELINQUENT TAXES COLLECTED
Dec-17	3,444.50	255.00	2,243.43	1,944.75	315.00	8,202.68	798.50	364.00	0.00	0.00	2,477.00	1,557.00	432.00	18,509.10
Jan-18	2,620.50	425.00	2,862.90	2,282.00	385.00	8,575.40	603.50	582.00	0.00	0.00	1,890.00	1,143.00	732.00	25,486.74
Feb-18	2,789.50	465.00	1,029.70	744.00	805.00	5,833.20	627.50	600.00	0.00	0.00	1,955.00	1,215.00	688.00	54,824.14
Mar-18	3,712.50	405.00	1,155.50	2,012.75	420.00	7,705.75	838.00	572.00	0.00	0.00	2,618.00	1,620.00	700.00	28,470.61
Apr-18	3,904.00	505.00	1,191.25	2,215.00	350.00	8,165.25	884.50	624.00	0.00	0.00	2,746.00	1,737.00	660.00	25,657.91
May-18	3,844.00	405.00	1,228.00	1,844.25	560.00	7,881.25	848.50	514.00	0.00	0.00	2,641.00	1,656.00	608.00	42,791.91
Jun-18	2,913.00	355.00	1,555.00	1,286.75	140.00	6,249.75	663.00	412.00	0.00	0.00	2,072.00	1,278.00	384.00	11,293.04
Jul-18	4,017.50	445.00	896.50	4,873.00	140.00	10,372.00	911.00	558.00	0.00	0.00	2,842.00	1,782.00	652.00	11,029.16
Aug-18						0.00								
Sep-18						0.00								
Oct-18						0.00								
Nov-18						0.00								
MID-YEAR	20,315.00	2,460.00	9,710.78	11,042.75	2,835.00	46,363.53	4,600.50	3,256.00	0.00	0.00	14,327.00	8,928.00	3,820.00	195,740.41
<b>TOTAL</b>	<b>27,245.50</b>	<b>3,260.00</b>	<b>12,162.28</b>	<b>17,202.50</b>	<b>3,115.00</b>	<b>62,985.28</b>	<b>6,174.50</b>	<b>4,226.00</b>	<b>0.00</b>	<b>0.00</b>	<b>19,241.00</b>	<b>11,988.00</b>	<b>4,856.00</b>	<b>218,062.61</b>

54.77% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$ 115,000.00

Actual office revenue = \$ 62,985.28

Total County Clerk Receipts = \$ 327,533.39

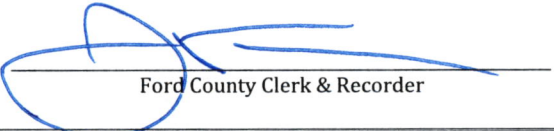
Election Reimbursement = \$ -

Dedicated Funds = \$ 10,400.50

STATE OF ILLINOIS }  
COUNTY OF FORD }

I, Amy Frederick, do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those specified.

Submitted this 1st day of August 2018.

  
Ford County Clerk & Recorder

## Ford County Highway Committee Minutes

The Ford County Highway Committee met on August 7, 2018 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee members Bob Lindgren, Dave Hastings, Jon Clark and Bud Otto. County Board Chairman Randy Berger, and County Engineer Greg Perkinson were also present. Mr. Otto called the meeting to order at 7:30 a.m.

First on the agenda was the review of the July minutes. Mr. Berger moved and Mr. Otto seconded the motion that they be approved as presented. The motion carried.

July bills were read and presented by Mr. Perkinson. Mr. Clark moved and Mr. Hastings seconded the motion to approve the bills and present to the full board. The motion carried.

The committee then reviewed the fund balance report and the highway appropriations and expenses report.

### **Under old business the following items were discussed:**

Mr. Perkinson informed the committee of the activities at the County Highway Department during the month of July and will provide a written report for the full board.

Mr. Perkinson updated the committee on activities at the Kelly Creek Windfarm.

### **New Business**

Having no further items to discuss, Mr. Clark moved to adjourn at 8:30 am, seconded by Mr. Lindgren. The motion carried.



Monthly Report to the Ford County Board  
On Activities at the Highway Department  
August 7, 2018

The Ford County Highway Department completed the following activities during the month July, 2018.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Resurfaced Buckingham Road (1600 E Rd.) and Kempton Road (3700 N).  
Completed wind farm resurfacing.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Replaced shoulder stone on County Roads.

County Engineer

- Attended Road Commissioners' meeting in Roberts.
- Worked with Kelly Creek Developers to close-out road upgrades.
- Completed Township MFT oil & chip work.
- Attended District County Engineers' meeting in Bureau County.
- Attended Rep. Bennett's Flood Alliance meeting in Forrest.

# FORD COUNTY PROBATION AND COURT SERVICES

Stats for July 2018

## JULY of 2018

### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	87	Active	67
Misdemeanors	94	Warrants	100
DUI Cases	66	TOTAL	167
Traffic Cases	57		
TOTAL	304		

### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	6	Active	13
Cont'd Supervision	16	Inactive	0
Informal	0	TOTAL	13
Other	0		
TOTAL	22		

### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	159	Cases	24
Hours	21499	Hours	1151

TOTAL CASES: 183

TOTAL HOURS: 22650

### RESTORATIVE JUSTICE / DIVERSION:

Intakes this month 4

Cases reviewed this month 5

Active Conference/Diversion Cases 0 Restorative Justice /13 Juv. Diversion

### INVESTIGATIONS:

PSI's ordered 1 PSI's completed 2

Record Checks completed 0

### INTAKES:

Adults: 4 Juveniles: 0

### ELECTRONIC MONITORING / GPS:

Adults: 1 Juveniles: 0

### CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police 13 Clients 29

### HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home: 10 School 0

### RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month: \$1075

Community Service collected:

Adults: 608 Juveniles: 35

## JULY 2017(Same month last year)

### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	89	Active	67
Misdemeanors	126	Warrants	100
DUI Cases	61	TOTAL	167
Traffic Cases	18		
TOTAL	294		

### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	3	Active	13
Cont'd Supervision	10	Inactive	0
Informal	0	TOTAL	13
Other	0		
TOTAL	13		

### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	177	Cases	26
Hours	24040	Hours	1028

TOTAL CASES: 203

TOTAL HOURS: 25068

### VIOLATIONS:

Adult: 8 Juveniles: 1

**COMMUNITY MEETINGS ATTENDED THIS MONTH:**

Ford County Drug Court

Illinois Probation &amp; Court Services Association Summer Board Mtg

Ford County Board Meeting

**TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:**

APPA Annual Conference Philadelphia

APPA Pre-Trial, Probation and Parole Week

**TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30:** 19.5

<u>OFFICER CASELOAD</u>	<u>ADULTS</u>	<u>JUVENILES</u>	<u>PRE-TRIALS</u>
Drug Court	4	0	0
Jennifer Anderson	75	25	0
Rocky Marron	94	0	0
Ellen Maxey	20	2	21
Ariel Ochoa	103	8	0
Suzie Shell	40	0	0
Warrant Status	120	0	0

**INTAKES THIS MONTH:**

<u>Adult:</u>		<u>Juvenile:</u>	
Felony Cases	3	Probation	0
Misdemeanors	1	Cont'd Supervision	0
DUI Cases	0	Informal	0
Traffic Cases	0	Other	0
TOTAL	4	TOTAL	0

**CONFINEMENTS:**

Juvenile Detention 0

IDOC Commitments 0

Group Home Adults: 0 Juveniles: 0

Residential Substance Abuse Treatment: Adults: 2 Juveniles: 0

**ADULT PROGRAMS ORDERED THIS MONTH:****COMPLETED THIS MONTH:**

Alcohol / Substance Abuse Assessment	1	2
DUI Assessment	0	3
Alcohol / Substance Abuse Treatment	0	0
DUI Education / Treatment	0	2
Victim Impact Panel	0	0
Cognitive Classes	1	0
Anger / Domestic Abuse Classes	2	0
Mental Health	1	0
Sex Offender Treatment	0	0
Parenting Classes	0	0
Psychiatric / Psychological Assessment	0	0
Traffic School	1	3

Ford County Public Health Department  
Report to Ford County Board  
July 2018, Statistics

## Administration

Working on the new Food Ordinance as January 1, 2019, the State is adopting the 2017 Food Code

## Community Health

### *Immunizations:*

Flu	0
Child	5
Adult	2
Lead Screening	9
Pregnancy test	0
Paternity test	0
TB skin tests	2
Blood Pressure checks	5
Vision screens	0
Hearing screens	1

### *Investigations:*

Animal bites/Rabies	0
Chlamydia	2
Gonorrhea	0
Hep C - suspect	1
Campylobacteriosis	1
Salmonellosis	1
Histoplasmosis	1
Cyclosporiasis	3

### *Kempton Clinic:*

Seniors served	26
Home visits	5
Phone visits	0

## Environmental Health

### *Inspections:*

Food	19
Well	1
Septic	1
Birds submitted	1
Radon kits	2
Water sample kits	5

### *Smoke Free Illinois Act:*

Inspections	17
Passed	17

## Senior Programs

### *Senior Information Services*

Over 60 clients	19
Under 60 clients	5
Total contacts	132

### *Adult Protective Services*

Over 60 reports	1
Under 60 reports	2
Open cases	4
Self-Neglect reports	0

### *Community Care Program*

Current clients	98
Nursing home screens	8

## Additional Activities

Starting back to school activities--vision and hearing screens, immunizations

**Ford County Board of Health Meeting  
Gibson Area Hospital and Health Services Board Room  
July 17, 2018 at 6:00 PM**

The Ford County Public Health Department Board of Health met at the Gibson Area Hospital and Health Services board room on July 17, 2018. The meeting was called to order at 6:03pm by President, Mike Short. Those members present were Dr. Austman, Randy Berger, Suzie Shell, Laurelyn Cropek, Marcia Peznowski, Dr. Brucker and Mike Short. Dr. Spangler was absent. Lana Sample, Administrator, and Page Eads, recording secretary were also present.

**Approve payment of current bills.**

Randy Berger made the motion to approve payment of current bills. Dr. Austman seconded the motion. Motion carried unanimously.

**Approval of previous minutes**

Laurelyn Cropek made the motion to approve previous meeting minutes. Dr. Brucker seconded the motion. Motion carried unanimously.

**Administrator's Report**

DHS Grants have been submitted to the state. ECIAAA, Dental Sealant and PHEP have been submitted and are available for review.

TB levy is still being looked into. Lana is gathering more information from the county on the previous levy. Food ordinance will be changed and will need to be updated and approved by January 1, 2019.

**Finance Report**

Dr. Brucker made the motion to approve the finance report. Laurelyn Cropek seconded the motion. Motion carried unanimously.

**New Business**

*Budget Revision*

A new line item for the Healthworks and SHIP were added to the budget. Budget will be submitted for approval. Randy Berger made the motion to approve the amended budget. Marcia Peznowski seconded the motion. Motion carried unanimously.

**Adjourn**

Randy Berger made the motion to adjourn the meeting at 6:43 pm. Marcia Peznowski seconded the motion. Motion carried unanimously.

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Dr. Mark Spangler, Secretary

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Date



**FORD COUNTY SHERIFF'S OFFICE  
JULY 2018  
ACTIVITY SUMMARY REPORT**

**INCOME RECEIVED**

\$32,776.00 – Boarding	\$844.03 – Inmate Phones	\$100.00 – Work Release
\$ 3,000.00 – Contracts	\$600.00 – Sheriff Sale	\$ 26.46 – Misc. Reimbursement
\$ 1,790.00 – Seized/Forfeiture Fund	\$360.00 – Dedicated Vehicle Fund	\$ 25.00 – Report Requests
\$ 1,541.97 – Civil Process	\$300.00 – Bond Fees	
\$ 1,196.85 – Transports	\$218.00 – Arrestee Medical Fund	

**TRAFFIC ACCIDENTS-04**

**WARNING CITATIONS-50**

**CIVIL CITATIONS-05**

**TRAFFIC CITATIONS-165**

107 – Speeding	04 – Equipment Violation	01 – Fleeing/Attempt to Elude
10 – No Seat Belt	02 – DUI	01 – Parked on Railroad tracks
05 – Driving Uninsured Vehicle	02 – Reckless Driving	01 – Fail to notify SOS/address
05 – Expired/Suspended Registration	02 – DL not on persons	01 – Improper turn/intersection
05 – Improper Lane Usage	02 – Use of Cell Phone while driving	
04 – Illegal Transportation/Alcohol	02 – No Driver's License	

**FIELD INCIDENT/COMPLAINT REPORTS**

28 – Assist other agencies	03 – Attempt to locate	01 – Violation of Court Order
16 – Non-Criminal Complaints	03 – Burglary	01 – Noise Complaint
11 – Suspicious Vehicle	03 – Domestic Trouble	01 – Missing Person
10 – Security Alarm checks	02 – Elderly Abuse	01 – House Check
07 – Suspicious Activity	02 – Damage to Property	01 – Hit and Run
07 – Suspicious Person	02 – Fraud	01 – Fight in Progress
06 – Welfare Checks	02 – Property Standby	01 – Civil Disturbance
06 – Motorist Assists	01 – Theft	01 – Car in Ditch
05 – Harassment	01 – Sex Offender failure to register	01 – Animal Complaint
04 – Investigation Follow-ups	01 – Repossession	01 – Parking Complaint

**CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)**

Court Summons: 24/37      Warrants: 16

**TOTAL FOR THE MONTH**

\$42,778.31

**FY TOTAL TO DATE**

\$337,029.79

**FORD COUNTY INMATES TOTAL MANDAYS TO DATE (3008)**

Ford County Inmate Mandays:      447

**Matt Rock**  
*Zoning Office*  
*Ford County, Illinois*

MONTHLY REPORT  
TO THE CHAIRMAN OF THE COUNTY BOARD OF FORD COUNTY  
OF  
OFFICIAL FEES AND EMOLUMENTS RECEIVED

I, Matthew E. Rock, Zoning Enforcing Officer in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of the Zoning Office, for the month ending July 31<sup>st</sup>, 2018 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

(2)	Construction Permits:	\$687.60
(2)	Agriculture Permits	
(4)	Temporary MET Tower Permits	
Board of Appeals meeting to discuss a variance for a property setback.		

I do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any other money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Respectfully submitted this 31<sup>st</sup> day of July, 2018.

  
\_\_\_\_\_  
Zoning Enforcing Officer



### AGREEMENT

Between Ford County Board, (hereinafter, for brevity, termed "Grantor") and The Board of Trustees of the University of Illinois, a public corporation, acting through University of Illinois Extension, College of Agricultural, Consumer and Environmental Sciences (hereinafter, for brevity, termed "University").

WHEREAS, University, under any by virtue of both state and federal legislation, is in charge of cooperative extension work carried on in the state of Illinois under the Smith-Lever Act and all amendments thereto; and

WHEREAS, Grantor is vitally interested in said work being carried on in the University of Illinois Extension Unit at Ford County and the expansion thereof so as to meet the needs of citizens interested in said Unit; and

WHEREAS, Grantor, because of its interest, is willing to make a contribution to University to partially meet the cost of carrying on and expanding said work in said Unit:

THEREFORE, it is hereby agreed by and between Grantor and University as follows:

1. For and during the period of twelve months beginning with July 1, 2018, and ending with June 30, 2019, Grantor will contribute to University for the carrying on of cooperative extension work by University in said Unit the sum of \$ \$50,000, to be paid by Grantor to University in Quarterly, Monthly, X Annual payments of \$ 50,000. All payments to be completed by June 30, 2019.

2. University hereby agrees to accept said contribution to the cost of conduction and carrying on said work in said Unit during said period of twelve months, and hereby agrees that it will expend in said Unit in carrying on such work during said period an amount at least equivalent to said sum paid it by Grantor.

3. University further agrees that during said period it will meet the cost of said work, which includes, but is not restricted to, salaries of its personnel, office space and facilities, secretarial help and transportation for such personnel needed to carry on the cooperative extension work in said Unit at least up to the extent local funds may be made available to the University through the extension Unit council.



4. It is understood between Grantor and University that the said contribution to be made to University by Grantor will be used along with public and other funds available to University for carrying on said work in the state of Illinois during said twelve months' period, a portion of which will be allocated by University to carrying on said work in said Unit during said period.

Dated this \_\_\_\_\_ day of \_\_\_\_\_,

Ford County Board  
200 W. State  
Paxton, IL 60957

GRANTOR

(Name of Organization)  
(Address of Organization)

By \_\_\_\_\_  
(Authorized Signature)

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS  
Through University of Illinois Extension, College of Agricultural, Consumer and Environmental Sciences

\_\_\_\_\_  
Regional Director  
University of Illinois Extension

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director or Designee  
University of Illinois Extension

\_\_\_\_\_  
Date

\*Standard form approved by Legal Counsel 7/20/93

01/6/17:alz

## RESOLUTION 18 -

**WHEREAS**, Pursuant to the Illinois Election Code, 10 ILCS 5/28-1 et seq., and the Illinois Counties Code, 55 ILCS 5/5-1005.5, by a vote of the majority of the members of the county board, the board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county; and

**WHEREAS**, The County Board hereby intends to submit to the residents of Ford County a public question of county-wide significance; and

**WHEREAS**, The County Board believes it is in the best interest of the residents of Ford County to move expeditiously as possible to submit this proposition to the voters at the next regularly scheduled general election to be held on November 6, 2018; now, therefore,

**BE IT RESOLVED BY THE COUNTY BOARD OF FORD COUNTY:**

**Section 1.** The above recitals are expressly incorporated herein and made part hereof as though fully set forth herein.

**Section 2.** The County Board of Ford County does hereby initiate and authorize the following public question to be submitted to the voters of Ford County at the regularly scheduled general election next occurring after the effective date of this resolution, on November 6, 2018:

*Should Ford County enact a quarter percent (.25%) Sales Tax increase for Public Safety expenses?*

☐ Yes

☐ No

**Section 3.** The County Clerk of Ford County shall certify the public question referenced herein to the Commissioners of the Illinois State Board of Elections in accordance with Article 28 of the Election Code,

**Section 4.** This resolution shall be in full force and effect upon its passage.

Passed on this 13<sup>th</sup> of August, 2018 at a County Board meeting.

\_\_\_\_\_  
Randy Berger, Chairman of the Board

Attest: \_\_\_\_\_  
Amy Frederick, Clerk & Recorder



## RESOLUTION



WHEREAS, The County of Ford, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ford, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

ROGERS TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-31-376-007

As described in certificate(s) : 003696 sold October 2015

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Evan Jehle, has bid \$1,624.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$1,129.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$45.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,624.00.

WHEREAS, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FORD COUNTY, ILLINOIS, that the Chairman of the Board of Ford County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,129.00 to be paid to the Treasurer of Ford County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-18-001

## RESOLUTION



WHEREAS, The County of Ford, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ford, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

LYMAN TOWNSHIP

PERMANENT PARCEL NUMBER: 05-07-21-177-008

As described in certificate(s) : 003726 sold October 2015

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Donald P. Burns, has bid \$850.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$355.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$45.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$850.00.

WHEREAS, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FORD COUNTY, ILLINOIS, that the Chairman of the Board of Ford County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$355.00 to be paid to the Treasurer of Ford County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-18-002

## RESOLUTION



WHEREAS, The County of Ford, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ford, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

PEACH ORCHARD TOWNSHIP

PERMANENT PARCEL NUMBER: 07-09-01-156-001

As described in certificate(s) : 003755 sold October 2015

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Steven Morris, has bid \$800.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$305.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$45.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FORD COUNTY, ILLINOIS, that the Chairman of the Board of Ford County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$305.00 to be paid to the Treasurer of Ford County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-18-003



WHEREAS, The County of Ford, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ford, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DRUMMER TOWNSHIP

PERMANENT PARCEL NUMBER: 09-11-11-153-007

As described in certificate(s) : 003769 sold October 2015

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Christensen Properties, LLC, has bid \$1,251.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$756.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$45.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,251.00.

WHEREAS, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FORD COUNTY, ILLINOIS, that the Chairman of the Board of Ford County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$756.00 to be paid to the Treasurer of Ford County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-18-004

## RESOLUTION



WHEREAS, The County of Ford, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ford, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

PATTON TOWNSHIP

PERMANENT PARCEL NUMBER: 11-14-08-333-002

As described in certificate(s) : 003803 sold October 2015

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Galen D. Litwiller, has bid \$795.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$45.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$795.00.

WHEREAS, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FORD COUNTY, ILLINOIS, that the Chairman of the Board of Ford County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Ford County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-18-005



**RESOLUTION 18 -**

**APPOINTING A MEMBER OF THE BOARD OF REVIEW  
FORD COUNTY, ILLINOIS**

**WHEREAS**, 35 ILCS 200/6-5 governs the appointment of members of the Ford County Board of Review; and

**WHEREAS**, Robert Link has resigned as Trustee of the Board of Review as of May 31, 2018; and

**WHEREAS**, the appointment of Robert Link will expire at the end of the 2018 Assessment year; and

**WHEREAS**, Chairman Ronald Bork would like to appoint Randy Aberle as a Trustee for the Board of Review; and

**THEREFORE, BE IT RESOLVED BY THE FORD COUNTY BOARD** that Randy Aberle is hereby appointed to the Ford County Board of Review to serve a 2 year term expiring at the end of the 2018 Assessment year.

Passed at the Ford County Board meeting this 9<sup>th</sup> day of July, 2018.

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Randy Berger  
Ford County Board Chairman

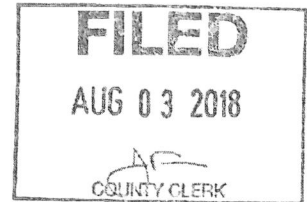
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Amy Frederick  
Ford County Clerk & Recorder

FORD COUNTY BOARD  
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF )  
SIBLEY DRAINAGE DISTRICT OF FORD COUNTY, )  
ILLINOIS )

FORD DD28



APPOINTMENT

I, Randy Berger, do hereby appoint LOUIS STROH, 20 E 1000 N Road, PO Box 45, Anchor, IL 61720, to the Office of Drainage Commissioner of Sibley Drainage District of Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the \_\_\_\_ day of \_\_\_\_\_, 2018, the Ford County Board did, by vote of its members, approve the appointment of LOUIS STROH, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018.

FORD COUNTY BOARD

BY: \_\_\_\_\_  
Chairman of the Board

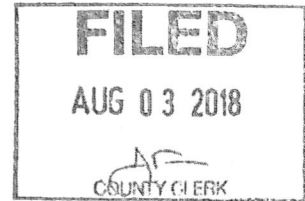
ATTEST:

\_\_\_\_\_  
County Clerk

Prepared By:  
MARTENSEN, NIEMANN & SORENSEN  
Jerry Niemann (2052822)  
Attorney for Drainage District  
130 W. Cherry Street, P.O. Box 319  
Watseka, Illinois 60970  
(815) 432-1131

FORD COUNTY BOARD  
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF ) FORD DD03  
UNION DRAINAGE DISTRICT NO. 1 OF MONA )  
AND PELLA, IN FORD COUNTY AND THE TOWN )  
OF SULLIVAN, IN LIVINGSTON COUNTY )



APPOINTMENT

I, Randy Berget, do hereby appoint MICHAEL J KANE, 3257 N 1300 East Rd, Cullom, IL 60929, to the Office of Drainage Commissioner of Union Drainage District No. 1 of Mona and Pella, in Ford County and the Town of Sullivan, in Livingston County, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the \_\_\_\_ day of \_\_\_\_\_, 2018, the Ford County Board did, by vote of its members, approve the appointment of MICHAEL J KANE, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018.

FORD COUNTY BOARD

BY: \_\_\_\_\_  
Chairman of the Board

ATTEST:

\_\_\_\_\_  
County Clerk

Prepared By:  
MARTENSEN, NIEMANN & SORENSEN  
Jerry Niemann (2052822)  
Attorney for Drainage District  
130 W. Cherry Street, P.O. Box 319  
Watseka, Illinois 60970  
(815) 432-1131

FORD COUNTY BOARD  
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF ) FORD DD27  
UNION DRAINAGE DISTRICT NO. 1 OF THE )  
TOWNSHIPS OF PELLA AND BRENTON IN FORD )  
COUNTY, ILLINOIS )

APPOINTMENT

I, Randy Berger, do hereby appoint TIMOTHY IFFT, 1536 E 2700 N Rd, Piper City, IL 60959, to the Office of Drainage Commissioner of Union Drainage District No. 1 of the Townships of Pella and Brenton in Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the \_\_\_\_ day of \_\_\_\_\_, 2018, the Ford County Board did, by vote of its members, approve the appointment of TIMOTHY IFFT, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018.

FORD COUNTY BOARD

BY: \_\_\_\_\_  
Chairman of the Board

ATTEST:

\_\_\_\_\_  
County Clerk

Prepared By:  
MARTENSEN, NIEMANN & SORENSEN  
Jerry Niemann (2052822)  
Attorney for Drainage District  
130 W. Cherry Street, P.O. Box 319  
Watseka, Illinois 60970  
(815) 432-1131

FORD COUNTY BOARD  
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF ) FORD DD19  
WALL TOWNSHIP DRAINAGE DISTRICT OF FORD )  
COUNTY, ILLINOIS )  
)

APPOINTMENT

I, Randy Berger, do hereby appoint STEVE MEENEN, 1277 E 1000 N Rd, Melvin, IL 60952, to the Office of Drainage Commissioner of Wall Township Drainage District of Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the \_\_\_\_ day of \_\_\_\_\_, 2018, the Ford County Board did, by vote of its members, approve the appointment of STEVE MEENEN, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018.

FORD COUNTY BOARD

BY: \_\_\_\_\_  
Chairman of the Board

ATTEST:

\_\_\_\_\_  
County Clerk

Prepared By:  
MARTENSEN, NIEMANN & SORENSEN  
Jerry Niemann (2052822)  
Attorney for Drainage District  
130 W. Cherry Street, P.O. Box 319  
Watseka, Illinois 60970  
(815) 432-1131



FORD COUNTY BOARD  
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF ) FORD DD12  
BIG FOUR DRAINAGE DISTRICT OF FORD )  
COUNTY, ILLINOIS )  
)

APPOINTMENT

I, Randy Berget, do hereby appoint DARRELL DUNAHEE, 1060 E 1400 N Rd, Melvin, IL 60952, to the Office of Drainage Commissioner of Big Four Drainage District of Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the \_\_\_\_ day of \_\_\_\_\_, 2018, the Ford County Board did, by vote of its members, approve the appointment of Darrell Dunahee, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018.

FORD COUNTY BOARD

BY: \_\_\_\_\_  
Chairman of the Board

ATTEST:

\_\_\_\_\_  
County Clerk

Prepared By:  
MARTENSEN, NIEMANN & SORENSEN  
Jerry Niemann (2052822)  
Attorney for Drainage District  
130 W. Cherry Street, P.O. Box 319  
Watseka, Illinois 60970  
(815) 432-1131

FORD COUNTY BOARD  
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF ) FORD2021 DD19  
WALL TOWNSHIP DRAINAGE DISTRICT OF FORD )  
COUNTY, ILLINOIS )  
)

APPOINTMENT

I, Randy Berger, do hereby appoint TIM MUEHLENPFORT, 1258 E 1100N Rd, Melvin, IL 60952, to the Office of Drainage Commissioner of Wall Township Drainage District of Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the \_\_\_\_ day of \_\_\_\_\_, 2018, the Ford County Board did, by vote of its members, approve the appointment of Tim Muehlenport, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018.

FORD COUNTY BOARD

BY: \_\_\_\_\_  
Chairman of the Board

ATTEST:

\_\_\_\_\_  
County Clerk

Prepared By:  
MARTENSEN, NIEMANN & SORENSEN  
Jerry Niemann (2052822)  
Attorney for Drainage District  
130 W. Cherry Street, P.O. Box 319  
Watseka, Illinois 60970  
(815) 432-1131

FORD COUNTY BOARD  
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF ) FORD  
LITTLE LYMAN DRAINAGE DISTRICT )  
 )  
 )

APPOINTMENT

I, Randy Berger, do hereby appoint THOMAS E ROCK, 206 W Cemetery, Roberts, IL 60962, to the Office of Drainage Commissioner of Little Lyman Drainage District, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the \_\_\_\_ day of \_\_\_\_\_, 2018, the Ford County Board did, by vote of its members, approve the appointment of THOMAS E ROCK, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018.

FORD COUNTY BOARD

BY: \_\_\_\_\_  
Chairman of the Board

ATTEST:

\_\_\_\_\_  
County Clerk

Prepared By:  
MARTENSEN, NIEMANN & SORENSEN  
Jerry Niemann (2052822)  
Attorney for Drainage District  
130 W. Cherry Street, P.O. Box 319  
Watseka, Illinois 60970  
(815) 432-1131

FORD COUNTY BOARD  
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF ) FORD DD04  
DRAINAGE DISTRICT NO. 1 OF THE TOWNSHIP )  
OF PELLA, COUNTY OF FORD AND STATE OF )  
ILLINOIS )

APPOINTMENT

I, Randy Berger, do hereby appoint RYAN ANDERSON, 6 E 2300 N Rd, Danforth, IL 60930, to the Office of Drainage Commissioner of Drainage District No. 1 of the Township of Pella, County of Ford and State of Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the \_\_\_\_ day of \_\_\_\_\_, 2018, the Ford County Board did, by vote of its members, approve the appointment of Ryan Anderson, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2018, or until his successor is appointed and has qualified.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018.

FORD COUNTY BOARD

BY: \_\_\_\_\_  
Chairman of the Board

ATTEST:

\_\_\_\_\_  
County Clerk

Prepared By:  
MARTENSEN, NIEMANN & SORENSEN  
Jerry Niemann (2052822)  
Attorney for Drainage District  
130 W. Cherry Street, P.O. Box 319  
Watseka, Illinois 60970  
(815) 432-1131

FORD COUNTY BOARD  
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF ) FORD DD18  
WALTON DRAINAGE DISTRICT OF FORD )  
COUNTY, ILLINIOS )  
 )

APPOINTMENT

I, Randy Berger, do hereby appoint WAYNE NIEWOLD, 927 N 1600 E Rd, Loda, IL 60948, to the Office of Drainage Commissioner of Walton Drainage District of Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the \_\_\_\_ day of \_\_\_\_\_, 2018, the Ford County Board did, by vote of its members, approve the appointment of WAYNE NIEWOLD, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018.

FORD COUNTY BOARD

BY: \_\_\_\_\_  
Chairman of the Board

ATTEST:

\_\_\_\_\_  
County Clerk

Prepared By:  
MARTENSEN, NIEMANN & SORENSEN  
Jerry Niemann (2052822)  
Attorney for Drainage District  
130 W. Cherry Street, P.O. Box 319  
Watseka, Illinois 60970  
(815) 432-1131

FORD COUNTY BOARD  
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF ) FORD DD41  
DRAINAGE DISTRICT NO. 2 OF THE TOWNSHIP )  
OF PELLA OF THE TOWN OF PELLA, COUNTY OF )  
FORD, STATE OF ILLINOIS )

APPOINTMENT

I, Randy Berger, do hereby appoint EUGENE FROELICH, , to the Office of Drainage Commissioner of Drainage District No. 2 of the Township of Pella of the Town of Pella, County of Ford, State of Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the \_\_\_\_\_ day of \_\_\_\_\_, 2018, the Ford County Board did, by vote of its members, approve the appointment of Eugene Froelich, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

FORD COUNTY BOARD

BY: \_\_\_\_\_  
Chairman of the Board

ATTEST:

\_\_\_\_\_  
County Clerk

Prepared By:  
MARTENSEN, NIEMANN & SORENSEN  
Jerry Niemann (2052822)  
Attorney for Drainage District  
130 W. Cherry Street, P.O. Box 319  
Watseka, Illinois 60970  
(815) 432-1131

## MEMORANDUM OF UNDERSTANDING

WHEREAS, the Illinois Fraternal Order of Police Labor Council (hereafter "Labor Council") and the Ford County Board (hereafter "Board") are parties to a Collective Bargaining Agreement for the period December 1, 2015 through November 30, 2019;

WHEREAS, a dispute has arisen between the FOP and the Board with regard to a change in the insurance policy selected by the Board which is further defined in a grievance filed by David McGinness, on behalf of all affected bargaining unit members, on June 21, 2017;

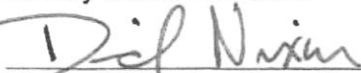
WHEREAS, the Board and the Labor Council wish to resolve the grievance.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. The Board shall reimburse affected bargaining unit members for in-network deductibles incurred in excess of \$0.00 per employee or covered individual on the employee's plan for the time period July 1, 2017 through June 30, 2018. The Board shall not contribute to any out-of-network deductibles.
2. The Board shall set aside \$11,000.00 for the time period July 1, 2017, through June 30, 2018, to assist employees with in-network deductible expenses in excess of \$0.00 (hereafter "Reimbursement Fund"). Employees may submit a Request for Reimbursement with supporting documentation for in-network deductible costs incurred.
3. A Request for Reimbursement, with supporting documentation of in-network deductible costs, shall be provided to the Sheriff no later than the first Friday of each month for payment during the month of submission of the Request for Reimbursement. A form reimbursement request is attached to this Agreement and marked as Exhibit A.
4. The grievance filed June 21, 2017, is withdrawn with prejudice, and David McGinness and the FOP agree not to pursue any other legal or administrative claim over the circumstances that led to the filing of the aforementioned grievance filed June 21, 2017. This Memorandum of Agreement resolves any and all disputes, disagreements, or complaints, known or unknown, related to selection of the Insurance Plan for the period January 1, 2017 through June 30, 2018.
5. In executing and adopting this Memorandum of Understanding, the Board and the Labor Council represent and avow that each has authority to enter into this Memorandum of Understanding, and that it is binding on all parties for the duration of the current Insurance Plan, unless the parties otherwise agree, in writing, to modify or extend the terms of this Memorandum of Understanding.

County Board President

Date



7/24/18

Illinois FOP Labor Council

Date