

**FORD COUNTY BOARD MINUTES
OCTOBER 8, 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, October 8, 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, Randy Ferguson, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Tim Nuss, Robert Lindgren and Chairman Berger. Not present was Mr. Hastings.

C. PROCLAMATION:

D. PLEDGE TO THE FLAG AND INVOCATION:

Mr. Otto

E. APPROVAL OF THE BOARD AGENDA:

Mr. Berger made the motion to move the Resolution regarding public comment to the end of the list of other resolutions to be voted on under R. New Business. Mr. Otto made a motion to approve the revised Agenda. Dr. Ray seconded it.

Voice Vote – Carried

F. APPROVAL OF MINUTES:

Mr. McCall moved to approve the September 10, 2018 Board Minutes. Mr. Clark seconded it.

Voice Vote – Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

Citizen of Ford County spoke to the board on the Windfarm Ordinance.

I. REPORT OF PROBATION OFFICER:

The board briefly went through the Probation report.

J. REPORT OF CIRCUIT CLERK:

Circuit Clerk Kim Evans briefly went through her report.

K. REPORT OF THE TREASURER:

The board briefly went through the Treasurer report.

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. Nuss seconded it.

Voice Vote – Carried

N. CHAIRMAN REPORT:

Mr. Berger stated he had a meeting with Community Action and HSTP Region 6.

O. VERBAL COMMITTEE REPORTS:

I. Environment

II. Finance

Mr. Berger moved to **approve payment of the General Fund bills**. Mr. May seconded it.

Roll Call – Unanimous

III. Highway

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

Roll Call – Unanimous

The November meeting will be held on November 7, 2018 @ 7:30 A.M.

IV. Insurance & Personnel

Mr. McQuinn made the motion to **adopt Resolution 18 -81 (Resolution Amending the Personnel Manual)**. Dr. Ray seconded it.

Voice Vote – Carried

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. Lindgren 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 |
| 6. Regional Office of Education | Berger |
| 7. 9-1-1 | Johnson |
| 8. Zoning | Hastings |
| 9. CIRMA | Nuss |
| 10. Extension | Johnson |
| 11. E.M.A./LEPC | Berger |
| 12. Information Technology | Nuss |

Q. OLD BUSINESS:

R. NEW BUSINESS:

Mr. Ferguson made the motion to **adopt Resolution 18 - 82 (Resolution for FY 2019 Public Building Commission Levy)**. Dr. Ray seconded it.

Roll Call – Unanimous

Mr. Ferguson made the motion to **adopt Resolution 18 -83 (Resolution Appointing a Public Building Commission Member)**. Mr. McCall seconded it.

Voice Vote – Carried

Mr. Lindgren made the motion to **adopt Resolution 18 -84 (Resolution to increase Vital Record Fees)**. Mr. Otto seconded it.

Roll Call – Unanimous

Dr. Ray made the motion to **adopt Resolution 18 – 85 (Resolution regarding public comment)**. Mr. Ferguson seconded it. *****FAILED AS PRESENTED*****

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. Ferguson seconded the motion.
The meeting ended at 7:58 P.M.

U. PROCLAMATION:

The next monthly meeting will be Monday, November 12, 2018 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____

DRAFT