

FORD COUNTY BOARD MINUTES

DECEMBER 10, 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, December 10, 2018 at 7:00 p.m. The meeting was called to order by County Board Chairman, Robert Lindgren.

B. ROLL CALL:

The roll call showed the following board members in attendance: Dr. Bernadette Ray, Cindy Ihrke, Jason Johnson, Randy Ferguson, Debbie Smith, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Chase McCall and Chairman Lindgren.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Lindgren

E. APPROVAL OF THE BOARD AGENDA:

Mr. Ferguson made a motion to approve the Agenda. Mr. Nuss seconded it. Voice Vote – Carried

F. APPROVAL OF MINUTES:

Mr. McCall moved to approve the November 12, 2018 Board Minutes. Mrs. C. Ihrke seconded it.
Voice Vote – Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

Mr. Nuss introduced the 2-Time State Champion's Gibson City-Melvin-Sibley Football team. Coach Mike Allen spoke briefly that the support from the community was once again overwhelming this season. Nathan, the quarter back for the team spoke briefly stating the team is great full that the great county they live in has the backs of the football team and they have had great role models and thanked everyone for recognizing all their hard work. Mr. McCall hopes that someday the team will look back and see how proud the community is of them and urges them to never give up and don't stop, keep reaching for your goals.

Kaylyn Davis spoke to the board about the climate impacts, climate changes and spoke about set backs for the wind farm 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 2 reports. Mr. Lindgren asked how the past collections were coming and if there was a Jury Trial coming up any time soon? Mrs. Evans responded that the collections were coming along well and there is a Jury Trial in January 2019.

K. REPORT OF THE TREASURER:

The Treasurer Shoemaker briefly went through her report and stated she has finished the final distribution, she's working on balancing all fund accounts and working with the new Auditor.

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

Kim Hooper Supervisor of Assessments spoke about an upcoming meeting she will be attending and that she received a quote from the printing company she uses, that for \$112.00 the printer will fold the 10,000 letters her office will soon send out.

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. Nuss moved to approve all Department Head reports. Dr. Ray seconded it.

Voice Vote – Carried

N. CHAIRMAN REPORT:

Mr. Lindgren thanked the board for nominating him as Chairman of the Board. He attended a state meeting last week and learned many things. He spoke briefly about a swine farm coming to Sibley, IL.

O. VERBAL COMMITTEE REPORTS:

I. Environment

II. Finance

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

Roll Call – Unanimous

Mr. McCall stated that the incorrect amount was passed last month by Resolution and in order to be fully reimbursed, the salary dollar amount for the Probation Officers needs to be to the penny.

After discussion, Mr. McCall made the motion to **adopt Resolution 19 – 01 (Revising Resolution 18 – 88 Salary Increases for the Probation Officers)**. Mrs. A. Ihrke seconded it.

Roll Call – Unanimous

Mr. McCall stated again in order to get reimbursed; the Chief Probation Officer is listed on a Resolution passed last month and now that salary needs to be amended.

Mr. McCall made the motion to **adopt Resolution 19 – 02 (Revising Resolution 18 – 87 Salary Increases for certain Dept. Heads)**. Mrs. C. Ihrke seconded it.

Roll Call – Unanimous

Mr. McCall made the motion to **adopt Resolution 19 – 03 (FY 2019 Ordinance and Certificate of Levy)**. Mr. Ferguson seconded it.

Roll Call - Unanimous

III. Highway

Mr. Nuss moved to **approve payment of the Highway bills**. Mrs. A. Ihrke seconded it.

Roll Call – Unanimous

Mr. Nuss made the motion to **adopt Resolution 19 – 04 (Appropriating Funds for the County Engineer)**. Dr. Ray seconded it.

Roll Call – Unanimous

Mr. Nuss made the motion to **adopt Resolution 19 – 05 (Preliminary Engineer Services Agreement)**. Mrs. C. Ihrke seconded it.

Roll Call – Unanimous

Mr. Nuss asked Ford County Engineer Greg Perkinson to explain the benefits of having Mutual Aid. Mr. Perkinson stated that IPWMAN (Illinois Public Works Mutual Aid Network) is a way for the local agencies to alert local entities that may be able to help when a disaster happens. An email would be sent out to those registered and if you are available to help, you will be instructed how you may help. Ford County is a member through the Highway Dept. but the townships are not members. The cost is only \$100.00.

IV. Insurance & Personnel

Mr. McQuinn stated a meeting was held on November 28, 2018 to discuss the EMA applications and position. Mr. McQuinn then set a meeting to be held on Thursday, December 13, 2018 @ 8:00 P.M. in the Small Courtroom in the Courthouse to further discuss the EMA position and applicant.

V. Overview/Legislation

VI. Sheriff

Mr. Johnson moved to **approve payment of the Sheriff, County Housing, EMA & Coroner bills**. Mr. McQuinn seconded the motion. Roll Call – Unanimous

Mr. Johnson made the motion to **adopt Resolution 19 – 06 thru 19 - 08 (3 - Law Enforcement Contracts with Villages of Kempton, Melvin and Roberts)**. Dr. Ray seconded it. Voice Vote – Carried

Mr. Johnson made the motion to **adopt Resolution 19 – 09 thru 19 - 11 (3 – Interagency Agreements Regarding Emergency Dispatch with City of Gibson, Gibson Area Ambulance Service and City of Paxton)**. Mrs. C. Ihrke seconded it. Voice Vote – Carried

VII. Approval of Committee Meeting Minutes:

Mr. Nuss moved to approve all Committee Minutes. Mr. McCall seconded the motion. Voice Vote – Carried

P. SPECIAL ASSIGNMENTS:

- | | |
|--|-----------------|
| 1. Mobile Region 8 Dec. 11, 2018 @ 1 P.M. | Doran/Lindgren |
| 2. Union Affairs | McQuinn |
| 3. 708 Board Dec. 12, 2018 @ 11:45 A.M. | Dr. Ray |
| 4. WIA | Berger/Lindgren |
| 5. Ford Public Health Dept. | Berger |
| 6. Regional Office of Education | Berger |
| 7. 9-1-1 Dec. 12, 2018 @ 7 P.M. Roberts Fire Station | Johnson |
| 8. Zoning Dec. 13, 2018 @ 6 P.M. | Hastings |
| 9. CIRMA | Nuss |
| 10. Extension Jan. 4, 2019 @ 6 P.M. Rantoul | Johnson |
| 11. E.M.A./LEPC | Berger |
| 12. Information Technology Mr. Nuss would like to set up a meeting sometime the first of the year | Nuss |

Q. OLD BUSINESS:

R. NEW BUSINESS:

Dr. Ray made the motion to **adopt Resolution 19 - 12 (Adopting Food Service & Sanitation Ordinance)**. Mr. Ferguson seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to **adopt Resolution 19 –13 (Supporting Realignment of Region 2)**. Mr. McCall seconded it. Voice Vote – Carried

Dr. Ray made the motion to **adopt Resolution 19 –14 (Comp Time Policy)**. Mrs. A. Ihrke seconded it. Voice Vote – Carried

Mr. Johnson made the motion to **adopt Resolution 19 – 15 (Sale of a Property in Button Twp.)**. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mrs. C. Ihrke stated she was contacted by someone in Sibley about holding an informational meeting about a new Swine Farm. After discussion Mr. Lindgren will contact the AG Dept. about a meeting.

S. EXECUTIVE SESSION:

At 8:20 P.M. Dr. Ray made the motion to go into Executive Session Pursuant to 5ILCS 120/2(c)(1) for Personnel Reasons. Mr. Nuss seconded it.

At 9:14 P.M. Dr. Ray made the motion to come out of Executive Session. Mr. Ferguson seconded it.

T. ADJOURNMENT:

Mr. Ferguson moved to adjourn; Mrs. C. Ihrke seconded the motion.
The meeting ended at 9:15 P.M.

U. PROCLAMATION:

The next monthly meeting will be Monday, January 14, 2019 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____

DRAFT