

### **UPCOMING MEETINGS**

#### **Tuesday, May 7, 2019**

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

#### **Wednesday, May 8, 2019**

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

#### **Thursday, May 9, 2019**

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

#### **Monday, May 13, 2019**

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 MARCH 2019

TOTAL DEATH INVESTIGATIONS	14
TOTAL RESIDENT DEATHS	13
TOTAL NON-RESIDENT DEATHS	1
Past Inquires or <u>Inquests Pending</u>	0
Inquires Pending this month	0
1) Natural Death Investigations	14
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	1
EXTERNAL EXAMINATIONS	0
HOSPICE CASE	11
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESTIGATED AND ISSUED	1
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	1
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMIT FEES	\$ 50.00
REPORT FEES	\$ 00.00
MISC. FEES (Grant)	\$ 00.00
TOTAL REVENUE	\$ 50.00

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 **MARCH 2019** 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 AUTO REC. FEE (RSSA)	DEDICATED FUNDS AUTO VITAL FEE (VRSSA)	ELECTION REIMBURS	FEES OF OTHERS	GIS	RH	DSC	DELINQUENT TAXES COLLECTED
Dec-18	5,360.55	1,197.00	2,538.75	3,572.50	1,204.00	13,872.80	2,950.00	418.00	0.00	0.00	2,972.00	1,881.00	496.00	26,064.45
Jan-19	3,805.00	1,425.00	1,760.50	4,439.00	516.00	11,945.50	2,038.00	396.00	0.00	0.00	2,053.00	1,287.00	532.00	20,903.80
Feb-19	4,932.00	1,640.00	2,251.20	1,826.50	1,290.00	11,939.70	2,636.00	396.00	0.00	0.00	2,664.00	1,656.00	500.00	30,400.99
Mar-19	4,941.00	1,666.00	1,429.55	1,028.75	2,408.00	11,473.30	2,644.00	384.00	0.00	0.00	2,673.00	1,692.00	392.00	60,275.76
Apr-19						0.00			0.00	0.00				
May-19						0.00			0.00	0.00				
Jun-19						0.00			0.00	0.00				
Jul-19						0.00			0.00	0.00				
Aug-19						0.00			0.00	0.00				
Sep-19						0.00			0.00	0.00				
Oct-19						0.00			0.00	0.00				
Nov-19						0.00			0.00	0.00				
MID-YEAR	19,038.55	5,928.00	7,980.00	10,866.75	5,418.00	49,231.30	10,268.00	1,594.00	0.00	0.00	10,362.00	6,516.00	1,920.00	137,645.00
TOTAL	19,038.55	5,928.00	7,980.00	10,866.75	5,418.00	49,231.30	10,268.00	1,594.00	0.00	0.00	10,362.00	6,516.00	1,920.00	137,645.00

28.46% = Percent of estimated revenue generated for year to date.

Total County Clerk Receipts = \$ 217,536.30  
 Election Reimbursement = \$ -  
 Dedicated Funds = \$ 11,862.00

Total estimated revenue = \$ 173,000.00 Actual office revenue = \$ 49,231.30

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 April 2019.

  
 Ford County Clerk & Recorder





**FORD COUNTY  
OFFICE OF EMERGENCY MANAGEMENT  
200 W State Street Room B-5  
Paxton, IL 60957  
Phone 217-379-9415**



**Activity Report for 04 March 2019 to 02 April 2019**

04 Mar. 2019 Ford County EMA Meeting

05 Mar. 2019 Ford County Highway Meeting

Starcom Radio Drill

Coop/Cog Training at ILEAS (in Urbana)

06 Mar. 2019 Attended the Sheriffs Committee Meeting.

11 Mar. 2019 County Board Meeting

12 Mar. 2019 Roberts Village Board Meeting

18 Mar. 2019 Kempton Village Board

19 Mar. 2019 Public Speaking Event at Gibson City Lutheran Church (Coffee Hour)

22 Mar. 2019 ECIWCI Flood Alliance Meeting

25 Mar. 2019 IEMA Required New Coordinator Training (in Champaign)

29 Mar. 2019 IEMA Required New Coordinator Training (in Paxton)

IEMA Region 7 Regional Coordinator visit to Ford County EMA Office & EOC

**Notes:**

EOP is progressing well, in review and typing stage.

Will be attending 2-day EOP plan writing & review class at Iroquois County EMA

Planning to attend the Illinois Emergency Services Management Association Conference (in Springfield)

Continuing going State Required New EMA Coordinator training

This report is accurate as of 02 APR. 2019



## Ford County Highway Committee Minutes

The Ford County Highway Committee met on April 2, 2019 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee members Tim Nuss, Jason Johnson, and Ann Ihrke. County Board Chairman Robert Lindgren, County Engineer Greg Perkinson, and EMA Director Terry Whitebird were also present. Mr. Nuss called the meeting to order at 7:30 a.m.

Mr. Nuss moved to accept the Agenda. Seconded by Mr. Johnson. Motion passed.

First on the agenda was the review of the March minutes. Mrs. Ihrke moved and Mr. Johnson seconded the motion that they be approved as presented. The motion carried.

During public comment, Mr. Whitebird discussed Rep. Bennett's Flood Fighter meeting and demonstration held in Pontiac. He also reviewed the NIMS Training requirements.

March bills were read and presented by Mr. Perkinson. Mr. Nuss moved and Mrs. Ihrke 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 March and will provide a written report for the full board.

Mr. Perkinson updated the committee on the Township Settlement Agreement for the Kelly Creek and Pilot Hill Windfarm. The local agencies met and accepted EDF's counter offer for the settlement agreement. The Settlement Agreement should be signed this month.

### **New Business:**

Mr. Perkinson presented an Agreement with Iroquois County to replace a bridge on the County Line. Mr. Nuss moved and Mr. Johnson seconded the motion to present the Agreement to the full board for approval. The motion carried.

At 8:30 am bids were opened for the replacement of a bridge in Button Township. Bids were received from Stark Excavation, Tobey's Construction, and Iroquois Paving. Iroquois Paving submitted the low bid of \$293,098.15.

Mr. Perkinson presented to the committee the Resolution to Accept Low bid for Button Bridge Replacement. Mr. Nuss moved and Mrs. Ihrke seconded the motion that it be presented to the full board. The motion carried.

Having no further items to discuss, Mr. Nuss moved to adjourn at 8:45 am, seconded by Mrs. Ihrke. The motion carried.

Monthly Report to the Ford County Board  
On Activities at the Highway Department  
April 2, 2019

The Ford County Highway Department completed the following activities during the month March, 2019.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Completed paperwork after MFT Letting.
- Completed paperwork for resurfacing contracts.
- Completed repairs on Brenton Township Bridge.
- Worked with IDOT on MFT Compliance Review.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Patched potholes with cold mix.
- Removed plows and wings from trucks.
- Prepared Grader for shoulder reclaiming.

County Engineer

- Attended IACE District meeting in Grundy county.
- Attended Township road Commissioners' meeting in Wall Township.
- Attended IACE Policy Meeting in Springfield.
- Participated in IACE Traffic & Safety Committee Meeting via internet.
- Met with County Engineers from DeWitt, Logan, McLean, and Livingston to discuss Road Use Agreements.
- Attended Rep. Bennett's Flood Fighting Meeting in Pontiac.

# FORD COUNTY PROBATION AND COURT SERVICES

Stats for March 2019

## MARCH of 2019

### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	93	Active	49
Misdemeanors	84	Warrants	97
DUI Cases	75	TOTAL	146
Traffic Cases	53		
TOTAL	305		

### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	2
Cont'd Supervision	13	Inactive	0
Informal	0	TOTAL	2
Other	0		
TOTAL	18		

### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	153	Cases	12
Hours	20554	Hours	623

TOTAL CASES: 165

TOTAL HOURS: 21177

### RESTORATIVE JUSTICE / DIVERSION:

Intakes this month 0

Cases reviewed this month 0

Active Conference/Diversion Cases Restorative Justice / Diversion 1

### INVESTIGATIONS:

PSI's ordered 2 PSI's completed 4

Record Checks completed 1

### INTAKES:

Adults: 14 Juveniles: 1

### ELECTRONIC MONITORING / GPS:

Adults: 1 Juveniles: 0

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

Police 4 Clients 7

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

Home: 5 School 1

### RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month: 1681.92

Community Service collected:

Adults: 152 Juveniles: 8

## MARCH 2018 (Same month last year)

### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	88	Active	60
Misdemeanors	108	Warrants	99
DUI Cases	65	TOTAL	159
Traffic Cases	31		
TOTAL	292		

### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	6
Cont'd Supervision	14	Inactive	0
Informal	3	TOTAL	6
Other	0		
TOTAL	22		

### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	168	Cases	20
Hours	####	Hours	1141

TOTAL CASES: 188

TOTAL HOURS: ###

### VIOLATIONS:

Adult: 15 Juveniles: 0



**COMMUNITY MEETING ATTENDED THIS MONTH:**

Ford County Board Meeting  
 Ford County Finance Meeting  
 Ford County Network Panel  
 Ford County Drug Court

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

Webinar - Marijuana in the Workplace

**TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30:** 13.5

<b><u>OFFICER CASELOAD</u></b>	<b><u>ADULTS</u></b>	<b><u>JUVENILES</u></b>	<b><u>PRE TRIAL</u></b>
Drug Court	2	0	
Jennifer Anderson	73	13	
Rocky Marron	98	1	
Ellen Maxey	7	0	53
Ariel Ochoa	116	5	
Suzanne Shell	40	0	
Warrant Status	116	1	

**INTAKES THIS MONTH:**

<b><u>Adult:</u></b>		<b><u>Juvenile:</u></b>	
Felony Cases	3	Probation	0
Misdemeanors	1	Cont'd Supervision	1
DUI Cases	3	Informal	0
Traffic Cases	7	Other	0
<b>TOTAL</b>	<b>14</b>	<b>TOTAL</b>	<b>1</b>

**CONFINEMENTS:**

Juvenile Detention	1		
IDOC Commitments	0		
Group Home	Adults: 1	Juveniles: 0	
Residential Substance Abuse Treatment:	Adults: 4	Juveniles: 0	

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

Alcohol / Substance Abuse Assessment	2	2
DUI Assessment	3	4
Alcohol / Substance Abuse Treatment	1	0
DUI Education / Treatment	3	2
Victim Impact Panel	3	1
Cognitive Classes	1	0
Anger / Domestic Abuse Classes	1	1
Mental Health	0	0
Sex Offender Treatment	0	0
Shoplifting Course	0	1
Psychiatric / Psychological Assessment	0	0
Traffic School	7	6

Ford County Public Health Department  
Report to Ford County Board  
March 2019, Statistics

## Administration

Going through documents on external hard drive  
Two open nurse positions

## Community Health

### *Immunizations:*

Flu	0
Child	14
Adult	5
Lead Screening	12
Pregnancy test	1
Paternity test	0
TB skin tests	6
Blood Pressure checks	7
Vision screens	0
Hearing screens	0

### *Investigations:*

Animal bites/Rabies	1
Chlamydia	0
Gonorrhea	0
Hep C - suspect	0
Hep B - suspect	0
Hep A	0
Influenza	0
West Nile - suspect	0
Campylobacteriosis	0

### *Kempton Clinic:*

Seniors served	32
Home visits	7
Phone visits	0

## Environmental Health

### *Inspections:*

Food	20
Well	2
Septic	0
Birds submitted	0
Radon kits	6
Water sample kits	2

### *Smoke Free Illinois Act:*

Inspections	20
Passed	20

## Senior Programs

### *Senior Information Services*

Over 60 contacts	61
Under 60 contacts	12
Total contacts	73

### *Adult Protective Services*

Over 60 reports	4
Under 60 reports	0
Open cases	11
Self-Neglect reports	0

### *Community Care Program*

Current clients	111
Nursing home screens	5

## Additional Activities

Public Health Week April 1-6

**Ford County Public Health Department**  
**Transaction Report**  
**March 2019**

CASH

Payables Account

Date	Num	Name	Memo/Description	Amount
03/01/2019	236	ADP	Payroll Reporting	-45.59
03/15/2019	2708	CDS Office Technologies	Copier Services	-163.97
03/15/2019	2709	Christina Wallace	Mileage	-195.53
03/15/2019	2710	Diane Tavenner	Mileage	-122.38
03/15/2019	2711	Don McCall	Mileage	-132.82
03/15/2019	2712	Elson's Paxton Sanitary	Garbage	-32.50
03/15/2019	2713	Findlay Bro's Well Drilling	Refund	-35.00
03/15/2019	2714	Ford County Treasurer	Payroll Reimbursement	-12,219.33
03/15/2019	2715	Gibson Area Hospital & Health Services	WIC/FCM	-7,174.22
03/15/2019	2716	Henry Schein	Imm supplies	-20.84
03/15/2019	2717	Kami Kimmel	Mileage	-244.18
03/15/2019	2718	Lana Sample	Mileage	-198.36
03/15/2019	2719	MCS Office Technologies	Computer Services	-752.00
03/15/2019	2720	Mediacom	Phone	-202.37
03/15/2019	2721	Motorola Solutions, Inc	Starcom Radio	-300.00
03/15/2019	2722	MWAARST	Radon Conference	-75.00
03/15/2019	2723	Nancy Mandamuna	Mileage	-403.68
03/15/2019	2724	Paxton IGA	APS M Team	-7.54
03/15/2019	2725	PDC Laboratories, INc	Water Test	-45.00
03/15/2019	2726	Gibson Area Hospital & Health Services	IBCCP Client	-224.08
03/15/2019	2707	Brandi Williams	Mileage	-63.80
03/15/2019	2706	Ameren Illinois	Electric	-233.69
03/25/2019	239	Quickbooks	Accounting software	-60.00
03/27/2019	240	Monicals Pizza	APS M Team	-37.79
03/29/2019	2729	Ford County Treasurer	Payroll Reimbursement	-12,324.33
03/29/2019	2730	IEHA	Conference fees	-95.00
03/29/2019	2731	MCS Office Technologies	Computer Services	-1,531.20
03/29/2019	2733	PDC Laboratories, INc	Water Test	-75.00
03/29/2019	2734	Pro-Type Printing	Office Supplies	-179.00
03/29/2019	2735	Quill	Office Supplies	-102.41
03/29/2019	2736	Sanofi Pasteur	TB Solution	-159.52
03/29/2019	2728	Community Education at Parkland COLlege	Food Sanitation Course	-2,409.00
03/29/2019	2727	B & D Watseka Enterprises Inc	Solar Panel Repair	-230.00
03/29/2019	2732	Nicor	Gas	-89.53

*MJL*

*[Signature]*



**FORD COUNTY SHERIFF'S OFFICE**

**MARCH 2019**

**ACTIVITY SUMMARY REPORT**

**INCOME RECEIVED**

\$29,648.00 – Boarding	\$810.00 – Seized/Forfeiture Fund	\$120.00 – Dedicated Vehicle Fund
\$ 5,534.40 – Civil Process	\$687.15 – Misc. Reimbursement	\$ 95.00 – DUI Reinforcement Fund
\$ 3,333.34 – Contracts	\$380.00 – Work Release	\$ 5.00 – Reports
\$ 1,858.59 – Transports	\$351.25 – Arrestee Medical Fund	
\$ 1,800.00 – Sheriff Sales	\$320.00 – Bond Fees	

**TRAFFIC ACCIDENTS- 08**

**CIVIL CITATIONS-03**

**WARNING CITATIONS-35**

**TRAFFIC CITATIONS-32**

18 – Speeding	01 – Failure to Report Accident
02 – Improper Lane Usage	01 – Operating Uninsured Vehicle
02 – No Valid Registration	01 – No Seat Belt
01 – Improper Left Turn	01 – Disregard Stop Sign
01 – Unlicensed Driver	01 – Suspended/Revoked Driver's License
01 – Slow Vehicle Violation	01 – Fail to Reduce Speed to Avoid Accident
	01 – Driving on Right Side of Roadway

**FIELD INCIDENT/COMPLAINT REPORTS**

24 – Assist other Agencies	06 – Investigation Follow-up	02 – Burglaries
19 – Civil/Non-Criminal Complaints	06 – Welfare Check	02 – Damage to Property
10 – Motorist Assists	05 – Suspicious Vehicle	02 – Court Order Violation
09 – Harassment	04 – Juvenile Complaints	01 – Suspicious Person
07 – Animal Complaints	04 – Suspicious Activity	01 – Abuse Complaint
07 – Property Standby	04 – Theft	01 – Noise Complaint
07 – Domestic	03 – Security Alarm Checks	01 – Road Hazard
		01 – Stolen Vehicle

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

Court Summons: 52/75                      Warrants: 25

**TOTAL FOR THE MONTH OF MARCH**

\$44,942.73

**FY19 TOTAL TO DATE**

**\$204,558.25**

**FORD COUNTY INMATES TOTAL MANDAYS TO DATE (1935)**

Ford County February Inmate Mandays: 531

**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 March 31<sup>st</sup>, 2019 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

(3)	Construction Permits:	\$763.75
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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 March, 2019.

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



**MEMORANDUM**

**TO: Robert Lindgren, Chairman  
Ford County**

**FROM: Steve McClure & Andrew Hamilton  
Opportunity Alliance LLC**

**DATE: March 29, 2019**

**RE: Brandt Industries USA Ltd  
Enterprise Zone Project**

We have been retained by the Bloomington Normal Economic Development Council to assist with an application to the Illinois Department of Commerce and Economic Opportunity (DCEO) to add additional territory to the Bloomington Normal McLean Gibson City Ford Enterprise Zone (EZ).

Brandt Industries USA Ltd. is planning a \$5 million expansion at their agricultural equipment manufacturing facility in northern McLean County, IL that will create 50 new jobs. The Brandt Group of Companies, headquartered in Regina, Saskatchewan, Canada employs over 1,800 and services markets in over 20 countries on six continents and has annual sales exceeding one billion dollars. The Agricultural Division makes Grain Augers, Conveyors, Grain Carts, Grain Bagging and Unloading Equipment.

Attached, please find a form of Draft Ordinance/Resolution that we would like you to consider at the County Board meeting. If it is customary for you to have two meetings, we were hoping to introduce the project at the April 8, 2019 County Board meeting with action considered at the May 13, 2019 meeting. If you would like us to attend any committee meetings or would consider approval in one meeting, please let us know. If so, we would like to have consideration after the Public Hearing on April 16, 2019. We would be delighted to attend any meeting, participate in a conference call or answer any questions you may have via email.

Please call Steve at 217-553-1685 or Andy at 217-899-7525, if you have any questions.



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING ORDINANCES WHICH ESTABLISHED AND ENCOMPASSED CONTIGUOUS PORTIONS OF TERRITORY WITHIN THE BLOOMINGTON NORMAL MCLEAN COUNTY GIBSON CITY FORD COUNTY ENTERPRISE ZONE (AND ALL AMENDATORY ORDINANCES THERETO)**

**WHEREAS**, the City of Bloomington, Town of Normal, County of McLean, City of Gibson City and County of Ford (the "Units of Government") adopted Ordinances and Resolutions establishing and designating the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone (the "Enterprise Zone" or "Zone") pursuant to the Illinois Enterprise Zone Act (the "Act"), Chapter 20, Sec. 655/1 et. seq., Ill. Compiled Statutes, (20 ILCS 655/1 et. seq.); and

**WHEREAS**, Such Enterprise Zone was thereafter approved and certified by the Illinois Department of Commerce and Economic Opportunity to commence on January 1, 2017 to encompass a total area of 14.08 square miles. The Enterprise Zone was further amended to add additional territory on behalf of the Destihl Project adding an additional 0.0198 square miles bring the total o 14.10 square miles; and the Act allows the Enterprise Zone to encompass up to 15.00 square miles; and

**WHEREAS**, the Enterprise Zone has received a request from a company to add territory to the Zone and such territory is consistent with the character, purpose and objectives of the established Zone, not be detrimental to the public and private interests served by the established Zone, contiguous, will either meet three of ten criteria established under the act or create an immediate substantial utility or benefit to the established zone and or its residents of businesses by creating or retaining specific jobs, or removing or correcting an impediment to economic development which exists in the established zone; or stimulate neighborhood residential or commercial revitalization; and

**WHEREAS**, a public hearing has been held on the question of changing the zone boundaries to add territory as provided by the Act and such hearing was published in a newspaper of general circulation not more than 20 days nor less than 5 days before the hearing; and

**WHEREAS**: The proposed additional territory meets the qualifications of Section 4 of the Act., in accordance with Section 5(b)(i) of the Act.

**WHEREAS**, it would be in the best interests of the citizens of the Units of Government, that said additional territory be included in the Enterprise Zone.

**NOW, THEREFORE, BE IT ORDAINED BY THE [GOVERNING BOARD] OF THE [UNIT OF GOVERNMENT] AS FOLLOWS:**

**SECTION ONE:** The Enterprise Zone Ordinance is hereby amended to add additional territory to include and incorporate therein territory to the benefit of **Brandt Industries USA Ltd.** or any related company, entity or designee in unincorporated **McLean County, Illinois**,

that would increase the territory of the Enterprise zone by an additional 0.05 square miles, and;

**SECTION TWO:** The property is legally described on Exhibit A as "Territory Added," all of which is attached hereto and made a part hereof by reference (and which is further depicted in the map attached hereto as Exhibit B and which is made part hereof by this reference) (the "Amended Territory"); and that the "Territory Added" is hereby designated part of the Enterprise Zone pursuant to and in accordance with the Act;

**SECTION THREE:** That, except to the extent amended hereby, all provisions, agreements, stipulations, rights, obligations and duties set forth in the Enterprise Zone Ordinance, as previously amended shall remain in full force and effect. Any ordinance or parts of any ordinance in conflict herewith are hereby repealed. In confirmation and furtherance thereof, in the event of any conflict or inconsistency between the terms and provisions of this Ordinance and the Enterprise Zone Ordinance (without giving effect to this Amendment), the terms and provisions of this Ordinance shall govern and control and the conflicting and inconsistent terms and provisions of the Enterprise Zone Ordinance (without giving effect to this Amendment) shall no longer have any force or effect.

**SECTION FOUR:** That this Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law, and from and after its approval by the Illinois Department of Commerce and Economic Opportunity.

**SECTION FIVE:** That this Ordinance, and every provision hereof, shall be considered separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

**SECTION SIX:** That the Secretary of the Authority is hereby directed and authorized to publish this Ordinance in pamphlet form as required by law.

**SECTION SEVEN:** That the Zone Administrator is hereby authorized and directed to cause an application to be submitted to the State of Illinois pursuant to the Act in relation to the amendments contained in this Ordinance.

**PRESENTED, PASSED, AND APPROVED** by the [Governing Board] of the [Unit of Government] this \_\_\_\_ day of \_\_\_\_\_, 2019.

**[Unit of Government]**

**(SEAL)**

\_\_\_\_\_  
Chief Elected Official

**ATTESTED:**

Clerk

Exhibit A

**BLOOMINGTON NORMAL MCLEAN COUNTY GIBSON CITY FORD COUNTY  
ENTERPRISE ZONE  
DESCRIPTION OF TERRITORY TO BE ADDED**

**Brandt Industries USA Ltd.**

**March 21, 2019**

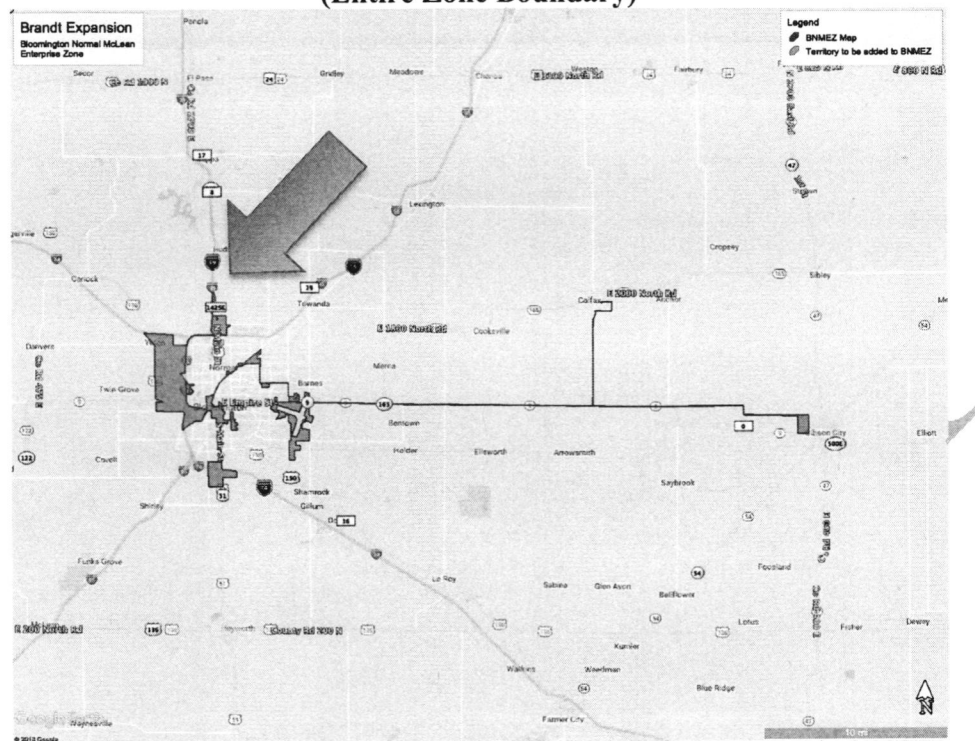
**Legal Description Tract 33 – Brandt Industrial USA Ltd. McLean County, IL:**

BEGINNING AT A POINT at the intersection of the eastern line of Interstate 39 and the centerline of 1425 East (Business Route 51) and the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone in unincorporated McLean County in Section 4, Township 24 North, Range 2 East of the Third Principal Meridian, Mclean County, Illinois; Thence north along a three foot wide strip along the eastern line of Interstate 39 to the centerline of County Road E 2000 North Road, THE POINT OF BEGINNING; Thence east along the centerline of County Road E 2000 North Road to the centerline of County Road N 1425 East Road; Thence south along the centerline of N 1425 East Road for a distance of 2,311.88 feet more or less to a point of the intersection of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone; Thence west along the border of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to a point; Thence north along the border of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to a point; Thence west along the border of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to a point, Thence north along the border of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to a point; Thence east along the border of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to a point; Thence north along the border of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to a point; Thence west along the border of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to a point to the eastern line of Interstate 39; Thence north along the eastern line of Interstate 39 to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes area within the boundaries of Tax Parcels 14-04-300-004, 14-04-300-006, 14-04-300-007 and 14-04-300-016, 14-04-300-018 and 14-04-300-019 and of approximately 34.3 acres more or less.

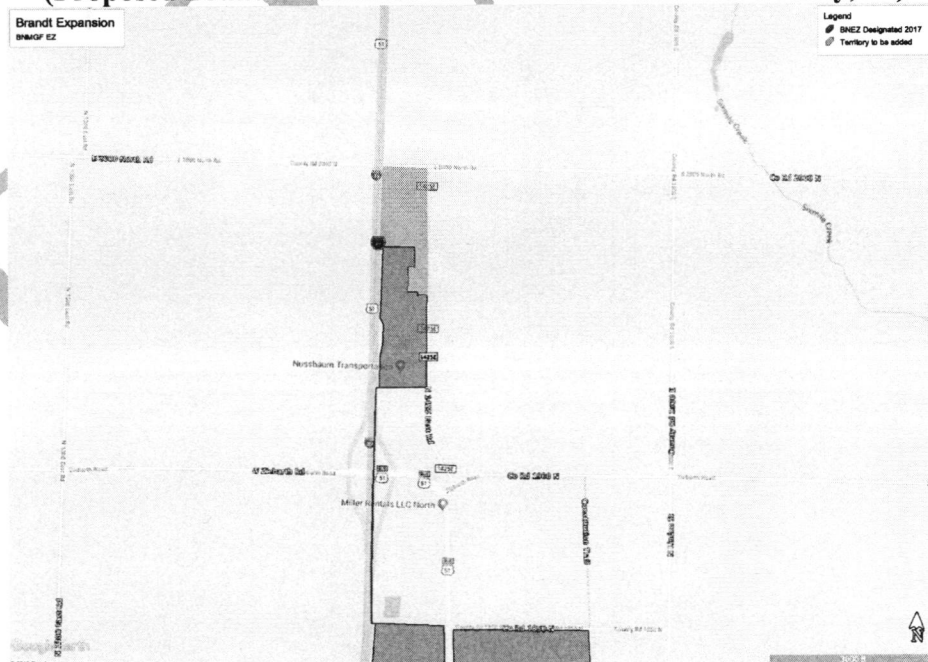


# Bloomington Normal McLean County Gibson City Ford County ENTERPRISE ZONE BOUNDARY MAP

(Entire Zone Boundary)



(Proposed Brandt Industries Ltd addition in McLean County, IL)



## CERTIFICATION

I, \_\_\_\_\_, Clerk of the \_\_\_\_\_ certify that the foregoing **ORDINANCE No \_\_\_\_\_ – AN ORDINANCE AMENDING ORDINANCES WHICH ESTABLISHED AND ENCOMPASSED CONTIGUOUS PORTIONS OF TERRITORY WITHIN THE BLOOMINGTON NORMAL MCLEAN COUNTY GIBSON CITY FORD COUNTY ENTERPRISE ZONE (AND ALL AMENDATORY ORDINANCES THERETO)** was adopted by vote at a regularly scheduled meeting with a quorum present and voting held on \_\_\_\_\_, 2019.

\_\_\_\_\_  
Clerk

## CERTIFICATION

I, \_\_\_\_\_, Clerk of the \_\_\_\_\_ certify that the foregoing **ORDINANCE No \_\_\_\_\_ – AN ORDINANCE AMENDING ORDINANCES WHICH ESTABLISHED AND ENCOMPASSED CONTIGUOUS PORTIONS OF TERRITORY WITHIN THE BLOOMINGTON NORMAL MCLEAN COUNTY GIBSON CITY FORD COUNTY ENTERPRISE ZONE (AND ALL AMENDATORY ORDINANCES THERETO)** was adopted by vote at a regularly scheduled meeting with a quorum present and voting held on \_\_\_\_\_, 2019.

\_\_\_\_\_  
Clerk

## APPLICATION TO ADD TERRITORY

### PART H APPLICANT CERTIFICATION

THE APPLICANT CERTIFIES THAT: To the best of my knowledge and belief, the data and other information in this application are true and correct, and this document has been authorized by the governing body of the applicant.

#### CERTIFYING REPRESENTATIVES

City of Bloomington  
Unit of Government

Tari Renner, Mayor

Date

Town of Normal  
Unit of Government

Chris Koos, Mayor

Date

McLean County  
Unit of Government

John McIntyre, Chairman

Date

City of Gibson City  
Unit of Government

Daniel Dickey, Mayor

Date

Ford County  
Unit of Government

Robert Lindgren, Chairman

Date

**RESOLUTION 19 -**  
*(AMENDING RESOLUTION 19 - 17)*

**WHEREAS**, the Treasurer's office is in need of a part-time employee to work under 1000 hours; and

**WHEREAS**, it is necessary to receive approval to hire an employee to fill this position because of the Hiring Freeze, Resolution 15-14, adopted March 9, 2015; and

**BE IT RESOLVED**, that the Ford County Treasurer's Office successfully sought approval from the Ford County Insurance and Personnel Committee and the Finance Committee; and

**BE IT RESOLVED**, that the Ford County Treasurer's Office be allowed to fill one part-time Deputy Position with the term ending at the end of the 2019 Fiscal Year, in the Ford County Treasurer's Office.

April 8, 2019

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Robert Lindgren, Chairman of the Board

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Attest: Amy Frederick  
Clerk & Recorder

## **RESOLUTION 19 –**

**WHEREAS**, the Supervisor of Assessment and the Treasurer's offices would like to share a part-time P.B.L. I.C.E. student to work no more than 130 hours per month at the rate of the current Federal Minimum Wage; and

**WHEREAS**, it is necessary to receive approval to hire an employee/student to fill this position because of the Hiring Freeze, Resolution 15-14, adopted March 9, 2015; and

**BE IT RESOLVED**, that the Ford County Supervisor of Assessment and the Treasurer's offices successfully sought approval from the Ford County Insurance and Personnel and the Finance Committee; and

**BE IT RESOLVED**, that the Ford County Supervisor of Assessment and the Treasurer's offices be allowed to share a part-time P.B.L. I.C.E. student to work no more than 130 hours per month at the rate of the current Federal Minimum Wage for a term of June 1, 2019 to June 30, 2020.

April 8, 2019

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Robert Lindgren, Chairman of the Board

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Attest: Amy Frederick  
Clerk & Recorder



**FORD COUNTY BOARD SPECIFICALLY  
INSURANCE & PERSONNEL COMMITTEE MEETING MINUTES  
MARCH 19, 2019**

The Insurance & Personnel Committee met on Tuesday, March 19, 2019 at 9:00 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McQuinn, Mr. Ferguson and Mrs. A. Ihrke. Also in attendance were County Board Chairman Lindgren, Circuit Clerk Kim Evans, Treasurer Shoemaker, SOA Kim Hooper, State's Attorney Killian and Brandy Williams with the Public Health Dept.

Mr. Ferguson made a motion to approve the Agenda. Mrs. A. Ihrke seconded.  
Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution extending the dates of Resolution 18 – 58 Memorandum of Understanding. Mrs. A. Ihrke seconded it.  
Voice Vote – Carried

After discussion, it was decided to add a term of the part-time employee ending at the end of the 2019 FY in Resolution 19 – 17 allowing the Treasurer to hire a part-time employee.

Mr. Ferguson made the motion to pass to the full board a revised Resolution adding a term of the part-time employee ending at the end of the 2019 FY in Resolution 19 – 17 allowing the Treasurer to hire a part-time employee. Mrs. A. Ihrke seconded it. Voice Vote – Carried

After discussion it was decided that the State's Attorney would re-write Resolution 19- 20. It was also decided to table and collect more information from the County Clerk & Recorder about the Resolution allowing her office to hire since she was unable to attend the meeting.

The committee then discussed a Resolution allowing the SOA and the Treasurer to share a P.B.L. I.C.E. student. After discussion, Mr. Ferguson made the motion to pass to the Finance Committee the Resolution allowing the SOA and Treasurer to share a P.B.L. I.C.E. student. Mrs. A. Ihrke seconded it. Voice Vote – Carried

There was a brief discussion on updating the current Personnel Policy.

Next meeting set for Monday, March 25, 2019 at 7:00 P.M. in the Small Courtroom in the Courthouse.

Mrs. A. Ihrke made the motion to adjourn. Mr. Ferguson seconded.

The meeting adjourned at 10:07 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder

## **RESOLUTION 19 -**

**WHEREAS**, there is one vacancy in the Ford County Clerk & Recorder's Office; and

**WHEREAS**, it is necessary to receive approval to hire one employee to fill this vacancy because of the Hiring Freeze, Resolution 15-14, adopted March 9, 2015; and

**BE IT RESOLVED**, that the Ford County Clerk & Recorder's Office successfully sought approval from the Ford County Insurance and Personnel Committee and the Finance Committee; and

**BE IT RESOLVED**, that the Ford County Clerk & Recorder's Office be allowed to fill one full-time Deputy Position, in the Ford County Clerk & Recorder's Office.

April 8, 2019

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Robert Lindgren, Chairman

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Attest: Amy Frederick  
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY  
INSURANCE & PERSONNEL COMMITTEE MEETING MINUTES  
MARCH 25, 2019**

The Insurance & Personnel Committee met on Monday, March 25, 2019 at 9:00 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McQuinn, Mr. Ferguson, Mr. Nuss and Mrs. A. Ihrke. Also in attendance were County Board Chairman Lindgren, Vice Chairman McCall, Mr. May and Mr. Johnson and Circuit Clerk Kim Evans, Treasurer Shoemaker, SOA Kim Hooper, State's Attorney Killian, County Engineer Perkinson, Clerk & Recorder Frederick, Marty Nuss with I.P.G. and some Ford County employees.

Mr. Ferguson made a motion to approve the Agenda. Mrs. A. Ihrke seconded.

Voice Vote – Carried

Mr. Ferguson made the motion to pass to the Finance Committee a Resolution allowing the Clerk & Recorder to hire a full-time employee. Mrs. A. Ihrke seconded it.

Voice Vote – Carried

Mr. Marty Nuss with Insurance Providers Group then discussed possible options to look into to provide for the employee's healthcare options.

Mr. Ferguson made the motion to adjourn. Mrs. A. Ihrke seconded.

The meeting adjourned at 8:01 P.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder

## **ELECTIONS POSITION**

Under the direction of the Department Head

### **Responsible For:**

1. Registering voters/creating and maintaining Voters in Inactive status/Cancelling – **Everyday - All Year long**
2. In Person/Grace/Early & Absentee Voting process – **Odd years: Feb. – April, Even Years: Jan. – March & Sept. – Nov.**
3. Ordering and maintaining Election supplies – **All year long**
4. Letters for Setting Up and Use of Facilities for Election Day – **Odd years: Feb. – April, Even Years: Jan. – March & Sept. – Nov.**
5. Voter reports of those new and cancelled voter registrations – **Daily/Monthly**
6. Maintain status of Deputy Registrars by sending forms to be filed– **Even years – Nov. - Dec.**
7. Maintain status of Election Judges and prepare for their commissioning - **Even Years**
8. Maintain all voter registrations through all 6 Nursing Homes – **Yearly**
9. Election Purge process includes sending new Voter Card to ALL registered voters, sending a second notice to those cards returned and updating status of those cards returned – **Odd years June – October**
10. Maintaining IVRS website with 11 different sections with several items to maintain in each section – **Daily**
11. Contacting each Entity for a list of all members required to file an Economic Interest Statement processing a statement for each of those members, collecting and maintaining lists of those filed along with filing their statements – **Yearly Nov. – May 1st**
12. Mapping of election districts and creation of new address in system after investigation process – **as needed**
13. Candidate forms – create packets for candidates, collection of candidate forms for the Election – **June, Sept. – Dec.**
14. Processing the Certification of Ballots, entering all data for ballots including candidate information and ordering of ballots – **Consolidated - Dec. – Feb. , Primary & General - Sept. – Oct.**
15. Maintain Disposal of Records – **After every Election – all year**
16. Reports to the State of Illinois: ALL Vital Record reporting and RHSP reporting, balances Clerk's expenses and revenue and complies and enters data for monthly board report – **Monthly**

### **Assists With:**

1. Balances Clerk's receipts at the end of each day/ takes deposit to bank – **Daily**
2. Telephone receptionist/Sorts incoming mail
3. Counter work and mailed in requests which consists of Recordings, Notary, Issuing Birth Certificates, Assumed Names, Delinquent Taxes, Marriage Licenses and other duties as required
4. Prepares all Public Notices for every statutory election ad – **Every election**
5. Election schools – helps compile school materials – **Every election**
6. All Election machine preparations – helps with creating data on memory cards and testing the machines - **Every election**
7. Public Testing – helps test machines - **Every election**
8. All Election reports - **Before, during and after election**
9. Deliver machines and pick up machines from 13 Polling Place sites - **Every Election**
10. Set up Polling Place sites – in office and in town – **Every Election**
11. Property searches for customers
12. Genealogy searches for customers
13. Clerk's side of Tax Sale – notifying tax buyers of redemptions Ordering election supplies
14. Scan vital records in spare time (when all other work is completed)  
**(may be required to perform other duties not included on list)**

**RESOLUTION 19 -**

**WHEREAS**, there will be one employee leaving to another position outside of the Ford County Courthouse from the Ford County Circuit Clerk's Office; and

**WHEREAS**, it is necessary to receive approval to hire an employee to temporarily fill a position because of the Hiring Freeze, Resolution 15-14, adopted March 9, 2015; and

**BE IT RESOLVED**, that the Ford County Circuit Clerk successfully sought approval from the Ford County Finance Committee to hire one full-time employee; and

**BE IT RESOLVED**, that the Ford County Circuit Clerk's Office be allowed to fill one full- time Deputy Position, in the Ford County Circuit Clerk's Office.

April 8, 2019

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Robert Lindgren  
Ford County Board Chairman

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Attest: Amy Frederick  
Ford County Clerk & Recorder

**RESOLUTION 19 -**

**RESOLUTION REAPPOINTING TRUSTEE OF  
SULLIVANT FIRE PROTECTION DIST.  
FORD COUNTY, ILLINOIS**

Pursuant to the written Petition of Richard Gentes for the  
Reappointment of Patricia Wilson as a Trustee of the Sullivant Fire Protection  
District Board of Ford County, Illinois and according to 65 ILCS 5/10-2.1-4.

Patricia Wilson is hereby appointed Trustee of Sullivant Fire Protection

District for four year term, May 2019 – May 2023.

April 8, 2019

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Robert Lindgren  
Ford County Chairman of the Board

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Attest: Amy Frederick  
County Clerk & Recorder



## Agreement

WHEREAS, it is necessary to provide for the replacement of bridge 038-4840 on the county line between Rogers Township, Ford County, Illinois and Milks Grove Township, Iroquois County, Illinois,

WHEREAS, the parties hereto deem it prudent to enter into an agreement pertaining to the division of costs of construction of said structure,

WHEREAS, <sup>AS</sup> 605 ILCS 5/5-503 of the Road, Bridge, and Other Related Laws of Illinois addresses the division of expenses of township bridges on county lines.

THEREFORE, this agreement entered into by and between the Iroquois County Board Watseka, Illinois and the Ford County Board, Paxton, Illinois

1. All preliminary engineering, construction, construction engineering costs shall be split according to the EAV's minus exemptions for each County;
2. Iroquois County 2018 EAV after exemptions \$559,922,821;
3. Ford County 2018 EAV after exemptions \$286,149,728
4. Iroquois County Highway will be responsible for 66.18% of the total costs
5. Ford County Highway will be responsible for 33.82% of the total costs.
6. Once construction is complete routine maintenance will be the responsibility of Milks Grove Township

I, Lisa Fancher, County Clerk in and for said County of Iroquois in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of an agreement adopted by the Board of Iroquois County at a meeting held \_\_\_\_\_ IN TESTIMONY

WHEREOF, have hereunto set hand and seal this 17<sup>th</sup> day of March, 2019

I, Amy Frederick, County Clerk in and for said County of Ford in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of an agreement adopted by the Board of Ford County at a meeting held \_\_\_\_\_ IN TESTIMONY

WHEREOF, have hereunto set hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2019



Lisa Fancher

Amy Frederick

RESOLUTION 19-

*Be it resolved by the Ford County Board to accept the following low bid:*

*Iroquois Paving Corporation*

*Ford County 18-02133-00-BR  
(Button Township)*

*\$293,098.15*

*STATE OF ILLINOIS)*

*) ss*

*COUNTY OF FORD )*

*I, Amy Frederick, County Clerk in and for said County, in the state aforesaid and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Ford County at its meeting held at Paxton on April 8, 2019.*

*IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Paxton in said County this 8<sup>th</sup> day of April, 2019.*

*(SEAL)*

*Ford County Clerk*

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## 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, the parties entered into a Memorandum of Understanding related to the change in insurance policy selected by the Board for the time period July 1, 2017, through June 30, 2018, on August 13, 2018.

WHEREAS, a dispute has arisen between the FOP and the Board with regard to the renewal of the insurance policy selected by the Board, effective July 1, 2018, which is further defined in a grievance filed by David McGinness, on behalf of all affected bargaining unit members, on January 17, 2019;

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

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. The Memorandum of Understanding adopted by the parties August 13, 2018, shall remain in effect through June 30, 2019.
2. The parties agree they will commence negotiations for a subsequent Collective Bargaining Agreement promptly in an effort to bargain the issue of insurance coverage prior to the policy being subject to renewal effective July 1, 2020.

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County Board President

Date

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Illinois FOP Labor Council

Date

**RESOLUTION 19 -**

**RESOLUTION REAPPOINTING TRUSTEE OF  
SULLIVANT FIRE PROTECTION DIST.  
FORD COUNTY, ILLINOIS**

Pursuant to the written Petition of Richard Gentes for the  
Reappointment of Patricia Wilson as a Trustee of the Sullivant Fire Protection  
District Board of Ford County, Illinois and according to 65 ILCS 5/10-2.1-4.

Patricia Wilson is hereby appointed Trustee of Sullivant Fire Protection  
District for four year term, May 2019 – May 2023.

April 8, 2019

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Robert Lindgren  
Ford County Chairman of the Board

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Attest: Amy Frederick  
County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY  
ZONING COMMITTEE MEETING  
MARCH 18, 2019**

The Zoning Committee met on Monday, March 18, 2019 at 7:00 P.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman Ferguson, Mr. May, Mr. McQuinn, Mrs. A. Ihrke and Mrs. C. Ihrke. Also in attendance were County Board Member Mr. Lindgren and some Ford County residents.

Mr. McQuinn made a motion to approve the Agenda. Mrs. A. Ihrke seconded it.  
Voice Vote - Carried

The committee allowed hearing public comments.

The committee then reviewed Testimony from the Zoning Board of Appeals

Mrs. C. Ihrke made the motion to adjourn. Mr. McQuinn seconded it.

The meeting adjourned at 9:05 P.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY  
INSURANCE & PERSONNEL COMMITTEE MEETING MINUTES  
MARCH 19, 2019**

The Insurance & Personnel Committee met on Tuesday, March 19, 2019 at 9:00 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McQuinn, Mr. Ferguson and Mrs. A. Ihrke. Also in attendance were County Board Chairman Lindgren, Circuit Clerk Kim Evans, Treasurer Shoemaker, SOA Kim Hooper, State's Attorney Killian and Brandy Williams with the Public Health Dept.

Mr. Ferguson made a motion to approve the Agenda. Mrs. A. Ihrke seconded.  
Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution extending the dates of Resolution 18 – 58 Memorandum of Understanding. Mrs. A. Ihrke seconded it.  
Voice Vote – Carried

After discussion, it was decided to add a term of the part-time employee ending at the end of the 2019 FY in Resolution 19 – 17 allowing the Treasurer to hire a part-time employee.

Mr. Ferguson made the motion to pass to the full board a revised Resolution adding a term of the part-time employee ending at the end of the 2019 FY in Resolution 19 – 17 allowing the Treasurer to hire a part-time employee. Mrs. A. Ihrke seconded it. Voice Vote – Carried

After discussion it was decided that the State's Attorney would re-write Resolution 19- 20. It was also decided to table and collect more information from the County Clerk & Recorder about the Resolution allowing her office to hire since she was unable to attend the meeting.

The committee then discussed a Resolution allowing the SOA and the Treasurer to share a P.B.L. I.C.E. student. After discussion, Mr. Ferguson made the motion to pass to the Finance Committee the Resolution allowing the SOA and Treasurer to share a P.B.L. I.C.E. student. Mrs. A. Ihrke seconded it. Voice Vote – Carried

There was a brief discussion on updating the current Personnel Policy.

Next meeting set for Monday, March 25, 2019 at 7:00 P.M. in the Small Courtroom in the Courthouse.

Mrs. A. Ihrke made the motion to adjourn. Mr. Ferguson seconded.

The meeting adjourned at 10:07 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder



**FORD COUNTY BOARD SPECIFICALLY  
ZONING COMMITTEE MEETING  
MARCH 21, 2019**

The Zoning Committee met on Thursday, March 21, 2019 at 9:00 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman Ferguson, Mr. May, Mr. McQuinn, Mrs. A. Ihrke and Mrs. C. Ihrke. Also in attendance were some Ford County residents.

Mr. McQuinn made a motion to approve the Agenda. Mrs. A. Ihrke seconded it.  
Voice Vote - Carried

The committee allowed hearing public comments.

The committee then reviewed more Testimony from the Zoning Board of Appeals

Mrs. A. Ihrke made the motion to adjourn. Mr. McQuinn seconded it.

The meeting adjourned at 10:55 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder

**FORD COUNTY PUBLIC BUILDING COMMISSION**  
**MARCH 22, 2019**

The Ford County Public Building Commission met in the Jury Room of the Courthouse in Paxton on Friday, March 22, 2019. The meeting was called to order by Chairman Ron Shapland at 9:00 A.M.

The roll call showed the following members in attendance: Chairman Ronald Shapland, Thomas McQuinn, Del Bruens, Michael Bleich and Thomas Townsend. Also in attendance was Ford County Board Chairman Robert Lindgren and members Mrs. A. Ihrke and Mrs. C. Ihrke, Sheriff Mark Doran, Lana Sample with the Public Health Dept., Will Brumleve with the Ford County Record and County Clerk Frederick. Not present was State's Attorney Killian and Nancy Krumwiede.

Motion by Mr. McQuinn to approve the agenda. Mr. Bruens seconded.      Voice Vote - Carried

The Sheriff updated the Committee of the progress of the Boiler and door in the Courthouse projects.

Motion made by Mr. McQuinn to approve the November 13, 2018 Minutes. Mr. Bleich seconded it.      Voice Vote – Carried

Lana Sample with the Ford County Public Health Dept. presented to the committee a draft of a remodel of the Public Health Dept. building with specs. After discussion Mr. McQuinn made the motion to have Lana, head of the Public Building; revise specs and advertise for bids to be reviewed at the next Public Building Commission meeting. Mr. Bruens seconded it.  
Roll Call – Unanimous

Sheriff Doran discussed the need to replace the Sewage Grinders at the Jail and passed out a specs from A & R. After review Mr. Townsend made the motion to advertise for bids in the paper. Mr. Bleich seconded it.      Roll Call - Unanimous

The committee then discussed the upcoming Levy for FY 2020. After discussion it was decided to wait to hear from the State's Attorney Andrew Killian to get better clarification about the Levy fund.

Mr. McQuinn motion to adjourn the meeting, Mr. Bruens seconded it.      Voice Vote – Carried

Meeting adjourned at 11:12 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY  
INSURANCE & PERSONNEL COMMITTEE MEETING MINUTES  
MARCH 25, 2019**

The Insurance & Personnel Committee met on Monday, March 25, 2019 at 7:00 P.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McQuinn, Mr. Ferguson, Mr. Nuss and Mrs. A. Ihrke. Also in attendance were County Board Chairman Lindgren, Vice Chairman McCall, Mr. May and Mr. Johnson and Circuit Clerk Kim Evans, Treasurer Shoemaker, SOA Kim Hooper, State's Attorney Killian, County Engineer Perkinson, Clerk & Recorder Frederick, Marty Nuss with I.P.G. and some Ford County employees.

Mr. Ferguson made a motion to approve the Agenda. Mrs. A. Ihrke seconded.

Voice Vote – Carried

Mr. Ferguson made the motion to pass to the Finance Committee a Resolution allowing the Clerk & Recorder to hire a full-time employee. Mrs. A. Ihrke seconded it.

Voice Vote – Carried

Mr. Marty Nuss with Insurance Providers Group then discussed possible options to look into to provide for the employee's healthcare options.

Mr. Ferguson made the motion to adjourn. Mrs. A. Ihrke seconded.

The meeting adjourned at 8:01 P.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder