

# FORD COUNTY BOARD MINUTES

June 10, 2019

\*\*\* AMENDED JULY 8, 2019 AT THE COUNTY BOARD MEETING \*\*\*

## 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, June 10, 2019 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, Randy Ferguson, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Chase McCall and Chairman Lindgren. Not present was Mr. Johnson.

## 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:

Mrs. C. Ihrke moved to approve the May 13, 2019 Board Minutes. Mrs. Smith seconded it.

Voice Vote – Carried

## G. COMMUNICATIONS:

## H. COMMENTS FROM THE FLOOR:

- Lowell Davis with Aerial Imagery presented a presentation showing different uses of the Aerial program he offers.
- 2 citizens spoke to the County Board Members about concerns with the Wind Ordinance and some committee meetings.

\*\*\* Mrs. C. Ihrke to amend the minutes from the County Board meeting held on June 10, 2019 under H. Comments from the floor by adding: There were also comments about the ZBA being short 1 member. Also the existence of a Comprehensive Plan was questioned. Mr. Nuss moved to approve the revised June 10, 2019 Board Minutes. Mr. Aubry seconded it. Voice Vote – Carried\*\*\*

## I. REPORT OF PROBATION OFFICER:

Chief Probation Officer Ellen Maxey spoke about the Drug Court Graduation on May 29, 2019. She also spoke about a new coalition opioid task force.

## J. REPORT OF CIRCUIT CLERK:

Circuit Clerk Evans spoke briefly that collections are going well. She spoke briefly on her new hire.

## K. REPORT OF THE TREASURER:

Treasurer Shoemaker spoke about the tax bills and her new P.B.L. I.C.E. students.

## 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.**

Mrs. A. Ihrke moved to approve all Department Head reports. Dr. Ray seconded it.

Voice Vote – Carried

## **N. CHAIRMAN REPORT:**

Chairman Lindgren has been attending a lot of meetings.

## **O. VERBAL COMMITTEE REPORTS:**

### **I. Environment**

### **II. Finance**

Mr. McCall moved to **approve payment of the General Fund bills**. Mrs. A. Ihrke seconded it.

Roll Call – Unanimous

Mr. McCall made the motion to **adopt Resolution 19 – 51 (Agreement with the U of I Extension for FY 2020 Levy)**. Mrs. A. Ihrke seconded it.

Roll Call – Unanimous

Mr. McCall made the motion to **adopt a Resolution 19 - 52 (Agreement with the Ford County Soil & Water Conservation for the FY 2020 contribution)**. Mr. Ferguson seconded it.

Roll Call – Unanimous

Mr. McQuinn made the motion to **adopt a Resolution 19 - 53 (2019 – 2020 Ford County Health Insurance )**. Mr. Nuss seconded it.

Roll Call – Yea’s – 10, Present 1  
(Present = Dr. Ray)

There was a discussion on the IL. Prevailing Wage. After discussion it was decided that due to a new statute it is not necessary for the County Board to pass this Resolution any longer.

Mr. McCall briefly discussed the FY 2020 Finance Budget Meetings will be held in the Small Courtroom in the Courthouse on June 18 & 19, 2019 at 8:30 A.M. and the July Finance Meeting will be held on July 5, 2019 due to the July 4<sup>th</sup> Holiday.

### **III. Highway**

Mr. Nuss moved to **approve payment of the Highway bills**. Mr. Aubry seconded it.

Roll Call – Unanimous

There was a brief discussion on an Escrow Agreement that was tabled in the Highway Committee.

Mr. Aubry made the motion to **adopt the Resolution 19 – 54 (Allowing the Highway Dept. to hire one Part-Time employee)**. Mrs. A. Ihrke seconded it.

Roll Call – Unanimous

After a discussion Mr. Aubry withdraws his motion and amends his motion to allow the Highway Dept. to hire multiple Part-Time employees as needed. Mr. Nuss seconds the motion.

Voice Vote – Carried

### **IV. Insurance & Personnel**

### **V. Overview/Legislation**

### **VI. Sheriff**

Mr. Lindgren moved to **approve payment of the Sheriff, County Housing, EMA & Coroner bills**. Mrs. A. Ihrke seconded the motion.

Roll Call – Unanimous

Mr. Lindgren made the motion to **adopt the Resolution 19 – 55 (Allowing the Sheriff to hire a Full-Time Road Deputy)**. Mr. McQuinn seconded it. Roll Call – Unanimous

Mr. Lindgren made the motion to **adopt the Resolution 19 – 56 (Law Enforcement Contract with the Village of Elliott)**. Mrs. Smith seconded it. Voice Vote – Carried

#### VII. Approval of Committee Meeting Minutes:

Mrs. C. Ihrke moved to approve all Committee Minutes. Mr. Nuss seconded the motion.

Voice Vote – Carried

#### P. SPECIAL ASSIGNMENTS: (\*) = Chairman of that Committee)

1. Mobile Region 8 Doran/Lindgren
2. Union Affairs  
Negotiations will start soon. McQuinn/Lindgren/McCall
3. 708 Board Dr. Ray
4. WIA Lindgren/Smith
5. Ford Public Health Dept. Lindgren  
FCPHD is still going through recovered documents. State FY20 applications are being worked on and submitted. FCPHD is part of Coordinated Care Alliance which is securing a contract for services with an Medicaid Managed Care Organization. There is a requirement that the Coordinated Care Alliance be added as an additional insured on the liability policy. Ms. Sample asked for any objection for this entity to be added and no objections were made. Ms. Sample will complete necessary paperwork for the additional insured at no additional charge to the County.
6. Regional Office of Education Lindgren/McCall
7. 9-1-1 Nuss  
Mr. Nuss stated they will meet on June 12, 2019 at 7PM at the Paxton Fire Station.
8. Zoning \*Ferguson/May/McQuinn/
9. CIRMA Nuss/McCall
10. Extension Johnson/A. Ihrke
11. E.M.A./LEPC Lindgren/Terry Whitebird  
Mr. Whitebird reminded all County Board Members and Dept. Heads that the NIMS training is due by July 31, 2019. There is upcoming training information on the Illinois Emergency Management website.
12. Information Technology Nuss/Ray/Aubry

#### Q. OLD BUSINESS:

Dr. Ray made the motion to reconsider **adopting the Resolution 19 – 57 (Ordinance Establishing Civil & Criminal Fees and Traffic Assessments)**. Mr. Nuss seconded it.

Roll Call – Unanimous

#### R. NEW BUSINESS:

#### S. EXECUTIVE SESSION:

#### T. ADJOURNMENT:

Mr. McQuinn moved to adjourn; Mrs. C. Ihrke seconded the motion.  
The meeting ended at 9:28 P.M.

**U. PROCLAMATION:**

**The next monthly meeting will be Monday, July 8, 2019 at 7:00 P.M.**

Respectfully Submitted,  
Amy Frederick, County Clerk

Approved \_\_\_\_\_

DRAFT