

UPCOMING MEETINGS

Tuesday, January 7, 2020

7:00 A.M. Highway Committee Meeting – Highway Department in Roberts

Wednesday, January 8, 2020

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

Thursday, January 9, 2020

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

Monday, January 13, 2020

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



Ford County Coroner's Office

200 W. State

Paxton, IL 60957

1-217-379-9411 Office

Richard Flessner
Coroner

MONTH END REPORT NOVEMBER 2019

TOTAL DEATH INVESTIGATIONS	17
TOTAL RESIDENT DEATHS	15
TOTAL NON-RESIDENT DEATHS	2
Past Inquires or <u>Inquests Pending</u>	0
Inquires Pending this month	0
1) Natural Death Investigations	16
2) Undetermined Death	0
3) Suicide	1
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	0
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	1
TOXICOLOGY	0
EXTERNAL EXAMINATIONS	0
HOSPICE CASE	9
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESTIGATED AND ISSUED	7
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	0
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMIT FEES RECIEVED	\$500.00
REPORT FEES	0.00
MISC. FEES (Gran	0.00
TOTAL REVENUE	<u>\$500.00</u>

RESPECTFULLY SUBMITTED,

RICHARD FLESSNER
FORD COUNTY CORONER



Ford County Coroner's Office

200 W. State

Paxton, IL 60957

1-217-379-9411 Office

Richard Flessner
Coroner

YEAR END REPORT 2019

TOTAL DEATH INVESTIGATIONS	172
TOTAL RESIDENT DEATHS	131
TOTAL NON-RESIDENT DEATHS	41
INQUESTS	1
NATURAL DEATH INVESTIGATIONS	167
SUICIDES	2
HOMICIDES	0
ACCIDENTAL MOTOR VEHICLE DEATHS	3
AUTOPSIES	8
TOXICOLOGY	1
HOSPICE CASES	120
ORGAN & TISSUE DONATIONS	2
NOTIFICATION FOR OTHER JURISDICTIONS	1
CREMATION PERMITS RECEIVED	\$ 2900.00
GRANT MONEY (FOR EQUIPMENT, ETC.)	4462.00
TOTAL INCOME	\$7362.00
CORONER'S SALARY (BUDGETED)	\$22,000.00
FUEL USED	\$ 5631.03
DEPUTY SALARIES (BUDGETED)	\$ 7,500.00
ACTUAL DEPUTY SALARIES (BUDGETED 8,000 FOR 2020)	\$ 7,603.03

RESPECTFULLY SUBMITTED,

RICHARD FLESSNER, Ford County Coroner

ANNUAL REPORT OF OFFICIAL FEES AND EMOLUMENTS RECEIVED

To the Chairman of the County Board of Ford County:

I, AMY FREDERICK, County Clerk in and for the County of Ford and the State of Illinois, respectfully present the following report of all fees and emoluments of my office, from **01 December 2018 to 30 November 2019** wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES

For Recording Fees	\$56,385.55
For Certified Copies of Vital Records	\$21,766.00
For Miscellaneous	\$19,831.50
For County Revenue Stamps (1/3)	\$29,788.50
SUB TOTAL	<u>\$127,771.55</u>
For Clerk Tax Fees	\$9,804.00
For Auto Recording Fees	\$30,172.00
For Auto Vital Fees	\$5,110.00
For Election Reimbursement Account	\$0.00
SUB TOTAL	<u>\$45,086.00</u>
For GIS System Account	\$30,509.00
For Rental Housing	\$19,026.00
For Death Certificate Surcharge (DCS)	\$5,332.00
For Delinquent Tax Redemption	\$398,468.29
SUB TOTAL	<u>\$453,335.29</u>
TOTAL	<u>\$626,192.84</u>

Respectfully submitted this 4th day of December, 2019.



 Ford County Clerk & Recorder

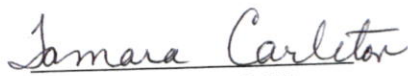
STATE OF ILLINOIS)
) SS
 COUNTY OF FORD)

I, AMY FREDERICK, do solemnly swear that the foregoing account is in all respects just and true according to my best 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.



 Ford County Clerk & Recorder

Signed and Sworn to me, this 4th day of December, 2019.



 Notary Public



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 **NOVEMBER 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	5,573.00	1,680.00	1,457.00	2,513.25	1,548.00	12,771.25	2,984.00	396.00	0.00	0.00	3,005.00	1,872.00	448.00	76,707.74
May-19	4,984.00	1,487.00	1,463.25	4,392.00	430.00	12,756.25	2,660.00	326.00	0.00	0.00	2,692.00	1,656.00	308.00	23,247.24
Jun-19	4,526.00	1,989.00	1,201.25	1,400.25	172.00	9,288.50	2,418.00	448.00	0.00	0.00	2,449.00	1,539.00	428.00	10,173.75
Jul-19	4,927.00	2,041.00	1,584.50	1,680.00	344.00	10,576.50	2,610.00	468.00	0.00	0.00	2,665.00	1,647.00	520.00	11,490.49
Aug-19	3,812.00	2,637.00	2,010.50	2,323.75	602.00	11,385.25	2,010.00	540.00	0.00	0.00	2,039.00	1,269.00	420.00	26,155.06
Sep-19	4,326.00	1,991.00	1,678.00	2,566.50	516.00	11,077.50	2,314.00	426.00	0.00	0.00	2,333.00	1,449.00	324.00	20,505.33
Oct-19	4,404.00	2,149.00	1,114.50	1,566.00	602.00	9,835.50	2,358.00	444.00	0.00	0.00	2,366.00	1,485.00	364.00	79,304.29
Nov-19	4,795.00	1,864.00	1,342.50	2,480.00	172.00	10,653.50	2,550.00	468.00	0.00	0.00	2,598.00	1,593.00	600.00	13,239.39
MID-YEAR	29,595.55	9,095.00	10,900.25	17,772.00	7,396.00	74,758.80	15,912.00	2,316.00	0.00	0.00	16,059.00	10,044.00	2,676.00	237,599.98
TOTAL	56,385.55	21,766.00	19,831.50	29,788.50	9,804.00	137,575.55	30,172.00	5,110.00	0.00	0.00	30,509.00	19,026.00	5,332.00	398,468.29

79.52% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$173,000.00

Actual office revenue = \$137,575.55

Total County Clerk Receipts = \$ 626,192.84

Election Reimbursement = \$ -

Dedicated Funds = \$ 35,282.00

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 4th day of December 2019.

Amy Frederick
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 01 Nov, 2019 to 01 Dec, 2019

- 04 Nov. 2019 Ford County EMA Meeting (Paxton)
- 05 Nov. 2019 Ford County Highway Meeting (Piper City)
Participated in Regional Starcom Radio Drill (Paxton)
- 06 Nov. 2019 Ford County Sheriff's Committee Meeting (Paxton)
- 07 Nov. 2019 Ford County Finance Meeting (Paxton)
- 11 Nov. 2019 Traffic Incident Management Training (Champaign)
- 13 Nov. 2019 STIC Webinar (Paxton)
- 15 Nov. 2019 IEMA EOP Meeting (Champaign)
- 21 Nov. 2019 IEMA Regional Meeting (Clinton)

Notes:

EOP is the Review and work Stage

This report was Respectably Submitted By;

X 

Terry L. Whitebird
Ford County EMA, Coordinator

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

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

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Removed snow from County roads.
- Began work on 2020 County and Township MFT contracts.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Removed snow from County Roads.

County Engineer

- Attended Township Commissioners Meeting in Roberts.
- Met with Landowners concerning drainage issues.
- Attended Rep. Bennett's Flood Alliance Meeting in Forrest.
- Attended District 3, County Engineers Meeting in Grundy County.

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Ford County Highway Committee Minutes

The Ford County Highway Committee met on December 3, 2019 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee members Tim Nuss, Chuck Aubry, and Ann Irhke. County Board Chairman Robert Lindgren, Terry Whitebird, and County Engineer Greg Perkinson were also present. Mr. Nuss called the meeting to order at 7:00 a.m.

Mr. Aubry moved to accept the Agenda. Seconded by Ms. Irhke. Motion passed.

First on the agenda was the review of the November minutes. Mr. Nuss moved and Mr. Aubry seconded the motion that they be approved as presented. The motion carried.

There was no public comment.

Mr. Whitebird discussed progress on the County Emergency Operations Plan. His NIMS training is ongoing. A memorandum of understanding with Paxton, to use the fire station as a backup Emergency Operations Center, will go into effect January 1, 2020.

November bills were read and presented by Mr. Perkinson. Mr. Nuss moved and Ms. Irhke 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 November and will provide a written report for the full board.

New Business:

A resolution for the county Snow Removal Policy was presented. Mr. Nuss moved and seconded by Mr. Aubry to send to the full board for approval. The motion carried.

A Preliminary Engineer Service Agreement with HLR was presented by Mr. Perkinson for the replacement of a bridge on 1600E at 4000N in Rogers Township. The agreement is for the engineering work to design the replacement structure, with a cost not to exceed \$32,000.00. Moved by Mr. Aubry and seconded by Ms. Irhke to send to the full board for approval. Motion carried.

Mr. Perkinson discussed the reason for closing the bridge on 1600E at 4000N, and the expected cost and time frame for reopening. Mr. Nuss received a call concerning the cost to reopen the bridge temporarily if it is going to be replaced soon. The bridge is programed to be replaced in the spring of 2021. Mr. Perkinson will follow up with a call to the individual.

Ms. Irhke and Mr. Perkinson discussed their meeting with Mr. Roy Birch concerning drainage issues on his property located in Rogers Township. The Highway Department will conduct a field survey to determine if cleaning vegetation from the county highway ditch will improve drainage for the roadway and for his property.

Mr. Perkinson presented a Resolution Appropriating Funds for the Payment of the County Engineer's Salary. The IDOT resolution approves the payment of the County Engineer's Salary with Motor Fuel Tax Funds and the reimbursement of one half of the salary from Federal Transportation Funds. Move by Ms. Irhke and seconded by Mr. Aubry to present to the full board for approval. Motion carried.

Having no further items to discuss, Ms. Irhke moved to adjourn at 8:40 am, seconded by Mr. Aubry. The motion carried.

**FORD COUNTY PROBATION ANNUAL REPORT
COUNTY FISCAL YEAR DEC. - NOV 2019 STATS**

TOTAL INTAKES: ADULTS - 167 JUVENILE - 7

TOTAL CLOSURES:

**ADULT SUCCESSFUL - 113 JUVENILE SUCCESSFUL - 11
ADULT UNSUCCESSFUL - 49 JUVENILE UNSUCCESSFUL - 6
ALTERNATE IDOC SENTENCE - 6**

COMMUNITY SERVICE HOURS WORKED:

**ADULT - 4841
JUVENILE - 404
TOTAL HOURS: 5245**

(money contributed by hours worked: 5245 x 8.25/hr min wage = \$43,271.25

PETITIONS TO REVOKE FILED: 116

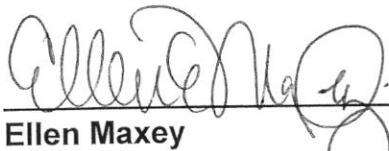
PRE SENTENCE INVESTIGATIONS COMPLETE FOR THE COURT: 30

NUMBER OF DIVERSION/RESTORATIVE JUSTICE PARTICIPANTS: 0

NUMBER OF VICTIM IMPACT PANEL PARTICIPANTS: 28

COGNITIVE PROGRAMS PARTICIPANTS-ADULTS: 8 JUV.: 1

RESPECTFULLY SUBMITTED,



**Ellen Maxey
Chief Probation Officer**

FORD COUNTY PROBATION AND COURT SERVICES

Stats for November 2019

NOVEMBER of 2019

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	100	Active	47
Misdemeanors	76	Warrants	98
DUI Cases	77	TOTAL	145
Traffic Cases	38		
TOTAL	291		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	1	Active	1
Cont'd Supervision	9	Inactive	0
Informal	0	TOTAL	1
Other	0		
TOTAL	10		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	133	Cases	8
Hours	17675	Hours	285
TOTAL CASES:	170		
TOTAL HOURS:	17960		

RESTORATIVE JUSTICE / DIVERSION:

Intakes this month	0		
Cases reviewed this month	0		
Active Conference/Diversion Cases		Restorative Justice / Diversion	

INVESTIGATIONS:

PSI's ordered	2	PSI's completed	3
Record Checks completed	0		

INTAKES:

Adults:	14	Juveniles:	0
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ELECTRONIC MONITORING / GPS:

Adults:	3	Juveniles:	0
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CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police	6	Clients	28
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HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home:	14	School	2
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RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month: \$930.29

Community Service collected:

Adults:	332	Juveniles:	35
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NOVEMBER 2018 (Same month last year)

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	94	Active	47
Misdemeanors	81	Warrants	98
DUI Cases	64	TOTAL	145
Traffic Cases	65		
TOTAL	304		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	6	Active	9
Cont'd Supervision	11	Inactive	0
Informal	0	TOTAL	9
Other	0		
TOTAL	17		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	154	Cases	16
Hours	20029	Hours	886
TOTAL CASES:	170		
TOTAL HOURS:	20915		

VIOLATIONS:

Adult:	4	Juveniles:	0
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COMMUNITY MEETING ATTENDED THIS MONTH:

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

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

Victim Impact Panel Meeting

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 14.5

<u>OFFICER CASELOAD</u>	<u>ADULTS</u>	<u>JUVENILES</u>	<u>PRE-TRIAL</u>
Drug Court	1	0	
Jennifer Anderson	73	7	
Rocky Marron	100	0	
Ellen Maxey	5	0	91
Ariel Ochoa	119	3	
Suzie Shell	24	0	
Warrant Status	115	1	

INTAKES THIS MONTH:

<u>Adult:</u>		<u>Juvenile:</u>	
Felony Cases	5	Probation	0
Misdemeanors	4	Cont'd Supervision	0
DUI Cases	5	Informal	0
Traffic Cases	0	Other	0
TOTAL	14	TOTAL	0

CONFINEMENTS:

Juvenile Detention	1	Juvenile Detention Screening	1
IDOC Commitments	1		
Group Home	Adults: 1	Juveniles: 0	
Residential Substance Abuse Treatment:	Adults: 3	Juveniles: 0	

ADULT PROGRAMS ORDERED THIS MONTH:

COMPLETED THIS MONTH:

Alcohol / Substance Abuse Assessment	2	6
DUI Assessment	6	6
Alcohol / Substance Abuse Treatment	1	1
DUI Education / Treatment	5	3
Victim Impact Panel	7	15
Cognitive Classes	3	1
Anger / Domestic Abuse Classes	1	4
Mental Health	2	1
Sex Offender Treatment	1	0
Parenting Classes	0	0
GED	0	0
Traffic School	0	4

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

Administration

Going through documents on external hard drive
 Community Health Educator has been hired

Community Health

Immunizations:

Flu	25
Child	9
Adult	4
Lead Screening	11
Pregnancy test	0
Paternity test	2
TB skin tests	5
Blood Pressure checks	5

Vision screens	-
Hearing screens	-

Investigations:

Animal bites/Rabies	1
Chlamydia	3
Histoplasmosis	1
Salmonellosis	1

Kempton Clinic:

Seniors served	48
Home visits	8
Phone visits	0

Environmental Health

Inspections:

Food	15
Well	
Septic	2
Birds submitted	0
Radon kits	1
Water sample kits	6

Smoke Free Illinois Act:

Inspections	25
Passed	23

Senior Programs

Senior Information Services

Over 60 contacts	86
Under 60 contacts	11
Total contacts	97

Adult Protective Services

Over 60 reports	5
Under 60 reports	0
Self-Neglect reports	1
Open cases	11

Community Care Program

Current clients	125
Nursing home screens	5

Additional Activities

Applying for a Census grant

Ford County Public Health Department
Transaction Report
November 1-25, 2019

CASH
Payables Account

Date	Num	Name	Memo/Description	Amount
Beginning Balance				
11/08/2019	2975	Gibson Area Hospital & Health Services	IBCCP Client	-143.99
11/08/2019	289	National Government Services, INC	Medicare Re-enrollment	-586.00
11/08/2019	2973	Don McCall	Mileage	-203.00
11/08/2019	2972	Diane Tavenner	Mileage	-277.24
11/08/2019	2971	Christina Wallace	Mileage	-180.96
11/08/2019	2970	CDS Office Technologies	Copier Services	-191.56
11/08/2019	2974	Ford County Treasurer	Payroll Reimbursement	-16,939.15
11/08/2019	2982	USPS	postage	-99.00
11/08/2019	2981	Paxton Pest Solutions	Pest Control	-65.00
11/08/2019	2969	Carle Medical Supply	SIS ONE TIME	-237.80
11/08/2019	2968	Brandi Williams	Mileage	-270.57
11/08/2019	2976	Kami Kimmel	Mileage	-139.78
11/08/2019	2977	Karli Eastin	Mileage	-21.46
11/08/2019	2978	Lana Sample	Mileage	-450.08
11/08/2019	2979	Nancy Mandamuna	Mileage	-440.22
11/08/2019	2980	Page Eads	Mileage	-395.56
11/12/2019	290	ADP	Payroll Reporting	-45.59
11/19/2019	291	Language Line, Inc.	Translation Service	-158.00
11/21/2019	2992	The News Gazette, Inc.	Open Enrollment Ad	-180.25
11/21/2019	2991	Quill	Office Supplies	-295.91
11/21/2019	2990	PDC Laboratories, INC	Water Test	-35.00
11/21/2019	2989	Nicor	Gas	-49.29
11/21/2019	2988	Mediacom	Phone	-205.73
11/21/2019	2987	Gibson Area Hospital & Health Services	WIC/FCM	-6,365.80
11/21/2019	2985	Elson's Paxton Sanitary	Garbage	-32.50
11/21/2019	2984	Christina Wallace	Food Reimb.	-20.14
11/21/2019	2983	Ameren Illinois	Electric	-81.60
11/21/2019	2986	Ford County Treasurer	Payroll Reimbursement	-13,869.36
11/25/2019	2994	CCSI-DEWITT COUNTY	Ship Sub Grant	-1,913.11
11/25/2019	2993	Advocate BroMenn	Ship Sub Grant	-895.00
11/25/2019	2996	CCSI-MCLEAN COUNTY	Ship Sub Grant	-1,516.25
11/25/2019	2997	CCSI-SHELBY COUNTY	Ship Sub Grant	-1,206.00
11/25/2019	2998	Chelp	Ship Sub Grant	-1,257.69
11/25/2019	2999	CHESTER P SUTTON COMMUNITY CENTER	Ship Sub Grant	-689.85
11/25/2019	3000	Decatur Catholic Charities	Ship Sub Grant	-440.93
11/25/2019	3001	DECATUR-MACON COUNTY SENIOR SERVICES	Ship Sub Grant	-524.04
11/25/2019	3002	LIFE CENTER OF CUMBERLAND COUNTY	Ship Sub Grant	-1,287.00
11/25/2019	3003	MACON COUNTY HEALTH DEPARTMENT	Ship Sub Grant	-1,545.96
11/25/2019	3004	NORMAL TOWNSHIP (ARC)	Ship Sub Grant	-2,861.52
11/25/2019	3005	Senior Resource Center at Family Service (Douglas)	Ship Sub Grant	-409.99
11/25/2019	3006	SENIOR RESOURCE CENTER OF FAMILY SERVICE	Ship Sub Grant	-1,519.04
11/25/2019	3007	VOLUNTEER SERVICES OF IROQUOIS COUNTY	Ship Sub Grant	-3,441.00
11/25/2019	2995	CCSI-LIVINGSTON COUNTY	Ship Sub Grant	-1,277.50
Total for Payables Account				-\$ 41,765.52

MDS

JLS

Office of
SHERIFF OF FORD COUNTY

Mark R. Doran, Sheriff

235 N. American St.

Paxton, Illinois 60957

Telephone: (217) 379-9277

E-mail address: fcsheriff@fcsheriff.com

Fax: (217) 379-4801

**SHERIFF'S ANNUAL REPORT OF
OFFICIAL FEES AND EMOULMENTS RECEIVED**

To the Chairman of the County Board of Ford County:

I, Mark R. Doran, Sheriff 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 period from December 01, 2018 to November 30, 2019, wherein I state the gross amount of all fees and emoluments by me earned by official services during said year.

NATURE OF SERVICES

For Prisoner Boarding.....	\$405,296.57
For Sheriff's Contracts.....	\$159,084.08
For Civil Process.....	\$ 26,014.61
For Sheriff's Sales.....	\$ 12,600.00
For Transport Reimbursement.....	\$ 12,284.80
For Seized/Forfeit Fund.....	\$ 8,799.25
For Inmate Phones.....	\$ 5,731.62
For Work Release.....	\$ 5,140.00
For Bond Fees.....	\$ 3,480.00
For Sheriff's Misc. Reimbursements.....	\$ 2,769.50
For Arrestee Medical Fund.....	\$ 2,077.17
For Dedicated Vehicle Fund.....	\$ 2,020.00
For DUI Reinforcement Fund.....	\$ 2,008.00
For Report Photocopies.....	\$ 456.46
For Interest Paid	\$ 12.70
Total Receipts.....	\$647,774.76

STATE OF ILLINOIS)

) ss.


COUNTY OF FORD)

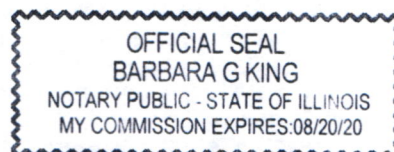
I, Mark R. Doran, do solemnly swear that the foregoing account is, in all respects, just and true according to my best knowledge and belief, and that I have neither received directly or indirectly, or directly or indirectly agreed to receive or to be paid for my own or another's benefit, any other money,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

Respectfully submitted this 03rd day of December 2019.


Sheriff

Signed and sworn to, before me, this 03rd day of December 2019.


Notary Public



**FORD COUNTY SHERIFF'S OFFICE
NOVEMBER 2019
ACTIVITY SUMMARY REPORT**

INCOME RECEIVED

\$73,985.07 – Boarding	\$513.92 – Inmate phones	\$140.00 – Arrestee Medical fund
\$ 3,333.34 – Contracts	\$510.00 – Misc. Reimbursement	\$100.00 – Dedicated Vehicle fund
\$ 2,741.79 – Transports	\$510.00 – Seized/Forfeiture fund	\$ 40.00 – Work Release
\$ 1,200.00 – Sheriff Sales	\$350.00 – DUI Reinforcement fund	\$ 35.00 – Report Requests
\$ 1,020.46 – Civil Process	\$240.00 – Bond Fees	\$ 12.70 – Interest paid

TRAFFIC ACCIDENTS-16

WARNING CITATIONS-27

TRAFFIC CITATIONS-33

17 – Speeding	03 – DUI	01 – No Headlights
04 – Disregard stop sign/light	02 – Fail to reduce speed to avoid accident	01 – Driver's License expired
03 – Fail to yield right of way	02 – Illegal Transportation/Alcohol	

FIELD INCIDENT/COMPLAINT REPORTS

28 – Other agency assist	03 – Welfare check	01 – Burning complaint
21 – Civil/Non-criminal complaint	03 – Burglary	01 – Fraud
19 – Motorist assist	03 – Custody Dispute	01 – Harassment complaint
17 – House check	03 – Theft	01 – Road hazard
07 – Suspicious vehicle	02 – Criminal damage to property	01 – Juvenile complaint
06 – Suspicious activity	02 – Report outage found to Utility Co.	01 – Missing person
06 – Animal complaint	02 – Property standby	01 – Suspicious person
06 – Domestic trouble	01 – Abuse complaint	01 – Trespassing
04 – Security alarm check	01 – Attempt to locate subject	01 – Noise complaint

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 34/41 Warrants: 9

TOTAL FOR THE MONTH

\$84,732.28

FY19 TOTAL TO DATE

\$647,774.76

FORD COUNTY INMATES TOTAL MANDAYS TO DATE (5381)

Monthly Ford County Inmate Mandays: 404

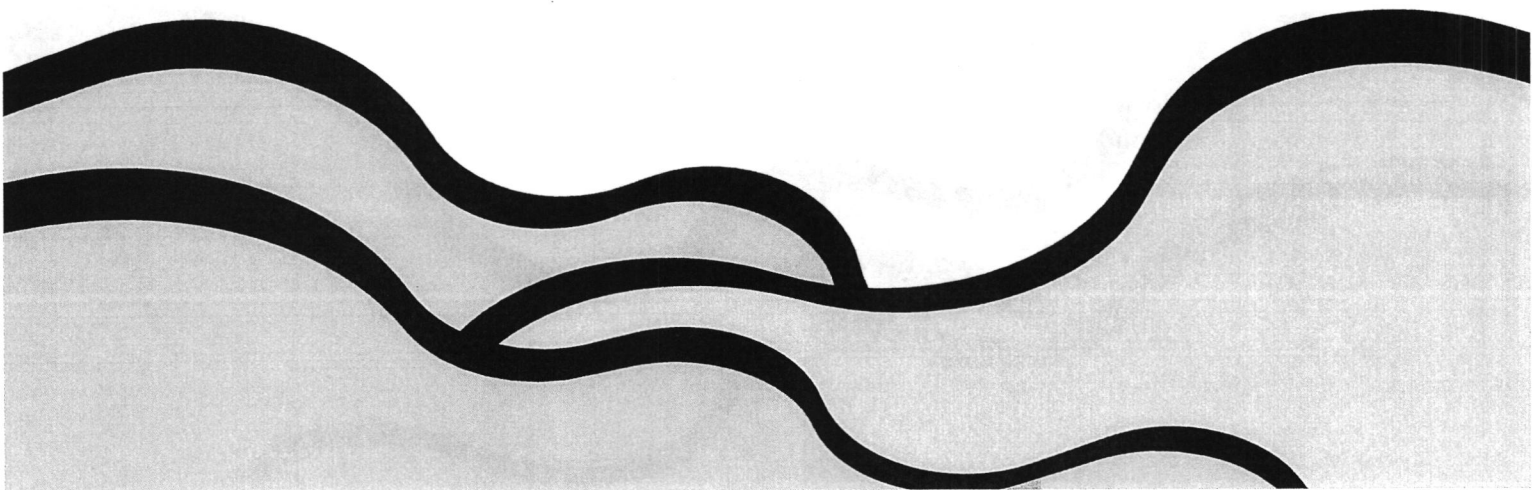


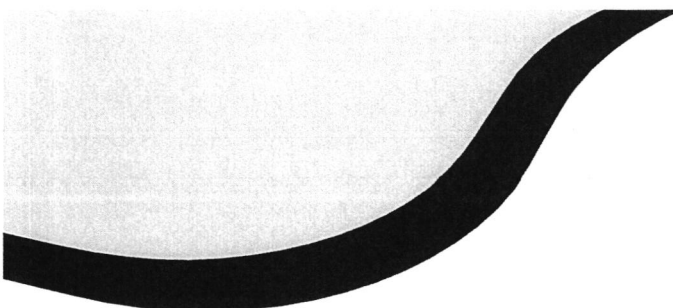
DECEMBER 2019 SUPERVISOR OF ASSESSMENTS REPORT

As you know 2019 was a quad year for Ford County, which means all property values were published in the Ford County Record on November 27, 2019. Only properties with value changes higher or lower were mailed a notice of change. 5,165 Notices of Assessment Change were mailed out this includes changes to farm values (which the State of Illinois values using soil types, 2020 soil PI values to follow). Taxpayers have until 12/27/19 to file an appeal with the Board of Review if they choose to do so.

Our new GIS website should be up and running by 12/12/19, which I am looking very forward to. This company charges less for splits and combination completion as well as provides a much more user-friendly site for taxpayers.

The Farmland Assessment Review Committee meeting was held on 12/2/19 and the 2018 minutes were approved.





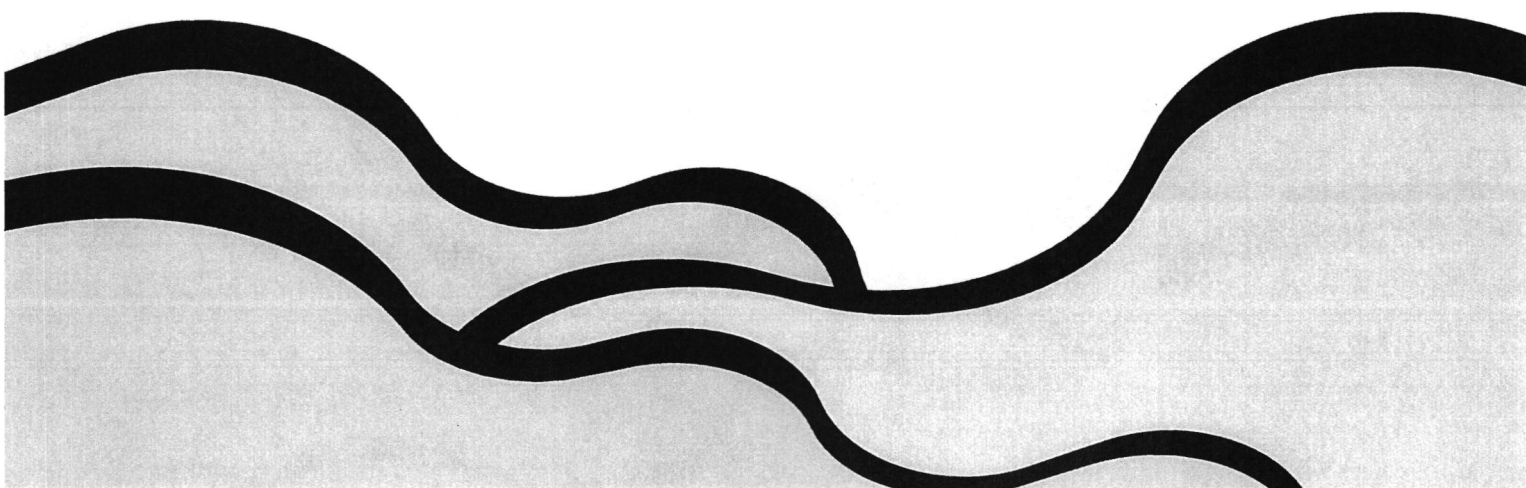
A Property Tax Appeal Board hearing for The Villas of Hollybrook in Gibson City will be held 12/17/19 at 10:00 a.m. in the small courtroom. Ron Bork, Chuck Aubry, Anthony Galindo, & myself all received Witness Notification for that day. Ron Bork will be out of State and not able to attend.

All sales declarations through November 2019 have been entered into the required state site, copied and mailed to IDOR.

I attended a meeting for Multi-Township District 2 in Melvin last month to give the board some ideas for a Township Assessor replacement. My understanding is that they intend meet with Randy Ferguson & Fred Magers in early January to discuss the position with them.

Any & all exemptions that our office has received have been entered into the computer and are ready to be applied for the 2019/2020 tax bills.

We have worked hard, but are caught up and will continue to take assessment calls and answer any questions we can.



Certified Values for Assessment Year 2020 (\$ per acre)

Average Management PI	Gross Income	Non-Land Production Costs	4		Equalized Assessed Value	* 2020 Certified Value
			Net Land Return	Agricultural Economic Value		
82	\$451.76	\$326.56	\$125.20	\$2,807.13	\$935.71	\$164.08
83	\$456.06	\$328.23	\$127.82	\$2,866.02	\$955.34	\$165.69
84	\$460.36	\$329.90	\$130.45	\$2,924.92	\$974.97	\$167.30
85	\$464.65	\$331.57	\$133.08	\$2,983.81	\$994.60	\$168.96
86	\$468.95	\$333.24	\$135.70	\$3,042.70	\$1,014.23	\$170.65
87	\$473.25	\$334.91	\$138.33	\$3,101.60	\$1,033.87	\$172.26
88	\$477.54	\$336.58	\$140.96	\$3,160.49	\$1,053.50	\$173.76
89	\$481.84	\$338.25	\$143.58	\$3,219.39	\$1,073.13	\$179.95
90	\$486.14	\$339.92	\$146.21	\$3,278.28	\$1,092.76	\$186.35
91	\$490.43	\$341.59	\$148.84	\$3,337.18	\$1,112.39	\$192.77
92	\$494.73	\$343.26	\$151.46	\$3,396.07	\$1,132.02	\$199.17
93	\$499.02	\$344.93	\$154.09	\$3,454.97	\$1,151.66	\$205.57
94	\$503.32	\$346.60	\$156.72	\$3,513.86	\$1,171.29	\$211.98
95	\$507.62	\$348.27	\$159.34	\$3,572.76	\$1,190.92	\$218.38
96	\$511.91	\$349.94	\$161.97	\$3,631.65	\$1,210.55	\$224.78
97	\$516.21	\$351.61	\$164.60	\$3,690.54	\$1,230.18	\$231.18
98	\$520.51	\$353.28	\$167.22	\$3,749.44	\$1,249.81	\$237.57
99	\$524.80	\$354.95	\$169.85	\$3,808.33	\$1,269.44	\$244.69
100	\$529.10	\$356.62	\$172.48	\$3,867.23	\$1,289.08	\$254.37
101	\$533.40	\$358.29	\$175.11	\$3,926.12	\$1,308.71	\$264.60
102	\$537.69	\$359.96	\$177.73	\$3,985.02	\$1,328.34	\$275.13
103	\$541.99	\$361.63	\$180.36	\$4,043.91	\$1,347.97	\$285.77
104	\$546.29	\$363.30	\$182.99	\$4,102.81	\$1,367.60	\$295.48
105	\$550.58	\$364.97	\$185.61	\$4,161.70	\$1,387.23	\$303.76
106	\$554.88	\$366.64	\$188.24	\$4,220.60	\$1,406.87	\$312.16
107	\$559.18	\$368.31	\$190.87	\$4,279.49	\$1,426.50	\$320.47
108	\$563.47	\$369.98	\$193.49	\$4,338.38	\$1,446.13	\$327.96
109	\$567.77	\$371.65	\$196.12	\$4,397.28	\$1,465.76	\$335.32
110	\$572.07	\$373.32	\$198.75	\$4,456.17	\$1,485.39	\$342.75
111	\$576.36	\$374.99	\$201.37	\$4,515.07	\$1,505.02	\$352.13
112	\$580.66	\$376.66	\$204.00	\$4,573.96	\$1,524.65	\$362.61
113	\$584.96	\$378.33	\$206.63	\$4,632.86	\$1,544.29	\$373.27
114	\$589.25	\$380.00	\$209.25	\$4,691.75	\$1,563.92	\$384.13
115	\$593.55	\$381.67	\$211.88	\$4,750.65	\$1,583.55	\$395.13
116	\$597.85	\$383.34	\$214.51	\$4,809.54	\$1,603.18	\$406.34
117	\$602.14	\$385.01	\$217.13	\$4,868.44	\$1,622.81	\$417.72
118	\$606.44	\$386.68	\$219.76	\$4,927.33	\$1,642.44	\$429.22
119	\$610.74	\$388.35	\$222.39	\$4,986.22	\$1,662.07	\$440.95
120	\$615.03	\$390.02	\$225.01	\$5,045.12	\$1,681.71	\$459.06
121	\$619.33	\$391.69	\$227.64	\$5,104.01	\$1,701.34	\$505.82
122	\$623.63	\$393.36	\$230.27	\$5,162.91	\$1,720.97	\$550.09
123	\$627.92	\$395.03	\$232.89	\$5,221.80	\$1,740.60	\$565.26
124	\$632.22	\$396.70	\$235.52	\$5,280.70	\$1,760.23	\$587.10
125	\$636.52	\$398.37	\$238.15	\$5,339.59	\$1,779.86	\$634.50
126	\$640.81	\$400.04	\$240.77	\$5,398.49	\$1,799.50	\$683.21
127	\$645.11	\$401.71	\$243.40	\$5,457.38	\$1,819.13	\$733.25
128	\$649.41	\$403.38	\$246.03	\$5,516.28	\$1,838.76	\$754.31
129	\$653.70	\$405.05	\$248.65	\$5,575.17	\$1,858.39	\$774.42
130	\$658.00	\$406.72	\$251.28	\$5,634.06	\$1,878.02	\$794.75

The 5-year capitalization rate is 4.46 percent.

10% Increase of 2019 certified value at PI 111 is \$32.01

* These values reflect the Statutory changes to 35 ILCS 200/10-115e under Public Act 98-0109.

* Farmland values are as certified by the Farmland Assessment Technical Advisory Board. Any differences in calculations are due to rounding at different stages of calculations.

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 November 30th, 2019 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

(1) Conditional Use Application: \$100.00
Prepare and mail out opinion surveys to residents within the conditional use area. Prepare reports and schedule meetings with Planning Commission and Board of Appeals for Cond. Use application.)

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 30th day of November, 2019.



Zoning Enforcing Officer

RESOLUTION 19 -

WHEREAS, Ford County Non-Union Employees' Salaries are governed by an approved Longevity hourly wage scale; and

WHEREAS, it is the responsibility of the Ford County Board and Department Heads to offer suitable wages for Non-Union Employees with advanced Degrees, Certifications, and/or job related experience and;

WHEREAS, advanced Degrees are defined as follows:

1. Bachelors of Arts
2. Bachelors of Science
3. Masters of Arts
4. Masters of Science
5. Postgraduate Doctoral Degree (PhD)
6. Juris Doctorate; and

WHEREAS, Certification(s) acquired shall be adequate with employment opportunities in an office with which said certification would be required; and

WHEREAS, suitable job related experience shall be no less than 5 years.

BE IT RESOLVED, beginning on December 1, 2020, the Ford County Board will grant authorization to Department Heads regarding the beginning salary or wage for a candidate with an advanced Degree, required Certification, job related experience, or all, after discussion with the Ford County Board.

December 9, 2019

Robert Lindgren
Ford County Board Chairman

Attest: Amy Frederick
Ford County Clerk & Recorder

ORDINANCE FOR CERTIFICATE OF TAX LEVY

20 -

STATE OF ILLINOIS)

COUNTY OF FORD)

WHEREAS, the Ford County Board caused to prepare a tentative Budget for the 2020 Fiscal Year, and the Clerk & Recorder has made the Budget available for public inspection for at least fifteen (15) days prior to final action thereof; and

WHEREAS, said Budget was duly and properly passed by said County Board on November 11, 2019; and

WHEREAS, the Ford County Board now desires to adopt and pass said 2020 Tax Levy which shall be adopted as the Certificate of Tax Levy for this County for said Fiscal Year.

BE IT RESOLVED THAT, the Certificate of Tax Levy for Ford County for the 2020 Fiscal Year is as follows and shall be adopted as the Certificate of Tax Levy for this County for said Fiscal Year:

AMOUNT OF LEVY

Corporate	\$ 1,117,665.00
IMRF	\$ 396,800.00
County Highway	\$ 288,000.00
Bridge-Joint with Co	\$ 144,000.00
Mental Health Facil	\$ 209,000.00
Federal Aid Matching	\$ 144,000.00
Public Health Dept.	\$ 220,000.00
Tort Liab & Gen Ins	\$ 250,000.00
Soc. Sec.	\$ 297,600.00
Extension Education	\$ 50,000.00
Lease/Purch/Rental	\$ 453,797.00
Unemployment Ins	\$ 14,000.00
Workers Compensation	\$ 30,000.00
TOTAL LEVY AMOUNT	\$ 3,614,862.00

BE IT RESOLVED that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2020 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **GENERAL CORPORATE FUND COUNTY TAX**, in the sum of One Million-One Hundred-Seventeen Thousand-Six Hundred-Sixty Five Dollars. **(\$1,117,665.00)**

BE IT RESOLVED that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2020 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **ILLINOIS MUNICIPAL RETIREMENT FUND TAX**, in the sum of Three Hundred-Ninety-Six-Thousand-Eight Hundred Dollars. **(\$396,800.00)**

BE IT RESOLVED that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2020 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **COUNTY HIGHWAY FUND TAX**, in the sum of Two Hundred-Eighty-Eight Thousand Dollars. **(\$288,000.00)**

BE IT RESOLVED that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2020 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **COUNTY BRIDGE FUND TAX**, in the sum of One Hundred-Forty-Four Thousand Dollars. **(\$144,000.00)**

BE IT RESOLVED that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2020 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **COUNTY MENTAL HEALTH BOARD (708) FUND TAX**, in the sum of Two-Hundred-Nine Thousand Dollars. **(\$209,000.00)**

BE IT RESOLVED that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2020 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **MATCHING TAX FUND**, according to Chapter 121, Sec. 5-603 of the Illinois Revised Statutes, in the sum of One Hundred-Forty-Four Thousand Dollars. **(\$144,000.00)**

BE IT RESOLVED that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2020 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **PUBLIC HEALTH FUND TAX**, in the sum of Two Hundred-Twenty Thousand Dollars. **(\$220,000.00)**

BE IT RESOLVED that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2020 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **TORT LIABILITY AND JUDGMENT FUND TAX**, in the sum of Two Hundred-Fifty Thousand Dollars. **(\$250,000.00)**

BE IT RESOLVED that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2020 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **SOCIAL SECURITY FUND TAX**, in the sum of Two Hundred-Ninety-Seven Thousand-Six Hundred Dollars. **(\$297,600.00)**

BE IT RESOLVED that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2020 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **COUNTY COOPERATIVE EXTENSION FUND TAX**, in the sum of Fifty Thousand Dollars. **(\$50,000.00)**

BE IT RESOLVED that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2020 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **FORD COUNTY PUBLIC BUILDING COMMISSION LEASE FUND TAX**, in the sum of Four Hundred-Fifty-Three Thousand-Seven Hundred-Ninety-Seven Dollars. **(\$453,797.00)**

BE IT RESOLVED that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2020 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **UNEMPLOYMENT FUND TAX**, in the sum of Twenty Thousand Dollars. **(\$20,000.00)**

BE IT RESOLVED that there be and there is hereby Levied and Ordered Extended by the County Clerk and collected for the **2020 Fiscal Year** upon the assessed valuation, upon all the property assessed in the County of Ford, State of Illinois, as equalized by the Board of Review and Department of Revenue, Springfield, Illinois, a **WORKMAN'S COMPENSATION FUND TAX**, in the sum of Thirty Thousand Dollars. (\$30,000.00)

The Total Ford County Tax Levy for the 2020 Fiscal Year is \$3,614,862.00.

2019 Tax Levy =	\$	3,499,252.00
2018 Tax Levy =	\$	3,369,992.00
2017 Tax Levy =	\$	3,334,928.00
2016 Tax Levy =	\$	3,283,387.00
2015 Tax Levy =	\$	3,178,048.00
2014 Tax Levy =	\$	3,026,500.00
2013 Tax Levy =	\$	2,881,030.00

Signed this 9th day of December, 2019.

Robert Lindgren
Ford County Board Chairman

ATTEST: _____
Amy Frederick
Ford County Clerk & Recorder

CERTIFICATION

I, Amy Frederick, the Clerk & Recorder of the County Government of the County of Ford, State of Illinois, do hereby certify that I am the keeper of its books and records and the foregoing is a true and correct copy of the **2020 Tax Levy Ordinance** duly adopted by its Ford County Board at a meeting duly convened and held on the 9th day of December, 2019.

I further Certify that the Ordinance attached to this Certificate is a true and correct copy of said Ordinance as duly adopted by the Ford County Board.

Dated: December 9, 2019

Amy Frederick
Ford County Clerk & Recorder

YEAR	COUNTY TAX	TIF DISTRICT	Truth in Taxation	Form Filed	Hearing held			
2020	CT27 001							
	1.0000							
Multipler			105%=					
Levy filed			3,674,181.00					
CIC FUND #	TITLE	ACTUAL 2019 LEVY	ACTUAL 2017 EXTENSION	ACTUAL 2017 RATE	2020 LEVY	FIGURED EXTENSION	FIGURED RATE	MAX RATE
001	Corporate	1,067,721.00	1,067,721.00	0.370003	1,117,665.00	1,117,665.00	0.370000	0.370000
005	IMRF (-.0080 = for Pers Prop)	515,850.00	515,850.00	0.178760	396,800.00	396,800.00	0.131360	0.10000
006	County Highway	287,986.00	287,986.00	0.099797	288,000.00	288,000.00	0.095342	0.05000
008	Bridge-Joint with Co	143,993.00	143,993.00	0.049899	144,000.00	144,000.00	0.047671	0.10000
018	Mental Health Facil	214,008.00	214,008.00	0.074161	209,000.00	209,000.00	0.069189	0.10000
021	Federal Aid Matching	143,993.00	143,993.00	0.049899	144,000.00	144,000.00	0.047671	0.10000
022	Health Dept.	217,119.00	217,119.00	0.075239	220,000.00	220,000.00	0.072830	0.10000
035	Tort Liab & Gen Ins	249,999.00	249,999.00	0.086634	250,000.00	250,000.00	0.082762	
047	Soc. Sec. (-.0080 = for Pers Prop)	178,545.00	178,545.00	0.061872	297,600.00	297,600.00	0.098520	
053	Extension Education	49,994.00	49,994.00	0.017325	50,000.00	50,000.00	0.016552	0.03000
057	Lease/Purch/Rental	370,008.00	370,008.00	0.128221	453,797.00	453,797.00	0.150228	
060	Unemployment Ins	19,992.00	19,992.00	0.006928	14,000.00	14,000.00	0.004635	
062	Workers Compensation	40,012.00	40,012.00	0.013866	30,000.00	30,000.00	0.009931	
	TOTAL	3,499,220.00	3,499,220.00	1.212605	3,614,862.00	3,614,862.00	1.196690	
EAV from SOA		288,570,557.00			302,071,621.00			
		2,885,705.57			3,020,716.21			
		(ACTUAL #'S ENTERED ON 7/2/19)						

RESOLUTION 20 -

**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, there is a vacancy due to Ronald Bork not seeking re-appointment.

THEREFORE, BE IT RESOLVED BY THE FORD COUNTY BOARD that Johnathan Powers is hereby appointed to the Ford County Board of Review to serve an unexpired term said term shall run until June 1, 2020.

Passed at the Ford County Board meeting this 9th day of December, 2019.

Robert Lindgren
Ford County Board Chairman

Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 20-
FORD COUNTY SNOW REMOVAL POLICY

It is the intent of the Ford County Highway Department to provide safe and reasonable winter driving conditions on County Highways for the general public.

Snow removal is performed under the direct supervision of the County Engineer. Call out and commencement of snow removal activities can be implemented by the County Engineer or any of their staff.

The Ford County Highway Department operates with one shift of personnel, who cover 172 lane miles of road with three trucks. They are assisted by Rogers Township which plows 18 lane miles, Mona Township which plows 16 lane miles, and Button Township which plows 13 lane miles of county roads.

Snow removal operations will normally begin after an accumulation of two inches of snow on the roadway. Snow operations may begin at 4:00 am and, if conditions allow, end by 6:00 pm. It takes approximately 3 hours to cover each route during a "normal" event. It is the intent of the snow policy to have one pass on every route completed by 7:00 am, Monday - Friday and by 8:00 am on weekends and holidays.

There may be storms when white out conditions require trucks to return to Roberts for their safety. However, county forces are always on call to assist first responders.

The Ford County Highway Department does not apply deicers or traction materials during snow events due to budget, storage and equipment limitations.

It is the policy of the Ford County Highway Department to maintain the County Highway system efficiently and economically with the equipment and personnel available. Inconvenience to motorists, while regrettable, is unavoidable. Motorists must use extreme caution when driving in inclement weather.

I, Amy Frederick, County Clerk in and for Ford County, State of Illinois, and keeper of the records and files thereof, and provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of the resolution adopted by the County Board of Ford County at its meeting held at Paxton on December 9, 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 9th day of December, 2019.

(SEAL)
Ford County Clerk

Amy Frederick

PRELIMINARY ENGINEERING SERVICES AGREEMENT

LOCAL AGENCY

CONSULTANT

County:	Ford	Name:	Hampton, Lenzini and Renwick, Inc.
Township:		Address:	3085 Stevenson Drive, Suite 201
Section:	17-00138-00-BR	City:	Springfield
Route:	CH 18 / FAS 1351	State:	Illinois 62703

THIS AGREEMENT is made and entered into this ____ day of December, 2019 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION.

SECTION DESCRIPTION

Name Buckingham Road Length 500 ft
Structure No. 027-3026 Existing 027-3461 Proposed
Location 2 miles southeast of Cabery (4000N, 1600E)
Description: Bridge Replacement and Approach Roadway Transitions

DEFINITION

DEPARTMENT..... Illinois Department of Transportation

AGREEMENT PROVISIONS

THE ENGINEER AGREES

1. To perform or be responsible for the performance of the following engineering services for the LA in connection with the proposed improvement hereinbefore described:
 - a.(X) Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
 - b.(X) Make stream and flood plain hydraulic surveys and gather high water data and flood histories for the preparation of detailed bridge plans.
 - c.(X) Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d.() Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e.(X) Prepare Army Corps of Engineers Permit, ~~Division of Water Resources Permit~~ ~~Bridge waterway sketch and/or Channel Change sketch, Utility plan and locations and railroad crossing work agreements.~~
 - f.(X) Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g.(X) Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals, and estimates.
 - h.(X) Furnish the LA with survey drafts in quadruplicate of right-of-way dedications and temporary construction easements, including prints of the corresponding plats and deeds.
 - i.() Assist the LA in the tabulations and interpretation of the contractor's proposals.
 - j.(X) Prepare the necessary environmental documents in accordance with the procedures adopted by the Illinois Department of Transportation, Bureau of Local Roads and Streets. This work does include a special waste assessment, but does not include a Preliminary Environmental Site Assessment, if needed.
 - k.(X) Prepare the Project Development Report when required by the DEPARTMENT.
 - l.(X) Develop a structural model and load rating using AASHTOWare software,

prepare the Structural Load Rating Summary (BBS 2942) and submit to the IDOT Local Bridge Unit for approval.

2. That all reports, plans, plats, and special provisions to be furnished by the ENGINEER pursuant to this agreement will be in accordance with the current standard specifications and policies of the DEPARTMENT, it being understood that all such reports, plats, plans and drafts shall before finally accepted, be subject to approval by the LA and the said DEPARTMENT.
3. To attend conferences at any reasonable time when required to do so by the LA or representatives of the DEPARTMENT.
4. In the event plans are found to be in error during the construction of the SECTION and revisions of the plans are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
5. The basic survey notes and sketches, charts, computations and other data prepared or obtained by the ENGINEER pursuant to this AGREEMENT will be made available upon request to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
6. That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

THE LA AGREES

1. To pay for all services stipulated under paragraph 1a, 1b, 1c, 1e, 1f, 1g, 1j, 1k, 1l, 2, 3, 4, and 6 of THE ENGINEER AGREES at the hourly rates stipulated below for personnel assigned to this SECTION as payment in full to the ENGINEER for the actual time spent in providing these services, the hourly rates to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Travelling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.

Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraphs 1a, 1b, and 1c. "Cost to ENGINEER" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work.

The upper limit of compensation for all services as described in this Section shall be \$32,000.00.

The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm including the Principal Engineer perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

<u>Grade Classification of Employee</u>	<u>HLR 2019 Hourly Rate</u>
Principal	\$210.00
Engineer 6	170.00
Engineer 5	152.00
Engineer 4	145.00
Engineer 3	125.00
Engineer 2	105.00
Engineer 1	85.00
Structural 2	187.00
Structural 1	150.00
Technician 3	122.00
Technician 2	105.00
Technician 1	75.00
Intern/ Temp	45.00
Land Acquisition	122.00
Survey 2	125.00
Survey 1	100.00
Environmental 2	130.00
Environmental 1	70.00
Administration 2	122.00
Administration 1	62.00

The hourly rate itemized above shall be effective the date the parties hereunto entering this AGREEMENT have affixed their hands and seals and shall remain in effect until December 31, 2017. In the event services of the ENGINEER extend beyond December 31, 2017, the hourly rates will be adjusted yearly to compensate for increases or decreases in the salary structure of the ENGINEER that are in effect at that time. The stated upper limit of compensation will remain in effect.

2. To pay for all services stipulated under paragraph 1h of THE ENGINEER AGREES at the Engineers' schedule of chargeable rates set forth in paragraph 1 above for personnel assigned to this SECTION as payment in full to the ENGINEER for the actual time spent in providing these services, the hourly rates to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Due to the nature of this item, this work shall be completed without upper limit at the direction of the Engineer.

Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraph 1h. "Cost to ENGINEER" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work.

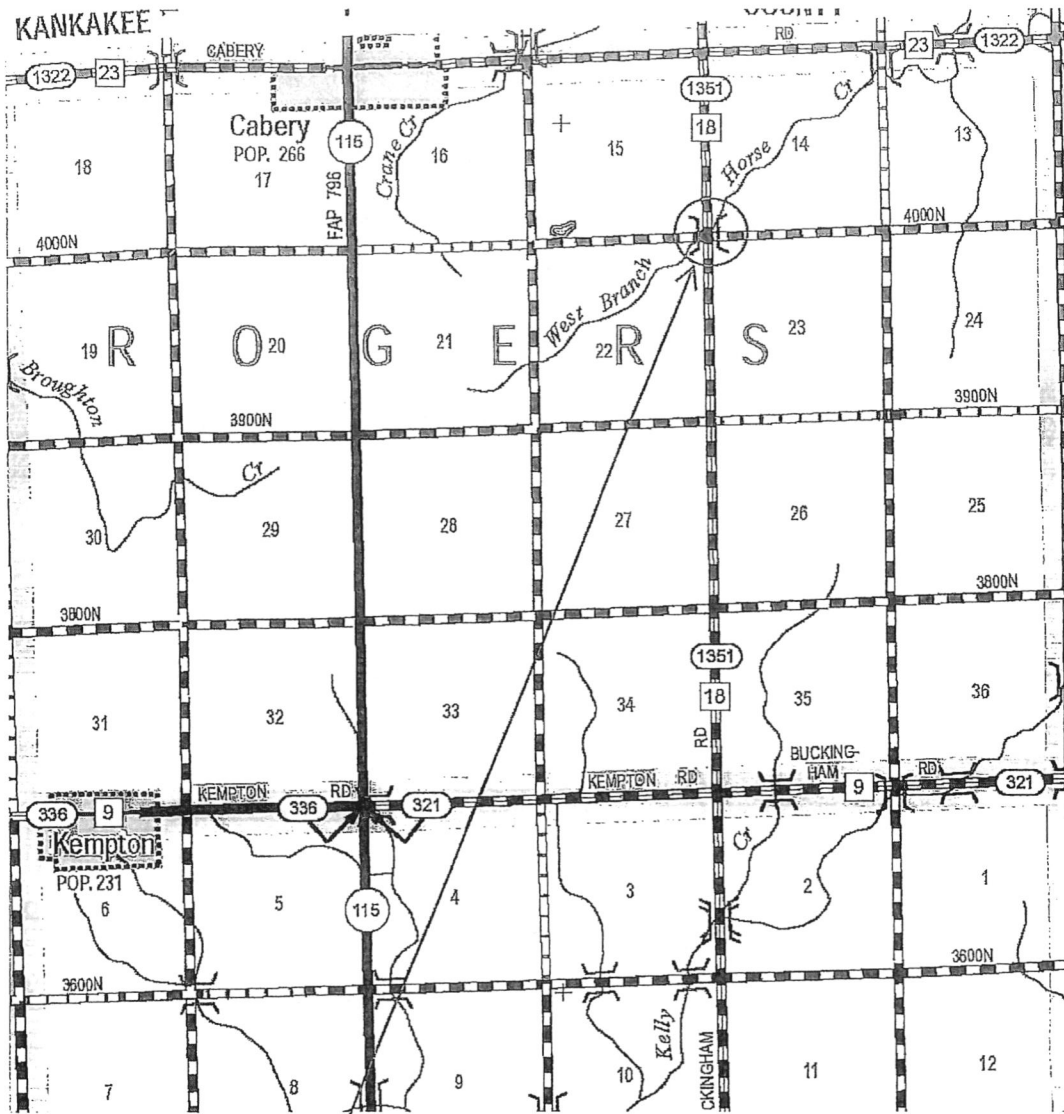
The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm including the Principal Engineer perform routine services that should normally be performed by less-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered pursuant to this AGREEMENT will be made as soon as practicable after the services have been performed.
4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a thru 1k, and prior to the completion of such services, the LA shall reimburse the ENGINEER for labor expenses at the hourly rates set forth under paragraph 1 above for costs incurred up to the time he is notified in writing of such abandonment. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.
5. That should the LA require changes in any of the detailed plans, specifications or estimates (except for those required pursuant to paragraph 4 of THE ENGINEER AGREES) after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes at the hourly rates set forth under paragraph 1 above. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

IT IS MUTUALLY AGREED

1. That any differences between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA, all drawings, plats, surveys, reports, permits, agreements, provisions, specifications, partial and completed estimates, and data with the understanding that all such material become the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with paragraph 4 of THE LA AGREES.
3. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage, fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the LA shall have the right to annul this contract without liability.
4. That the ENGINEER has not been retained or compensated to provide design and construction review services relating to the Contractor's safety precautions or to means, methods, techniques or procedures the Contractor elects to use to complete his work. Omitted services include, but are not limited to, shoring, scaffolding, underpinning, temporary retainment or excavations and any erection methods and temporary bracing.

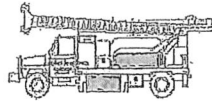
R 9 E., 3RD PM



Proposed Improvement
Sec. 17-00138-00-BR

Ford Co. / Buckingham RD
Location Map

J. E. Safranski, P.E.



Business Phone: 815-223-6696

Fax Phone: 815-223-6659

E-Mail: mts37@comcast.net

Midwest Testing Services, Inc.

3705 Progress Boulevard

Peru, Illinois 61354

Proposal

November 12, 2019

Hampton, Lenzini & Renwick, Inc.
3085 Stevenson Drive Suite 201
Springfield, IL 62703

RE: Subsurface Investigation
Section 17-00138-00-BR
Bridge on C.H. 18 (Buckingham Rd.)
Ford County, IL.

DESCRIPTION	NO. OF UNITS	UNIT COST	TOTAL COST
Equipment Mobilization	1 each	\$1,100.00	\$1,100.00
Utility Locates & Site Reconnaissance	1 each	\$250.00	\$250.00
Hollow Stem Auger Borings to 61' Depth or auger refusal	2 each	\$1,830.00	\$3,660.00
Signing and Flagging	1 day	\$350.00	\$350.00
		Proposal Estimate	\$5,360.00

Accepted by:

Title:

Steve Muggerson
V.P.

Company:

Date:

HCR, Inc.

11/11/19

Geotechnical and Environmental Consulting

STATE OF ILLINOIS
DRUG FREE WORKPLACE CERTIFICATION

This certification is required by the Drug Free Workplace Act (Ill. Rev. Stat., ch. 127, par. 152.311). The Drug Free Workplace Act, effective January 1, 1992, requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State.

1. Publishing a statement:
 - a. Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
 - b. Specifying the actions that will be taken against employees for violations of such prohibition.
 - c. Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (1) abide by the terms of the statement; and
 - (2) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
2. Establishing a drug free awareness program to inform employees about:
 - a. the dangers of drug abuse in the workplace;
 - b. the grantee's or contractor's policy of maintaining a drug free workplace;
 - c. any available drug counseling, rehabilitation and employee assistance programs; and
 - d. the penalties that may be imposed upon an employee for drug violations.
3. Providing a copy of the statement required by subparagraph 1 to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
4. Notifying the contracting or granting agency within ten (10) days after receiving notice under part (2) of paragraph c of subsection 1 above from an employee or otherwise receiving actual notice of such conviction.
5. Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by any employee who is so convicted, as required by Section 5 of the Drug Free Workplace Act.
6. Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.
7. Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THIS CERTIFICATION ON BEHALF OF THE DESIGNATED ORGANIZATION.

Hampton, Lenzini & Renwick, Inc.
Printed Name of Organization

Steven Megginson
Signature of Authorized Representative

Steven W. Megginson, Vice President
Printed Name and Title

36-2555986
Requisition/Contract/Grant
ID Number

11/13/2019
Date

- G. That it will include verbatim or by reference the provisions of this clause in every subcontract so that such provisions will be binding upon every such subconsultant. In the same manner as with other provisions of this contract, the Engineer will be liable for compliance with applicable provisions of this clause by all its subconsultants; and further it will promptly notify the contracting agency and the Illinois Department of Human Rights in the event any subconsultant fails or refuses to comply therewith. In addition, the Engineer will not utilize any subconsultant declared by the Illinois Human Rights Commission to be ineligible for contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations.

HAMPTON, LENZINI AND RENWICK, INC.

SPECIAL PROVISION FOR EMPLOYMENT PRACTICES

In addition to all other labor requirements set forth in this proposal and in the "Standard Specifications for Road and Bridge Construction" adopted by the Illinois Department of Transportation, during the performance of this contract, Hampton, Lenzini and Renwick, Inc., its assignees and successors in interest (hereinafter referred to as the "Engineer") agrees as follows:

I. SELECTION OF LABOR

The Engineer shall comply with all Illinois statutes pertaining to the selection of labor.

II. EQUAL EMPLOYMENT OPPORTUNITY

During the performance of this contract, the Engineer agrees as follows:

- A. That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, ancestry, age, marital status, sexual preference, physical or mental handicap or unfavorable discharge from military service, and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.
- B. That, if it hires additional employees in order to perform this contract or any portion hereof, it will determine the availability of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
- C. That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin, ancestry, age, marital status, sexual preference, physical or mental handicap or unfavorable discharge from military service.
- D. That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the Engineer's obligations under the Illinois Human Rights Act and the Department's Rules and Regulations. If any such labor organization or representative fails or refuses to cooperate with the Engineer in its efforts to comply with such Act and Rules and Regulations, the Engineer will promptly so notify the Illinois Department of Human Rights and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations thereunder.
- E. That it will submit reports as required by the Department of Human Rights, Rules and Regulations, furnish all relevant information as may from time to time be requested by the Department or the contracting agency, and in all respects comply with the Illinois Human Rights Act and the Department's Rules and Regulations.
- F. That it will permit access to all relevant books, records, accounts and work sites by personnel of the contracting agency and the Illinois Department of Human Rights for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and the Department's Rules and Regulations.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed in triplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

Ford County of the State of Illinois, acting
by and through its County Board

ATTEST:

By _____
County Clerk

By _____
Title: County Board Chairman

(SEAL)

Executed by the ENGINEER:

Hampton, Lenzini and Renwick, Inc.
3085 Stevenson Drive, Suite 201
Springfield, Illinois 62703

ATTEST:

By Joseph W. Frazee
Joseph W. Frazee, P.E.

By Steven W. Megginson
Steven W. Megginson, P.E., S.E.
Vice President

(SEAL)



Does the County participate in the County Engineer's Salary Reimbursement Program? Yes No

Resolution No 20 - Section No 20-00000-00-CS STP Section No 20-CS053-00-AC

WHEREAS, the County Board of Ford County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Ford County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Ford County Board that there is hereby appropriated the sum of One Hundred Twelve Thousand Three Hundred Twenty Dollars (\$112,320.00) from the County's

Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 01/01/20 to 12/31/20 and, Fund beginning date ending date

BE IT FURTHER RESOLVED, that the Ford County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Fifty Six Thousand One Hundred Sixty Dollars (\$56,160.00) of Federal Surface Transportation Program funds allocated to Ford County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Ford County Board that there is hereby appropriated the sum of _____ Dollars (_____) from the County's _____ funds for the purpose of paying the County Engineer's expenses from 01/01/20 to 12/31/20 Fund beginning date ending date

I Amy Frederick County Clerk in and for said County of Ford in the State of Illinois, and Name of Clerk County keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Ford at a meeting held on 12/09/19 County date

I certify that the correct TIN/FEIN number for Ford County is 37-6000821 Legal Status: Governmental. County TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 9th day of December, 2019 Day Month, Year

(SEAL)

Clerk Signature

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds:

Omer Osman, P.E. Secretary of Transportation Date

BY: Director, Office of Planning & Programming Date

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

LPA NAME

Section Number

STP Section Number

Ford

County

2000000000CS

20CS05300AC

For IDOT Use Only

Dates of the existing agreement between IDOT and County _____ to _____
Beginning Ending

Dates of the new agreement between IDOT and County _____ to _____
Beginning Ending

RESOLUTION NO: _____ ADDENDUM NO: _____

IN THE MATTER OF)
VILLAGE OF CABERY LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December 2019, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Cabery** (hereinafter referred to as Village), Illinois, a municipal corporation.

WITNESSETH:

WHEREAS, the Village has the need for police protection, but does not have the economic resources with which to maintain a police department of the necessary size, nor the provisions to adequately train or equip said police department; and

WHEREAS, the County has an established modernly trained and equipped sheriff's office which could provide the required police protection and community policing programs within the corporate limits of the Village to the extent and manner hereinafter set forth; and

WHEREAS, the Village has desired the services of a modernly trained and equipped sheriff's office which the County is able and willing to furnish; and

WHEREAS, the Village and County have reached an agreement pursuant to authority granted by Article 7, Section 10 (a) of the Illinois Constitution whereby the County would provide law enforcement services to the Village pursuant to the terms of this Contract.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Village:

1. This Contract shall be operative for a period not to exceed one year and shall commence the 01st day of December 2019, and shall thus expire the 30th day of November 2020.
2. The Village shall remit to the County the sum of \$3,629.00, Three Thousand Six Hundred Twenty Nine Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the Contract has been accepted and signed by the County and Village.

- Option 1: One installment of the full amount by June 01st, 2020, or
- Option 2: Two installments of \$1,814.50 each; the first installment due by May 01st, 2020 and the second installment due by October 01st, 2020.

In the event the Village elects to terminate this agreement, the contract shall expire on the last day of the same month the Village Board voted to be released from the agreement. The County shall reimburse to the Village all monies remaining on the contract balance, less those months where County law enforcement services were provided.


3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.

4. The County Sheriff shall ensure deputies are sufficiently trained and proficient in those law enforcement skills required to provide professional and quality service to the Village.
5. Depending upon existing County manning and fiscal allocations, and other available resources, law enforcement communication, investigative and administrative services provided under this Contract shall consist of the following:
 - A. Intermittent patrols, which shall include discretionary employment of traffic radar control measures ; responses to emergency (for the purpose of this Contract, an emergency shall include those offenses which subject persons and or property to immediate danger or harm) and non-emergency calls for assistance generated by Village residents ; law enforcement investigative services; 24 hour radio and telephone communication service to the Village; and a file and records system of those criminal investigations, incidents, complaints and arrests generated within the Village.
 - 1) In the absence of the Village police and with prior notification, the shall Intermittently patrol and respond to service calls from Village residents. The Village shall provide copies of local ordinances and any future revisions to the County Sheriff to assist in enforcement efforts.
 - 2) All traffic offense fines and forfeitures within the Village shall be paid to the Village.
 - 3) Law enforcement investigative services, joint County/Village investigation or exclusive County investigations may be requested by the Village President, Village Police Committee Chairman or the Village Chief of Police. A rate of \$55.00 (Fifty-Five and 00/100) per man-hours per individual incident. Such investigative services shall exclude any animal complaints unless such animals pose an immediate threat to the public health or safety of Village residents.
 - 4) Quarters used by the Village police department may be used by the County Sheriff's Office in connection with the performance of territorial duties outside of the Village and adjacent thereto, provided however, the performance of such outside duties shall not be of additional cost to the Village.
 - 5) If necessary, the County shall assist Village police in the preparation of law enforcement data. Reportable Village law enforcement data shall be included in the county's regular Illinois State Police Uniform Crime Report Statistics. Such data shall be provided by Village police to the County Sheriff's Office no later than the first day of the following month.
 - 6) If the County is unable to respond to emergencies, the County shall contact the Illinois State Police or other capable agencies in close proximity to provide immediate emergency response.
 - 7) Upon request, the Village Mayor/President may obtain final dispositions on those cases directly related to their Village.
6. A committee consisting of a County Sheriff's Committee representative, the County Sheriff, the Village Mayor/President and a Village Alderman shall be formed to resolve questions or disputes related to the Contract. The County Sheriff shall make the final and conclusive determination on those issues pertaining to specific law enforcement related functions and duties.
7. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

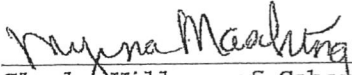
IN WITNESS THEREOF, the Village of Cabery, by resolution, duly adopted by its governing body, cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

VILLAGE OF CABERY, ILLINOIS

COUNTY OF FORD, ILLINOIS

BY: 
Mayor/President, Village of Cabery

BY: _____
Chairman, Ford County Board

ATTEST: 
Clerk, Village of Cabery

ATTEST: _____
Ford County Clerk

RESOLUTION NO: _____

ADDENDUM NO: _____

IN THE MATTER OF)
VILLAGE OF KEMPTON LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December, 2019, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Kempton** (hereinafter referred to as Village), Illinois, a municipal corporation.

WITNESSETH:

WHEREAS, the Village has the need for police protection, but does not have the economic resources with which to maintain a police department of the necessary size, nor the provisions to adequately train or equip said police department; and

WHEREAS, the County has an established modernly trained and equipped sheriff's office which could provide the required police protection and community policing programs within the corporate limits of the Village to the extent and manner hereinafter set forth; and

WHEREAS, the Village has desired the services of a modernly trained and equipped sheriff's office which the County is able and willing to furnish; and

WHEREAS, the Village and County have reached an agreement pursuant to authority granted by Article 7, Section 10 (a) of the Illinois Constitution whereby the County would provide law enforcement services to the Village pursuant to the terms of this Contract.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Village:

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2019 and shall thus expire the 30th day of November 2020.
2. The Village shall remit to the County the sum of \$6,253.00, Six Thousand Two Hundred Fifty Three Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the Contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2020, or

Option 2: Two installments of \$3,126.50 each; the first installment due by May 01st, 2020 and the second installment due by October 01st, 2020.

In the event the Village elects to terminate this agreement the contract shall expire on the last day of the same month the Village Board voted to be released from the agreement. The County shall reimburse the Village all monies remaining on the contract balance, less those months the County law enforcement services were provided. The county shall have the same option of termination.

3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.

4. The County Sheriff shall orient and update deputies as to their responsibilities regarding the supplemental law enforcement needs of the Village.
5. Depending upon existing County manning and fiscal allocations, and other available resources, law enforcement communication, investigative and administrative services provided under this Contract shall consist of the following:
 - A. Intermittent patrols, which shall include discretionary employment of traffic radar control measures; responses to emergency (for the purpose of this Contract, an emergency shall include those offenses which subject persons and or property to immediate danger or harm) and non-emergency calls for assistance generated by Village residents; law enforcement investigative services; 24 hour radio and telephone communication service to the Village; and a file and records system of those criminal investigations, incidents, complaints and arrests generated within the Village.
 - 1) In the absence of the Village police and with prior notification, the county shall intermittently patrol and respond to service calls from Village residents. The Village shall provide copies of local ordinances and any future revisions to the County Sheriff to assist in enforcement efforts.
 - 2) All traffic offense fines and forfeitures within the Village shall be paid to the Village.
 - 3) Law enforcement investigative services, joint County/Village investigation or exclusive County investigations may be requested by the Village President, Village Police Committee Chairman or the Village Chief of Police. A rate of \$55.00(Fifty-Five and 00/100) per man-hour shall be paid by the Village to the County when investigative services exceed a total of 24 man-hours per individual Incident. Such investigative services shall exclude any animal complaints unless such animals pose an immediate threat to the public health or safety of Village residents.
 - 4) Quarters used by the Village police department may be used by the County Sheriff's office in Connection with the performance of territorial duties outside of the Village and adjacent thereto, Provided however, the performance of such outside duties shall not be of additional cost to the Village.
 - 5) If necessary, the County shall assist Village police in the preparation of law enforcement data. Reportable Village law enforcement data shall be included in the county's regular Illinois State Police Uniform Crime Report Statistics. Such data shall be provided by Village police to the County Sheriff's Office no later than the first day of the following month.
 - 6) If the County is unable to respond to emergencies, the County shall contact the Illinois State Police or other capable agencies in close proximity to provide immediate emergency response.
 - 7) Upon request, the Village Mayor/President may obtain final dispositions on those cases directly Related to their Village.
6. A committee consisting of a County Sheriff's Committee representative, the County Sheriff, the Village Mayor/President and a Village Alderman shall be formed to resolve questions or disputes related to the Contract. The County Sheriff shall make the final and conclusive determination on those issues pertaining to specific law enforcement related functions and duties.
7. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

IN WITNESS THEREOF, the Village of Kempton, by resolution, duly adopted by its governing body, cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

VILLAGE OF KEMPTON, ILLINOIS

COUNTY OF FORD, ILLINOIS

BY: Richard VanJuden
Mayor/President, Village of Kempton

BY: _____
Chairman, Ford County Board

ATTEST: Anta Dardor
Clerk, Village of Kempton

ATTEST: _____
Ford County Clerk

Resolution - 20 -

RESOLUTION NO: 19.11

ADDENDUM NO: 1

IN THE MATTER OF)
VILLAGE OF SIBLEY LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December 2019, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Sibley** (hereinafter referred to as Village), Illinois, a municipal corporation.

WITNESSETH:

WHEREAS, the Village has the need for police protection, but does not have the economic resources with which to maintain a police department of the necessary size, nor the provisions to adequately train or equip said police department; and

WHEREAS, the County has an established modernly trained and equipped sheriff's office which could provide the required police protection and community policing programs within the corporate limits of the Village to the extent and manner hereinafter set forth; and

WHEREAS, the Village has desired the services of a modernly trained and equipped sheriff's office which the County is able and willing to furnish said police protection; and

WHEREAS, the Village and County have reached an agreement pursuant to authority granted by Article 7, Section 10 (a) of the Illinois Constitution whereby the County would provide law enforcement services to the Village pursuant to the terms of this Contract.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Village:

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2019 and shall thus expire the 30th day of November 2020.
2. The Village shall remit to the County the sum of \$8,948.00, Eight Thousand Nine Hundred Forty Eighty Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the Contract has been accepted and signed by the County and Village.

- Option 1: One installment of the full amount by June 01st, 2020, or
- Option 2: Two installments of \$4,474.00 each; the first installment due by May 01st, 2020 and the second installment due by October 01st, 2020.

In the event the Village elects to terminate this agreement, the contract shall expire on the last day of the same month the Village Board voted to be released from the agreement. The County shall reimburse to the Village all monies remaining on the contract balance, less those months where County law enforcement services were provided.

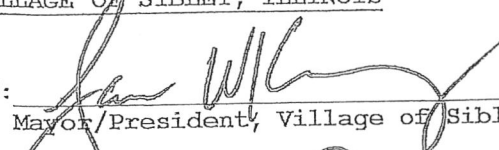
3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.

4. The County Sheriff shall ensure deputies are sufficiently trained and proficient in those law enforcement skills required to provide professional and quality service to the Village.
5. Depending upon existing County manning and fiscal allocations, and other available resources, law enforcement communication, investigative and administrative services provided under this Contract shall consist of the following:
 - A. Intermittent patrols, which shall include discretionary employment of traffic radar control measures; responses to emergency (for the purpose of this Contract, an emergency shall include those offenses which subject persons and or property to immediate danger or harm) and non-emergency calls for assistance generated by Village residents; law enforcement investigative services; 24 hour radio and telephone communication service to the Village; and a file and records system of those criminal investigations, incidents, complaints and arrests generated within the Village.
 - 1) In the absence of the Village police and with prior notification, the shall Intermittently patrol and respond to service calls from Village residents. The Village shall provide copies of local ordinances and any future revisions to the County Sheriff to assist in enforcement efforts.
 - 2) All traffic offense fines and forfeitures within the Village shall be paid to the Village.
 - 3) Law enforcement investigative services, joint County/Village investigation or exclusive County investigations may be requested by the Village President, Village Police Committee Chairman or the Village Chief of Police. A rate of \$55.00 (Fifty-Five and 00/100) per man-hours per individual incident. Such investigative services shall exclude any animal complaints unless such animals pose an immediate threat to the public health or safety of Village residents.
 - 4) Quarters used by the Village police department may be used by the County Sheriff's Office in connection with the performance of territorial duties outside of the Village and adjacent thereto, provided however, the performance of such outside duties shall not be of additional cost to the Village.
 - 5) If necessary, the County shall assist Village police in the preparation of law enforcement data. Reportable Village law enforcement data shall be included in the county's regular Illinois State Police Uniform Crime Report Statistics. Such data shall be provided by Village police to the County Sheriff's Office no later than the first day of the following month.
 - 6) If the County is unable to respond to emergencies, the County shall contact the Illinois State Police or other capable agencies in close proximity to provide immediate emergency response.
 - 7) Upon request, the Village Mayor/President may obtain final dispositions on those cases directly related to their Village.
6. A committee consisting of a County Sheriff's Committee representative, the County Sheriff, the Village Mayor/President and a Village Alderman shall be formed to resolve questions or disputes related to the Contract. The County Sheriff shall make the final and conclusive determination on those issues pertaining to specific law enforcement related functions and duties.
7. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

IN WITNESS THEREOF, the Village of Sibley, by resolution, duly adopted by its governing body, cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

VILLAGE OF SIBLEY, ILLINOIS

COUNTY OF FORD, ILLINOIS

BY: 
Mayor/President, Village of Sibley

BY: _____
Chairman, Ford County Board

ATTEST: 
Clerk, Village of Sibley

ATTEST: _____
Ford County Clerk

11/1

RESOLUTION NO: _____ ADDENDUM NO: _____

IN THE MATTER OF)
VILLAGE OF PIPER CITY LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December 2019, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Piper City** (hereinafter referred to as Village), Illinois, a municipal corporation.

WITNESSETH:

WHEREAS, the Village has the need for police protection, but does not have the economic resources with which to maintain a police department of the necessary size, nor the provisions to adequately train or equip said police department; and

WHEREAS, the County has an established modernly trained and equipped sheriff's office which could provide the required police protection and community policing programs within the corporate limits of the Village to the extent and manner hereinafter set forth; and

WHEREAS, the Village has desired the services of a modernly trained and equipped sheriff's office which the County is able and willing to furnish said police protection; and

WHEREAS, the Village and County have reached an agreement pursuant to authority granted by Article 7, Section 10 (a) of the Illinois Constitution whereby the County would provide law enforcement services to the Village pursuant to the terms of this Contract.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Village:

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2019, and shall thus expire the 30th day of November 2020.
2. The Village shall remit to the County the sum of \$25,000.00, Twenty Five Thousand Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2020 or
 Option 2: Two installments of \$12,500.00 each; the first installment due by May 01, 2020 and the second installment due by October 01, 2020.

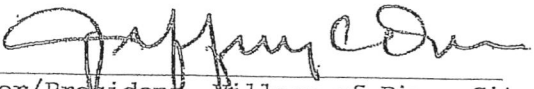
In the event the Village elects to terminate this agreement, the contract shall expire on the last day of the same month the Village Board voted to be released from the agreement. The County shall reimburse to the Village all monies remaining on the contract balance, less those months where County law enforcement services were provided.

3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.

4. The County Sheriff shall ensure deputies are sufficiently trained and proficient in those law enforcement skills required to provide professional and quality service to the Village.
5. Depending upon existing County manning and fiscal allocations, and other available resources, law enforcement communication, investigative and administrative services provided under this Contract shall consist of the following:
 - A. Intermittent patrols, which shall include discretionary employment of traffic radar control measures; responses to emergency (for the purpose of this Contract, an emergency shall include those offenses which subject persons and or property to immediate danger or harm) and non-emergency calls for assistance generated by Village residents; law enforcement investigative services; 24 hour radio and telephone communication service to the Village; and a file and records system of those criminal investigations, incidents, complaints and arrests generated within the Village.
 - 1) The county sheriff shall patrol and respond to service calls from Village residents. The Village shall provide copies of local ordinances and any future revisions to the County Sheriff to assist in enforcement efforts.
 - 2) All traffic offense fines and forfeitures within the Village shall be paid to the Village.
 - 3) Law enforcement investigative services. Such investigative services shall exclude any animal complaints unless such animals pose an immediate threat to the public health or safety of Village residents.
 - 4) Quarters used by the Village may be used by the County Sheriff's Office in connection with the performance of territorial duties outside of the Village and adjacent thereto, provided however, the performance of such outside duties shall not be of additional cost to the Village.
 - 5) The County shall prepare law enforcement data. Such data shall be provided by the County Sheriff's Office.
 - 6) If the County is unable to respond to emergencies, the County shall contact the Illinois State Police or other capable agencies in close proximity to provide immediate emergency response.
 - 7) Upon request, the Village Mayor/President may obtain final dispositions on those cases directly related to their Village.
6. A committee consisting of a County Sheriff's Committee representative, the County Sheriff, the Village Mayor/President and a Village Alderman shall be formed to resolve questions or disputes related to the Contract. The County Sheriff shall make the final and conclusive determination on those issues pertaining to specific law enforcement related functions and duties.
7. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

IN WITNESS THEREOF, the Village of Piper City, by resolution, duly adopted by its governing body, cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

VILLAGE OF Piper City, ILLINOIS

BY: 
Mayor/President, Village of Piper City

ATTEST: 
Clerk, Village of Piper City

COUNTY OF FORD, ILLINOIS

BY: _____
Chairman, Ford County Board

ATTEST: _____
Ford County Clerk

RESOLUTION # 20-

RESOLUTION TO APPOINT MEMBERS

OF THE

**FORD COUNTY EMERGENCY TELEPHONE
SYSTEM BOARD**

Be it resolved: That the Board of Ford County , Illinois hereby
Re-appoints Jacqui Cornett of Paxton, Illinois, Eric Evans of
Paxton, Illinois, Lori Blanchard of Melvin, Illinois and
Tina Biggs of Paxton, Illinois to the Ford County
Emergency Telephone System Board, said terms to end on
November 30th 2023.

Dated ____ / ____ / 2019

County Board Chairman

Ford County Clerk

RESOLUTION 20 -

WHEREAS, the Sheriff would like to hire an Employee to fill one Part-Time position as a Deputy Clerk in the Sheriff's Office; and

WHEREAS, it is necessary to receive approval to hire employees because of the Hiring Freeze Resolution 15-14, adopted March 9, 2015.

BE IT RESOLVED, that the Sheriff has been given permission to hire one Employee to fill one Part-Time position as a Deputy Clerk.

December 9, 2019

Robert Lindgren
Ford County Board Chairman

Attested: _____
Amy Frederick
Ford County Clerk & Recorder

FORD COUNTY PUBLIC BUILDING COMMISSION
NOVEMBER 14, 2019

The Ford County Public Building Commission met in the Small Courtroom of the Courthouse in Paxton on Thursday, November 14, 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, Tom McQuinn, Mike Bleich and Tom Townsend. Mr. Bruens was not present.

Also in attendance was Sheriff Doran, Paige Eads with the Ford Co. Health Dept. and Clerk & Recorder Frederick.

Motion by Mr. Townsend to approve the agenda. Mr. Bleich seconded the motion to accept the Agenda. Voice Vote – Carried

Motion by Mr. Bleich to approve the October 22, 2019 Minutes. Mr. McQuinn seconded. Voice Vote – Carried

Paige Eads briefly discussed the need for more office space and an internal locking door at the Public Health Dept. Office. After discussion, Mr. Bleich made the motion for the Public Health Dept. to contact Medler & Richardson Builder, Inc., the contractor who completed the recent renovation, and get a quote for an internal locking door. Mr. Bleich added that permission be given to Chairman Shapland to approve the quote of a comparable door to the current interior doors and the quote is not to exceed \$1,500.00. Mr. McQuinn seconded it.

Roll Call – Unanimous

Sheriff Doran reported he has purchased the 4 chairs for the Courtroom. The cost of each chair was \$269.00. Mr. McQuinn made the motion to pay for the chairs. Mr. Townsend seconded it.

Roll Call – Unanimous

There was a discussion on the garage project. After discussion, Mr. McQuinn made the motion to pay the invoice from Reifsteck & Reid for their work thus far on the Garage Project. Mr. Bleich seconded it. Roll Call – Unanimous

The committee set the next meeting for November 26, 2019 at 9:00 A.M. in the Small Courtroom in the Courthouse.

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

Meeting adjourned at 10:23 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
INSURANCE & PERSONNEL COMMITTEE MEETING MINUTES
NOVEMBER 18, 2019**

The Insurance & Personnel Committee met on Monday, November 18, 2019 at 7:00 P.M. in the Sheriff's Boardroom at the Jail. Those in attendance were: Chairman McQuinn, Mr. Ferguson, Mr. Nuss and Mrs. A. Ihrke. Also in attendance were County Board members Chairman of the Board Mr. Lindgren, Mr. May, Mrs. C. Ihrke, State's Attorney Killian, Circuit Clerk Evans, Treasurer Shoemaker, Mr. Marty Nuss with IPG Insurance and Clerk & Recorder Frederick. Dr. Ray was not in attendance.

Mr. McQuinn moved to re-arrange the Agenda moving New Business after Approval of the Agenda. Mr. Ferguson made a motion to approve the revised Agenda. Mrs. A. Ihrke seconded.

Voice Vote - Carried

Mr. Marty Nuss was asked to look into an HSA (Health Savings Account) and an HRA (Health Reimbursement Account). Mr. Nuss discussed how each would work and the negatives and positives of each. The committee and some Ford County employees asked questions and discussed the options verses the current Insurance Plan in place currently.

Mr. Nuss made the motion to end the meeting. Mrs. A. Ihrke seconded it.

The meeting adjourned at 8:20 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
NOVEMBER 19, 2019**

**** CONTINUED ON NOVEMBER 26, 2019 ****

The Zoning Committee met on Tuesday, November 19, 2019 at 7:00 P.M. in the Sheriff's Boardroom at the Jail. Those in attendance were: Chairman Ferguson, Mr. May, Mrs. A. Ihrke and Mrs. C. Ihrke. Also in attendance was Chairman of the Ford County Board Mr. Lindgren, County Board Members Mr. Nuss, Mr. Aubry, Mrs. Smith, and Clerk & Recorder Frederick. Mr. McQuinn was not present.

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

Two citizens and a representative of APEX spoke to the committee.

The committee continued to review the current Wind Ordinance.

Chairman Ferguson announced the meeting will continue on Tuesday, November 26, 2019 at 1:00 P.M. in the Small Courtroom in the Courthouse.

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING**

**** CONTINUED ON NOVEMBER 26, 2019 ****

**** At 1:00 P.M. in the Small Courtroom in the Courthouse ****

Mrs. C. Ihrke seated Mr. May at 1:27 P.M. Mr. Ferguson seconded it. Voice Vote – Carried

The committee continued to review the revised current Wind Ordinance.

The committee recommended the following: (changes in italic and bold)

Mrs. A. Ihrke made the motion to remove ***U. and its definition*** from page 5. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mr. McQuinn made the motion to revise the paragraph on page 15 VIII. Noise Levels: (changes only in black, italic and bold)
Noise levels from each WECS or WECS Project shall be in compliance with applicable Illinois Pollution Control Board (IPCB) regulations. The Applicant, through the use of a qualified **acoustic** professional, as part of the special use application process, shall appropriately demonstrate compliance with the above noise requirements. **This will be presented as a graph (plot) of physical distance and db contour map plot at one foot intervals. on 3 randomly picked WECS towers closest to the residence. The cost of this is paid for by the applicant no noise levels shall exceed IPCB regulations on with a at the property line of an ~~occupied~~ primary structure and shall not exceed 40 dba Lmax Laeq of an-occupied at a primary structure, between the hours of Nine P.M. (9:00 P.M.) and Six A.M. (6:00 A.M.) The non-participating property owner may waive this requirement. Should the county determine that noise emissions appear to exceed allowable levels, an acoustic engineer firm licensed in the state of Illinois shall be hired by the County and paid for by the owner of the WECS facility to determine compliance. Upon A written complaint to the Ford County Board and be that is deemed reasonable that by the Ford County Board**

shall refer to XIV. Dispute Resolution. Should the County determine that noise emissions appear to exceed allowable levels; an acoustic engineer firm shall be hired by the County and paid for by the Owner of the WECS facility to determine compliance. If noise exceeds IPCB noise levels measured from a non-participating land owner's property line or low frequency levels above 40 ~~LMAX~~ *Laeq* found ~~in~~ at any structure during night time hours then:

Mrs. A. Ihrke seconded it.

Voice Vote – Carried

Mrs. A. Ihrke made the motion to remove the words **Decommissioning Plan** from #2. On page 6 and create a #9 – **Decommissioning Plan** under #8 on page 7. Mrs. C. Ihrke seconded it.

Voice Vote – Carried

Mrs. A. Ihrke made the motion to revise the first sentence in 7. on page 10 as follows:
7. All WECS Towers shall be set back a distance of at least ~~one and one quarter (1.25)~~ **two and sixty-four hundredths (2.64)** times the WECS Tower Tip Height from adjacent property lines **without a primary structure**, established as of the date of approval of the special use permit, unless waived in writing by the affected adjacent property owner(s). Distance shall be measured from such adjacent property line to the center of the WECS Tower foundation.

Mr. McQuinn seconded it.

Voice Vote – Carried

Mrs. A. Ihrke made the motion to remove the word **all** and add after the word lines: **with a primary structure** to the first sentence in L. Setbacks – 1. on page 9. Mrs. C. Ihrke seconded it.

Voice Vote – Carried

Mrs. C. Ihrke made the motion to remove the **last 2 sentences** in N. Pre and Post Well Inspections and add the following after the now last sentence ending in County Health Dept.:

If within the first year after commencement of operation any well shows noticeable fluctuation or changes in quality of water it shall be considered an emergency situation and the Wind Company shall provide clean water to affected homes during the investigation and repair.

Mrs. A. Ihrke seconded it.

Voice Vote – Carried

Mrs. C. Ihrke made the motion to remove **where domestic animals are present** in IX. Shadow Flicker on page 15 and to revise the second sentence continued on page 16 replacing the word **property** with **primary structure**.

Mrs. A. Ihrke seconded it.

Voice Vote – Carried

The committee then decided to remove the word **construction** and replace it with a **Special Use Permits** and remove the “s” in the word permits in XIV. Decommissioning Plan on page 18 in the first sentence. Also on page 19 in the paragraph E. continued from page 18, the committee decided to revise the reference of Remedies, removing **d** and changing the page **19** to page **20**.

Mrs. A. Ihrke made the motion to change **\$10,000.00** to **\$50,000.00** in XVII. Construction Fees on page 22. Mr. Ferguson seconded it.

Voice Vote – Carried

Mrs. A. Ihrke made the motion to remove the current definition of O. Property Values on page 11 and replace it with the following:

A property value impact study shall be performed by a qualified real estate appraiser to determine the effects on property and home values in the surrounding areas. The subsection shall include the qualifications of the individual and company that completed the study. The study shall include, but not limited to:

- a. Information regarding the existing property and home values within a distance of 1 mile of the WECS project. The information should be based upon a survey of property values based on transactions occurring within the past five years. Where transaction data is unavailable, tax assessments shall be used provided they are adjusted to account for local differences between market values and assessed values;
- b. An analysis of the proposed facility's impact on property values within the distances identified in this section; and
- c. A description and analysis of factors relating to the proposed site that may impact property values in the area along with a description of the design features and operating procedures that will be used to minimize that impact on property values if any.

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

The meeting adjourned at 3:18 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

FORD COUNTY PUBLIC BUILDING COMMISSION
NOVEMBER 26, 2019

The Ford County Public Building Commission met in the Small Courtroom of the Courthouse in Paxton on Tuesday, November 26, 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, Tom McQuinn, Mike Bleich and Tom Townsend. Mr. Bruens was not present.

Also in attendance was Sheriff Doran, Lana Sample with the Ford Co. Health Dept., Ford County Treasurer Shoemaker, Will Brumleve with the Ford County Record and Clerk & Recorder Frederick.

Motion by Mr. McQuinn to approve the agenda. Mr. Bleich seconded the motion to accept the Agenda. Voice Vote – Carried

Motion by Mr. Bleich to approve the November 14, 2019 Minutes. Mr. Townsend seconded. Voice Vote – Carried

Treasurer Shoemaker reported the Audit is completed and she presented her Treasurer's Report. Mr. McQuinn made the motion to accept the report as presented. Mr. Townsend seconded it. Roll Call – Unanimous

There was a brief discussion on a quote for an internal locking door. Mr. Townsend made the motion to accept the quote of \$1,614.00 from Medler & Richardson Builders, Inc. and allow Mr. Shapland to sign the quote to be paid. Mr. McQuinn seconded it. Roll Call – Unanimous

At 9:15 A.M. the committee had a conference call with Dave Hardin, an Elevator Consultant hired by Reifsteck Reid & Company Architects. Mr. Hardin went through his Design & Development Report. After the conference call Mr. Bleich made the motion to move forward with the elevator project for the Courthouse only at this time. Mr. Townsend seconded it. Roll Call – Unanimous

The committee then discussed the garage project. After discussion Mr. Townsend made the motion to move forward to get specs for the garage project. Mr. Bleich seconded it. Roll Call – Ayes – 3, Nays – 1
(Nay - McQuinn)

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

Meeting adjourned at 10:49 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
SHERIFF & PROPERTY COMMITTEE MEETING
DECEMBER 4, 2019**

The Sheriff and Property Committee met in the Sheriff's Boardroom at the Jail on Wednesday, December 4, 2019, at **8:00 A.M.** Those in attendance were: Mr. Johnson, Mr. McQuinn, Mr. Lindgren, and Mrs. Smith. Also in attendance were Sheriff Doran, Coroner Flessner, EMA Coordinator Terry Whitebird and Clerk & Recorder Frederick. Dr. Ray was not in attendance.

Mrs. Smith moved to approve the Agenda. Mr. McQuinn seconded it. Voice Vote – Carried

The Sheriff, Housing, and EMA bills were then reviewed. Mrs. Smith moved that all bills be recommended to the Full Board. Mr. Lindgren seconded it. Voice Vote – Carried

The Coroner briefly went through his monthly and annual reports and months activities.

EMA Director Terry Whitebird briefly went through his monthly report.

Sheriff Doran went through his monthly and annual reports. Sheriff then briefly discussed 4 contracts to be considered this month. Sheriff mentioned he is looking into new AED machines for the county and spoke briefly on the need to hire a part-time Deputy Clerk.

Mr. McQuinn made the recommendation to pass to the Full Board 4 Contracts. The contracts for Law Enforcement Services with the Village of Cabery, Village of Kempton, Village of Sibley and Village of Piper City. Mrs. Smith seconded it. Voice Vote – Carried

The committee then reviewed a Resolution appointing J. Cornett, E. Evans, L. Blanchard and T. Biggs to the ETSB. Mr. McQuinn made the recommendation to pass the appointments to the Full Board. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. Smith made the recommendation to pass a Resolution allowing the Sheriff to hire a Part-Time Deputy Clerk to the Full Board. Mr. McQuinn seconded it. Voice Vote – Carried

Mrs. Smith moved to adjourn. Mr. McQuinn seconded it.
Meeting was adjourned at 9:21 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder