# **UPCOMING MEETINGS**

# <u>Tuesday, February 4, 2020</u>

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

# <u>Wednesday, February 5, 2020</u>

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

# <u>Thursday, February 6, 2020</u>

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

# Monday, February 10, 2020

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

#### **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 **DECEMBER 2020** and during the month where I state the gross amount of all fees.

						CC	<b>DUNTY CLER</b>	K						
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	DELINQUEN TAXES COLLECTEI
Dec-19	4,959.00	1,793.00	2,659.50	6,213.50	1,806.00	17,431.00	2,636.00	454.00	0.00	0.00	2,669.00	1,602.00	608.00	46,977.49
Jan-20						0.00					I			
Feb-20						0.00					I			
Mar-20						0.00					I	Ī		
Apr-20						0.00					1			
May-20						0.00		I			T			
Jun-20						0.00					1			
Jul-20			-			0.00								
Aug-20						0.00					T			I
Sep-20						0.00					I	ľ		
Oct-20						0.00								
Nov-20						0.00								
MID-YEAR	4,959.00	1,793.00	2,659.50	6,213.50	1,806.00	17,431.00	2,636.00	454.00	0.00	0.00	2,669.00	1,602.00	608.00	46,977.49
TOTAL	4,959.00	1,793.00	2,659.50	6,213.50	1,806.00	17,431.00	2,636.00	454.00	0.00	0.00	2,669.00	1,602.00	608.00	46,977.49
				ue generated fo	,				Total County Election Rei	mbursment		\$ 72,377.49 \$ -		
Contraction of the second second second	Total estimate	ed revenue =	\$130,000.00		Actual off	ice revenue =	\$ 17,431.00		Dedicated F	unds =		\$ 3,090.00		

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 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 3rd day of January 2020.

Ford County Clerk & Recorder



# Ford County Coroner's Office

200 W. State

Paxton, IL 60957

1-217-379-9411 Office

Richard Flessner Coroner

### MONTH END REPORT DECEMBER 2019

TOTAL DEATH INVESTIGATIONS	11
TOTAL RESIDENT DEATHS TOTAL NON-RESIDENT DEATHS	4 7
Past Inquires or <u>Inquests Pending</u>	0
Inquires Pending this month	0
<ol> <li>Natural Death Investigations</li> <li>Undetermined Death</li> <li>Suicide</li> <li>Homicide</li> <li>Accidental Death</li> <li>Accidental Motor Vehicle Death</li> <li>Accidental Drug or Alcohol Death</li> </ol>	11 0 0 0 0 0 0
AUTOPSIES TOXICOLOGY EXTERNAL EXAMINATIONS HOSPICE CASE INQUESTS CONDUCTED CREMATION PERMITS INVESIGATED AND ISSUED NOTIFICATIONS FOR OTHER COUNTIES ORGAN & TISSUE DONATION	0 0 5 0 3 0 0
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMIT FEES RECIEVED REPORT FEES MISC. FEES(Grant) TOTAL REVENUE	\$250.00 0.00 0.00 \$250.00

RESPECTFULLY SUBMITTED,

Hessner.

RICHARD FLESSNER FORD COUNTY CORONER



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



# Activity Report for Dec. 01, 2019 to Jan 06, 2020

03 December 2019	Ford County	Highway M	leeting (Rob	erts)
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Starcom 21 State Radio Drill (Paxton)

04 December 2019 Sheriffs Committee Meeting (Paxton)

FEMA Flood Mapping Meeting (Paxton)

- 05 December 2019 Ford County Finance Meeting (Paxton)
- 06 December 2019 Ford County Department Heads (Meeting)
- 19 December 2019 Attended Watseka Multi-Jurisdictional Natural Hazard Mitigation Planning Committee (At the Invitation of Representative Tom Bennet).

INOLS

#### Notes:

EOP revision work continues. Working on County Sheltering plan. Working updating Fire Department Resource list.

This report was Respectably Submitted By:

Terry L. Whitebird Ford County EMA



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



# FORD COUNTY EMA MEETINGS FOR 2020

All EMA Meetings will be held in the Conference Room At the Ford County Jail on the following dates and times unless otherwise announced

Star Star				
. ] [2	Wednesday	February 5,	6:30 PM	
. A Cas	Wednesday	April 4,	6:30 PM	
1 /07/	Wednesday	June 6,	6:30 PM	
	Wednesday	August 1,	6:30 PM	
	Wednesday	September 2,	6:30 PM	23
	Wednesday	December 2,	6:30 PM	No.
	- Anna Air Chaine ann an an Air ann Air Air			
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Terry L/Whitebird	S			
Ford County EMA		a product and an address of the second		

# Monthly Report to the Ford County Board On Activities at the Highway Department January 2020

The Ford County Highway Department completed the following activities during the month December 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.
- Completed piling repair on Buckingham Road Bridge.

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 at Wall Township.
- Met with Attorney and Township Commissioners to discuss APEX Road Use Agreement.
- Attended FEMA Floodplain map review open house in Paxton.

# Ford County Highway Committee Minutes Amended

The Ford County Highway Committee met on January 7, 2020 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee members Tim Nuss, Chuck Aubry, Jason Johnson, 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. Nuss moved to accept the Agenda. Seconded by Ms. Irhke. Motion passed.

First on the agenda was the review of the December minutes Mr. Whitebird amended the minutes. Mr. Nuss moved and Mrs. Irkke seconded the motion that they be approved as amended. The motion carried.

There was no public comment.

Mr. Whitebird discussed progress on the County Emergency Operations Plan. .

December 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 December and will provide a written report for the full board.

#### **New Business:**

The committee reviewed the new County Flood Plain Maps

Having no further items to discuss, Mr. Aubry moved to adjourn at 8:15 am, seconded by Mrs. Irhke. The motion carried.

# FORD COUNTY PROBATION AND COURT SERVICES Stats for December 2019

DECEMBER of 2019				DECEMBER 2018 (Same month last year)				
ADULTS:				ADULTS:				
Active Caseload		Administrativ	ve Cases	Active Caseload		Administrativ	e Cases	
Felony Cases	100	Active	47	Felony Cases	89	Active	52	
Misdemeanors	71	Warrants	99	Misdemeanors	84	Warrants	98	
<b>DUI Cases</b>	75	TOTAL	146	DUI Cases	73	TOTAL	150	
Traffic Cases	32			Traffic Cases	62			
TOTAL	278			TOTAL	308			
JUVENILES:				JUVENILES:				
Active Caseload		Administrativ	ve Cases	Active Caseload		Administrativ	ve Cases	
Probation	1	Active	1	Probation	6	Active	9	
Cont'd Supervision	7	Inactive	0	Cont'd Supervision	11	Inactive	0	
Informal	0	TOTAL	1	Informal	0	TOTAL	9	
Other	0			Other	0			
TOTAL	8			TOTAL	17			
PUBLIC SERV	ICE:			PUBLIC SERV	ICE:			
Adults		Juveniles		Adults		Juveniles		
Cases	132	Cases	6	Cases	156	Cases	15	
Hours	17285	Hours	245	Hours	20769	Hours	876	
TOTAL CASES:	138			TOTAL CASES:	171			
TOTAL HOURS:	17530			TOTAL HOURS:	21645			
RESTORATIV	<u>e justi</u>	CE / DIVER	RSION:					
Intakes this month	0							
Cases reviewed this	month	0						
Active Conference/	Diversion	Cases 0 Re	estorative Justice	/ Diversion 0				
<b>INVESTIGATI</b>	ONS:			VIOLATIONS:				
PSI's ordered	1 PS	I's completed	0	Adult: 2	Juveniles	s <b>:</b> 1		
Record Checks con	npleted	0						
<b>INTAKES:</b>								
Adults: 7	Ju	veniles:	0					
ELECTRONIC	MONI	TORING / O	GPS:					
Adults: 1	Ju	veniles: 0						
CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:								
Police 5 Clients 19								
HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:								
Home: 3 School 0								
<b>RESTITUTION / COMMUNITY SERVICE COMPLETED:</b>								
<b>Restitution collecte</b>	d this mor	nth: \$1859.62						
<b>Community Service</b>	collected	:						
Adults: 754	Ju	veniles: 0						

### COMMUNITY MEETING ATTENDED THIS MONTH:

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

### TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

### TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 12.5

OFFICER CASELOAD	ADULTS	JUVENILES	PRE-TRIAL
Drug Court	1	0	
Jennifer Anderson	72	5	
Rocky Marron	99	0	
Ellen Maxey	6	0	95
Ariel Ochoa	111	3	
Suzie Shell	20	0	
Warrant Status	115	1	
INTAKES THIS MONT	<u>ГH:</u>		
Adult:	Juvenile:		
Felony Cases 4	Probation	0	
Misdemeanors 0	Cont'd Supervision	n 0	
DUI Cases 3	Informal	0	
Traffic Cases 0	Other	0	
TOTAL 7	TOTAL	0	
<b>CONFINEMENTS:</b>			
Juvenile Detention	0		
IDOC Commitments	0		
Group Home/Halfway Hous	e Adults:	1 Juveniles: 0	
<b>Residential Substance Abuse</b>	Treatment: Adults:	0 Juveniles: 0	
ADULT PROGRAMS O	RDERED THIS	<u>S MONTH:</u>	COMPLETED THIS MONTH:
Alcohol / Substance Abuse A	ssessment	2	3
DUI Assessment		3	2
Alcohol / Substance Abuse T	reatment	1	0
<b>DUI Education / Treatment</b>		3	8
Victim Impact Panel		4	1
Cognitive Classes		0	0
Anger / Domestic Abuse Cla	sses	1	3
Mental Health		0	0
Sex Offender Treatment		0	1
GED		0	0
Psychiatric / Psychological A	ssessment	0	0
Traffic School		0	4

# Ford County Public Health Department Report to Ford County Board December 2019, Statistics

### Administration

Going through documents on external hard drive Received a grant for Census education, outreach and assistance within Ford County

19

0

2

0

1

0

### **Community Health**

Immunizations:		
Flu	12	
Child	13	
Adult	5	
Lead Screening	10	
Pregnancy test	0	
Paternity test	0	
TB skin tests	7	
Blood Pressure checks	6	
Vision screens	5	
Hearing screens		

#### Investigations:

Ani	mal bites/Rabies	0
Chl	amydia	3
His	toplasmosis	1
Sal	monellosis	1

Kempton Clinic:

Seniors served	33
Home visits	5
Phone visits	0

Smoke Free Illinois Act:

Inspections	19
Passed	19

### **Senior Programs**

**Environmental Health** 

Food

Well

Septic

Inspections:

**Birds submitted** 

Water sample kits

Radon kits

Senior I	nformation Services			
	Over 60 contacts	89		
	Under 60 contacts	9	Adult Protective Services	
	Total contacts	107		
			Over 60 reports	2
Commu	nity Care Program		Under 60 reports	0
	Current clients	123	Self-Neglect reports	3
	Nursing home screens	14	Open cases	

**Additional Activities** 

# Ford County Public Health Department Transaction Report December 1-20, 2019

CASH	
Payables	Account

Date	Num	Name	Memo/Description	Ar
Beginning Balance	(1920)0222.5		Translation Line	
12/05/2019	297	Language Line, Inc.	AIRS Certificate	
12/06/2019	3009	AIRS	Copier Services	
12/06/2019	3010	CDS Office Technologies		
12/06/2019	3011	Diligent	Boardpaq	
12/06/2019	3012	Elson's Paxton Sanitary	Garbage	
12/06/2019	3013	Ford County Treasurer	Payroll Reimbursement	
12/06/2019	3014	Gibson Area Hospital & Health Services	IBCCP Client	
12/06/2019	3015	Henry Schein	Immunization Supplies	
12/06/2019	3016	IAPHA	Membership	
12/06/2019	3017	IEHA	Membership	
12/06/2019	3018	Mark Garrell Electric, Inc.	Generator Maintenance	
12/06/2019	3019	Mediacom	Phone	
12/06/2019	3020	Paxton Pest Solutions	Pest Conrol	
12/06/2019	3021	PrimeLife Times	SHIP Ad	
12/06/2019	3022	Quill	Office Supplies	
12/06/2019	3023	Sanofi Pasteur	TB Solution	
12/06/2019	3023	USPS	postage	
	3024	Brandi Williams	Mileage	
12/06/2019		City of Paxton	Water	
12/08/2019	3026	Diane Tavenner	Mileage	
12/06/2019	3027		Mileage	
12/06/2019	3028	Don McCall	Mileage	
12/06/2019	3029	Kami Kimmel	Mileage	
12/06/2019	3030	Karli Eastin	Mileage	
12/06/2019	3031	Lana Sample	-	
12/06/2019	3032	Nancy Mandamuna	Mileage	
12/06/2019	3033	Page Eads	Mileage	
12/06/2019	3008	Christina Wallace	Mileage	
12/09/2019	299	Language Line, Inc.	Translation Line	
12/09/2019	298	Language Line, Inc.	Translation Line	
12/10/2019	296	Paxton Hardware & Rental	Office Supplies	
12/10/2019	295	Mom & Pops	APS M Team	
12/20/2019	3035	Cybernautic	Website Hosting	
12/20/2019	3034	Ameren Illinois	Electric	
12/20/2019	3037	IALEHA	Wastewater conference	
12/20/2019	3038	MCS Office Technologies	Computer Services	
12/20/2019	3039	Nicor	Gas	
12/20/2019	3040	OPDS, Inc	Dental Sealant Contract	
12/20/2019	3041	Paxton IGA	APS M Team	
12/20/2019	3042	Pro-Type Printing	Office Supplies	
	3042	Quill	Office Supplies	
12/20/2019		Sanofi Pasteur	Immunization Supplies	
12/20/2019	3044		Biohazard waste pickup	
12/20/2019	3045	Stericycle	postage	
12/20/2019	3046	USPS	SHIP Sub Grant	
12/20/2019	3047	CCSI-DEWITT COUNTY	SHIP Sub Grant	
12/20/2019	3048	CCSI-LIVINGSTON COUNTY	SHIP Sub Grant	
12/20/2019	3049	CCSI-MCLEAN COUNTY		
12/20/2019	3050	CCSI-SHELBY COUNTY	SHIP Sub Grant	
12/20/2019	3051	Chelp	SHIP Sub Grant	
12/20/2019	3052	CHESTER P SUTTON COMMUNITY CENTER	SHIP Sub Grant	
12/20/2019	3053	COLES COUNTY COUNCIL ON AGING-LIFESPAN	SHIP Sub Grant	
12/20/2019	3054	Decatur Catholic Charities	SHIP Sub Grant	
12/20/2019	3055	LIFE CENTER OF CUMBERLAND COUNTY	SHIP Sub Grant	
12/20/2019	3056	MACON COUNTY HEALTH DEPARTMENT	SHIP Sub Grant	
12/20/2019	3057	MID ILLINOIS SR. SERVICES-MOULTRIE	SHIP Sub Grant	
12/20/2019	3058	NORMAL TOWNSHIP (ARC)	SHIP Sub Grant	
12/20/2019	3059	Senior Resource Center at Family Service (Douglas)	SHIP Sub Grant	
	3060	SENIOR RESOURCE CENTER OF FAMILY SERVICE	SHIP Sub Grant	
12/20/2019 12/20/2019	3061	VOLUNTEER SERVICES OF IROQUOIS COUNTY	SHIP Sub Grant	

### FORD COUNTY SHERIFF'S OFFICE **DECEMBER 2019** ACTIVITY SUMMARY REPORT

#### **INCOME RECEIVED**

- \$39,372.00 Boarding \$23,333.34 - Contracts \$ 1,804.23 – Civil Process \$ 1,268.91 - Transport Reimbursement \$200.00 - DUI Reinforcement Fund \$ 10.00 - Misc. Reimbursement 848.89 – Inmate Phones \$
- TRAFFIC ACCIDENTS-14

#### WARNING CITATIONS-35

#### **TRAFFIC CITATIONS-56**

- 34 Speeding
- 05 Failure to reduce speed to avoid accident
- 03 Improper passing
- 02 No Driver's License
- 02 Driving with Suspended/Revoked Driver's License
- 02 DUI
- 01 Illegal use of Registration

#### FIELD INCIDENT/COMPLAINT REPORTS

- 28 Other agency assists
- 19-Civil/Non-criminal complaints
- 12 Investigation follow-ups
- 08 Motorist assists
- 07 Animal complaints
- 06 Suspicious vehicle
- 05 Car in ditch

- 05 Suspicious activity
- 04 Domestic trouble
- 04 Burglary
- 03 Suspicious person
- 03 Welfare check
- 03 Missing person
- 02 Criminal damage to property

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

Court Summons: 25/29 Warrants: 11

# TOTAL FOR THE MONTH OF DECEMBER

\$68,622.37

# FY20 TOTAL TO DATE

\$68,622.37

### FORD COUNTY INMATES TOTAL MANDAYS TO DATE (667)

December Ford County Inmate Mandays: 667

- 01 Disregard stop sign
- 01 Operating uninsured vehicle
- 01 Improper Lane Usage
- 01 No Seat belt
- 01 Fail to update address with SOS
- 01 Failure to report accident
- 01 Illegally stopped on roadway
  - 02 Security alarm check
  - 01-Repossession
  - 01 Noise complaint
  - 01 Juvenile complaint
  - 01 Burning complaint
  - 01 Trespassing
  - 01 Theft

\$600.00 - Sheriff Sale \$510.00 - Seized/Forfeiture Fund \$210.00 – Arrestee Medical Fund \$180.00 – Work Release

- \$160.00 Bond Fees
- \$ 85.00 Reports
- \$ 40.00 Dedicated Vehicle Fund

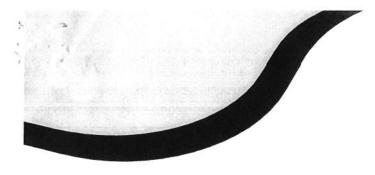
# JANUARY 2020 SUPERVISOR OF ASSESSMENTS REPORT

2020 started out much like 2019 in that all exemption paperwork for seniors, veterans, & disabled persons were mailed January 2<sup>nd</sup>. We have already received a few, and look forward to our yearly visits!!

Our new GIS website is up and running! Colton from Bruce Harris will be in our office on the 14<sup>th</sup> after 1:30 to help Katie, myself and anyone else learn to navigate the site and answer any questions. The company has already been a breath of fresh air to work with. They added a layer for Amy for NO CHARGE and have been willing to make any changes we have asked for!!!

Katie and I have already started valuing & finishing/correcting drawings Paxton for their Quad this year. Patton/Button township is the first since the division of Ford County into quarters.

Mandy (an ICE student) has been out taking pictures which have been saved and printed. Before sending her out I double checked with Mr. White at the high school to make sure it was allowed. He felt like it would be a great project for the girls!

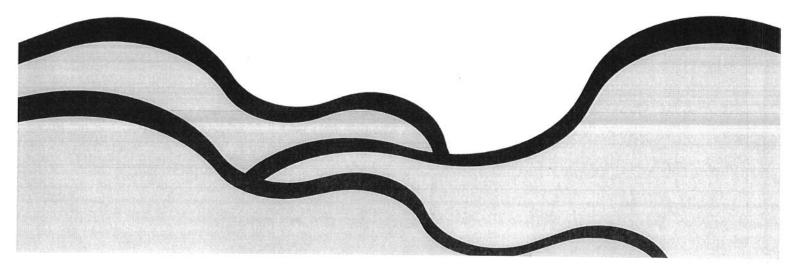


Besides taking pictures, the girls are roughing in drawings on the farm cards. As soon as we can roll our ATAS system to 2020 they will begin to update farm cards with the new values per soil types.

My plan as long as schedules pan out is set Board of Review hearings for February. 9 appeals were filed so the hearings shouldn't take more than a day, again depending on scheduling.

Multi Township District 2 decided at their meeting on Monday to contract Fred Magers as their assessor until someone in the district becomes qualified.

That wraps it up us for the Assessment Office.



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

NATURE OF SERVICES:

(1) AG – Use Permit

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

Respectfully submitted this 31<sup>st</sup> day of December, 2019.

Zoning Enforcing Officer

### **RESOLUTION 20 -**

# SALARY INCREASES FOR THE SUPERVISOR OF ASSESSMENTS, SOA CHIEF DEPUTY, EMA COORDINATOR & EMA ASST. COORDINATOR, JUDGE'S CHIEF DEPUTY, CHIEF PROBATION OFFICER, ASST. PUBLIC DEFENDER, SHERIFF'S ADMINISTRATIVE ASSISTANT, STATE'S ATTORNEY PARALEGAL, TREASURER'S DEPUTY, ZONING OFFICER AND SALARY INCREASE FOR HOURLY EMPLOYEES FOR 2019 - 2020

WHEREAS, the Ford County Board passed Resolution 19 - 113; and

**WHEREAS,** the EMA Coordinator would like a salary increase for the EMA Coordinator and the EMA Assistant Coordinator positions; and

**WHEREAS**, the Finance Committee met and has agreed upon the following amendments for the EMA Coordinator and EMA Assistant Coordinator salaries; and

Supervisor of Assessments	\$56,000.00		
SOA Chief Deputy	\$38,110.00		
EMA Coordinator	\$ 6,500.00		
EMA Asst. Coordinator	\$ 3,500.00		
Judge's Chief Deputy	\$38,102.00		
Chief Probation Officer	\$59,571.20		
Asst. Public Defender	\$10,000.00		
Sheriff Administrative Asst.	\$39,556.72		
State's Attorney Paralegal	\$40,155.00		
Treasurer's Deputy	\$32,272.50		
Zoning Officer	\$12,000.00		

**BE IT RESOLVED,** that the Ford County Board accepts such amendments and that the EMA Coordinator's salary be set at \$6,500.00 and the Assistant Coordinator's salary be set at \$3,500.00 for FY 2020 to take effect as of Dec. 1, 2019 and each will receive back pay for payrolls already distributed in FY 2020.

Date: January 13, 2020

Robert Lindgren, Chairman of the Board

ATTEST: \_\_\_\_\_ Amy Frederick, Ford Co. Clerk & Recorder

# **RESOLUTION 20 -**

**WHEREAS,** due to additional staffing needs there is now one vacancy in the Ford County Public Health Department for a Special Projects Coordinator Position; and,

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

**WHEREAS,** that the Ford County Public Health Department successfully sought approval from the Ford County Finance Committee.

**BE IT RESOLVED,** that the Ford County Public Health Department be allowed to fill one temporary Special Projects Coordinator, in the Ford County Public Health Department. The salary will be paid for through the Census Grant. The position will end at 4:30 P.M. on June 30, 2020.

January 13, 2020

Robert Lindgren, Chairman of the Board

Attest: Amy Frederick County Clerk & Recorder

### **RESOLUTION 20 -**

# SETTING PER DIEM RATES FOR MILEAGE REIMBURSEMENT FOR 2020

**WHEREAS**, the governing body of Ford County shall, by resolution, establish a per diem rate for mileage reimbursement; and

**NOW, THEREFORE, BE IT RESOLVED**, the following rates shall be set for reimbursement of mileage; and

- Standard mileage according to the IL. Dept. of Revenue as of **January 1, 2020** will be \$.57 1/2 cents per mile.

DATED this 13<sup>th</sup> day of January, 2020.

Robert Lindgren, Chairman of the Board

ATTEST: Amy Frederick Ford County Clerk & Recorder

# **RESOLUTION – 20**

WHEREAS, The Ford County Housing Authority needs to replace Laurie Finch; and

**WHEREAS**, the Ford County Housing Authority is requesting the appointment of Kayla Golden as a replacement for this position and to expire on 11/27/2023 pursuant to law.

**BE IT RESOLVED**, that Kayla Golden be appointed as Commissioner and that The Ford County Board approves of said appointment.

DATE: January 13, 2020

Robert Lindgren, Chairman of Ford County

Attest: Amy Frederick Ford County Clerk & Recorder

# **RESOLUTION – 20**

**WHEREAS**, the Ford County Housing Authority is requesting the re-appointment of Harold Medler and for this re-appointment to expire on 11/27/2024; and

**BE IT RESOLVED**, that Harold Medler be re-appointed as Commissioner and that The Ford County Board approves of said re-appointment.

DATE: January 13, 2020

Robert Lindgren, Chairman of Ford County

Attest: Amy Frederick Ford County Clerk & Recorder

### **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 and Joel Hastings would like to fill said vacancy; and

**THEREFORE, BE IT RESOLVED BY THE FORD COUNTY BOARD** that Joel Hastings is hereby appointed to the Ford County Board of Review for a term expiring June 1, 2020.

Passed at the Ford County Board meeting this 13<sup>th</sup> day of January, 2020.

Robert Lindgren Ford County Board Chairman

Amy Frederick Ford County Clerk & Recorder

#### FORD COUNTY BOARD SPECIFICALLY ZONING COMMITTEE MEETING DECEMBER 16, 2019

The Zoning Committee met on Monday, December 16, 2019 at 7:00 P.M. in the Sheriff's Boardroom at the Jail. Those in attendance were: Chairman Ferguson, Mr. May, Mr. McQuinn, Mrs. A. Ihrke and Mrs. C. Ihrke. Also in attendance was Chairman of the Ford County Board Mr. Lindgren, Vice Chairman of the County Board Mr. McCall, County Board Members Dr. Ray, Mr. Nuss, Mr. Aubry, Mrs. Smith, County Engineer Perkinson and Clerk & Recorder Frederick.

Mr. McQuinn made a motion to approve the Agenda. Mrs. C. Ihrke seconded it.

Voice Vote – Carried

The committee continued to review the current Wind Ordinance

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

Mr. McQuinn made the motion to *keep the previously stricken* first sentence on page 3 – #2 - B. Purposes but keep "<del>for local residents</del>" struck and **add to the sentence**. The sentence will now read as follows:

To facilitate economic opportunities security and stability of Ford County.

Mr. Ferguson seconded it.

Voice Vote – 3 – Ayes , 2 - Nays (Nays – A. Ihrke & C. Ihrke)

Mr. May made the motion to remove the word **promote** and change it to **allow** in #3 - B. Purposes on page 3. Mrs. A. Ihrke seconded it. Voice Vote – Carried

Mrs. A. Ihrke made the motion to change the following to page 9 continued on page 10 to L. Setbacks:

 From all property lines with a primary structure, Aall WECS Towers shall be set back a distance of at least one thousand five hundred (1,500) not less than two thousand, two hundred fifty (2,250) feet. or three (3 four (4)).0 times the height of the WECS including the blades at the highest point Tower Tip Height, whichever is greater, from any Primary Structure in existence or which has received construction permits for construction as of the date of approval of the special use permit.
 Mr. McQuinn seconded it.

Mrs. C. Ihrke made the motion to revise the last sentence in #9 on page 11 to now read as follows:

The Township Road Commissioner or County Highway *Superintendent Engineer*, *or similar authorized representative with respect to local or state roadways*, may waive this setback requirement as to roads within their respective jurisdictions. Mr. McQuinn seconded it.

Mr. Ferguson made the motion to revise Decommissioning Plan – A. on page 18 to now read as follows:

Provisions describing Provides as described Description of the triggering events for decommission the WECS Project; which shall include, but not be limited to *any wind turbine generated or anemometer tower* that is not generating electricity for a continuous period of six months.

Mrs A. Ihrke seconded it. Two citizens and a representative of APEX spoke to the committee. Voice Vote – Carried

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 BOARD SPECIFICALLY SHERIFF& PROPERTY COMMITTEE MEETING January 8, 2020

The Sheriff and Property Committee met in the Sheriff's Boardroom at the Jail on Wednesday, January 8, 2020, at 9:00 A.M. Those in attendance were: Mr. Johnson, Mr. McQuinn, Mr. Lindgren, Dr. Ray and Mrs. Smith. Also in attendance were Coroner Flessner, EMA Coordinator Terry Whitebird and Clerk & Recorder Frederick. Sheriff Doran was unable to attend.

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

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

The Coroner briefly went through his monthly report and month's activities.

EMA Director Terry Whitebird briefly went through his monthly report and month's activities. There was a brief discussion on a possible new fund needed for disaster funds.

Mrs. Smith moved to adjourn. Mr. McQuinn seconded it. Meeting was adjourned at 9:58 A.M.

Respectfully Submitted,

Amy Frederick Ford County Clerk & Recorder