

UPCOMING MEETINGS

Tuesday, March 3, 2020

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

Wednesday, March 4, 2020

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

Thursday, March 5, 2020

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

Monday, March 9, 2020

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



Ford County Coroner's Office

200 W. State

Paxton, IL 60957

1-217-379-2344 Office

Richard Flessner
Coroner

MONTH END REPORT JANUARY 2020

TOTAL DEATH INVESTIGATIONS	18
TOTAL RESIDENT DEATHS	14
TOTAL NON-RESIDENT DEATHS	4
Past Inquires or <u>Inquests</u> Pending	0
Inquires Pending this month	0
1) Natural Death Investigations	18
2) Undetermined Death	0
3) Suicide	0
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	0
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	0
TOXICOLOGY	0
EXTERNAL EXAMINATIONS	0
HOSPICE CASE	11
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESTIGATED AND ISSUED	5
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	0
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMIT FEES RECIEVED	\$300.00
REPORT FEES	0.00
MISC.FEES (Grant)	0.00
TOTAL REVENUE	<u>\$300.00</u>

RESPECTFULLY SUBMITTED,

RICHARD FLESSNER
FORD COUNTY CORONER

COUNTY CLERK & RECORDER'S OFFICE

To the Chairman of the County Board of Ford County:

I, Amy Frederick, County Clerk and Recorder, in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my office, for the month of **JANUARY 2020** 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)	DOMESTIC VIOLENCE FUND (DVF)	GIS	RENTAL HOUSING SURCHARGE (RHSP)	DSC	DELINQUENT TAXES COLLECTED
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	10.00	2,669.00	1,602.00	608.00	46,977.49
Jan-20	4,368.00	1,993.00	4,232.45	1,622.25	2,752.00	14,967.70	2,296.00	418.00	25.00	2,346.00	1,422.00	376.00	43,028.38
Feb-20						0.00							
Mar-20						0.00							
Apr-20						0.00							
May-20						0.00							
Jun-20						0.00							
Jul-20						0.00							
Aug-20						0.00							
Sep-20						0.00							
Oct-20						0.00							
Nov-20						0.00							
MID-YEAR	9,327.00	3,786.00	6,891.95	7,835.75	4,558.00	32,398.70	4,932.00	872.00	35.00	5,015.00	3,024.00	984.00	90,005.87
TOTAL	9,327.00	3,786.00	6,891.95	7,835.75	4,558.00	32,398.70	4,932.00	872.00	35.00	5,015.00	3,024.00	984.00	90,005.87

24.92% = Percent of estimated revenue generated for year to date.

Total County Clerk Receipt \$ 137,266.57
Dedicated Funds = \$ 5,804.00

Total estimated revenue = \$ 130,000.00 Actual office revenue = \$ 32,398.70

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 3rd day of February 2020.

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 07 Jan. 2020 to 03 Feb. 2020

07 January 2020 Ford County Highway Meeting (Roberts)
Starcom 21 State Radio Drill (Paxton)

08 January 2020 Sheriffs Committee Meeting (Paxton)
STIC Webinar (Paxton)
Ford County ETSB 911 (Gibson City)

09 January 2020 Ford County Finance Meeting (Paxton)

13 January 2020 Ford County Board Meeting (Paxton)

17 January 2020 Meeting at Ford County Public Health Dept. (Paxton)

21 January 2020 Meeting w/ Representative for American Pipeline (Paxton)

22 January 2020 EOP Meeting w/ IEMA Regional Coordinator (Champaign)

24 January 2020 Review of EAP for Accolade on Pells (Paxton)

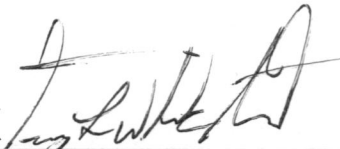
26 January 2020 Smoke Alarm /CO Alarm install (Roberts)

28 January 2020 Paradigm Pipeline Training (Champaign)

Notes:

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

This report was Respectably Submitted By:

X 

Terry L. Whitebird
Ford County EMA

O. III

Ford County Highway Committee Minutes

The Ford County Highway Committee met on February 4, 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. County Board Chairman Robert Lindgren, Terry Whitebird, County Engineer Greg Perkinson, guests Krisha Shoemaker, County Treasurer, and Suzie Shell were also present. Mr. Nuss called the meeting to order at 7:00 a.m.

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

First on the agenda was the review of the January minutes. Mr. Nuss moved and Mr. Aubry 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. The EDP should be submitted to the state this month. Discussions are being held with the schools and the townships for sheltering plans.

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

Work is continuing on the Road Use Agreement for the Ford Ridge Wind Farm.

An engineering consultant is studying the drainage concerns along 1600E between 3900N and 4000 N Road.

New Business:

Mr. Perkinson is working with the village of Kempton on their drainage concerns.

Mr. Perkinson discussed the new Federal Mandate that the County Highway be enrolled in a drug and alcohol clearinghouse for CDL holders.

Mr. Perkinson presented the Resolution for Maintenance Under the Illinois Highway Code. Tim Nuss moved and Jason Johnson seconded to present to full board for approval. Motion passed.

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

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

The Ford County Highway Department completed the following activities during the month January 2020.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Worked 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 at Wall Township.
- Met with Attorney and Township Commissioners to discuss APEX Road Use Agreement.
- Attended District 3 IDOT Annual Meeting in Ottawa.
- Met with consultants to discuss drainage concerns on Buckingham Road, 3900N to 4000N.

FORD COUNTY PROBATION AND COURT SERVICES

Stats for January 2020

JANUARY of 2020

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	101	Active	45
Misdemeanors	67	Warrants	99
DUI Cases	75	TOTAL	144
Traffic Cases	28		
TOTAL	271		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	1	Active	1
Cont'd Supervision	7	Inactive	0
Informal	0	TOTAL	1
Other	0		
TOTAL	8		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	127	Cases	6
Hours	16620	Hours	245
TOTAL CASES:	133		
TOTAL HOURS:	16865		

RESTORATIVE JUSTICE / DIVERSION:

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

INVESTIGATIONS:

PSI's ordered	5	PSI's completed	3
Record Checks completed	0		

INTAKES:

Adults:	6	Juveniles:	0
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ELECTRONIC MONITORING / GPS:

Adults:	1	Juveniles:	0
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CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police	6	Clients	4
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HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home:	22	School	0
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RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month 874.45

Community Service collected:

Adults:	43	Juveniles:	8
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JANUARY 2019 (Same month last year)

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	88	Active	53
Misdemeanors	84	Warrants	98
DUI Cases	74	TOTAL	151
Traffic Cases	64		
TOTAL	310		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	2
Cont'd Supervision	14	Inactive	0
Informal	0	TOTAL	2
Other	0		
TOTAL	19		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	151	Cases	13
Hours	20289	Hours	773
TOTAL CASES:	164		
TOTAL HOURS:	21062		

VIOLATIONS:

Adult:	7	Juveniles:	0
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COMMUNITY MEETING ATTENDED THIS MONTH:

Ford County Drug Court VAC Meeting
 Ford County Network Panel Ford County Board Meeting
 11th Circuit Veterans Court

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

Intrastate Transfer Training Webinar

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 10.5

<u>OFFICER CASELOAD</u>	<u>ADULTS</u>	<u>JUVENILES</u>	<u>PRETRIAL</u>
Drug Court	1	0	
Jennifer Anderson	69	5	
Rocky Marron	98	0	
Ellen Maxey	6	0	94
Ariel Ochoa	109	3	
Suzie Shell	18	0	
Warrant Status	115	1	

INTAKES THIS MONTH:

Adult:		Juvenile:	
Felony Cases	4	Probation	0
Misdemeanors	1	Cont'd Supervision	0
DUI Cases	1	Informal	0
Traffic Cases	0	Other	0
TOTAL	6	TOTAL	0

CONFINEMENTS:

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

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

Alcohol / Substance Abuse Assessment	0	5
DUI Assessment	1	1
Alcohol / Substance Abuse Treatment	0	1
DUI Education / Treatment	1	1
Victim Impact Panel	1	1
Cognitive Classes	1	3
Anger / Domestic Abuse Classes	3	1
Mental Health	0	0
Sex Offender Treatment	0	0
Parenting Classes	0	0
Psychiatric / Psychological Assessment	0	0
Traffic School	0	1

**Ford County Public Health Department
County Board Report
January 2020 Statistics**

Administration

Going through documents on external hard drive
Census Project Coordinator was hired and has started

Community Health

Immunizations:

Flu	4
Child	2
Adult	8
Lead Screening	12
Pregnancy test	0
Paternity test	1
TB skin tests	17
Blood Pressure checks	3
Vision screens	0
Hearing screens	0

Investigations:

Animal bites/Rabies	0
Chlamydia	3
Histoplasmosis	1
Salmonellosis	1

Kempton Clinic:

Seniors served	41
Home visits	8
Phone visits	1

Environmental Health

Inspections:

Food	17
Well	0
Septic	1
Birds submitted	0
Radon kit	4
Water sample kits	1

Smoke Free Illinois Act:

Inspections	24
Passed	24

Senior Programs

Senior Information Services

Over 60 clients	68
Under 60 clients	5
Total contacts	108

Adult Protective Services

Over 60 reports	4
Under 60 reports	1
Self-Neglect reports	2
Open cases	15

Community Care Program

Current clients	126
Nursing home screens	17

Additional Activities

Working on upgrading some computers due to a couple programs updating their systems

Ford County Public Health Department
Transaction Report
January 2020

CASH
Payables Account

Date	Transaction Type	Num	Name	Memo/Description	Amount
Beginning Balance					
01/03/2020	Bill Payment (Check)	3063	DECATUR-MACON COUNTY SENIOR SERVICES	SHIP Sub Grant	-370.76
01/03/2020	Bill Payment (Check)	3064	Ford County Treasurer	Payroll Reimbursement	-18,623.37
01/03/2020	Bill Payment (Check)	3067	MCS Office Technologies	Computer Services	-4,505.45
01/03/2020	Bill Payment (Check)	3066	GLAXOSMITHKLINE PHARMACEUTICALS	Shingles	-1,440.60
01/03/2020	Bill Payment (Check)	3069	OSF HEART OF MARY MEDICAL CENTER	SHIP Sub Grant	-1,313.65
01/03/2020	Bill Payment (Check)	3065	Gibson Area Hospital & Health Services	IBCCP Client	-234.66
01/03/2020	Bill Payment (Check)	3068	Mediacom	Phone	-205.94
01/03/2020	Bill Payment (Check)	3070	Quill	Office Supplies	-175.92
01/03/2020	Bill Payment (Check)	3062	CDS Office Technologies	Copier Services	-172.25
01/03/2020	Bill Payment (Check)	3071	Vital Education and Supply Inc	CPR Karli & Diane	-130.00
01/16/2020	Bill Payment (Check)	3076	Nicor	Gas	-124.67
01/16/2020	Bill Payment (Check)	3073	Ford County Treasurer	Payroll Reimbursement	-15,548.39
01/16/2020	Bill Payment (Check)	3074	Gibson Area Hospital & Health Services	WIC/FCM	-4,680.34
01/16/2020	Bill Payment (Check)	3078	PrimeLife Times	Ship AD	-1,200.00
01/16/2020	Bill Payment (Check)	3079	Quill	Office Supplies	-191.11
01/16/2020	Bill Payment (Check)	3072	Ameren Illinois	Electric	-183.26
01/16/2020	Bill Payment (Check)	3077	Paxton Pest Solutions	Pest Control	-65.00
01/16/2020	Bill Payment (Check)	3075	Gibson Teldata, Inc	Phone Maintenance	-55.00
01/16/2020	Bill Payment (Check)	302	ADP	Payroll Reporting	-45.59
01/29/2020	Bill Payment (Check)	303	Bienvenidos Pueblo Lindo	APS M Team	-47.99
01/31/2020	Bill Payment (Check)	3090	Nancy Mandamuna	Mileage	-407.74
01/31/2020	Bill Payment (Check)	3089	Lana Sample	Mileage	-321.32
01/31/2020	Bill Payment (Check)	3083	Don McCall	Mileage	-248.82
01/31/2020	Bill Payment (Check)	3087	Kami Kimmel	Mileage	-226.78
01/31/2020	Bill Payment (Check)	3081	CLIA Laboratory Program	CLIA Certificate	-180.00
01/31/2020	Bill Payment (Check)	3080	Brandi Williams	Mileage	-41.18
01/31/2020	Bill Payment (Check)	3084	Elson's Paxton Sanitary	Garbage	-32.50
01/31/2020	Bill Payment (Check)	3088	Karli Eastin	Mileage	-95.12
01/31/2020	Bill Payment (Check)	3091	PrimeLife Times	SHIP Ad	-1,200.00
01/31/2020	Bill Payment (Check)	3082	Diane Tavenner	Mileage	-102.66
01/31/2020	Bill Payment (Check)	3093	Sanofi Pasteur	TB Solution	-167.50
01/31/2020	Bill Payment (Check)	3092	Pro-Type Printing	Office Supplies	-179.00
01/31/2020	Bill Payment (Check)	3085	Ford County Treasurer	Payroll Reimbursement	-15,866.39
01/31/2020	Bill Payment (Check)	3086	Getz Fire Equipment	Extinguisher Maintenance	-55.00

M. Lee
ZS

**FORD COUNTY SHERIFF'S OFFICE
JANURARY 2020
ACTIVITY SUMMARY REPORT**

INCOME RECEIVED

\$3,333.34 – Contracts	\$318.60 – Inmate Phones	\$150.00 – Arrestee Medical Fund
\$1,512.61 – Civil Process	\$310.00 – Misc. Reimbursement	\$ 35.00 – Report Requests
\$ 600.00 – Sheriff Sale	\$200.00 – DUI Reinforcement Fund	\$ 31.85 – Transport Reimburse
\$ 560.00 – Work Release	\$160.00 – Bond Fees	

TRAFFIC ACCIDENTS- 4

WARNING CITATIONS-27

TRAFFIC CITATIONS-30

23 – Speeding	01 – Improper Passing	01 – Disobeyed Yield Sign
01 – Uninsured Vehicle	01 – Illegal Transportation/alcohol	01 – Traffic Lane Violation
01 – No Driver's License	01 – Driving on Revoked License	

FIELD INCIDENT/COMPLAINT REPORTS

26 – Other agency assist	02 – Burglary	02 – Missing person
21 – Civil/Non-Criminal complaint	02 – Thefts	01 – Animal Complaint
13 – Motorist assists	02 – Suspicious activity	01 – Damage to property
05 – Security Alarm check	02 – Property standby	01 – Harassment
04 – Suspicious vehicle	02 – Order of protection violation	01 – Juvenile complaint
03 – Welfare check	02 – Custody Dispute	01 – Vandalism

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 37/62 Warrants: 18

TOTAL FOR THE MONTH

\$7,211.40

FY20 TOTAL TO DATE

\$75,833.77

FORD COUNTY INMATES TOTAL MANDAYS TO DATE (1338)

January Ford County Inmate Mandays: 671

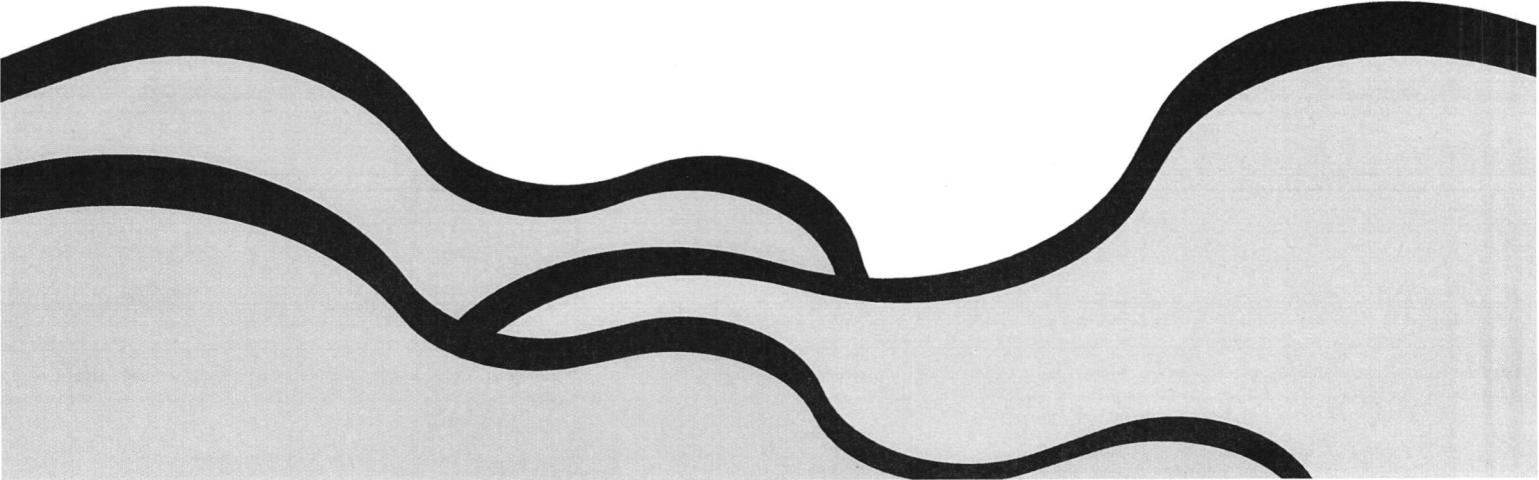


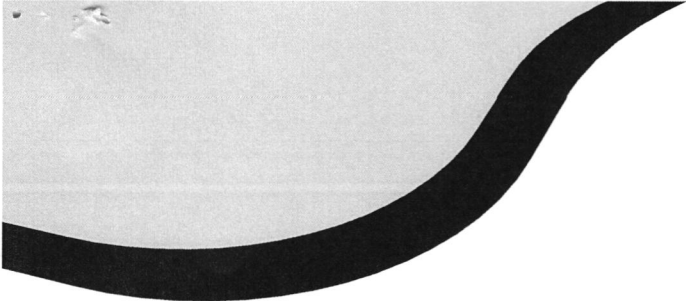
FEBRUARY 2020 SUPERVISOR OF ASSESSMENTS REPORT

Our new GIS provider came down for a training that Lana, Amy, Katie and myself found helpful. Matt Rock also left a question/addition/request for the site. The new website came in very handy when Katie and I were helping Terry, the EMA Director with maps of the towns where sirens are present.

Work for 2020 continues which includes valuing Paxton properties and well as any properties that permits were taken out for. Exemption paperwork continues to roll in every day. Most recently we mailed out the last of the exemption paperwork, which is to the properties that are exempt. We are done with exemption mailings now until 2nd and 3rd senior notices go out this summer.

Mandy & Lexie (our ICE students) are out taking new pictures of properties in Paxton. Afterwards the pictures are cropped, printed and attached to the property record cards. They are also responsible for filing senior paperwork as it is received.



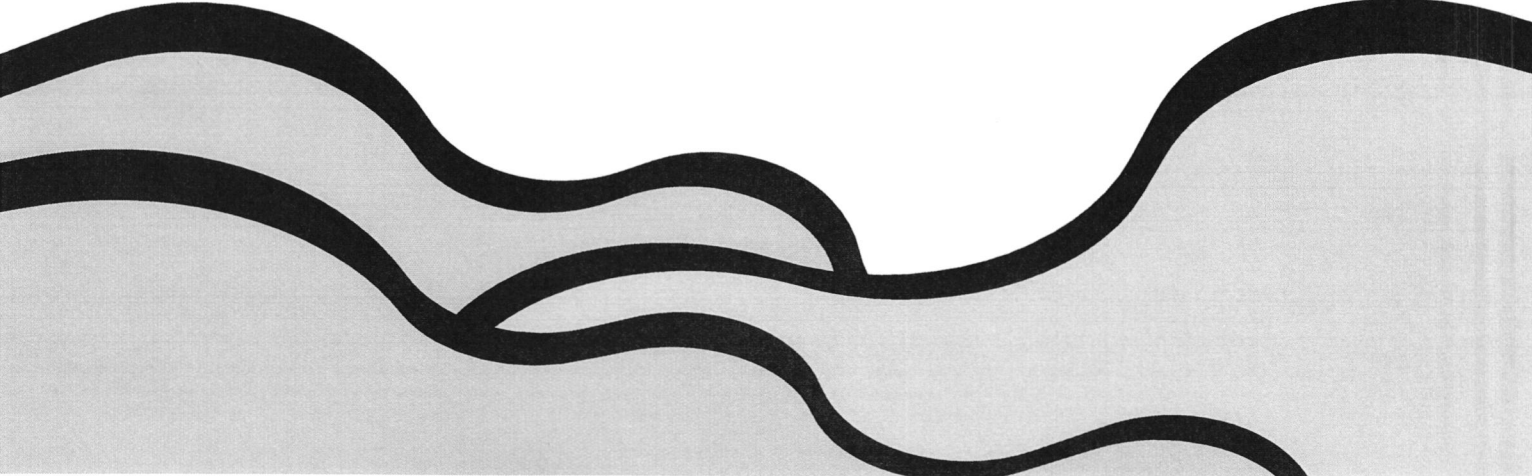


Joel Hastings and Jonathan Powers were sworn in on February 3rd. We have plans to go view the properties on February 14th and then to hold Board of Review hearings on February 24th.

Computer problems continue to plague our office!! It is VERY frustrating. I'm hoping going forward to have better communication with MCS, especially since we are now paying so much more for the Sonic Way Security.

All 2019 sales have been entered and mailed to the State. I have started 2020 sales and will proceed as they get to our office.

STOP BY THE OFFICE AND BUY A CANDY BAR FROM MANDY! She is selling them to help pay for the Habitat for Humanity trip to Mississippi Delta. They are only \$1 and she has 6 left!!! Also be sure to eat at Monical's Pizza on February 11th, as 20% of the sales go to help all the kids pay for their trips!!



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 January 31st, 2020 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

(1)	AG Permit:	
(1)	Construction Permits:	\$158.40

Attended a planning commission meeting for a conditional use.

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 31st day of January, 2020.



Zoning Enforcing Officer

Illinois County and Municipal Joint Action Agency Opt-In Form

Illinois Electronics Recycling Program

Note: One application per county. To be submitted by County or Municipal Joint Action Agency.

Program Year 2021 (Due March 1, 2020)

County or Municipal Joint Action Agency Information

Name of County or
Municipal Joint Action Agency: _____
Street Address (line 1): _____
(line 2): _____
City: _____ Zip Code: _____ County: _____

Contact Information

First Name: _____ Last Name: _____
Title: _____
Direct Phone: _____ Email: _____

Proposed Collection Sites and/or Events

Pursuant to 415 ILCS 151/1-15 of the Consumer Electronics Recycling Act, counties and municipal joint action agencies that elect to participate are allotted a certain number of collection sites dependent upon the population density within their jurisdiction. Please list all of the recommended locations for permanent sites or one-day events in program year 2021. (Should additional locations be needed, click on the button provided to add more fields.)

Note: Sites and events must be located within the participating county or municipal joint action agency.
These sites are recommendations and not guaranteed to be included in the manufacturer e-waste program plan.

☐ Site ☐ Event

Operator of Site or Event: _____
Street Address of Location: _____
City: _____ Zip Code: _____ County: _____

Collection site limitations (e.g. residency requirements, operational limitations relating to bulk pickup, etc.), if any:

Has this site or event operated in a previous program year? ☐ Yes ☐ No

If so, please enter the following information.

Collection Site Contact Name: _____
Collection Site Contact Phone: _____ Contact Email: _____

Description of Current/Past Services (e.g. semi-trailer pick-ups, box truck pick-ups, need forklift or pallet jack for loading):

Estimated Annual CED Collection (pounds): _____

Recommended Recycler

Please identify the **recommended** recycler to be used for program year 2021. (Should additional recyclers be needed, click on the button provided to add more fields.)

Note: These recyclers are recommendations and not guaranteed to be included in the manufacturer e-waste program plan.

Name of Recycler: _____

Street Address: _____

City: _____ Zip Code: _____ County: _____

Direct Phone: _____ Email: _____

Certification of Authorized Government Official

Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Illinois EPA commits a Class 4 felony. A second or subsequent offense after conviction is a Class 3 felony. (415 ILCS 5/44(h))

By signing this form, you are certifying that the information on this form is accurate.

Name: _____

Title: _____

Phone: _____ Email: _____

Signature

Date

When complete, please print, sign, scan, and email this form to:
EPA.Recycling@illinois.gov and info@ilclearinghouse.org

All collectors and their vendors are subject to audits by manufacturer programs authorized under 415 ILCS 151/1-30.

For more information on the Illinois Manufacturer's E-Waste Program, please visit:
www2.illinois.gov/epa/topics/waste-management/electronics-recycling

RESOLUTION 20 -

WHEREAS, there is one open Part-Time Deputy Position in the Ford County Circuit Clerk's Office; and

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

WHEREAS, that said position will be paid from the Circuit Clerk's Dedicated Fund Document Storeage No. 88-00-400.9; and

WHEREAS, the position has been previously budgeted for in the FY 2020 Budget.

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

BE IT FURTHER RESOLVED, that the Ford County Circuit Clerk's Office be allowed to fill one Part-Time Deputy Position, in the Ford County Circuit Clerk's Office.

February 10, 2020

Robert Lindgren
Ford County Board Chairman

Attest: Amy Frederick
Ford County Clerk & Recorder

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF) FORD
LITTLE LYMAN DRAINAGE DISTRICT)
)
)

APPOINTMENT

I, Robert Lindgren, do hereby appoint MARK WEBER, 2479 North 3400 East Road, Chatsworth, IL 60921, to the Office of Drainage Commissioner of Little Lyman Drainage District, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2020, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2020, the Ford County Board did, by vote of its members, approve the appointment of MARK WEBER, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2020, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 2020.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN & SORENSEN
Jerry Niemann (2052822)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

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, the appointment of Michael Griffin expired at the end of the 2018 Assessment year; and

THEREFORE, BE IT RESOLVED BY THE FORD COUNTY BOARD that Michael Griffin is hereby re-appointed to the Ford County Board of Review for a term expiring June 1, 2021.

Passed at the Ford County Board meeting this 10th day of February, 2020.

Robert Lindgren
Ford County Board Chairman

Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 20 -

WHEREAS, the Ford County Board Finance Committee and the full Ford County Board review monthly bills for consideration of payment; and

WHEREAS, end of the month claims occur after the full County Board meets and before next month's regularly scheduled Finance Committee meeting; and

WHEREAS, end of the month claims consists of utility payments, credit card payments, bills with regular monthly installments, and any one-time payments under \$500.00 that require immediate action; and

WHEREAS, end of the month claims are paid before full County Board approval to avoid additional interests payments and late fees; and

WHEREAS, said resolution shall supersede any existing resolutions regarding end of the month claims; and

BE IT RESOLVED, beginning February 1, 2020, any Department Head or employee that submits a bill for consideration as an end of month claim that does not meet the qualifications of end of month claim shall not be considered for payment until the next regularly scheduled Finance Committee meeting.

February 10, 2020

Robert Lindgren
Ford County Board Chairman

Attest: Amy Fredrick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
JANUARY 28, 2020**

The Zoning Committee met on Tuesday, January 28, 2020 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, 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

Mrs. A. Ihrke read information about zoning from different states.

The committee continued to review the current Wind Ordinance
The committee recommended the following: (changes in italic and bold)

On page 6 – #4 - ***added to the sentence***. The sentence will now read as follows:

All required studies, including but not limited to shadow flicker, noise, ***flood plain maps*** and wild life, reports, certifications, and approvals demonstrating compliance with the provisions of this Ordinance; studies for shadow flicker and noise using computer modeling must be conducted under worse case weather and atmospheric conditions. (ie. Frozen ground, high humidity, no vegetation)

On page 19 the first sentence in E. will now read as follows:
Financial Assurance, secured by the Owner or Operator, for the purpose of adequately performing decommissioning, in an amount equal to ***110% of*** the estimate set forth in paragraph D above.

Mr. McQuinn briefly spoke about a citizen wanting to start a legal marijuana store.

Mr. McQuinn made the motion to adjourn. Mr. May seconded it.

The meeting adjourned at 9:07 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
FEBRUARY 3, 2020**

The Finance Committee met on Tuesday, February 3, 2020, at 6:00 P.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. May, Mr. Ferguson and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, County Board Members Mr. McQuinn, Mrs. C. Ihrke, Circuit Clerk Evans, EMA Coordinator Whitebird, Ford Co. Engineer Greg Perkinson and Clerk & Recorder Frederick. Mr. Aubry was not present.

Mrs. Smith moved to approve the Agenda. Mr. Ferguson seconded it.

Voice Vote – Carried

The committee went through a proposed amended Resolution 19-118 FY 2020 Budget. After discussion, it was decided to table the amended budget until later in the year.

Mrs. Smith moved to adjourn; Mr. May seconded it.
Meeting adjourned at 6:35 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
ENVIRONMENTAL & SAFETY COMMITTEE MEETING
FEBRUARY 3, 2020**

The Environmental and Safety Committee met on Tuesday, February 3, 2020, after the Finance Committee ended at 6:35 P.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman May, Mr. McQuinn, Mr. Ferguson and Mrs. C. Ihrke. Also in attendance were Chairman of the Board Mr. Lindgren and Vice Chairman of the Board Mr. McCall, Circuit Clerk Evans, EMA Coordinator Whitebird, Ford Co. Engineer Greg Perkinson and Clerk & Recorder Frederick.

Mrs. C. Ihrke moved to approve the Agenda. Mr. McQuinn seconded it.

Voice Vote – Carried

Chairman May explained briefly the different options for starting a county electronic recycling.

Mr. McQuinn made the motion to opt into E-Waste Collection. Mrs. C. Ihrke seconded it. Voice Vote – Carried

The committee then discussed an un-funded mandate from the State of Illinois for Noxious Weeds. There was no action taken at this time.

Mr. McQuinn moved to adjourn; Mrs. C. Ihrke seconded it.
Meeting adjourned at 7:03 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
SHERIFF& PROPERTY COMMITTEE MEETING
FEBRUARY 5, 2020**

The Sheriff and Property Committee met in the Sheriff's Boardroom at the Jail on Wednesday, February 5, 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, Ford County Treasurer Shoemaker and Clerk & Recorder Frederick.

Dr. Ray moved to approve the Agenda. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Lindgren moved that all bills be recommended to the Full Board. Mr. McQuinn 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.

Sheriff Doran briefly went through his monthly report and month's activities. Sheriff discussed hiring someone soon to fill an open position and went through some new IL State laws that went into effect. He also advised the committee that he will soon need to purchase 2 new squad cars and 2 next year. The 2 squads he found recently with trade in would cost \$67,000.00. Sheriff spoke briefly about the need for the county to move to Office 365, the need for an up graded phone system and placing bids for a new copier lease, the current lease will end soon.

Mr. McQuinn moved to adjourn. Dr. Ray seconded it.
Meeting was adjourned at 10:30 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

FORD COUNTY PUBLIC BUILDING COMMISSION
FEBRUARY 5, 2020

The Ford County Public Building Commission met in the Small Courtroom of the Courthouse in Paxton on Wednesday 5, 2020. The meeting was called to order by Chairman Ron Shapland at 11:00 A.M.

The roll call showed the following members in attendance: Chairman Ronald Shapland, Tom McQuinn, Del Bruens, Mike Bleich and Tom Townsend.

Also in attendance was Sheriff Doran, Lana Sample with the Ford Co. Health Dept., Ford County Treasurer Shoemaker, and Chairman of the Ford County Board Mr. Lindgren, County Board members Mrs. Smith, Mrs. C. Ihrke, EMA Coordinator Whitebird, 2 Representatives from Reifsteck and Reid and Clerk & Recorder Frederick.

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

Motion by Mr. Townsend to approve the November 26, 2019 Minutes. Mr. McQuinn seconded. Voice Vote – Carried

Treasurer Shoemaker presented her Treasurer's Report. She also presented a bill for the Audit performed for FY ending on June 30, 2019 for \$4,600.00. Mr. McQuinn made the motion to pay the \$4,600.00 bill to the Auditors Feller & Kuester CPAs LLP. Mr. Bruens seconded it. Roll Call – Unanimous

Mr. Bruens made the motion to accept the Treasurer's report as presented. Mr. Townsend seconded it. Roll Call – Unanimous

Reifsteck & Reid presented bills for elevator studies and garage project bids. Mr. Bleich made the motion to pay the bills totaling \$14,540.50. Mr. McQuinn seconded it. Roll Call – Unanimous

Lana Sample with the Ford County Public Health Dept. reported briefly on the door project completion. Then Reifsteck & Reid presented blue prints for the garage project. Then there was a brief discussion on the garage and elevator projects.

Mr. Bleich made the motion to contact the current elevator vendor to get their opinion on the bid process and how to move forward on the elevator project. Mr. Bruens seconded it. Roll Call – 4 – Ayes, 1-Nay (Nay – McQuinn)

The committee then discussed the Ford County copier lease. After discussion Mr. Bruens made the motion for the Public Bldg. Commission to pay for the copier lease for Ford County. Paying the Ford County copier lease was tabled due to the lack of a second motion and passed back onto the Ford County Board.

Mr. Townsend motion to adjourn the meeting, Mr. Bruens seconded it. Voice Vote – Carried Meeting adjourned at 12:12 P.M.

Respectfully Submitted,
Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
FEBRUARY 6, 2020**

The Finance Committee met on Thursday, February 6, 2020, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. May, Mr. Ferguson and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, County Board Members Mr. McQuinn, Mr. Johnson, Mrs. C. Ihrke, State's Attorney Killian, Lana Sample with the Ford Co. Public Health Dept., Circuit Clerk Evans, Treasurer Shoemaker, Chief Probation Officer Maxey and Clerk & Recorder Frederick. Mr. Aubry was not in attendance.

Mr. May moved to approve the Agenda. Mr. Ferguson seconded it.

Voice Vote – Carried

The General Fund Bills were reviewed. Mr. Ferguson moved to recommend to the board that the General Fund bills be paid. Mrs. Smith seconded it.

Voice Vote – Carried

There was a brief discussion on allowing BellWether to advise the county on the budget process. After discussion it was decided it was not in the best interest of the county at this time.

After discussion the committee decided to table a Resolution allowing the Treasurer & Supervisor of Assessments to hire intern students in the 2020 – 2021 school year.

Mr. Ferguson made the motion to pass to the full board a Resolution Allowing the Circuit Clerk to hire a Full-Time Deputy. Mr. May seconded it. After discussion Mr. Ferguson amended his motion by changing the Full-Time position to a **Part-Time** position and adding that **the salary will be taken out of the Circuit Clerk's Document Storage Fund**. Mr. May seconded the amendment.

Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution appointing M. Weber to the Little Lyman Drng. Dist. Mr. May seconded it.

Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution re-appointing M. Griffin to the Board of Review. Mrs. Smith seconded it.

Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution defining end of the month claims. Mr. Ferguson seconded it. After discussion Mrs. Smith amended her motion changing the word over \$500 to **under \$500** and adding a new line stating **WHEREAS, said resolution shall supersede any existing resolution regarding end of the month claims**. Mr. Ferguson seconded the amendment.

Voice Vote – Carried

Mrs. Smith moved to adjourn; Mr. May seconded it.
Meeting adjourned at 9:50 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder