

UPCOMING MEETINGS

Tuesday, June 2, 2020

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

Wednesday, June 3, 2020

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

Thursday, June 4, 2020

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

Monday, June 8, 2020

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



Ford County Coroner's Office

135

200 W. State

Paxton, IL 60957

1-217-379-9411 Office

Richard Flessner
Coroner

MONTH END REPORT APRIL 2020

TOTAL DEATH INVESTIGATIONS	21
TOTAL RESIDENT DEATHS	13
TOTAL NON-RESIDENT DEATHS	8
Past Inquires or <u>Inquests Pending</u>	0
Inquires Pending this month	0
1) Natural Death Investigations	19
2) Undetermined Death	0
3) Suicide	0
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	2
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	2
TOXICOLOGY	2
EXTERNAL EXAMINATIONS	0
HOSPICE CASE-----	13
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESTIGATED AND ISSUED	5
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	1
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMIT FEES RECIEVED	\$ 450.00
REPORT FEES	.00
MISC.FEES (Grant)	.00
TOTAL REVENUE	<u>\$ 450.00</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 **APRIL 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	4,386.00	2,040.00	1,584.25	4,868.75	1,118.00	13,997.00	2,344.00	450.00	5.00	4,218.00	1,476.00	480.00	23,294.48
Mar-20	4,638.00	1,733.00	1,357.30	1,953.00	1,720.00	11,401.30	2,476.00	332.00	30.00	4,459.00	1,530.00	228.00	40,084.83
Apr-20	5,412.00	1,106.00	729.15	1,768.75	1,720.00	10,735.90	2,808.00	322.00	0.00	5,175.00	1,782.00	528.00	42,195.83
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	23,763.00	8,665.00	10,562.65	16,426.25	9,116.00	68,532.90	12,560.00	1,976.00	70.00	18,867.00	7,812.00	2,220.00	195,581.01
TOTAL	23,763.00	8,665.00	10,562.65	16,426.25	9,116.00	68,532.90	12,560.00	1,976.00	70.00	18,867.00	7,812.00	2,220.00	195,581.01

52.72% = Percent of estimated revenue generated for year to date.

Total County Clerk Receipt \$ 307,618.91

Dedicated Funds = \$ 14,536.00

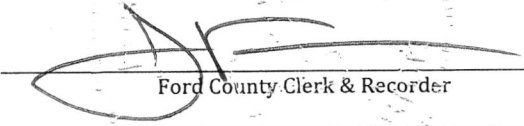
Total estimated revenue = \$ 130,000.00

Actual office revenue = \$ 68,532.90

STATE OF ILLINOIS }
COUNTY OF FORD }

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

Submitted this 1st day of May 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 03 Apr. 2020 to 04 May 2020

02 April 2020	Ford County Finance Meeting (Paxton)
07 April 2020	Ford County Highway Meeting (Roberts) Starcom 21 State Radio Drill (Paxton)
08 April 2020	Sheriffs Committee Meeting (Paxton)
13 April 2020	Ford County Board Meeting (Paxton)

Notes:

All normal projects have been tabled due to COVID-19

This report was Respectably Submitted By:

X 

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**



COVID-19 Activity Report for 03 Apr. 2020 to 04 May 2020

30 March 2020 FCEMA activated the Emergency Operation Center (EOC/Training Room)

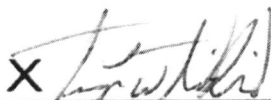
The EOC has been open Monday-Friday 830AM-430PM, FCEMA has been on a level 2 "PARTIAL ACTIVATION" (Minimal Staff). I change our level to a level 1 "FULLACTIVATION" during times when we are receiving PPE deliveries and during PPE distributions.

Our Daily Activities have consisted of staffing phones and computers taking PPE Requests, submitting these to Springfield where the Logistical warehouse is.

Tuesdays & Thursdays we have teleconference calls about PPE and any Logistical Issues. Daily we have the IEMA Statewide Radio Network activated. We attend Governor J. B. Pritzker' Teleconference. Weekly (Fridays) We have a Teleconference with the Deputy Director of FEMA.

During the month of April, we received 7 Deliveries of PPE. We have made 5 major deliveries around the county to Long Term Care Facilities and some priority trips as well. We have also delivered PPE to Fire Protection Districts, First Responders, Law Enforcement and Municipal Maintenance Departments throughout the county.

This report was Respectably Submitted By:

X 

Terry L. Whitebird
Ford County EMA

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Ford County Highway Committee Minutes

The Ford County Highway Committee met on May 5, 2020, at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting was committee chairman Tim Nuss. County Engineer Greg Perkinson was also present. Committee members Chuck Aubry and Jason Johnson attended remotely. States Attorney Andrew Killian, County Board Chairman Robert Lindgren, County Board Member, Terry Whitebird also attended remotely. 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 April minutes. Mr. Aubry moved and Mr. Johnson seconded the motion that they be approved. The motion carried.

Mr. Whitebird discussed the continuing distribution of PPE supplies.

April bills were read and presented by Mr. Perkinson. Mr. Lindgren requested that the fuel bills be itemized to show taxes paid. Mr. Aubry moved and Mr. Nuss 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. Mr. Perkinson will provide a history of the MFT distributions next month.

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

Mr. Perkinson participated in a phone conference with APEX personnel and with the Township Road Districts attorney (Mr. Bob Lenz) for the Ford Ridge windfarm on April 10, 2020 to review the APEX reline version of the Road Use Agreement (RUA). Since that meeting Mr. Perkinson and Mr. Lenz have been working on the response to the redline and have been working to update the financial security sections of the RUA. No additional meetings have been held with APEX or the Township Road Commissioners.

Mr. Perkinson discussed a text message he received from Mr. Roy Birch concerning a drainage issue along the Buckingham Road (1600 E Road). In January the Highway Department hired a consultant to do a survey of the area Mr. Birch is concerned with. The survey is complete, but the final results have not yet been compiled or provided to the Highway Department. The same consultant is currently working on plans to replace three bridges in Ford County and that work has taken priority over the survey. Mr. Birch is concerned about the delay in the response and has contacted a member of the Highway Committee.

New Business:

None

Resolutions:

Mr. Perkinson presented a Resolution to Appropriate County Highway Funds for the Replacement of the bridge on Loda Road, Section 16-00132-00-BR. It was moved by Mr. Nuss and seconded by Mr. Aubry to present the resolution to the full board for approval. Motion passed.

There was no public comment.

Having no further items to discuss, Mr. Nuss moved to adjourn at 7:40 am, seconded by Mr. Johnson. The motion carried.

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

The Ford County Highway Department completed the following activities during the month April 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.
- Reclaiming shoulder stone with Grader.
- Removed snow plows and wings from trucks again.

County Engineer

- Worked on 2020 construction contracts.
- Participated in Professional Development webinars.
- Worked with Road district's Attorney on Ford Ridge Windfarm Road Use Agreement.

FORD COUNTY PROBATION AND COURT SERVICES

Stats for April 2020

APRIL of 2020

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	103	Active	45
Misdemeanors	62	Warrants	99
DUI Cases	74	TOTAL	144
Traffic Cases	20		
TOTAL	259		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	1	Active	2
Cont'd Supervision	6	Inactive	0
Informal	0	TOTAL	2
Other	0		
TOTAL	7		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	117	Cases	7
Hours	15080	Hours	255
TOTAL CASES:	124		
TOTAL HOURS:	15335		

RESTORATIVE JUSTICE / DIVERSION:

Intakes this month	0		
Cases reviewed this month	0		
Active Conference/Diversion Cases	0	Restorative Justice / Diversion	1

INVESTIGATIONS:

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

INTAKES:

Adults:	3	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	2	Clients	7
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HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home:	0	School	Justice / Diversion	1
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RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month: \$575

Community Service collected:

Adults:	4	Juveniles:	0
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APRIL 2019 (Same month last year)

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	96	Active	48
Misdemeanors	83	Warrants	98
DUI Cases	73	TOTAL	146
Traffic Cases	52		
TOTAL	304		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	1
Cont'd Supervision	14	Inactive	0
Informal	0	TOTAL	1
Other	0		
TOTAL	19		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	150	Cases	14
Hours	19789	Hours	748
TOTAL CASES:	164		
TOTAL HOURS:	20537		

VIOLATIONS:

Adult:	0	Juveniles:	1
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COMMUNITY MEETING ATTENDED THIS MONTH:

Ford County Board Meeting Overview Committee Meeting

Ford County Network Panel

Ford County Finance Meeting

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

Judicial College	Trauma Informed Care	Adolescent Brain Development
Impact of COVID-19	Treatment Mandates	Going Mobile: Mobile Offender Management
The Probation Poster Child	Diversion Program and Drug Courts	

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

14

OFFICER CASELOAD**ADULTS****JUVENILES****PRE-TRIAL**

Drug Court	1		
Jennifer Anderson	70	6	
Rocky Marron	96	0	
Ellen Maxey	7	0	108
Ariel Ochoa	105	2	
Suzanne Shell	12	0	
Warrant Status	114	1	

INTAKES THIS MONTH:

Adult:		Juvenile:	
Felony Cases	3	Probation	0
Misdemeanors	0	Cont'd Supervision	0
DUI Cases	0	Informal	0
Traffic Cases	0	Other	0
TOTAL	3	TOTAL	0

CONFINEMENTS:

Juvenile Detention	0
IDOC Commitments	0

Group Home Adults: 1 Juveniles: 0

Residential Substance Abuse Treatment: Adults: 1 Juveniles: 0

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

Alcohol / Substance Abuse Assessment	3	3
DUI Assessment	0	0
Alcohol / Substance Abuse Treatment	0	0
DUI Education / Treatment	0	1
Victim Impact Panel	0	1
Cognitive Classes	1	1
Anger / Domestic Abuse Classes	1	0
Mental Health	2	1
Sex Offender Treatment	0	0
Parenting Classes	0	0
Hunter Safety School	0	0
Traffic School	0	2

FORD COUNTY SHERIFF'S OFFICE

APRIL 2020

ACTIVITY SUMMARY REPORT

INCOME RECEIVED

\$3,762.61 – Civil Process
\$3,333.34 – Contracts
\$1,200.00 – Sheriff Sales

\$240.00 – Arrestee Medical Fund
\$200.00 – DUI Reinforcement Fund
\$160.00 – Bond Fees

\$100.00 – Dedicated Vehicle Fund
\$ 65.00 – Misc. Reimbursement
\$ 15.00 – Report Requests

TRAFFIC ACCIDENTS- 05

WARNING CITATIONS-04

TRAFFIC CITATIONS-11

03 – Speeding
02 – Disregard Stop Sign
01 – Operating Uninsured Vehicle
01 – Improper Lane Usage

01 – Expired Registration
01 – Improper U-Turn
01 – Driving on Suspended License
01 – Unlawful Display of Plates

FIELD INCIDENT/COMPLAINT REPORTS

13 – Civil/Non-criminal Complaint
09 – Motorist Assist
08 – Other Agency Assist
07 – Sex Offender Notification
05 – Suspicious Vehicle
04 – Domestic Trouble
03 – Welfare Check
03 – Suspicious Activity
03 – Harassment
03 – Custody Dispute

03 – Burglary
02 – Car in Ditch
02 – Investigation Follow-up
02 – Noise Complaint
02 – Suspicious Person
02 – Trespassing
01 – Violation of Court Order
01 – Missing Person
01 – Subject with Gun/Knife
01 – Juvenile Complaint

01 – Criminal Investigation
01 – Intoxicated Pedestrian
01 – Hazard on Roadway
01 – Fraud
01 – Fire Call
01 – E911 Hang Up
01 – Criminal Damage to Property
01 – Burning Complaint
01 – Attempt to Locate
01 – Security Alarm Check

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 11/19 Warrants: 6

MONTHLY REVENUE RECEIVED

\$9,075.95

FY20 TOTAL TO DATE

\$220,890.41

FORD COUNTY INMATES TOTAL MANDAYS TO DATE (2495)

This Month's Ford County Inmate Mandays: 184

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 April 30th, 2020 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

(2)	Construction Permits:	\$560.80
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I do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any other money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Respectfully submitted this 30th day of April, 2020.



Zoning Enforcing Officer

RESOLUTION 20 -

WHEREAS, the current term of the Ford County Coroner will end November 30, 2020; and

WHEREAS, the State Statute requires the County Board to set the salary of this position prior to the new term; and

WHEREAS, the Finance Committee has met and established the salary for the position of County Coroner for the next term as follows:

Year

2020 - 2021 - \$22,500

2021 - 2022 - \$23,000

2022 - 2023 - \$23,500

2023 - 2024 - \$24,000

NOW THEREFORE, BE IT RESOLVED by the Ford County Board to adopt the Salary schedule as outlined for the above listed offices to be effective December 1, 2020.

Approved by the Ford County Board at their regularly scheduled meeting as outlined for the above listed offices to be effective December 1, 2020.

May 11, 2020

Robert Lindgren
Ford County Board Chairman

ATTEST: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 20 –

**A RESOLUTION OF THE FORD COUNTY BOARD
IN SUPPORT OF LOCAL BUSINESSES, THE FORD COUNTY PUBLIC HEALTH DEPARTMENT, AND
LOCAL LAW ENFORCEMENT**

WHEREAS, Governor JB Pritzker has issued multiple Executive Orders related to the COVID-19 pandemic emergency; and

WHEREAS, as a result of the Governor's actions, some businesses in Ford County deemed "non-essential" by the Governor have been forced to cease operations; and

WHEREAS, the Governor's actions risk businesses in Ford County being forced to close indefinitely causing financial harm to business owners and the economy of Ford County generally; and

WHEREAS, the Ford County Board believes that Ford County business owners should be given the opportunity to re-open their businesses, should they choose to do so, under modifications to protect the health and safety of patrons, employees, and the general public.

NOW THEREFORE, be it resolved by the Ford County Board that continuation of the Executive Order prohibiting the opening and operation of "non-essential" businesses represents a threat to those businesses and the overall economy of Ford County;

BE IT FURTHER RESOLVED by the Ford County Board that it supports steps being taken by the Ford County Public Health Department and local law enforcement agencies in promulgating a procedure whereby local businesses have the option to open without concern of local enforcement of the Governor's Executive Order;

BE IT FURTHER RESOLVED by the Ford County Board that all due haste be exercised in finalizing and promoting the guidance to local business owners, so that they have the option of opening their business as soon as possible without concern of local enforcement.

**COUNTY OF FORD ORDINANCE
AUTHORIZING BOUNDARY MODIFICATIONS
TO THE AREA KNOWN AS
THE BLOOMINGTON-NORMAL ENTERPRISE ZONE
AMENDMENT 3
- THE FERRERO EXPANSION -**

EXHIBIT "A"

The following parcel is requested to be added to the Bloomington-Normal Enterprise Zone as the 3rd Amendment to the Zone boundaries since its inception in 2017:

CONNECTING STRIP - .716 acres more or less.

Beginning at the center point of the intersection of W Oakland Avenue and Union Pacific Railroad in Bloomington, Illinois, along a 3 foot strip located on the eastern half of the Union Pacific Railroad right-of-way for approximately 1.97 miles southwest to the intersection of the project property identified by PIN 21-18-451-003 and described below:

PIN 21-18-451-003. 50.7 acres, or .079 square miles, more or less.

Tract No. 1:

Lot 1 in Industrial Park Subdivision to the City of Bloomington, in McLean County, Illinois.

Tract No. 2:

Part of Lot 5 in Access Park Subdivision in Section 19, Township 23 North, Range 2 East of the Third Principal Meridian, City of Bloomington, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest corner of Lot 5 in Access Park Subdivision; thence South 65 degrees 27 minutes 07 seconds East, 139.92 feet on the North line of said Lot 5; thence South 80 degrees 35 minutes 31 seconds West, 26.85 feet; thence North 65 degrees 27 minutes 07 seconds West, 117.64 feet parallel with said North line of Lot 5 to the West line of said Lot 5; thence North 24 degrees 29 minutes 54 seconds East, 15.00 feet to the point of beginning, in McLean County, Illinois

ORDINANCE NO. _____

COUNTY OF FORD
AN ORDINANCE AUTHORIZING BOUNDARY MODIFICATIONS
TO THE AREA KNOWN AS
THE BLOOMINGTON-NORMAL ENTERPRISE ZONE
- THE FERRERO EXPANSION -

WHEREAS, the City of Bloomington, the Town of Normal, the County of McLean, the City of Gibson City and the County of Ford, entered into an agreement on the 9th day of November, 2015, and adopted ordinances and resolutions establishing an Enterprise Zone including incorporated portions of the City of Bloomington, the Town of Normal and the City of Gibson City, and unincorporated portions of the County of McLean and the County of Ford; and;

WHEREAS, the Bloomington-Normal Enterprise Zone was certified by the Illinois Department of Commerce and Economic Opportunity effective January 1, 2017, and,

WHEREAS, there is a need to expand the boundary of the Bloomington-Normal Enterprise Zone to include the area as described in Exhibits "A" and "B", and,

WHEREAS, the proposed area to be added is contiguous to the existing Bloomington-Normal Enterprise Zone boundaries, and,

WHEREAS, there is adequate available acreage in the Bloomington-Normal Enterprise Zone to accommodate the boundary amendment, and,

WHEREAS, this Ordinance shall be in effect from and after its passage, approval and recording according to law.

NOW, THEREFORE, BE IT ORDAINED by the County Board of the County of Ford that it hereby approves and concurs with expanding the boundary of the Bloomington-Normal Enterprise Zone to include those areas as described in Exhibits "A" and "B," also referred to as Amendment 3 to the Zone.

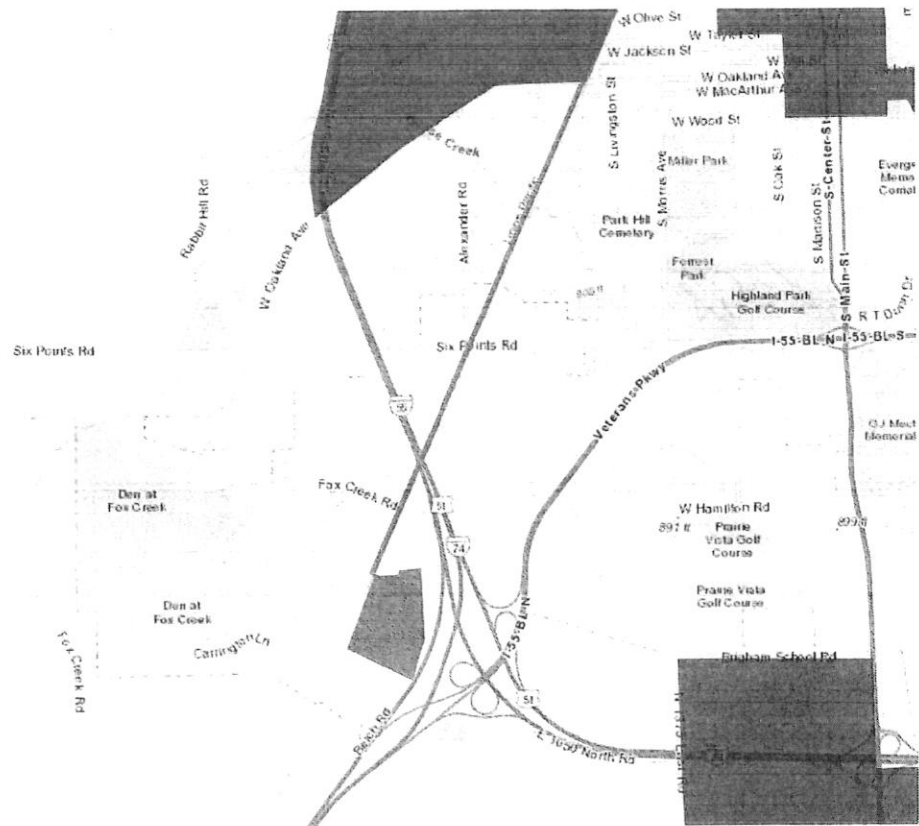
BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon the adoption thereof, subject to approval by the Illinois Department of Commerce and Economic Opportunity.

PRESENTED, PASSED AND APPROVED this **XX** day of **MONTH**, 2020.

PLACEHOLDER FOR LOCAL SIGNATURE PANEL

EXHIBIT "B"

**BLOOMINGTON-NORMAL PROPOSED ENTERPRISE ZONE EXPANSION
FERRERO PROJECT
APRIL 2020**



Key to Map above:

- Existing Enterprise Zone
- Proposed Enterprise Zone and Connectors

NOTE: Total Existing Zone Area = 14.15 square miles
 Proposed Enterprise Zone will add .079 Square Miles
 Total Area with Expansion = 14.229 Square Miles

**AN AMENDMENT
TO THE BLOOMINGTON-NORMAL ENTERPRISE ZONE
INTERGOVERNMENTAL AGREEMENT**

BE IT ORDAINED AND RESOLVED BY THE CITY OF BLOOMINGTON, TOWN OF NORMAL, COUNTY OF MCLEAN, CITY OF GIBSON CITY AND COUNTY OF FORD, AS PARTIES TO THE BLOOMINGTON-NORMAL ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT ADOPTED ON THE 9TH DAY OF NOVEMBER 2015.

That said Agreement shall be amended to reflect modifications to the Legal Description of the Bloomington-Normal Enterprise Zone, as defined in Amendment 3 found below:

CONNECTING STRIP - .716 acres more or less.

Beginning at the center point of the intersection of W Oakland Avenue and Union Pacific Railroad in Bloomington, Illinois, along a 3 foot strip located on the eastern half of the Union Pacific Railroad right-of-way for approximately 1.97 miles southwest to the intersection of the project property identified by PIN 21-18-451-003 and described below:

PIN 21-18-451-003. 50.7 acres, or .079 square miles, more or less.

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Lot 1 in Industrial Park Subdivision to the City of Bloomington, in McLean County, Illinois.

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(Signature page follows)

Amended the **DATE** of **MONTH**, 2020

County of McLean

County of Ford

By: _____
County Board Chairman

By: _____
County Board Chairman

City of Bloomington

City of Gibson City

By: _____
Mayor

By: _____
Mayor

Town of Normal

By: _____
Chief Elected Official

RESOLUTION 20-

COUNTY HIGHWAY TAX APPROPRIATING RESOLUTION

WHEREAS, a bridge on County Highway 2 (aka Loda Road) at 1450E is in need of replacement; and

WHEREAS, Ford County has entered into an agreement with the State of Illinois for replacing the aforesaid bridge, said projects being identified as Sections 16-00132-00-BR; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for Ford County to appropriate sufficient funds to pay its share of the cost of the proposed projects should the funds from the State Match Assistance be insufficient to cover the contract costs; and

WHEREAS, it is the desire of the County Board of Ford County to pay for its share of said projects from the County Highway fund.

THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of One Thousand and no/100's Dollars (\$1000.00) from the County Highway Fund to pay any Local Agency cost of this project.

BE IT FURTHER RESOLVED that Ford County agrees to pass a supplemental resolution to provide any necessary funds for its share of this project if the amounts approved for the State Match Assistance are insufficient to cover said cost.

STATE OF ILLINOIS)

) ss

COUNTY OF FORD)

I, Amy Frederick, County Clerk in and for said County, in the state aforesaid and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Ford County at its meeting held at Paxton on May 11, 2020.

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 11th day of May, 2020.

(SEAL)

Ford County Clerk

Interagency Agreement Regarding Emergency Dispatching, Communications and Other Services

Whereas, the Ford County Sheriff's Office and Recipient(s) are empowered to provide emergency communications services to the citizens within their respective jurisdictions and may, therefore enter into an Interagency Agreement with one another and with other public agencies to perform such services; and,

Whereas, the Ford County Sheriff's Office has an emergency communications dispatch center and systems capable of providing emergency communications services to law enforcement agencies, fire departments, fire districts and emergency medical services providers within Ford County and beyond; and,

Whereas, the Ford County Sheriff's Office and the parties to this agreement believe emergency dispatch and communications services as well as other services would be best served by being managed through the Ford County Sheriff's Office and "Oversight Board"; and ,

Whereas, Paxton Police Department, Gibson City Police Department, Ford County E911 Board, Gibson Area Hospital and Ambulance Services, Ford County Area Fire Departments, (herein called the "Oversight Board") desires to obtain emergency dispatch and emergency communications services from the Ford County Sheriff's Office Telecommunications Center; and,

Whereas, the parties hereto recognize that it is in the best interests of the citizens within their respective jurisdictions and in the furtherance of the health, safety and welfare of the citizens to have a unified emergency dispatch and communications system having the advantage of economies of scale; and,

Whereas, the governing body of each party has resolved, agreed, or ordained that this interagency agreement may be entered into;

Now, Therefore, in consideration of the mutual covenants contained herein, it is hereby agreed as follows:

I) Definitions

Ford County Telecommunications Center: To be administered by this agreement.

There shall be an Oversight Board composed of seven (7) persons as follows:

1. The Gibson City Police Chief or Designee
2. The Paxton Police Chief or Designee
3. The Ford County E911 Director or Designee
4. The Gibson Area Ambulance Director or Designee
5. A Fire Department Representative
6. A Ford County Board Member
7. The Ford County Sheriff

II) Functions and Authority of the Oversight Board

1. The Ford County Sheriff shall be the permanent chairperson of the Oversight Board.
2. A quorum for the Oversight Board shall consist of five (5) members.
3. The Oversight Board shall meet at least two (2) times annually and appoint a secretary who shall keep good and sufficient minutes of the meetings.
4. Conduct a bi-annual performance review of the Ford County Telecommunications Center.
5. Evaluate and make recommendations to the Ford County Sheriff concerning policies and procedures of the Ford County Telecommunications Center.
6. Evaluate and make recommendations to the Ford County Sheriff concerning development, programming, operational and personnel policies and equipment usage.
7. Oversight Board may call a special meeting at any reasonable time to address recipient concerns involving the Ford County Telecommunications Center.
8. Any increase in funds for dispatch services imposed by Ford County towards the recipients must be approved by the Oversight Board by a two-thirds (2/3) majority vote.

III) Admission of New Recipients

Public safety entities that are not recipients under this agreement may be added to this agreement as recipients upon meeting any terms and conditions as determined by the Oversight Board.

IV) Duration and Termination

Except as otherwise specifically provided herein, any party to this agreement may withdraw from the Oversight Board upon at least one (1) year written notice to the Oversight Board. Said termination must be received by May 1st of the year prior to the termination effective on May 1st of the following year.

V) Amendments

This agreement may be amended at any time by the majority action of the Oversight Board and ratified by the majority of the legislative bodies of all Parties of this agreement.

VI) Severability

If a provision of this agreement of application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the agreement, which can be given effect without invalid provision or application, and to this end, the provisions of the agreement are declared to be severable.

VII) Execution of Agreement

Each party to this agreement may bind itself with all other parties to this agreement to form the Oversight Board by signing a duplicate original to the Oversight Board. It is understood that such execution shall not require that one original agreement be signed by all parties to this agreement, but that there will be several duplicate originals signed by each party to this agreement. The purpose of this provision is to facilitate the signing of this agreement and to avoid undue delay in the execution of this agreement. This agreement however, shall be executed on behalf of each member by its authorized representative and pursuant to the appropriate motion, resolution or ordinance of each local government or other entity as the case may be. Each party to this agreement shall be bound to it as of the date it is signed by that member.

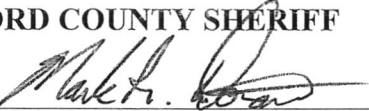
VIII) Indemnity Agreement

Each party to this agreement agrees to hold harmless and indemnify the other parties to this agreement for loss or damage of any nature arising from provision of law enforcement, fire, medical aid services and/or equipment by each party's employees or agents in aid of any other party. Specifically, action under the direction and control of a party to this agreement shall be interpreted solely as direct control of actions by the party receiving the aid. Otherwise the primary commissioning agency remains liable or responsible for the actions of its employees or agents.

IX) Compensation

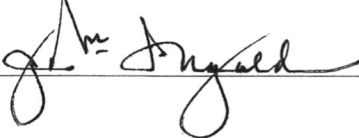
In consideration for providing emergency communications services, **City of Paxton** shall pay the sum of \$20,000.00 to the Ford County Sheriffs' Office located at 235 N. American Street, Paxton, IL 60957 in equal monthly installments of \$1,666.67, due and payable without demand by the 15th of each month. Recipients may also choose to pay one lump sum of \$20,000.00 on or about May 01, 2020.

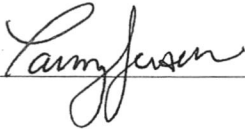
FORD COUNTY SHERIFF

BY: 

ATTEST: 

CITY OF PAXTON MAYOR

BY: 

ATTEST: 

PAXTON CHIEF OF POLICE

BY: 

ATTEST: 

FORD COUNTY BOARD CHAIRMAN

BY: _____

ATTEST: _____



CRUM & FORSTER
A FAIRFAX COMPANY

CRUM & FORSTER SPECIALTY INSURANCE COMPANY

ENVIRONMENTAL QUOTE

DATE OF PROPOSAL:

04/16/2020

Item 1.	NAMED INSURED & ADDRESS: FORD COUNTY ILLINOIS GOVERNMENT 235 N American St. Paxton, IL 60957 FORM OF BUSINESS: Governmental Entity/Public Property		PRODUCER NAME & ADDRESS: DONALD GADDIS COMPANY, INC. 104 S Michigan Ave, Suite 1025 Chicago, Illinois 60603-0000 PRODUCER CODE: 83835	
Item 2.	PROPOSED POLICY PERIOD:	05/17/2020 to 05/17/2022 12:01 a.m. Standard Time at the Named Insured's address stated above.		
Item 3.	LIMITS OF INSURANCE:			
	Each Confirmed Release Limit:		\$1,000,000	
	Policy Aggregate Limit :		\$1,000,000	
	Defense Expense Aggregate Limit:		\$1,000,000	
Item 4.	DEDUCTIBLE/SELF-INSURED RETENTION:		See Tank Schedule	
Item 5.	RETROACTIVE DATES:		See Tank Schedule	
Item 6.	PREMIUM:		1 Year	2 Year
	Policy Premium:		\$1,370	\$2,605
	Additional Insured Premium:		\$0	\$0
	TRIPRA Premium:		\$100	\$200
	*Total Policy Premium:		\$1,470	\$2,805
	Minimum Earned Premium:		25%	
	Minimum Policy Premium:		100%	
Item 7.	AUDIT PERIOD: Not Subject to Audit	Basis: Units: 3 USTs ,0 ASTs	Rate: Flat	
*Selected premium subject to 3.6% tax				

All rates are based on the revenue basis shown above and no deductions of any kind are allowed. All premiums applicable to additional coverage(s) as required during the policy period will be invoiced separately and will not apply toward the minimum earned or estimated policy premium. The broker is responsible for filing all affidavits and paying all fees, if applicable. The insured shall be responsible for applying any and all applicable taxes and surcharges.



CRUM & FORSTER®

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FORMS AND ENDORSEMENTS

CFSTP 00 001 10 16	COMMERCIAL STORAGE TANK LIABILITY POLICY DECLARATIONS
EN002-0211	SCHEDULE OF FORMS AND ENDORSEMENTS
IL P 001 01 04	U.S. TREASURY DEPARTMENT'S OFFICE OF FOREIGN ASSETS CONTROL ("OFAC") ADVISORY NOTICE TO POLICY HOLDERS
CS 07001 10 17	C&F SPECIALTY SIGNATURE PAGE
EN0004-0816	CLAIMS REPORTING
EN0005-1017	SERVICE OF PROCESS CLAUSE
EN0006 0120	Policyholder Disclosure Notice of Terrorism Insurance Coverage
EN0011-1014	PRIVACY NOTICE
EN0050-0816	EMERGENCY RESPONSE HOTLINE
EN0052-0816	NOTICE OF LOSS ALL
CFSTP 00 000 01 15	STORAGE TANK POLLUTION POLICY
CFSTP 00 002 10 15	DEDUCTIBLE ENDORSEMENT
CFSTP 00 525 05 16	COVERED STORAGE TANK COVERAGE ENDORSEMENT
CFSTP 00 546 10 13	LOADING OR UNLOADING COVERAGE ENDORSMENT
CFSTP FR CERT-FED	FINANCIAL RESPONSIBILITY CERTIFICATE OF INSURANCE - FED

This proposal is based on the insurance carrier's most recent policy forms and endorsements and is subject to all terms and conditions of such forms and endorsements. If you would like to review a copy, please let me know and I would be pleased to send you a specimen form.

WARRANTIES/REQUIREMENTS

Please be advised that coverage has been proposed conditional upon receipt, review, verification and approval of the following items:

Subjectivity	Time Frame
Crum & Forster Tank Application completed and signed by the First Named Insured	Prior To Binding
Signed Terrorism Rejection / Selection Form	Prior To Binding
Sumps and Spill Bucket(s) inspection within last 12 months	Prior To Binding
Copy of Current Line tests within last 12 months	Prior To Binding
Last 2 months of Automatic Tank Gauge [ATG] Leak Tests Printout	Prior To Binding
Copy of last 3 passing SIR reports	Prior To Binding

This proposal is valid until the policy effective date or 30 days from the date of this letter, whichever is sooner.

After expiration, all terms and conditions of this proposal must be re-evaluated by Crum & Forster Specialty Insurance Company. Please note that this proposal is based upon terms and conditions that Crum & Forster Specialty Insurance Company is willing to offer and not the terms and conditions which were requested. It is your responsibility to review these terms and conditions prior to presenting this proposal. Crum & Forster Specialty Insurance Company reserves the right to modify, change or cancel any or all terms of this proposal at anytime without notice.



CRUM & FORSTER®

A FAIRFAX COMPANY

COVERED STORAGE TANK AND LOCATION ENDORSEMENT

<u>Loc</u> <u>#</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u> <u>Code</u>	<u>Tank</u> <u>#</u>	<u>AST</u> <u>/UST</u>	<u>Year</u> <u>Installed</u>	<u>Capacity</u>	<u>Contents</u>	<u>Deductible</u>	<u>Retroactive</u> <u>Date</u>
1	305 N State Route 54	Roberts	IL	60962	1	UST	1998	1,000	Gasoline	\$10,000	05/01/2013
1	305 N State Route 54	Roberts	IL	60962	2	UST	1998	1,000	Diesel	\$10,000	05/01/2013
2	235 N American St.	Paxton	IL	60957	1	UST	1998	1,000	Gasoline	\$10,000	05/01/2013

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

TERRORISM RISK INSURANCE ACT

YOU ARE HEREBY NOTIFIED THAT UNDER THE TERRORISM RISK INSURANCE ACT, AS AMENDED, YOU HAVE A RIGHT TO PURCHASE INSURANCE COVERAGE FOR LOSSES RESULTING FROM ACTS OF TERRORISM, AS DEFINED IN SECTION 102(1) OF THE ACT: THE TERM "ACT OF TERRORISM" MEANS ANY ACT THAT IS CERTIFIED BY THE SECRETARY OF THE TREASURY-IN CONSULTATION WITH THE SECRETARY OF HOMELAND SECURITY AND THE ATTORNEY GENERAL OF THE UNITED STATES-TO BE AN ACT OF TERRORISM; TO BE A VIOLENT ACT OR AN ACT THAT IS DANGEROUS TO HUMAN LIFE, PROPERTY, OR INFRASTRUCTURE; TO HAVE RESULTED IN DAMAGE WITHIN THE UNITED STATES, OR OUTSIDE THE UNITED STATES IN THE CASE OF CERTAIN AIR CARRIERS OR VESSELS OR THE PREMISES OF A UNITED STATES MISSION; AND TO HAVE BEEN COMMITTED BY AN INDIVIDUAL OR INDIVIDUALS AS PART OF AN EFFORT TO COERCE THE CIVILIAN POPULATION OF THE UNITED STATES OR TO INFLUENCE THE POLICY OR AFFECT THE CONDUCT OF THE UNITED STATES GOVERNMENT BY COERCION.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 80% BEGINNING ON JANUARY 1, 2020 OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF THE LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

IN ACCORDANCE WITH THE ACT, YOU MUST CHOOSE TO ELECT OR REJECT COVERAGE FOR "CERTIFIED ACTS OF TERRORISM" BELOW:

<input type="checkbox"/>	I hereby elect to purchase certified acts of terrorism coverage for a premium of <u>\$200</u> .
<input type="checkbox"/>	I hereby decline to purchase terrorism coverage for certified acts of terrorism. I understand that I will have no coverage for losses resulting from certified acts of terrorism.

Policyholder/Applicant Signature

Print Name

Date

FORD COUNTY ILLINOIS GOVERNMENT

Named Insured/Firm

235 N American St., Paxton, IL, 60957

Mailing Address

Quote/Policy Number



CRUM & FORSTER*

A FAIRFAX COMPANY

STORAGE TANK RENEWAL APPLICATION

1 - Are all tanks in compliance with current EPA and State regulations?
<input type="checkbox"/> Yes <input type="checkbox"/> No If No, please provide details. (Attach separately)
2 - Do you own the tanks?
<input type="checkbox"/> Yes <input type="checkbox"/> No If No, please provide the name & address of the tank owner. (Attach separately)
3 - Is the Applicant aware of any incident, fact, circumstance, or situation including any act, error or omission that may result in a claim being made against it or any other person or entity for which coverage is sought?
<input type="checkbox"/> Yes <input type="checkbox"/> No
4 - Have any claims ever been made against the applicant or have any claims ever been reported under any Storage Tank policy?
<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please provide details. (Attach separately)
5 - Has the Applicant ever had any reportable releases or spills of regulated substances, hazardous waste or any other pollutants, as defined by the applicable environmental statutes and regulations?
<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please provide details. (Attach separately)
6 - Has there ever been any contamination at any owned facility prior to or during your tenancy, operation and/or ownership?
<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please provide details. (Attach separately)
7 - Are there any plans to close, remove or upgrade any tanks at any facility in the next 18 months?
<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please indicate anticipated closure/removal/upgrade date and plans. (Attach separately)
8 - Are there any additional insureds?
<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please provide the name(s) and address(es). (Attach separately)

REPRESENTATIONS AND WARRANTIES NOTICE TO APPLICANT - PLEASE READ CAREFULLY

The undersigned authorized officer of the applicant declares that the statements set forth herein are true to the best of my knowledge and that no material fact has been omitted or misstated. The undersigned authorized officer agrees that if the information supplied on the application changes between the date of the application and the effective date of the insurance, he/she (undersigned) will immediately notify the insurer of such change, and the insurer may withdraw or modify any outstanding quotations and/or authorization or agreement to bind the insurance.

Signing of this application does not bind the applicant to purchase or the insurer to provide the insurance. Acceptance of the applicant by the company is required prior to quotation or binding of coverage or the issuance of a policy. It is agreed that this application and the reliance upon its contents shall be the basis of the issuance of a policy and shall be attached and made part of said policy.

FRAUD WARNING: ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD OR DECEIVE ANY INSURANCE COMPANY, SUBMITS AN APPLICATION OR STATEMENT OF CLAIM CONTAINING ANY MATERIALLY FALSE, INCOMPLETE, OR MISLEADING INFORMATION MAY BE SUBJECT TO CIVIL OR CRIMINAL PENALTIES.

I HAVE READ AND FULLY UNDERSTAND THE QUESTIONS AND MY ANSWERS ON THIS APPLICATION. I UNDERSTAND THAT ANY OMISSION OR MISSTATEMENT OF ANY OF THE RESPONSES THAT ARE MATERIAL TO THE RISK ASSUMED (AS WELL AS ATTACHED TO THIS APPLICATION), MAY CAUSE THIS POLICY TO BECOME NULL AND VOID AND/OR MAY GIVE RISE TO A RESCISSION OF THE POLICY.

Applicant/Insured Signature: _____ Date: _____

Print Name and Title: _____

Producer Signature: _____ Date: _____

Print Name and Title: _____

COUNTY BOARD OVERVIEW MEETING
APRIL 23, 2020
3:00 P.M.

The County Board members met in Executive Session pursuant to 5ILCS 120/2(c)(21) Personnel.

The roll call showed the following people in attendance: Chiarmen McQuinn, Robert Lindgren, Tim Nuss, Cindy Ihrke and Clerk Frederick. Also in attendance were County Board Members: Vice Chairman McCall, Mr. May, Mr. Ferguson, Mr. Aubry, Mrs. Smith and Mrs. A. Ihrke, State's Attorney Killian, Sheriff Doran, Lana Sample with the Ford County Public Health Dept., Treasurer Shoemaker, SOA Hooper, Circuit Clerk Evans and EMA Director Whitebird.

The Committee allowed each Dept. Head & Elected Official present the opportunity to discuss their current day-to-day operations of their offices during COVID-19.

Mr. Nuss made the motion to end the meeting at 3:56 P.M. Mrs. C. Ihrke seconded it.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
SHERIFF & PROPERTY COMMITTEE MEETING
MAY 6, 2020**

The Sheriff and Property Committee met in the Sheriff's Boardroom at the Jail on Wednesday, May 6, 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 County Board Members Mrs. A. Ihrke and Mrs. C. Ihrke, Sheriff Doran, Coroner Flessner, EMA Coordinator Terry Whitebird, State's Attorney Killian, Treasurer Shoemaker and Clerk & Recorder Frederick.

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

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

The Sheriff briefly went through his monthly report and activities. Sheriff announced one of his Corrections Officers will be retiring in June 2020 after 28 years of service and he wished her well. Therefore Sheriff will need to replace her and he will soon. Sheriff Doran thanked EMA Director Terry Whitebird and his staff for their efforts in the COVID-19. The committee also thanked everyone for their efforts during this time.

Mr. Lindgren made the motion to pass to the full board an Interagency Agreement Regarding Emergency Dispatching Communication & Other Services. Mr. McQuinn seconded. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Storage Tank Renewal Application. Dr. Ray seconded it. Voice Vote – Carried

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

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
MAY 7, 2020**

The Finance Committee met on Thursday, May 7, 2020, at 8:30 A.M. in the Sheriff's Board Room at the Jail. Those in attendance were: Chairman McCall, Mr. Ferguson, Mr. Aubry and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, County Board Members Mrs. A. Ihrke, Mrs. C. Ihrke, Mr. Johnson and Mr. McQuinn, State's Attorney Killian, Lana Sample with the Ford Co. Public Health Dept., Treasurer Shoemaker, EMA Coordinator Whitebird, Probation Chief Officer Maxey, SOA Hooper, Sheriff Doran, Nik Duffle and Patrick Hoban with the Bloomington/Normal Economic Council and Clerk & Recorder Frederick. Mr. May was not in attendance.

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

Voice Vote – Carried

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

Voice Vote – Carried

Mr. McCall introduced Nik & Patrick with the Bloomington/Normal Economic Council and they explained briefly about the expansion for the Enterprise Zone. After discussion, Mrs. Smith made the motion to pass to the full board a Resolution for an Expansion for the Bloomington/Normal Enterprise Zone. Mr. Aubry seconded it.

Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution setting the Coroner's Salary for the next 4 years. Mr. Ferguson seconded it.

Voice Vote – Carried

Terry Whitebird EMA Director briefly explained the county is on track of receiving disaster funds from the State of Illinois if funds were needed.

The committee discussed working on a Resolution for next month concerning interest fees for the 2019 payable 2020 tax bills. The committee also discussed possibly creating an Ad Hoc Committee in the future.

A Resolution regarding the Governor's Shelter in Place Executive Order was discussed and no recommendation for the county board was made as written.

Chairman McCall reminded the committee members it was almost time to start the 2021 budget process and wanted the committee members to research the pros and cons of implementing a 2 year budget.

Mrs. Smith moved to adjourn; Mr. Ferguson seconded it.
Meeting adjourned at 11:01 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder