

## **UPCOMING MEETINGS**

### **Tuesday, May 2, 2017**

7:30 A.M. Highway Committee Meeting – Highway Department in Roberts

### **Wednesday, May 3, 2017**

9:00 A.M. Sheriff Committee Meeting – Sheriff Board Room

### **Thursday, May 4, 2017**

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

### **Monday, May 8, 2017**

7:00 P.M. County Board Meeting – Sheriff Board Room

## Ford County Highway Committee Minutes

The Ford County Highway Committee met on April 4, 2017 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee members Bob Lindgren, Jon Clark, Tim Nuss, David Hastings, and Bud Otto. County Board Chairman Randy Berger and County Engineer Greg Perkinson were also present. Mr. Otto called the meeting to order at 7:30 a.m.

First on the agenda was approval of the March minutes. Mr. Nuss moved and Mr. Hastings seconded the motion that they be approved as presented. The motion carried.

There was no public comment.

March bills were read and presented by Mr. Perkinson. Mr. Lindgren moved and Mr. Berger 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 March and will provide a written report for the full board.

### **New Business**

The committee discussed the disposal of records policy.

Mr. Perkinson requested the county board consider revising the zoning ordinance to include electrical transmission poles in the General Provisions to specify the same offsets from county and township roads as other structures.

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

Monthly Report to the Ford County Board  
On Activities at the Highway Department  
April 4, 2017

The Ford County Highway Department completed the following activities during the month March, 2017.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Completed Township MFT Letting.
- Submitted plans to IDOT for resurfacing four miles of Kempton Road.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Used cold mix asphalt to patch pot holes.
- Removed snow from county roads.

County Engineer

- Attended Highway Commissioner's meeting in Paxton.
- Attended IACE Policy Committee meeting in Springfield.
- Attended GATA (Grant Accountability & Transparency Act) Training in Ottawa.
- Met with consultant to discuss utilizing GIS layers.
- Attended Ford County LEPC meeting in Paxton.

Assessment Office Report  
April 10, 2017

We continue to work with processing the exemptions.

We closed for the 2016 year on March 23, 2017. The change in assessment from the tentative assessment to the final assessment was \$317,666,680 to \$ 317,488,250. I have been contacted by the school district about the procedure to settle the One Earth Energy Ptab Complaint. This is in the very early stages of discussion.

Shortly we will be starting to input assessment changes for the 2017 year of assessments. I will be beginning in the Northern area, and working my way south with the help of Phyllis Moritz and Marcia Peznowski.

I have included information on how wind turbines are assessed. Last year the "trending factor" was 1.17. The new factor is 1.20. Good News.

More Good News! The Farmland Committee Meeting has been set for Wednesday, June 14<sup>th</sup>, 2017 at 1pm. Brenda Matherly of the Illinois Farm Bureau is going to be our guest speaker. She handles legislative issues related to farming. I will be sending out information to all of you in May. This meeting is open to the public, so I hope you can all attend. There will be cookies.

I will be out of the office April 24 to April 26<sup>th</sup> for Illinois Association of County Officials Conference. There is going to be a special session on April 25<sup>th</sup> at 1 to 5 o'clock with the Dept of Revenue for Assessors and board of review members. I mailed information on this meeting to our Board of Review.

Two of our multi township assessors qualified for bonus's based on meeting the state standard. There was a deadline for this and I made sure all the paperwork was sent in a timely fashion.

2 months ago at a county board meeting, I talked to Greg Perkinson about layers on Sidwell maps that might benefit his office. I have felt our system was being under utilized. He stated he would like a layer for bridges. This started a conversation on mapping between us. He was approached by Cloudpoint to do mapping. He asked me to sit in on his conversation with Cloudpoint. In our meeting, Cloudpoint talked about using Google maps. I called Sidwell to find out the difference between Google maps and Sidwell. I began to worry about paying different companies to duplicate services we already had. I sent an e-mail to Tim Nuss about my concerns. He and Randy Ferguson stopped by my office to talk about my concerns. Tim wanted a contact information for all of you if you wanted to check out what services they have available. There was a conversation about combining services within Ford County. Their web address is sidwellmaps.com and Brian Baker is my contact person.

We received \$13.00 for copies and a royalty check from Sidwell for a map sold to Nicor- \$24.13

Respectfully submitted,



Patricia Langland





## Illinois Department of Revenue

101 W. Jefferson St.  
Springfield, IL 62702

### Wind Energy Device Valuation

Beginning with assessment year 2007 (taxes paid in 2008), the fair cash value for a wind energy device in Illinois is based on its nameplate capacity per megawatt. (35 ILCS 200/10-600 *et seq.*)

#### What is a "wind energy device"?

"Wind energy device" is defined as any device with a nameplate capacity of at least 0.5 megawatts that is used in the process of converting kinetic energy from the wind to generate electric power for commercial sale. For purposes of this document, "wind energy device" is synonymous with "wind turbine".

#### How is the fair cash value for property taxes determined?

Beginning January 1, 2007, the fair cash value of a wind energy device is \$360,000 per megawatt of nameplate capacity. Beginning January 1, 2008, the chief county assessment officer (CCAO) will add an inflationary increase, called a "trending factor" to the 2007 value; the result is called the "trended real property cost basis." An amount for depreciation is then subtracted from the trended real property cost basis to determine the taxable value for the current assessment year.

#### Formula:

$(\$360,000 \times \text{trending factor}) - \text{Depreciation}$

#### Is personal property included in the \$360,000 fair cash value?

No. Illinois does not impose personal property tax; as a result, any value attributable to the portion of the wind energy device that is be considered "personal property" was excluded from the prescribed base fair cash value of \$360,000. The fair cash value **does** include the land on which the turbine is located and the portion of the turbine that is considered "real property". Because Illinois assesses property for tax purposes at one-third of its fair cash value, the assessed value for each wind energy device is \$119,988 per megawatt  $(\$360,000 \times .3333)$ .

#### What is the trending factor and how is it determined?

The trending factor is an annual inflationary percentage increase in the fair cash value of the wind energy device. For purposes of valuing wind energy devices, the trending factor is the annual increase in the consumer price index (U.S. city average for all items), published by the Bureau of Labor Statistics for the December prior to the January 1 assessment date, divided by the consumer price index (U.S. city average for all items), published by the Bureau of Labor Statistics for December 2006. This index is commonly called the "CPI-U". These data are found on the Bureau of Labor Statistics web site at this address: <http://www.bls.gov/cpi/>. The Illinois Department of Revenue publishes the CPI-U on its web site annually.

**Note:** The trending factor for assessment year 2017 is 1.20. The statutory definition of trending factor requires the CPI-U for December of the year immediately before the assessment date be divided by the CPI-U for 2006. The December 2016 CPI-U was 241.432 and the December 2006 CPI-U was 201.8. So, the 2017 trending factor is  $241.432 / 201.8 = 1.20$ .

#### How is the amount allowed for physical depreciation calculated?

The actual age of the wind energy device is divided by 25 then multiplied by the trended real property cost basis. The amount allowed for physical depreciation cannot reduce the wind energy device to less than 30 percent of the trended real property cost basis.

#### Are buildings and substations included in the value?

No. These real properties are valued separately. The valuation procedure is for wind energy devices and the parcels on which they are located. The parcel is the area immediately surrounding the wind energy device over which the owner has exclusive control.

**If a project is completed in 2016, is a trending factor applied?**

Yes. The \$360,000 per-megawatt value is for the 2007 assessment year. For example, for assessment year 2017, the 2007 real property cost basis of \$360,000 is multiplied by the trending factor which is the CPI-U published for December 2016 divided by the CPI-U published December 2006.

**Are wind energy devices subject to state or local equalization factors (i.e., "multipliers")?**

No.

**What are the specific platting requirements?**

Wind energy device owners must pay an Illinois registered land surveyor to prepare a

plat that includes the metes and bounds description, including any access route, of the area immediately surrounding the wind energy device over which the owner has exclusive control. This platting requirement is not an official subdivision of the land under the Plat Act (765 ILCS 5/1 *et seq.*). Wind energy device owners must record the plat and deliver a copy to the CCAO within 60 days of completing construction of the device. The CCAO will then issue a separate parcel number for the property on which the wind energy device is located. The separate parcel number is issued so that the tax bill can be sent to the wind energy device owner when the device is situated on leased ground.

**Example 2017 fair cash value:**

**2-year old wind turbine  
2MW nameplate capacity**

2007 real property cost basis:	\$ 720,000	(\$360,000 per megawatt)
2017 Asmt Yr trending factor:	X 1.20	

**Trended real property cost basis \$864,000**

Depreciation allowance:	
Actual age: 2 years/25 =	X .08
<b>Depreciation</b>	<b>69,120</b>

**2017 fair cash value \$794,880**

(trended real property cost basis minus depreciation)

Assessment level:	X .3333
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**2017 assessed value \$264,934**



# Ford County Coroner's Office

200 W. State

Paxton, IL 60957

1-217-379-2344 Office

1-217-379-9492 Fax

**Douglas O. Wallace**  
Coroner

## MONTH END REPORT MARCH, 2017

TOTAL DEATH INVESTIGATIONS	23
TOTAL RESIDENT DEATHS	13
TOTAL NON-RESIDENT DEATHS	10
Past Inquires or Inquests Pending	0
Inquires Pending this month	1
1) Natural Death Investigations	24
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	1
TOXICOLOGY	1
EXTERNAL EXAMANATIONS	0
HOSPICE CASE	14
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESIGATED AND ISSUED	14
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	0
Investigations returned to the Medical Profession	22
CREMATION PERMIT FEES	\$ 900.00
REPORT FEES	\$ .00
MISC. FEES (Grant)	\$ .00
TOTAL REVENUE	\$ 900.00

RESPECTFULLY SUBMITTED,

DOUGLAS O. WALLACE  
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 **MARCH 2017** 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 RSSA	VRSSA	ELECTION REIMBURS	FEES OF OTHERS	GIS	RH	DCS	DELINQUENT TAXES COLLECTED
Dec-16	3,612.50	470.00	3,338.30	1,172.75	105.00	8,698.55	865.50	640.00	0.00	0.00	2,650.00	1,539.00	812.00	10,090.27
Jan-17	3,477.00	505.00	1,670.85	5,206.25	280.00	11,139.10	814.00	626.00	0.00	0.00	2,484.00	1,476.00	780.00	13,910.61
Feb-17	2,919.50	420.00	1,076.42	2,338.50	350.00	7,104.42	667.50	572.00	0.00	0.00	2,062.00	1,278.00	688.00	10,669.55
Mar-17	4,082.50	475.00	1,485.00	6,827.00	420.00	13,289.50	940.00	604.00	0.00	0.00	2,894.00	1,800.00	700.00	15,891.33
Apr-17						0.00								
May-17						0.00								
Jun-17						0.00								
Jul-17						0.00								
Aug-17						0.00								
Sep-17						0.00								
Oct-17						0.00								
Nov-17						0.00								
MID-YEAR	14,091.50	1,870.00	7,570.57	15,544.50	1,155.00	40,231.57	3,287.00	2,442.00	0.00	0.00	10,090.00	6,093.00	2,980.00	50,561.76
<b>TOTAL</b>	<b>14,091.50</b>	<b>1,870.00</b>	<b>7,570.57</b>	<b>15,544.50</b>	<b>1,155.00</b>	<b>40,231.57</b>	<b>3,287.00</b>	<b>2,442.00</b>	<b>0.00</b>	<b>0.00</b>	<b>10,090.00</b>	<b>6,093.00</b>	<b>2,980.00</b>	<b>50,561.76</b>

36.57% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$ 115,000.00

Actual office revenue = \$ 40,231.57

Total County Clerk Receipts = \$ 115,685.33

Election Reimbursemt = \$ -

Dedicated Funds = \$ 5,729.00

STATE OF ILLINOIS }  
COUNTY OF FORD }

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

Submitted this 2nd day of April 2017.

  
\_\_\_\_\_  
Ford County Clerk & Recorder

# FORD COUNTY PROBATION AND COURT SERVICES

Stats for March 2017

## MARCH of 2017

### ADULTS:

#### Active Caseload

Felony Cases	90
Misdemeanors	142
DUI Cases	59
Traffic Cases	16
TOTAL	307

#### Administrative Cases

Active	67
Warrants	99
TOTAL	166

### JUVENILES:

#### Active Caseload

Probation	5
Cont'd Supervision	10
Informal	0
Other	0
TOTAL	15

#### Administrative Cases

Active	3
Inactive	0
TOTAL	3

### PUBLIC SERVICE:

#### Adults

Cases	182
Hours	24660

#### Juveniles

Cases	17
Hours	1008

TOTAL CASES: 199

TOTAL HOURS: 25668

### RESTORATIVE JUSTICE / DIVERSION:

Intakes this month 0

Cases reviewed this month 0

Active Conference/Diversion Cases

Restorative Justice / Diversion 3

### INVESTIGATIONS:

PSI's ordered 1 PSI's completed 0

Record Checks completed 1

### INTAKES:

Adults: 10 Juveniles: 2

### ELECTRONIC MONITORING / GPS:

Adults: 1 Juveniles: 0

### CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police 3 Clients 30

### HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home: 3 School 4

### RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month: 900.00

Community Service collected:

Adults: 797 Juveniles: 0

## MARCH 2016 (Same month last year)

### ADULTS:

#### Active Caseload

Felony Cases	108
Misdemeanors	190
DUI Cases	62
Traffic Cases	4
TOTAL	364

#### Administrative Cases

Active	15
Warrants	99
TOTAL	114

### JUVENILES:

#### Active Caseload

Probation	9
Cont'd Supervision	8
Informal	9
Other	0
TOTAL	26

#### Administrative Cases

Active	0
Inactive	0
TOTAL	0

### PUBLIC SERVICE:

#### Adults

Cases	159
Hours	21685

#### Juveniles

Cases	26
Hours	1313

TOTAL CASES: 185

TOTAL HOURS: ###

### VIOLATIONS:

Adult: 5 Juveniles: 0



**COMMUNITY MEETING ATTENDED THIS MONTH:**

Ford County Drug Court	Ford County Network Panel
Ford County Board Meeting	11th Circuit Veteran's Court Planning Meeting
Ford County Investigator's Meeting	

**TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:**

MRT Class	GCMS 8th Grade RAP	Vivitrol Training
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**TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30:** 14

**OFFICER CASELOAD ADULTS JUVENILES**

Drug Court	5	0
Jennifer Anderson	100	17
Shanna Ferrell	144	1
Rocky Marron	109	0
Ellen Maxey	13	2
Warrant Status	101	0

**INTAKES THIS MONTH:**

<b>Adult:</b>		<b>Juvenile:</b>	
Felony Cases	5	Probation	0
Misdemeanors	3	Cont'd Supervision	2
DUI Cases	2	Informal	0
Traffic Cases	0	Other	0
<b>TOTAL</b>	<b>10</b>	<b>TOTAL</b>	<b>2</b>

**CONFINEMENTS:**

Juvenile Detention	0
IDOC Commitments	0

Group Home	Adults: 0	Juveniles: 0
Residential Substance Abuse Treatment:	Adults: 6	Juveniles: 0

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

Alcohol / Substance Abuse Assessment	1	1
DUI Assessment	2	4
Alcohol / Substance Abuse Treatment	1	0
DUI Education / Treatment	2	5
Victim Impact Panel	2	1
Cognitive Classes	0	0
Anger / Domestic Abuse Classes	0	2
Mental Health	1	0
Sex Offender Treatment	0	0
Parenting Classes	0	0
Psychiatric / Psychological Assessment	0	0
Credit Counseling	0	0

**FORD COUNTY SHERIFF'S OFFICE  
MARCH 2017  
ACTIVITY SUMMARY REPORT**

**INCOME RECEIVED**

\$2666.66 – Contracts	\$600.00 – Sheriff Sale	\$140.21 – Misc. Reimbursements
\$1663.80 – Civil Process	\$350.00 – Bond Fees	\$ 80.00 – Dedicated Vehicle Fun
\$ 640.00 – Boarding	\$210.00 – Arrestees Medical Fund	\$ 35.00 – Reports

**TRAFFIC ACCIDENTS-09**

**WARNING CITATIONS-06**

**TRAFFIC CITATIONS-42**

25 – Speeding	01 – Fail to Report Accident	01 – No Seat Belt
03 – DUI	01 – Improper U-Turn	
03 – Fail to Reduce Speed to Avoid Accident	01 – Failure to Signal	
02 – Obstructed Windshield/Windows	01 – Disobeyed Stop Sign	
01 – Operating Uninsured Vehicle	01 – Fail to Yield	
01 – No Driver's License	01 – Use of Unsafe Tires	

**FIELD INCIDENT/COMPLAINT REPORTS**

08 – Battery	02 – Welfare Checks
07 – Non-Criminal Complaints	01 – Reckless Discharge of Firearm
06 – Theft	01 – Runaway
04 – Assist other Agencies	01 – Possession of Drug Equipment
03 – Burglary	01 – Reckless Driving
03 – Domestic Trouble	01 – Suicide Threat
02 – Motorist Assists	01 – Security Alarms
02 – Fraud	01 – Loud Noise Complaint
02 – Criminal Damage to Property	01 – Suspicious Vehicle
02 – Criminal Trespassing	01 – Animal Complaint
02 – DUI	01 – Arson
02 – Disorderly Conduct	

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

Court Summons: 39/61                      Warrants: 18

**TOTAL FOR THE MONTH OF MARCH**

\$6,385.67 (Includes \$3,268.31 FY16 Boarding)

**FY TOTAL TO DATE**

\$85,136.99 (Includes \$14,171.14 FY16 Boarding)

**FORD COUNTY INMATES TOTAL MANDAYS TO DATE (1553)**

February Ford County Inmate Mandays:                      493

**INMATE MEAL COUNT**

2489

**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 March 31<sup>st</sup>, 2017 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

(5) Construction Permits: \$1,068.20

(2) AG Permits Issued:

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 March, 2017.

  
\_\_\_\_\_  
Zoning Enforcing Officer



## **RESOLUTION 17 -**

**WHEREAS**, there are two vacancies in the Ford County Clerk's Office,

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

**BE IT RESOLVED**, that the Ford County Clerk's Office successfully sought approval from the Ford County Finance Committee,

**BE IT RESOLVED**, that the Ford County Clerk's Office be allowed to fill one full time Deputy Position, in the Ford County Clerk's Office.

April 10, 2017

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Randy Berger, Chairman

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Attest: Amy Frederick  
County Clerk & Recorder

**MCS Office Technologies**

Corporate Office  
104 N. Jordan Dr.  
Gibson City, IL 60936

Phone: (217) 784-1083

Fax: (217) 784-8335

Branch Office  
307 S. Neil St.  
Champaign, IL 61820

# Quotation

Quotation

20465

Name / Address

Ford County Clerk & Recorder  
101 Court House  
Paxton, IL 60957

Date

3/2/2017

Rep.

KW

Description

Labor - Aaron Sproul - for scheduled maintenance on the server, SonicWALL, backups, and other network equipment. Maintenance will consist of updates, firmware, diagnostics, and more.

Qty.

2

Price

125.00

Total

250.00

*Is this month to month?*

Please sign below to authorize this quotation and fax to (217) 784-8335 or email to sales@mcsot.com.

Subtotal	\$250.00
Sales Tax (0.00)	\$0.00
<b>Total</b>	<b>\$250.00</b>

Signature \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

MCS Office Technologies is not responsible for typographical or other errors or omissions regarding prices or any other information contained within this quotation. This quotation is good for 30 days. Lease pricing is good for 2 weeks due to market changes. Lease prices can be verified by contacting MCS. Prices and configurations are subject to change without notice. All sales are subject to MCS Office Technologies terms and conditions of sale. Promotional offers and prices are for a limited time. Labor prices are estimates only. Additional time troubleshooting software and hardware problems will be billed at \$125.00/hr. unless a service contract is in affect. Travel time is billed at \$90.00/hr. which is calculated from the visiting technician's location to the customer's location. A 15% stocking fee may be applied to all returned equipment.

Visit us on the web at [www.mcsot.com](http://www.mcsot.com)

**MCS Office Technologies**

Corporate Office  
104 N. Jordan Dr.  
Gibson City, IL 60936

Phone: (217) 784-1083

Fax: (217) 784-8335

Branch Office  
307 S. Neil St.  
Champaign, IL 61820

# Quotation

Quotation

20464

Name / Address

Ford County Clerk & Recorder  
101 Court House  
Paxton, IL 60957

Date

3/2/2017

Rep.

KW

Description	Qty.	Price	Total
Labor - Aaron Sproul - for scheduled maintenance on the server, SonicWALL, backups, and other network equipment. Maintenance will consist of updates, firmware, diagnostics, and more.	1	125.00	125.00

Please sign below to authorize this quotation and fax to (217) 784-8335 or email to sales@mcsot.com.

Subtotal \$125.00

Sales Tax (0.00) \$0.00

**Total \$125.00**

Signature \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

MCS Office Technologies is not responsible for typographical or other errors or omissions regarding prices or any other information contained within this quotation. This quotation is good for 30 days. Lease pricing is good for 2 weeks due to market changes. Lease prices can be verified by contacting MCS. Prices and configurations are subject to change without notice. All sales are subject to MCS Office Technologies terms and conditions of sale. Promotional offers and prices are for a limited time. Labor prices are estimates only. Additional time troubleshooting software and hardware problems will be billed at \$125.00/hr. unless a service contract is in affect. Travel time is billed at \$90.00/hr. which is calculated from the visiting technician's location to the customer's location. A 15% stocking fee may be applied to all returned equipment.

Visit us on the web at [www.mcsot.com](http://www.mcsot.com)

## RESOLUTION 17 -

**WHEREAS**, there is a need for the Ford County Circuit Clerk to open a certain bank account;

**WHEREAS**, Tyler Technologies Office of the Illinois Courts (AOIC) requires an account to be opened for the purpose of electronic filing;

**BE IT THEREFORE RESOLVED**, that the Ford County Board approves that the Ford County Circuit Clerk is allowed to establish an account for the purpose of electronic filing.

Date: April 10, 2017

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Randy Berger  
Ford County Chairman

ATTEST: 

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Amy Frederick  
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY  
PUBLIC BUILDING COMMISSION  
MARCH 16, 2017**

The Ford County Public Building Commission met in the Jury Room of the Courthouse in Paxton on Thursday, March 16, 2017. The meeting was called to order by Chairman Shapland at 9:00 A.M.

The roll call showed the following members in attendance: Chairman Shapland, Mrs. Stagen, Mr. Bleich, Mr. Bruens, Mr. McQuinn and State's Attorney Killian. Also in attendance were: County Clerk Frederick, County Treasurer Stevens, Sheriff Doran and Will Brumleve with the Ford County Record. Mrs. Krumwiede was absent.

Mr. McQuinn made a motion to approve of the Agenda. Mrs. Stagen seconded it.

Voice Vote – Carried.

Mrs. Stagen moved to approve the February 17, 2017 meeting minutes. Mr. Bleich seconded it.

Voice vote – Carried.

Mr. Shapland said that he had talked with Mrs. Krumwiede and the Treasurer's Report is the same as the last meeting.

Mr. Shapland started the discussion of the Generator project with a time line. In the September 29, 2016 meeting during the discussion of the Ford County Levy amounts it was budgeted that \$60,000 was needed for a new generator. At that time the Public Building Committee decided to take on the project and pay for the new generator therefore, the current bids are invalid. So in today's meeting the committee will go over specs for the new generator and start the bidding process over. State's Attorney Killian then handed out statutes for the bidding process. Sheriff Doran handed out documentation showing his progress thus far. After discussion it was decided that the specs discussed in today's meeting will be written up by State's Attorney Killian for the next meeting to be held on March 30, 2017 at 9:00 A.M.

Mr. Bruens made the motion to adjourn. Mr. McQuinn seconded it. Meeting adjourned at 10:24 A.M.

Respectfully Submitted,

Amy Frederick  
County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
MARCH 29, 2017**

The Finance Committee met on Wednesday, March 29, 2017, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Nuss, Mr. Berger and Mr. Lindgren. Also in attendance were Sheriff Doran. Mr. Ferguson was seated at 9:15 A.M. Mr. May and County Clerk Fredrick were not present

A Resolution for the County Clerk to Hire was added to the Agenda for review. Mr. Nuss moved to approve the updated Agenda. Mr. McCall seconded it. Voice Vote - Carried

Sheriff Doran discussed the bids that came in for a jail management system. CIS came in the lowest. Bids were sealed and opened by Sheriff Doran. Sheriff Doran did check out this system in Boon County.

The Committee reviewed a Resolution for the County Clerk to hire. After review, was decided to allow the County Clerk to advertise for one of the two open positions.

Mr. Nuss moved to adjourn; Mr. McCall seconded it.

Meeting adjourned at 9:40 A.M.

Respectfully Submitted,

Randy Berger  
Ford County Chairman of the Board

**FORD COUNTY BOARD SPECIFICALLY  
PUBLIC BUILDING COMMISSION  
MARCH 30, 2017**

The Ford County Public Building Commission met in the Jury Room of the Courthouse in Paxton on Thursday, March 30, 2017. The meeting was called to order by Chairman Shapland at 9:00 a.m.

The roll call showed the following members in attendance: Chairman Shapland, Mrs. Stagen, Mr. Bleich, Mr. Bruens, and Mr. McQuinn. Also in attendance was Ford County Board Chairman Randy Berger and State's Attorney Andrew Killian.

Mr. McQuinn made a motion to approve of the Agenda. Mr. Bruens seconded it. Voice Vote-carried.

Mrs. Stagen made a motion to approve the Minutes of the March 16, 2017 meeting. Mr. Bruens seconded it. Voice Vote-carried.

Mr. Shapland reported there was no change in the Treasurer's Report since the March 16, 2017 meeting.

The Commission reviewed the draft RFP # PBC17-01 related to the Generator Replacement Project. Modifications were made to the draft proposal, including clarification that the proposed work would include hooking up the Ford County Jail, and a portion of the Ford County Courthouse to the new generator. After review, discussion, and modification, Mr. Bleich made a motion to adopt the RFP as modified. Mr. Bruens seconded it. Voice vote –carried.

Mr. McQuinn made a motion to advertise RFP # PBC17-01 in the Ford County Record. Mr. Bruens seconded it. Voice vote –carried.

Mr. McQuinn made a motion to adjourn. Mr. Bruens seconded it. Voice vote –carried.

Respectfully Submitted,

Andrew Killian  
Ford County State's Attorney

**FORD COUNTY BOARD SPECIFICALLY  
SHERIFF & PROPERTY COMMITTEE MEETING  
April 5, 2017**

The Sheriff and Property Committee met in the Board Room on Wednesday, April 5, 2017, at 9:00 A.M. Those in attendance were: Chairman Lindgren, Mr. Berger, Mr. McQuinn, Mr. Johnson, Dr. Bernadette Ray, Sheriff Doran and Coroner Wallace. Not present was Clerk Frederick and Dennis Higgins.

Mr. McQuinn moved to approve the Agneda. Dr. Ray seconded it. Voice Vote - Carried

The Sheriff, Housing, and EMA bills were then reviewed. Mr. McQuinn moved to recommend to the board that all bills be approved. Mr. Johnson seconded it. Voice Vote - Carried

The Coroner reported to the committee his month's activities.

There was a discussion on Kone bill - extra inspections.

Sheriff Doran reported that the boarding is picking up at the jail. CIS is getting started and dispatch has been busy.

Mr. McQuinn moved to adjourn. Mr. Johnson seconded it.

Meeting was adjourned at 9:47 A.M.

Respectfully Submitted,

Randy Berger  
Chairman of Ford County Board



**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
APRIL 6, 2017**

The Finance Committee met on Thursday, April 6, 2017, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Nuss, Mr. Ferguson, Mr. May, Mr. Berger and Mr. Lindgren. Also in attendance were Lana Sample, Circuit Clerk Evans, Supervisor of Assessments Patricia Langland, Treasurer Stevens and Clerk Frederick.

Mr. McCall made a motion to add a bill from MCS on monthly preventative maintenance. Mr. Berger moved to approve the updated Agenda. Mr. Ferguson seconded it. Voice Vote - Carried

Lana Sample spoke to the Committee on how well the Public Health Dept. is doing. Ms. Sample has filled one of the two positions and will soon work on filling the other open position.

Supervisor of Assessments Patricia Langland spoke to the committee on a new program coming in the fall of 2017 to help assist her office.

The General Fund Bills were reviewed. Mr. Berger moved to recommend to the board that the General Fund bills be paid. Mr. Nuss seconded it. Voice Vote - Carried

The Committee reviewed a Resolution for the County Clerk to hire. Mr. Berger made a motion to send the Resolution to the full Board for review. Mr. Ferguson seconded it. Voice Vote - Carried

The Committee reviewed a bill from MCS on preventative maintenance. After review Mr. Ferguson made the motion to send the MCS bill to the full Board for review. Mr. McCall seconded it. Voice Vote - Carried

Mr. Nuss moved to adjourn; Mr. May seconded it.

Meeting adjourned at 9:48 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY  
OVERVIEW COMMITTEE MINUTES  
APRIL 6, 2017**

The Overview Committee met on Thursday, April 6, 2017 at 10:00 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman Otto, Mr. Clark and Mr. Lindgren. Mr. Berger was not present. Those also in attendance were; Treasurer Stevens, Assessor Langland, Mr. McCall, County Clerk Frederick and Dennis Fisher.

The purpose of the meeting was to review options of certain Surplus Sale Properties and review the sale of certain Ford County 1.2 Acres of Farmland.

Mr. Lindgren made a motion to approve the Agenda. Mr. Clark seconded it.

Voice Vote – Carried

Treasurer Stevens introduced 2 Associates with Joseph Meyer & Associates who are currently the Trustee for Ford County's tax process. After a presentation the Committee asked questions and got answers to some of their concerns with certain properties in Ford County.

After discussion, Mr. Lindgren made a motion to recommend the County Board that Joseph Meyer & Associates start the process of the sale of a certain property in Ford County, property #02-02-06-127-005. Mr. Clark seconded it.

Voice Vote – Carried

Chairman Otto moved to recommend to the County Board a list of fees from Martensen, Niemann & Sorensen for the upcoming sale of 1.2 Acres of Ford County Farmland. Mr. Lindgren seconded it.

Voice Vote – Carried

Mr. Lindgren moved to adjourn; Mr. Clark seconded it. Meeting adjourned at 11:37 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder