

## **UPCOMING MEETINGS**

### **Tuesday, March 7, 2017**

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

### **Wednesday, March 8, 2017**

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

### **Thursday, March 9, 2017**

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

### **Monday, March 13, 2017**

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

## Ford County Highway Committee Minutes

The Ford County Highway Committee met on February 7, 2017, at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee members Bob Lindgren, Dave Hasting, Jon Clark, Tim Nuss. County Board Chairman Randy Berger, Zoning Officer Matt Rock, and County Engineer Greg Perkinson were also present. Mr. Berger called the meeting to order at 7:30 a.m.

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

There was no public comment.

January bills were read and presented by Mr. Perkinson. Mr. Lindgren moved and Mr. Clark 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 on activities at the County Highway Department during the month of January and will provide a written report for the full board.

Mr. Perkinson discussed the Illinois Transportation Legislative Initiative Resolution.

### **New Business**

Mr. Perkinson presented the IDOT County Maintenance Resolution to appropriate MFT funds for maintenance on county roads. Mr. Nuss moved and Mr. Hastings seconded.

Mr. Rock updated the committee on the status of potential wind farm and solar farm developments.

Having no further items to discuss, Mr. Clark moved to adjourn at 7:50 am seconded by Mr. Hastings. The motion carried.

Monthly Report to the Ford County Board  
On Activities at the Highway Department  
February 7, 2017

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

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Attended JULIE Safety meeting in Champaign.
- Preparing Proposals for Township MFT Letting.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Attended JULIE Safety meeting in Champaign.
- Cleaning ditches along Kempton Road.

County Engineer

- Attended Highway Commissioner's meeting in Elliott.
- Met with Road Commissioners and Pattern Energy concerning potential Windfarm.
- Attended ECITHCA Regional meeting in Gifford.
- Attended IACE Policy Committee meeting in Springfield.
- Attended IDOT/D3 County Engineers Annual meeting in Ottawa.

**SHERIFF & PROPERTY COMMITTEE MEETING**  
**February 8, 2017**

The Sheriff and Property Committee met in the Board Room on Wednesday, February 8, 2017, at 9:00 A.M. Those in attendance were: Chairman Lindgren, Mr. Berger, Mr. McQuinn, Mr. Johnson, Sheriff Doran, Coroner Wallace and Clerk Frederick. Not present was Mr. Ferguson and Dennis Higgins.

Mr. McQuinn moved to add under New Business a Resolution to raise Sheriff Fees. Also to add under Sheriff Report a Contract for Village of Cabery, an Interagency Agreement with the Gibson City Police Dept. and a Purchase Agreement with Spillman Technologies, Inc. Mr. Johnson moved to approve the new agenda. Mrs. 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 and that he has been very busy and that he had received grant money.

Sheriff Doran presented a Contract with Village of Cabery and an Interagency Agreement with Gibson City Police Dept. Mr. McQuinn moved to present both contracts to the Full Board. Mr. Johnson seconded it. Voice Vote - Carried

Sheriff Doran went through his monthly Report with the Committee and discussed that Lexipol has been purchased through CIRMA. Sheriff Doran then discussed the Spillman Technologies Purchase Agreement with the Committee.

After discussion Mr. McQuinn moved to send to the Full Board for approval the Purchase Agreement with Spillman Technologies, Inc. *Motion died for lack of no second motion.*

Dr. Bernadette Ray made a motion for Sheriff Doran to contact the Spillman Technologies, Inc. company to get a contract with a better bid. Mr. McQuinn seconded it. Voice Vote - Carried

Mr. McQuinn made a motion to send to the Full Board for approval the Resolution for the Sheriff to raise certain fees. Dr. Bernadette Ray seconded it. Voice Vote - Carried

Dr. Bernadette Ray moved to adjourn. Mr. McQuinn seconded it.

Meeting was adjourned at 10:19 A.M.

Respectfully Submitted,

Amy Frederick  
County Clerk & Recorder





# 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 JANUARY, 2017

TOTAL DEATH INVESTIGATIONS	24
TOTAL RESIDENT DEATHS	18
TOTAL NON-RESIDENT DEATHS	6
Past Inquires or Inquests Pending	1
Inquires Pending this month	2
1) Natural Death Investigations	23
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	12
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESIGATED AND ISSUED	14
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	1
Investigations returned to the Medical Profession	22
CREMATION PERMIT FEES	\$ 700.00
REPORT FEES	\$ .00
MISC. FEES (Grant)	\$4737.00
TOTAL REVENUE	\$5437.00

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 JANUARY 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						0.00								
Mar-17						0.00								
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	7,089.50	975.00	5,009.15	6,379.00	385.00	19,837.65	1,679.50	1,266.00	0.00	0.00	5,134.00	3,015.00	1,592.00	24,000.88
<b>TOTAL</b>	<b>7,089.50</b>	<b>975.00</b>	<b>5,009.15</b>	<b>6,379.00</b>	<b>385.00</b>	<b>19,837.65</b>	<b>1,679.50</b>	<b>#####</b>	<b>0.00</b>	<b>0.00</b>	<b>5,134.00</b>	<b>3,015.00</b>	<b>#####</b>	<b>24,000.88</b>

18.03% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$ 115,000.00

Actual office revenue = \$ 19,837.65

Total County Clerk Receipts = \$ 56,525.03

Election Reimbursemt = \$ -

Dedicated Funds = \$ 2,945.50

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 2017.

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

# FORD COUNTY PROBATION AND COURT SERVICES

Stats for January 2017

## JANUARY of 2017

### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	92	Active	65
Misdemeanors	146	Warrants	100
DUI Cases	60	TOTAL	165
Traffic Cases	13		
TOTAL	311		

### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	3
Cont'd Supervision	9	Inactive	0
Informal	0	TOTAL	3
Other	0		
TOTAL	14		

### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	179	Cases	17
Hours	24210	Hours	1058
TOTAL CASES:	196		
TOTAL HOURS:	25268		

### RESTORATIVE JUSTICE / DIVERSION:

Intakes this month	0
Cases reviewed this month	0
Active Conference/Diversion Cases	0 Restorative Justice / Diversion 3

### INVESTIGATIONS:

PSI's ordered	2	PSI's completed	1
Record Checks completed	0		

### INTAKES:

Adults:	11	Juveniles:	1
---------	----	------------	---

### ELECTRONIC MONITORING / GPS:

Adults:	2	Juveniles:	0
---------	---	------------	---

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

Police	4	Clients	35
--------	---	---------	----

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

Home:	6	School	0
-------	---	--------	---

### RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month 1164.00

Community Service collected:

Adults:	458	Juveniles:	10
---------	-----	------------	----

## JANUARY 2016 (Same month last year)

### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	102	Active	15
Misdemeanors	191	Warrants	99
DUI Cases	61	TOTAL	114
Traffic Cases	2		
TOTAL	356		

### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	8	Active	0
Cont'd Supervision	8	Inactive	0
Informal	11	TOTAL	0
Other	0		
TOTAL	27		

### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	151	Cases	27
Hours	20530	Hours	1263
TOTAL CASES:	178		
TOTAL HOURS:	21793		

### VIOLATIONS:

Adult:	18	Juveniles:	0
--------	----	------------	---

**COMMUNITY MEETING ATTENDED THIS MONTH:**

Ford County Board Meeting

Ford County Drug Court

Ford County Network Panel

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

PBL Junior High Presentation

MRT Class

**TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30:** 14**OFFICER CASELOAD ADULTS JUVENILES**

Drug Court	5	0
Jennifer Anderson	95	1
Shanna Ferrell	148	16
Rocky Marron	111	0
Ellen Maxey	16	2
Warrant Status	101	0

**INTAKES THIS MONTH:**

Adult:		Juvenile:	
Felony Cases	6	Probation	0
Misdemeanors	2	Cont'd Supervision	1
DUI Cases	3	Informal	0
Traffic Cases	0	Other	0
TOTAL	11	TOTAL	1

**CONFINEMENTS:**

Juvenile Detention 0

IDOC Commitments 0

Group Home Adults: 0 Juveniles: 0

Residential Substance Abuse Treatment: Adults: 5 Juveniles: 0

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

Alcohol / Substance Abuse Assessment	3	0
DUI Assessment	3	2
Alcohol / Substance Abuse Treatment	0	1
DUI Education / Treatment	4	0
Victim Impact Panel	2	1
Cognitive Classes	0	0
Anger / Domestic Abuse Classes	1	0
Mental Health	0	0
Sex Offender Treatment	2	0
Parenting Classes	0	0
Psychiatric / Psychological Assessment	0	0
Credit Counseling	0	0

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

**INCOME RECEIVED**

\$22,804.16 – Contracts	\$350.00 – DUI Reinforcement
\$15,042.83 – Boarding	\$300.00 – Seized/Forfeiture Fund
\$ 1,000.00 – Dedicated Grant Fund	\$177.11 – Misc. Reimbursement
\$ 937.23 – Civil Process	\$160.00 – Bond Fees
\$ 600.00 – Sheriff Sale	\$ 80.00 – Dedicated Vehicle Fund
\$ 523.85 – Inmate Phones	\$ 80.00 – Arrestees Medical Fund
\$ 363.20 – Transport Reimbursement	\$ 7.14 – Interest
	\$ 5.00 – Report Request

**TRAFFIC ACCIDENTS- 05**

**WARNING CITATIONS- 11**

**TRAFFIC CITATIONS- 50**

40 – Speeding	01 – No Seat Belt
02 – Unlawful use of cell phone while driving	01 – Traffic Control Violation
01 – Expired Registration	01 – Failure to Reduce Speed to Avoid Accident
01 – Operating Uninsured Motor Vehicle	01 – Failure to Yield
01 – Suspended/Revoked Driver's License	01 – Leaving the Scene of an Accident

**FIELD INCIDENT/COMPLAINT REPORTS**

07 – Non-criminal complaints	01 – Burglary
04 – Domestic Trouble	01 – Criminal Trespass
04 – Security Alarm	01 – Aggravated Criminal Sexual Abuse
03 – Theft	01 – Telephone Threat
03 – Criminal Damage to Property	01 – Resisting, Obstructing Police Officer
02 – Domestic Battery	01 – Aggravated Kidnapping
02 – Failure to Register as Sex Offender	01 – Court Order Violation
01 – Agency Assist	01 – Suicide
01 – Unlawful Dumping of Garbage	01 – Sudden Natural Cause Death

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

Court Summons: 35/45                      Warrants: 11

**TOTAL FOR THE MONTH OF JANUARY**

\$42,430.52 (Includes \$3,402.83 FY16 Boarding)

**FY TOTAL TO DATE**

\$57,280.98 (Includes \$10,902.83 FY16 Boarding)

**FORD COUNTY INMATES TOTAL MANDAYS TO DATE (666)**

January Ford County Inmate Mandays:      301

**INMATE MEAL COUNT**

1535

**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 31<sup>st</sup>, 2016 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

Construction Permits:	
3 Construction Permits:	\$396.00
1 AG Permit:	

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

Respectfully submitted this 31<sup>st</sup> day of JANuary, 2017.

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

Ford County Public Health Department  
Report to Ford County Board  
January 2017, Statistics

## Administration

In process of hiring the Community Health Nurse and Care Coordinator positions

## Community Health

### *Immunizations:*

Flu	0
Child	11
Adult	4
Lead Screening	9
Pregnancy test	0
Paternity test	1
TB skin tests	5
Blood Pressure checks	8

Vision screens	63
Hearing screens	34

### *Investigations:*

Animal bites/Rabies	1
Chlaymdia	0
Gonorrhea	0
Hep B - suspect	0
Hep C - suspect	0
Zika	0
Strep A	0
Lyme	1

### *Kempton Clinic:*

Seniors served	27
Home visits	8
Phone visits	0

## Environmental Health

### *Inspections:*

Food	19
Well	0
Septic	2
Radon kits	0
Water sample kits	2

### *Smoke Free Illinois Act:*

Inspections	19
Passed	19

## Senior Programs

### *Senior Information Services*

Over 60 new clients	22
Under 60 new clients	1
Total contacts	63

### *Adult Protective Services*

Over 60 reports	2
Under 60 reports	0
Open cases	3
Vulnerable adult report	0

### *Community Care Program*

Current clients	83
Nursing home screens	15

## Additional Activities



**Ford County Public Health Department**  
**Transaction Report**  
**November 16, 2016 - January 13, 2017**

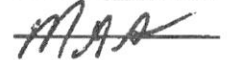
	Date	Num	Name	Memo/Description	Amount
CASH					
Payables Account					
	Beginning Balance				
	11/17/2016	63	Cymax		-2,952.34
	11/22/2016	1913	Ford County Treasurer	Payroll Reimbursement	-9,479.82
	11/25/2016	64	ADP	Payroll Reporting	-41.41
	11/25/2016	65	Quickbooks	Accounting Software	-39.95
	11/30/2016	1925	Motorola Solutions, Inc	Starcom Radio Mainten.	-392.40
	11/30/2016	1924	Monicals Pizza	APS M Team	-31.67
	11/30/2016	1923	Mark Garrell Electric, Inc.	Generator Check up	-130.00
	11/30/2016	1922	Lana Sample	Mileage	-489.53
	11/30/2016	1921	Kidco Designs	Radon Shirts	-340.00
	11/30/2016	1920	Gibson Community Hospital	IBCCP	-219.06
	11/30/2016	1918	Frontier	Phone	-279.78
	11/30/2016	1917	Diane Tavenner	Mileage	-172.80
	11/30/2016	1916	Christina Wallace	Mileage	-32.40
	11/30/2016	1915	Brandi Williams	Mileage	-206.55
	11/30/2016	1914	Ameren Illinois	Electric	-118.43
	11/30/2016	1926	Nancy Bailey	Mileage	-187.38
	11/30/2016	1927	Nancy Mandamuna	Mileage	-312.12
	11/30/2016	1928	Nicor	Gas	-29.72
	11/30/2016	1929	Quill	Office Supplies	-216.49
	11/30/2016	1930	Stericycle	Biohazard Pick Up	-59.30
	11/30/2016	1931	The News Gazette, Inc.	Job Posting	-373.50
	11/30/2016	1919	Gibson Area Hospital & Health Services	WIC/FCM	-32,510.59
	12/08/2016	1933	Ford County Treasurer	Payroll Reimbursement	-13,292.96
	12/13/2016	66	USPS	postage	-6.45
	12/15/2016	1945	East Central Illinois Area Agency on Aging	Refund for CGA	-257.00
	12/15/2016	1944	Elson's Paxton Sanitary	Garbage	-31.00

*10/12* *JD* *AMB*



01/13/2017	1970	Prairie Analytical	Water Testing	-180.00
01/13/2017	1965	Nancy Bailey	Mileage	-34.56
01/13/2017	1966	Christina Wallace	Mileage	-50.76
01/13/2017	1967	Diane Tavenner	Mileage	-89.10
01/13/2017	1968	Lana Sample	Mileage	-36.18
01/13/2017	1971	Elson's Paxton Sanitary	Garbage	-31.00
01/13/2017	1972	Quill	Office Supplies	-75.46
01/13/2017	1973	Grundy County Health Department	LEHP contract	-80.00
01/13/2017	1969	Nancy Mandamuna	Mileage	-119.34
01/13/2017	1975	Gibson Community Hospital	IBCCP	-203.64
01/13/2017	1974	CDS Office Technologies	Copier Services	-226.50

---




**Ford County Board of Health Meeting  
Gibson Area Hospital and Health Services Board Room  
January 17, 2017 at 6:00 PM**

The Ford County Public Health Department Board of Health met at the Gibson Area Hospital and Health Services board room on January 17, 2017. The meeting was called to order at 6:00 PM by President, Mike Short. Those members present were Dr. Brucker, Dr. Spangler, Dr. Austman, Valerie Cox, Randy Berger and Mike Short. Those members absent were Laurelyn Crokek and Marcia Peznowski. Lana Sample, Administrator, and Page Eads, recording secretary, were also present.

**Approve payment of current bills.**

Randy Berger made the motion to approve payment of current bills. Dr. Austman seconded the motion. Motion carried unanimously.

**Approval of previous minutes**

Randy Berger made the motion to approve November 15, 2016 meeting minutes. Dr. Austman seconded the motion. Motion carried unanimously.

**Administrator's Report**

Nancy Bailey's last day was December 31, 2016. The agency has posted openings for a nurse and case manager. The agency is still receiving federal monies but the state has not been paying on the grants.

**Finance Report**

Dr. Spangler made the motion to approve the finance report. Dr. Brucker seconded the motion. Motion carried unanimously.

**New Business**

Dr. Brucker made the motion to approve the Annual Report. Dr. Spangler seconded the motion. Motion carried unanimously.

**Adjourn**

Randy Berger made the motion to adjourn the meeting at 6:15 PM. Dr. Austman seconded the motion. Motion carried unanimously.

---

Dr. Mark Spangler, Secretary

---

Date

# **Ford County 911**

## **Emergency Telephone System Board**

### **Minutes for the Jan.11th, 2017 Meeting**

**DRAFT**

The Ford County Emergency Telephone System Board met this day at 7:10 p.m. at the Gibson City Fire Dept. Vice Chairman Asey led in the pledge to the flag. Members present were: Adam Thorndyke, Tim Asay, Tina Biggs, Doug Wallace, and Jacqui Cornett

Absent Eric Evans, Joe Higgins, and Jason Johnson

Also present was 911 coordinator Dennis Higgins

Minutes of the Dec. 7th, 2016, meeting which were presented or E-mailed to members were approved on a motion by Wallace and Cornett seconded; motion carried.

The Treasurer reported a balance of \$10,428.23 in the checking account on 01/11/17. During December \$14,197.66 was received along with \$ 178,727.90 is invested in a MM Thorndyke moved accept the treasurer's report; Cornett seconded; motion carried.

The following bills were presented for payment:

Frontier Combined Monthly bills	\$ 706.88
Ameritech monthly combined bill	344.18
Ford County for coordinator's salary	1400.00
Ford County Clerk	107.10
Visa	702.16
Illinois Valley	47.10
Ford County Sheriff Dept. (manuals)	95.23
Dennis Higgins Mileage	35.84
John Kelly (attorney review)	420.00
NENA 2017 dues	137.00

Bills totaled \$3,995.49 Cornett moved to pay the bills Thorndyke seconded; motion carried on a roll call vote.

### **UNFINISHED BUSINESS**

Have put about 40hrs into getting information for and preparing parts of the Motorola purchase agreement.

### **NEW BUSINESS**

**DRAFT**

**DRAFT** Would like to welcome new Board Member Tina Biggs of Paxton to the Board as a member of the public.

## Coordinators Report

Will finish up the filing with the ICC at month's end the annual report for 2016.

Have started closing out the year 2016.

Need to talk about past Board members.

Have given a contact number to Jacqui for the chair company.

I will be filing for mileage when I use my personal vehicle for work.

## Board Members' Report

Need to check on the progress of the Radio paging install from Piper City.

EMD training. Jacqui is working on getting a class from Power Phone.

Wallace moved to adjourn the meeting; Cornett seconded; motion carried.  
The meeting adjourned at 7:40 p.m.

The next scheduled meeting will be at the Paxton Fire Dept. Feb .8th 2017 at 7:00 p.m.

Submitted by \_\_\_\_\_, Secretary

**DRAFT**



**Illinois Department  
of Transportation**

**County Maintenance Resolution**

RESOLVED, by the County board of FORD County, that \$300,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2017 and ending December 31, 2017, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

FORD County, } ss.

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 7:00 PM

meeting held at Paxton, IL

on February 13, 2017

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said County at my office in Paxton, IL

in said County, this 13th day of February A.D. 2017

(SEAL)

County Clerk

**Approved**

\_\_\_\_\_  
Regional Engineer  
Department of Transportation

\_\_\_\_\_  
Date

## **FORD COUNTY**

### ***Illinois Transportation Legislative Initiative***

#### **Resolution of Support to Benefit the Economy & the Citizens of Illinois (80% Highways/20% Transit & Highways Portion at 60% IDOT/40% Local Roads)**

WHEREAS, transportation infrastructure is critical to the safety, quality of life and economic vitality throughout Illinois; and

WHEREAS, the transportation system in Illinois is comprised of a seamless network of state highways, county highways, city streets, and township roads, as well as transit, rail and other alternative forms of transportation; and

WHEREAS, citizens are reliant upon the vast and seamless network of public roads to carry business, products, services, postal delivery, parcel delivery, utilities, school bus, agriculture, emergency services; and,

WHEREAS, the users of this system of public roads in Illinois pay for the upkeep and improvement of those public roads through highway user fees; and

WHEREAS, local government is responsible for over 88% of the public road mileage in Illinois carrying 40% of the traffic in the state, thereby contributing 40% of the highway user fees collected by the state, including both motor vehicle revenue paid to the Secretary of State and motor fuel tax paid at the fuel pump; and

WHEREAS, in 2014 only 21.5% of those highway user fees were returned to reinvest in local roads, which was \$577M less than the 40% generated by local roads, which received \$561M in MFT distributions; and

WHEREAS, the continual reinvestment of highway user fees in the basic maintenance that is necessary for every part of the highway network is absolutely essential for those benefits of safety, quality of life and economic vitality to continue; and

WHEREAS, the State of Illinois has not approved a transportation capital program that maintains support of ongoing funding for that continual reinvestment since 1999 and yet local roads in Illinois have experienced costs for basic county highway maintenance in 2014 that were 2.4 times greater than they were in 2000 and those costs continue to climb while local governments are forced to defer and even suspend the most basic maintenance on their local roads; and

WHEREAS, the number of commercial vehicles along with their sizes and weights continue to grow due to the competitive world market requiring improvements to the local road system to safely accommodate such increase in the number, sizes and weights of commercial vehicles in relation with all other highway users; and



WHEREAS, it is critical for every local government to improve their local roads in order to continue to be an effective part of the seamless highway network that allows Illinois to supply its produce, products and services to the world market competitively; and

WHEREAS, the state's economy continues to face pressures that would be mitigated by a public infrastructure capital construction initiative to provide workers throughout Illinois, from highly urbanized to rural areas, with employment, along with jobs associated with capital infrastructure improvement, such as equipment and material suppliers; and

WHEREAS, it is important to focus on the entire transportation system, including local and state roads, interstate highways, bridges, public transit, airports, waterways and freight rail because no partial component operates without other systematic elements of the transportation network; and

NOW THEREFORE BE IT RESOLVED that we hereby notify the Governor, Legislators and the IDOT Secretary that we request the adoption and implementation of the *Illinois Transportation Legislative Initiative* to Benefit the Economy and the Citizens of the State of Illinois; and this *Illinois Transportation Legislative Initiative* specifically requests:

1. **The Illinois DOT Secretary will seek input from and collaborate with County Engineers, Municipal Street Officials, Township Highway Commissioners and Transit Officials to develop an *Illinois Transportation Plan* to immediately begin to address the needs of our Illinois transportation system using the funding distribution of 80% Highways/20% Transit with the highway funding sub split of 60% IDOT/40% Local Roads, distributing the Local Road share through existing MFT distribution formula; and**
2. **The Governor and General Assembly will adopt and ensure implementation of an *Illinois Transportation Bill* that requires the distribution of all highway user fees and additional transportation investment at the same funding distribution through the existing MFT distribution formula as identified above.**

BE IT FURTHER RESOLVED that upon adoption, signed copies shall be forwarded to:

- The Honorable Bruce Rauner, Governor of the State of Illinois
- The Honorable John Cullerton, President of the Illinois Senate
- The Honorable Michael Madigan, Speaker of the Illinois House of Representatives
- The Honorable Christine Radogno, Minority Leader of the Illinois Senate
- The Honorable James Durkin, Minority Leader of the Illinois House of Representatives
- The Honorable State Senators & Reps whose districts include any portion of our area;
- Randy Blankenhorn, Secretary of the Illinois Department of Transportation

ADOPTED THIS 13<sup>th</sup> DAY OF FEBRUARY, 2017.

---

Attest: County Clerk

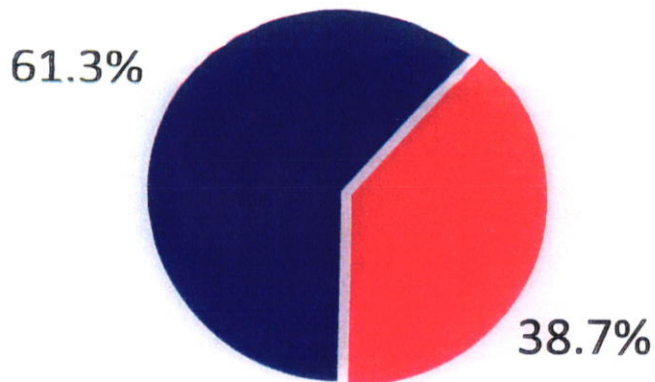
---

County Board Chairman

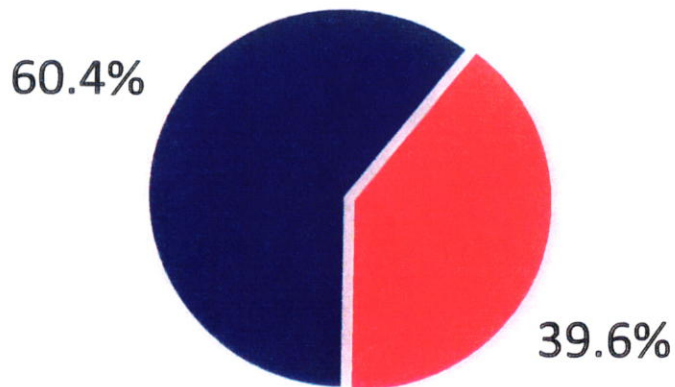
# Contribution vs Share of Revenue Stream

## Traffic Carried (VMT)

1983



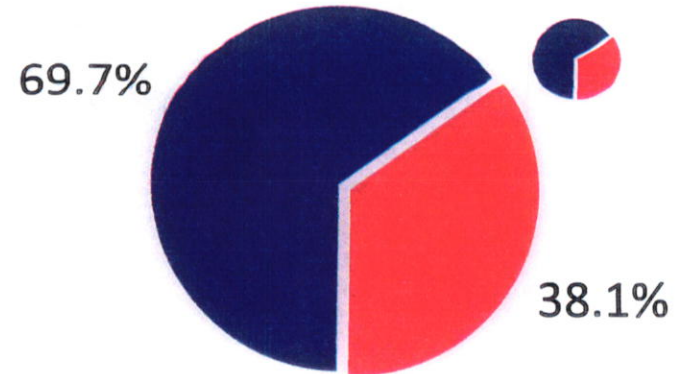
2014



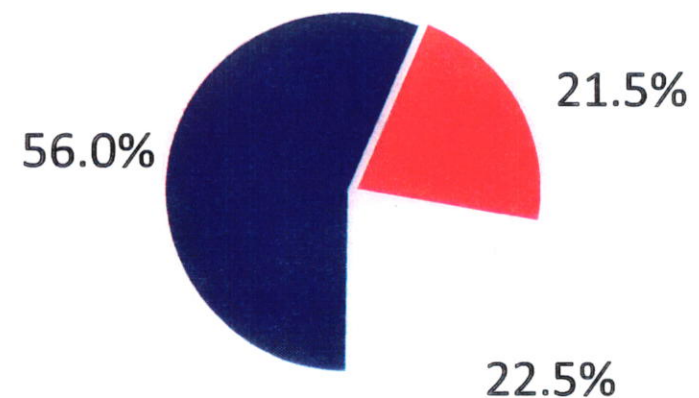
■ IDOT ■ Local Roads

## MFT and MVR Returned To:

1983 = 107.8%



2014 = 77.5%



■ IDOT ■ Local ■ Not Returned



RESOLUTION NO: \_\_\_\_\_ ADDENDUM NO: \_\_\_\_\_

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

### CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

**THIS AGREEMENT**, made this 01st day of December 2016, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Cabery** (hereinafter referred to as Village), Illinois, a municipal corporation.

#### WITNESSETH:

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

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

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

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

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

1. This Contract shall be operative for a period not to exceed one year and shall commence the 01st day of December 2016, and shall thus expire the 30th day of November 2017.
2. The Village shall remit to the County the sum of \$3,629.00, Three Thousand Six Hundred Twenty Nine Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the Contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2017, or

Option 2: Two installments of \$1,814.50 each; the first installment due by May 01st, 2017 and the second installment due by October 01st, 2017.

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

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

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

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

VILLAGE OF CABERY, ILLINOIS

BY: Ray Lepson  
Mayor/President, Village of Cabery

ATTEST: Myra Mordring  
Clerk, Village of Cabery

COUNTY OF FORD, ILLINOIS

BY: \_\_\_\_\_  
Chairman, Ford County Board

ATTEST: \_\_\_\_\_  
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 December 1st of the year prior to the termination effective on December 1<sup>st</sup> 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 Gibson** shall pay the sum of \$16,000.00 to the Ford County Sheriffs' Office located at 235 N. American Street, Paxton, IL 60957 in equal monthly installments of \$1,333.33, due and payable without demand by the 15<sup>th</sup> of each month. Recipients may also choose to pay one lump sum of \$16,000.00 on or about December 1<sup>st</sup> of 2016.

**FORD COUNTY SHERIFF**

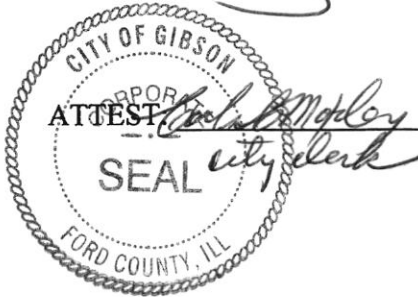
BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_

**CITY OF GIBSON MAYOR**

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_



**GIBSON CITY CHIEF OF POLICE**

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_

**FORD COUNTY BOARD CHAIRMAN**

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_

**RESOLUTION \_\_\_\_\_**  
**OF THE FORD COUNTY BOARD**  
**RELATED TO ADJUSTMENTS TO CERTAIN FEES CHARGED BY THE FORD COUNTY SHERIFF'S**  
**DEPARTMENT**

**WHEREAS**, the Ford County Sheriff's Department is statutorily authorized to charge certain fees to help offset the cost of its operations; and

**WHEREAS**, Sheriff Mark Doran has conducted a review of certain fees charged by Sheriff's Departments in counties near Ford County; and

**WHEREAS**, Sheriff Mark Doran has determined that certain operational fees currently charged by the Ford County Sheriff's Department are no longer sufficient to cover the cost of those operations; and

**WHEREAS**, the review of fees conducted by Sheriff Mark Doran shows that certain fees charged by the Ford County Sheriff's Department are lower than those charged by other area counties; and

**WHEREAS**, Sheriff Mark Doran recommends certain fees be adjusted to bring them in line with operational costs and other area counties.

**THEREFORE, BE IT RESOLVED BY THE FORD COUNTY BOARD** that the Ford County Sheriff's Department is hereby authorized to charge the following fees to help offset the cost of the listed operations:

1. Service fee - \$30.00
2. Bonding fee - \$20.00
3. Weekend/Periodic Imprisonment - \$15.00/day

Passed in open session this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Randy Berger, Chairman  
Ford County Board

\_\_\_\_\_  
Amy Frederick  
Ford County Clerk



## **RESOLUTION 17 -**

**WHEREAS**, there will be one vacancy in the Ford County Treasurer's Office pending the retirement of one employee,

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

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

**BE IT RESOLVED**, that the Ford County Treasurer's Office be allowed to fill one full time Deputy/Chief Deputy Position pending experience, in the Ford County Treasurer's Office.

January 9, 2017

---

Randy Berger, Chairman

---

Attest: Amy Frederick  
County Clerk & Recorder

**RESOLUTION # 17-\_\_\_\_\_**

**RESOLUTION TO RE-APPOINT MEMBER OF THE  
ZONING BOARD OF APPEALS**

Be it resolved: That the County Board of Ford County, Illinois  
hereby re-appoints Kirk Rock of Roberts to the Ford County  
Zoning Board of Appeals for a five year term, said term to expire  
on March 10, 2022.

Dated: February 13<sup>th</sup>, 2017

\_\_\_\_\_  
County Board Chairman

Attest: \_\_\_\_\_  
County Clerk

**RESOLUTION \_\_\_\_\_**  
**OF THE FORD COUNTY BOARD**  
**RELATED TO AN APPOINTMENT TO THE FORD COUNTY PUBLIC BUILDING COMMISSION**

**WHEREAS**, the Ford County Public Building Commission is governed by 50 ILCS 20/1 *et. seq.*; and

**WHEREAS**, 50 ILCS 20/5 governs the appointment of Commissioners to the Ford County Public Building Commission; and

**WHEREAS**, there is a vacancy on the Ford County Public Building Commission due to the resignation of Commissioner Doug Hager; and

**WHEREAS**, Gibson City Mayor Daniel Dickey has nominated Michael Bleich to serve as a Commissioner on the Ford County Public Building Commission to serve the unexpired term of Doug Hager; and

**WHEREAS**, Ford County Board Chairman Randy Berger concurs in said nomination.

**THEREFORE, BE IT RESOLVED BY THE FORD COUNTY BOARD** that Michael Bleich is hereby appointed to the Ford County Public Building Commission to serve the unexpired term of Doug Hager, said term expiring \_\_\_\_\_.

Passed in open session this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Randy Berger, Chairman  
Ford County Board

\_\_\_\_\_  
Amy Frederick  
Ford County Clerk

**BUDGET COMMITTEE MEETING  
JANUARY 9, 2017**

The Budget Committee met on Monday, January 9, 2017 in the Board Room in the Jail. Those in attendance were: Chairman McCall, Mr. Nuss, Mr. Ferguson, Mr. May, Mr. Berger, Mr. Lindgren, Mr. Hastings, Treasurer Stevens and Clerk Frederick.

Mr. Ferguson moved to approve the Agenda. Mr. Berger seconded it. Voice Vote - Carried

The Committee reviewed the Treasurer's monthly report in detail. They then reviewed the Longevity Chart and agreed to leave the Chart as is at this time.

Mr. Hastings moved to adjourn. Mr. Ferguson seconded it. Voice Vote – Carried

The meeting adjourned at 6:48 P.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder

**PERSONNEL COMMITTEE MEETING  
JANUARY 17, 2017**

The Personnel Committee met on Tuesday, January 17, 2017 in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McQuinn, Mr. Ferguson, Mr. Johnson and Mr. Nuss. Also in attendance were Mr. Berger, Mr. Lindgren, Treasurer Stevens and Clerk Frederick.

Mr. Nuss moved to approve the Agenda. Mr. Ferguson seconded it. Voice Vote - Carried

The Committee discussed and reviewed a Resolution for the Treasurer's to hire. After discussion Mr. Nuss made the motion to present the Resolution to the full board. Mr. Johnson seconded it. Voice Vote - Carried

Next the Committee discussed briefly about the need to speak to Patricia Langland, Supervisor of Assessments.

At 9:41 A.M. Mr. McQuinn made the motion for a need to go into Executive Session pursuant to 5ILCS 120/2(c)(1) Personnel Reasons. Mr. Johnson seconded it.

At 11:20 A.M. Mr. Ferguson moved to come out of Executive Session. Mr. Johnson seconded it.

The Committee decided to leave the Longevity Chart as it stands and they asked Clerk Frederick to update Chapter IX, page 53 in the Handbook to reflect the new starting pay and send the updated page, along with a copy of the 2016-2017 Longevity Chart, 2016-2017 Holiday Schedule and page 55 from the Handbook, Employee Acknowledgment form for each employee to read and return a signed copy to the Clerk's office to be kept on file.

Mr. Nuss moved to adjourn. Mr. Johnson seconded it. Voice Vote - Carried

The meeting adjourned at 11:26 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder