

UPCOMING MEETINGS

Tuesday, June 6, 2017

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

Wednesday, June 7, 2017

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

Thursday, June 8, 2017

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

Monday, June 12, 2017

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

Ford County Highway Committee Minutes

The Ford County Highway Committee met on May 2, 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, and Bud Otto. County Board Chairman Randy Berger, Supervisor of Assessments Pat Langland, 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 April minutes. Mr. Nuss moved and Mr. Clark seconded the motion that they be approved as presented. The motion carried.

There was no public comment.

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

New Business

Mr. Jon Hodel, Cloudpoint Geographic, discussed the services his company provides for GIS based data layers.

Having no further items to discuss, Mr. Nuss moved to adjourn at 9:15 am, seconded by Mr. Otto. The motion carried.

Monthly Report to the Ford County Board
On Activities at the Highway Department
May 2, 2017

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

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Beginning bridge inspections

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.

County Engineer

- Attended Highway Commissioner's meeting in Elliott.
- Attended IACE Spring meeting in Normal.
- Attended District 3 County Engineer's monthly meeting in Grundy Co.
- Met with Kelly Creek Wind Farm developer to discuss work remaining to upgrade roads.
- Attended National Association of County Engineers Conference in Cincinnati, OH.

**FORD COUNTY BOARD SPECIFICALLY
SHERIFF & PROPERTY COMMITTEE MEETING
May 3, 2017**

The Sheriff and Property Committee met in the Board Room on Wednesday, May 3, 2017, at 9:00 A.M. Those in attendance were: Chairman Lindgren, Mr. Berger, Mr. McQuinn, Mr. Johnson, Dr. Bernadette Ray, Sheriff Doran, Coroner Wallace and Clerk Frederick. Not present was Dennis Higgins.

Mr. McQuinn moved to approve the Agenda. Mr. Johnson seconded it. Voice Vote - Carried

Mr. Todd McNutt spoke to the Committee about preventative maintenance for the Assessment, Treasurer and County Clerk's Office. After discussion Mr. McQuinn made the motion to pass the maintenance to the full board. Dr. Bernadette Ray seconded it.

Voice Vote - Carried

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

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

Sheriff Doran reported that CIS will be here in June to get started with the new equipment. Sheriff needs a new transport van. After discussion, Mr. Johnson made a motion to pass the decision to the full board. Mr. Berger seconded it. Voice Vote - Carried

Sheriff announced a Dispatch meeting will be held May 10, 2017 at 9:00 A.M. in the Sheriff's Board Room.

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

Meeting was adjourned at 10:19 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

Assessment Office Report
May 8, 2017

Attached is the certified farmland values for the 2018 year. This is to go along with the Farmland Committee Meeting being held on June 14, 2017 in the small court room in the Ford County Courthouse. The meeting is open to the public and begins at 9 AM. The guest speaker will be Brenda Matherly of the Illinois Farm Bureau. She will be explaining the farmland values on the enclosed sheets and how they are used in assessment. She handles legislative issues for the Farm bureau and is an excellent speaker.

I returned from 2 day Springfield conference for County workers. The meetings I attended were about running a county office and specific information from the Illinois Dept. of Revenue. Much of the time was spent on legislative issues and changes being made. Time with the Dept of Revenue staff is time well spent. Not only does it save time trying to figure out what they want, it prevents problems.

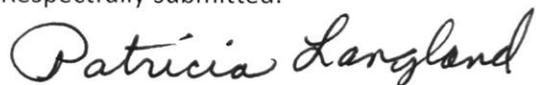
I made time to spend with our county vendors-mainly Sidwell (mapping) and CIC (our computer software company). The Sidwell people are looking forward to meeting with us to expand the use of our GIS system and perhaps be adding layers to our existing system to benefit other county offices. (We have GIS funds for this.)

CIC representative Chad was able to show me the new CAMA system. I was very pleased about how it will run and the ease with which it can be implemented and used. The system will be integrated with our existing system, it will not be a separate system. Basically it will add pictures and the information from the property record card to our information that already exists in the system. We should have this available to us sometime in the winter months. Once we get it up and running, it should save us a lot of time searching requested information.

We spent a lot of time talking about HB 0156 which would provide for several new exemptions and expand the amount of existing exemptions. This was introduced as a way to reduce taxes; however, the end result is it would increase taxes in most counties by 5%. The County Assessment Officials are trying to oppose this law and keep it from passing the Senate. The Governor spoke at the opening session and We had a session with 1 senator and 2 from the house of representative that talked about the process of writing a bill and getting it passed (or not).

I forgot to mention in last month letter, I resigned from the Certified Illinois Assessment Officers Board of Directors in February. It was due to lack of time in March to attend meetings requiring me to be gone for 3 days. I had been on the board for 7 years; but with the hiring freeze and where we were in the cycle, it wasn't a good time for me to be out of the office. I was the secretary which required extra time to complete reports, etc. So I gave notice so they could replace me during the March meeting (had to be voted on).

Respectfully submitted.



Patricia Langland



Illinois Department of Revenue

April 26, 2017

Certification of Assessment Year 2018 Farmland Values

The assessment year 2018 department-certified equalized assessed value (EAV) for each soil productivity index (PI) is on Page 2 of this certification. The certified values have been adjusted by the Farmland Assessment Technical Advisory Board to limit the annual change to 10 percent from the preceding year's median soil productivity index certified assessed value.¹

- **Cropland** must be assessed at the full amount of the certified EAV that corresponds to its debased PI, but no lower than 1/3 of the value for the lowest PI certified (*i.e.*, for assessment year 2018, \$34.32/acre);
- **Permanent pasture** must be valued at one-third of its debased PI EAV as cropland, but no lower than 1/3 of the value for the lowest PI certified (*i.e.*, for assessment year 2018, \$34.32/acre);
- **Other farmland** must be valued at one-sixth of its PI EAV as cropland, but no lower than 1/6 the value of the lowest PI certified (*i.e.*, for assessment year 2018, \$17.16/acre).²

Please see Publication 122, Farmland Implementation Guidelines, for additional information about the proper assessment of farmland. This publication is available on our web site at tax.illinois.gov.

The proposed average EAV by county per acre of cropland and the proposed average EAV per acre of all farmland by county is on Page 3. Proposed averages are not used in the assessment process and should not be used by taxing districts as a basis for determining budget requests.

If you have any questions regarding this material, call Adrienne Bailey at (217) 785-6636 or email at Adrienne.bailey@illinois.gov; or call Brad Kriener at (217) 782-3016 or email Bradley.Kriener@Illinois.gov.

A handwritten signature in cursive script that reads "Constance Beard".

Constance Beard
Director of Revenue

¹ See Illinois Property Tax Code, 35 ILCS 200/10-115, paragraph (e) as amended by Public Act 98-0109

² See Illinois Property Tax Code, 35 ILCS 200/10-125

Certified Values for Assessment Year 2018 (\$ per acre)

Average Management PI	Gross Income	Non-Land Production Costs	Net Land Return	Agricultural Economic Value	Equalized Assessed Value	* 2018 Certified Value
82	\$560.44	\$434.47	\$125.97	\$2,837.07	\$945.69	\$102.96
83	\$565.96	\$437.31	\$128.65	\$2,897.52	\$965.84	\$104.57
84	\$571.48	\$440.15	\$131.33	\$2,957.98	\$985.99	\$106.18
85	\$577.00	\$442.98	\$134.02	\$3,018.43	\$1,006.14	\$107.85
86	\$582.52	\$445.82	\$136.70	\$3,078.88	\$1,026.29	\$109.53
87	\$588.04	\$448.66	\$139.39	\$3,139.34	\$1,046.45	\$111.14
88	\$593.56	\$451.49	\$142.07	\$3,199.79	\$1,066.60	\$112.64
89	\$599.09	\$454.33	\$144.75	\$3,260.24	\$1,086.75	\$118.84
90	\$604.61	\$457.17	\$147.44	\$3,320.70	\$1,106.90	\$125.24
91	\$610.13	\$460.00	\$150.12	\$3,381.15	\$1,127.05	\$131.65
92	\$615.65	\$462.84	\$152.81	\$3,441.60	\$1,147.20	\$138.05
93	\$621.17	\$465.68	\$155.49	\$3,502.06	\$1,167.35	\$144.45
94	\$626.69	\$468.52	\$158.18	\$3,562.51	\$1,187.50	\$150.87
95	\$632.21	\$471.35	\$160.86	\$3,622.96	\$1,207.65	\$157.27
96	\$637.73	\$474.19	\$163.54	\$3,683.42	\$1,227.81	\$163.67
97	\$643.25	\$477.03	\$166.23	\$3,743.87	\$1,247.96	\$170.07
98	\$648.78	\$479.86	\$168.91	\$3,804.33	\$1,268.11	\$176.46
99	\$654.30	\$482.70	\$171.60	\$3,864.78	\$1,288.26	\$183.57
100	\$659.82	\$485.54	\$174.28	\$3,925.23	\$1,308.41	\$193.25
101	\$665.34	\$488.38	\$176.96	\$3,985.69	\$1,328.56	\$203.49
102	\$670.86	\$491.21	\$179.65	\$4,046.14	\$1,348.71	\$214.02
103	\$676.38	\$494.05	\$182.33	\$4,106.59	\$1,368.86	\$224.65
104	\$681.90	\$496.89	\$185.02	\$4,167.05	\$1,389.02	\$234.37
105	\$687.42	\$499.72	\$187.70	\$4,227.50	\$1,409.17	\$242.64
106	\$692.95	\$502.56	\$190.39	\$4,287.95	\$1,429.32	\$251.04
107	\$698.47	\$505.40	\$193.07	\$4,348.41	\$1,449.47	\$259.35
108	\$703.99	\$508.23	\$195.75	\$4,408.86	\$1,469.62	\$266.84
109	\$709.51	\$511.07	\$198.44	\$4,469.31	\$1,489.77	\$274.20
110	\$715.03	\$513.91	\$201.12	\$4,529.77	\$1,509.92	\$281.63
111	\$720.55	\$516.75	\$203.81	\$4,590.22	\$1,530.07	\$291.02
112	\$726.07	\$519.58	\$206.49	\$4,650.67	\$1,550.22	\$301.50
113	\$731.59	\$522.42	\$209.17	\$4,711.13	\$1,570.38	\$312.16
114	\$737.11	\$525.26	\$211.86	\$4,771.58	\$1,590.53	\$323.01
115	\$742.64	\$528.09	\$214.54	\$4,832.03	\$1,610.68	\$334.01
116	\$748.16	\$530.93	\$217.23	\$4,892.49	\$1,630.83	\$345.23
117	\$753.68	\$533.77	\$219.91	\$4,952.94	\$1,650.98	\$356.60
118	\$759.20	\$536.60	\$222.59	\$5,013.39	\$1,671.13	\$368.11
119	\$764.72	\$539.44	\$225.28	\$5,073.85	\$1,691.28	\$379.83
120	\$770.24	\$542.28	\$227.96	\$5,134.30	\$1,711.43	\$397.95
121	\$775.76	\$545.12	\$230.65	\$5,194.75	\$1,731.58	\$444.70
122	\$781.28	\$547.95	\$233.33	\$5,255.21	\$1,751.74	\$488.98
123	\$786.80	\$550.79	\$236.02	\$5,315.66	\$1,771.89	\$504.15
124	\$792.33	\$553.63	\$238.70	\$5,376.11	\$1,792.04	\$525.99
125	\$797.85	\$556.46	\$241.38	\$5,436.57	\$1,812.19	\$573.39
126	\$803.37	\$559.30	\$244.07	\$5,497.02	\$1,832.34	\$622.10
127	\$808.89	\$562.14	\$246.75	\$5,557.47	\$1,852.49	\$672.13
128	\$814.41	\$564.97	\$249.44	\$5,617.93	\$1,872.64	\$693.20
129	\$819.93	\$567.81	\$252.12	\$5,678.38	\$1,892.79	\$713.31
130	\$825.45	\$570.65	\$254.80	\$5,738.83	\$1,912.94	\$733.64

The capitalization rate is 4.44% percent.

10% Increase of 2017 certified value at PI 111 IS \$26.46

*These values reflect the statutory changes to 35 ILCS 200/10-115(e) under Public Act 98-0109.

*Farmland values are as certified by the Farmland Assessment Technical Advisory Board. Any differences in calculations are due to rounding at different stages of calculations.

ASSESSMENT YEAR 2018
COUNTY PROJECTED AVERAGE EQUALIZED ASSESSED VALUE PER ACRE OF CROPLAND
PROJECTED AVERAGE EQUALIZED ASSESSED VALUE PER ACRE OF ALL FARMLAND

<u>County</u>	(6)	(7)	<u>County</u>	(6)	(7)
	Avg. EAV <u>Cropland</u>	Avg. EAV <u>All Farmland</u>		Avg. EAV <u>Cropland</u>	Avg. EAV <u>All Farmland</u>
Adams	274	197	Lee	390	345
Alexander	218	126	Livingston	303	203
Bond	164	126	Logan	507	454
Boone	358	308	McDonough	475	367
Brown	245	143	McHenry	306	237
Bureau	408	341	McLean	465	377
Calhoun	214	108	Macon	558	516
Carroll	338	252	Macoupin	312	226
Cass	346	256	Madison	226	178
Champaign	538	507	Marion	132	95
Christian	415	373	Marshall	431	353
Clark	193	139	Mason	245	146
Clay	136	102	Massac	163	98
Clinton	178	151	Menard	453	366
Coles	443	278	Mercer	344	251
* Cook	266	-	Monroe	164	113
Crawford	167	127	Montgomery	247	200
Cumberland	165	121	Morgan	444	353
DeKalb	505	403	Moultrie	489	443
DeWitt	499	444	Ogle	385	317
Douglas	482	273	Peoria	374	266
* DuPage	340	-	Perry	130	88
Edgar	491	417	Piatt	592	311
Edwards	160	126	Pike	242	118
Effingham	155	112	Pope	130	74
Fayette	148	110	Pulaski	163	103
Ford	329	305	Putnam	465	337
Franklin	142	99	Randolph	165	109
Fulton	302	196	Richland	138	115
Gallatin	223	178	Rock Island	391	331
Greene	365	252	St. Clair	202	166
Grundy	350	308	Saline	155	121
Hamilton	135	103	Sangamon	493	426
Hancock	366	247	Schuyler	296	165
Hardin	154	47	Scott	296	215
Henderson	382	294	Shelby	314	252
Henry	368	318	Stark	443	388
Iroquois	270	153	Stephenson	314	264
Jackson	152	105	Tazewell	422	347
Jasper	159	123	Union	163	61
Jefferson	131	92	Vermilion	420	369
Jersey	284	174	Wabash	200	161
JoDaviess	214	131	Warren	499	420
Johnson	109	59	Washington	154	126
Kane	425	366	Wayne	137	104
Kankakee	259	203	White	180	144
Kendall	432	382	Whiteside	291	236
Knox	419	313	Will	271	236
Lake	221	156	Williamson	114	76
LaSalle	485	425	Winnebago	281	222
Lawrence	153	125	Woodford	417	354

* Cook and DuPage counties only reported cropland data



Calculating the EAV for cropland that has a PI below the lowest PI certified by IDOR

Beginning in 2006, the lowest PI certified by the department is a PI of 82 (previously 60). Although the lowest certified PI has changed, the procedure used to calculate the equalized assessed value for soil that has a PI below the lowest certified PI remains the same.

- Cropland is assessed at the full amount of the certified EAV corresponding to its debased PI, but no lower than 1/3 of the value for the lowest PI certified.
- Permanent pasture is assessed at 1/3 of its debased PI EAV as cropland, but no lower than 1/3 of the value for the lowest PI certified.
- Other farmland is assessed at 1/6 of its debased PI EAV as cropland, but no lower than 1/6 of the value for the lowest PI certified.

Steps to assess cropland with a PI below lowest certified PI

- Step 1** Subtract the EAV of the lowest certified PI from the EAV for a PI that is five PIs greater.
- Step 2** Divide the result of Step 1 by 5. The result is the average EAV reduction per PI point for the 5 lowest certified PIs.
- Step 3** Subtract the PI of the cropland being assessed from the lowest PI for which the department certified a cropland EAV.
- Step 4** Multiply the result of Step 2 by the result of Step 3.
- Step 5** Subtract the result of Step 4 from the lowest EAV for cropland certified by the department.
- Step 6** The EAV of the cropland being assessed will either be the result of Step 5 or 1/3 of the EAV of cropland for the lowest certified PI, whichever is **greater**.

Assessment year 2018 example

Lowest certified PI is 82; 2018 certified value for a PI of 82 is \$102.96.

Example cropland PI is 79.

Step 1	EAV for PI of 87	\$111.14	Step 4	Result from Step 2	\$ 1.64
	EAV for PI of 82	<u>- 102.96</u>		Result from Step 3	<u> x 3</u>
		\$ 8.18			\$ 4.92
Step 2	\$8.18 divided by 5 = \$1.64 average per PI point.		Step 5	Lowest certified PI EAV	\$ 102.96
				Result from Step 4	<u>- 4.92</u>
Step 3	Lowest PI certified	82		EAV for PI of 79	\$ 98.04
	Cropland PI	<u>- 79</u>	Step 6	Greater of a or b below	
	Number of points	3	a	Result from Step 5	\$ 98.04
			b	1/3 of \$102.96	\$ 34.32
				(lowest EAV certified)	

The EAV for a cropland soil with a PI of 79 is \$98.04.



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 APRIL, 2017

TOTAL DEATH INVESTIGATIONS	17
TOTAL RESIDENT DEATHS	11
TOTAL NON-RESIDENT DEATHS	6
Past Inquires or Inquests Pending	0
Inquires Pending this month	0
1) Natural Death Investigations	18
2) Undetermined Death	0
3) Suicide	0
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	0
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	0
TOXICOLOGY	0
EXTERNAL EXAMANATIONS	0
HOSPICE CASE	8
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESIGATED AND ISSUED	7
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	0
Investigations returned to the Medical Profession	16
CREMATION PERMIT FEES	\$ 200.00
REPORT FEES	\$.00
MISC. FEES (Grant)	\$.00
TOTAL REVENUE	\$ 200.00

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 **APRIL 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	3,165.50	465.00	1,517.50	2,446.25	210.00	7,804.25	752.00	644.00	0.00	0.00	2,325.00	1,440.00	832.00	12,544.64
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	17,257.00	2,335.00	9,088.07	17,990.75	1,365.00	48,035.82	4,039.00	3,086.00	0.00	0.00	12,415.00	7,533.00	3,812.00	63,106.40
TOTAL	17,257.00	2,335.00	9,088.07	17,990.75	1,365.00	48,035.82	4,039.00	3,086.00	0.00	0.00	12,415.00	7,533.00	3,812.00	63,106.40

43.67% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$ 115,000.00

Actual office revenue = \$ 48,035.82

Total County Clerk Receipts = \$ 142,027.22

Election Reimbursemt = \$ -

Dedicated Funds = \$ 7,125.00

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 May 2017.



 Ford County Clerk & Recorder

FORD COUNTY PROBATION AND COURT SERVICES

Stats for April 2017

APRIL of 2017

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	93	Active	61
Misdemeanors	141	Warrants	99
DUI Cases	60	TOTAL	160
Traffic Cases	16		
TOTAL	310		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	2
Cont'd Supervision	10	Inactive	0
Informal	0	TOTAL	2
Other	0		
TOTAL	15		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	177	Cases	16
Hours	24010	Hours	998
TOTAL CASES:	193		
TOTAL HOURS:	25008		

RESTORATIVE JUSTICE / DIVERSION:

Intakes this month	0		
Cases reviewed this month	0		
Active Conference/Diversion Cases	0	Restorative Justice / Diversion	2

INVESTIGATIONS:

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

INTAKES:

Adults:	6	Juveniles:	0
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ELECTRONIC MONITORING / GPS:

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

Police	8	Clients	28
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HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home:	8	School	2
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RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month	2960
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Community Service collected:

Adults:	451	Juveniles:	11
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APRIL 2016 (Same month last year)

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	111	Active	15
Misdemeanors	191	Warrants	99
DUI Cases	65	TOTAL	114
Traffic Cases	4		
TOTAL	371		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	9	Active	0
Cont'd Supervision	8	Inactive	0
Informal	9	TOTAL	0
Other	0		
TOTAL	26		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	163	Cases	26
Hours	22275	Hours	1313
TOTAL CASES:	189		
TOTAL HOURS:	23588		

VIOLATIONS:

Adult:	15	Juveniles:	1
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COMMUNITY MEETING ATTENDED THIS MONTH:

Ford County Board Meeting CMO Mtg
Ford County Network Panel 11th Circuit Veterans Court Planning Meeting

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

MRT Class
IPCSA Spring Conference

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 16

<u>OFFICER CASELOAD</u>	<u>ADULTS</u>	<u>JUVENILES</u>
Drug Court	5	0
Jennifer Anderson	102	16
Shanna Ferrell	142	1
Rocky Marron	106	0
Ellen Maxey	13	2
Warrant Status	101	0

INTAKES THIS MONTH:

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

CONFINEMENTS:

Juvenile Detention	0		
IDOC Commitments	0		
Group Home		Adults: 0	Juveniles: 0
Residential Substance Abuse Treatment:		Adults: 5	Juveniles: 0

ADULT PROGRAMS ORDERED THIS MONTH:

COMPLETED THIS MONTH:

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

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

INCOME RECEIVED

\$35,784.02 – Boarding	\$550.00 – Bond Fees	\$35.00 – Reports
\$ 2,666.66 – Contracts	\$295.00 – DUI Reinforcement	
\$ 1,306.58 – Civil Process	\$245.65 – Arrestees Medical Fund	
\$ 959.62 – Transports	\$153.28 – Misc. Reimbursement	
\$ 556.81 – Inmate Phones	\$100.00 – Dedicated Vehicle Fund	

TRAFFIC ACCIDENTS-13

WARNING CITATIONS-23

TRAFFIC CITATIONS-96

40 – Speeding	02 – Illegal Transportation/Alcohol
12 – Unlawful use of cell phone while driving	02 – No Seat Belt
05 – DUI	02 – Stop Sign Violation
04 – No Driver's License	02 – Improper Lane Usage
04 – Fail to reduce speed to avoid accident	02 – Fail to yield at intersection
03 – Operating uninsured motor vehicle	02 – No Tail Light
03 – Suspend/Revoked Driver's License	02 – Obstructed Windshield/Window
03 – Fail to notify SOS change of address	01 – Reckless Driving
01 – No Registration	01 – Expired Driver's license
01 – Improper Operation of ATV	01 – Illegal Squelching/Screech of tires
01 – Leaving the scene of an accident	01 – Fail to report accident to Police
01 – Motor Vehicle Operation Violation	

FIELD INCIDENT/COMPLAINT REPORTS

11 – Civil Complaints	02 – Welfare Check	01 – Suspicious Person
09 – Other Agency Assists	02 – Fire other than Arson	01 – Suspicious Vehicle
06 – Theft	02 – Illegal Transportation/Alcohol	01 – Loud Noise Complaint
04 – Security Alarm	02 – Disorderly Conduct	01 – Mischievous Conduct
03 – Domestic Battery	02 – DUI/Alcohol	01 – Suicide Threat
03 – Burglary	02 – Criminal Trespass	01 – Intimidation
03 – Domestic Trouble	02 – Aggravated Assault	01 – Contempt of Court Violation
02 – Animal Complaint	02 – Motorist Assist	01 – Reckless Driving
01 – DUI/Drugs	01 – Criminal Sexual Abuse	01 – Criminal Damage to Property
01 – Identity Theft	01 – Possession of Controlled Substance	

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 50/75 Warrants: 7

TOTAL FOR THE MONTH OF APRIL

\$42,652.62 (Includes \$7,280.35 FY16 Boarding)

FY TOTAL TO DATE

\$127,789.61 (Includes \$21,451.49 FY16 Boarding)

FORD COUNTY INMATES TOTAL MANDAYS TO DATE (1948)

Monthly Ford County Inmate Mandays: 395

INMATE MEAL COUNT

2651

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, 2017 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

(7) Construction Permits: \$2,046.55

(1) 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 30th day of April, 2017.



Zoning Enforcing Officer

**Ford County Public Health Department
Transaction Report
April 1-17, 2017**

CASH	Date	Transaction Type	Num	Name	Memo/Description	Amount
Payables Account						
		Beginning Balance				
	04/06/2017	Bill Payment (Check)	83	Best Western	Nancy M. Hotel	-393.09
	04/17/2017	Bill Payment (Check)	2032	Christina Wallace	mileage	-287.27
	04/17/2017	Bill Payment (Check)	2033	City of Paxton	Water	-37.08
	04/17/2017	Bill Payment (Check)	2034	Clarke Mosquito Control Products, Inc	West Nile Supplies	-1,991.34
	04/17/2017	Bill Payment (Check)	2035	Cybernautic	Monthly hosting for website	-82.25
	04/17/2017	Bill Payment (Check)	2036	Diane Tavenner	Mileage	-235.85
	04/17/2017	Bill Payment (Check)	2037	Elson's Paxton Sanitary	Garbage	-31.00
	04/17/2017	Bill Payment (Check)	2038	Ford County Treasurer	Payroll Reimbursement	-12,897.04
	04/17/2017	Bill Payment (Check)	2039	Frontier	Phone	-282.36
	04/17/2017	Bill Payment (Check)	2040	Henry Schein	Immunization Supplies	-86.69
	04/17/2017	Bill Payment (Check)	2041	Kami Kimmel	Mileage	-68.37
	04/17/2017	Bill Payment (Check)	2042	Lana Sample	mileage	-294.15
	04/17/2017	Bill Payment (Check)	2043	Nancy Mandamuna	mileage	-530.00
	04/17/2017	Bill Payment (Check)	2044	Page Eads	mileage	-16.96
	04/17/2017	Bill Payment (Check)	2045	Paxton IGA	APS M Team	-8.31
	04/17/2017	Bill Payment (Check)	2046	VecTOR Test Systems, Inc	West Nile Supplies	-665.84
	04/17/2017	Bill Payment (Check)	2031	CDS Office Technologies	Copier Services	-106.81

117-2
[Handwritten signature]

Ford County Public Health Department
Transaction Report
 April 18-27, 2017

CASH	Date	Num	Name	Memo/Description	Amount
Payables Account					
	Beginning Balance				
	04/25/2017	84	Quickbooks	Accounting Software	-39.95
	04/26/2017	85	Bienvenidos Pueblo Lindo	APS M Team	-90.84
	04/27/2017	2047	Cybernautic	Website and Hosting fee	-3,565.00
	04/27/2017	2054	Nancy Mandamuna	Meals Reimbursement	-14.51
	04/27/2017	2052	Grundy County Health Department	LEHP Contract	-425.60
	04/27/2017	2049	Ameren Illinois	Electric	-143.74
	04/27/2017	2056	Quill	Office Supplies	-56.98
	04/27/2017	2055	Nicor	Gas	-51.09
	04/27/2017	2053	Miles of Smiles, Ltd.	Dental Sealant Contract	-26.40
	04/27/2017	2050	Ford County Treasurer	Payroll Reimbursement	-9,925.65
	04/27/2017	2051	Gibson Area Hospital & Health Services	WIC/FCM Contract	-10,115.34
	04/27/2017	2048	The News Gazette, Inc.	Job posting for 2 positions	-869.11

1772


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

Administration

Community Health

Immunizations:

Flu	0
Child	9
Adult	0
Lead Screening	16
Pregnancy test	0
Paternity test	0
TB skin tests	2
Blood Pressure checks	2
Vision screens	30
Hearing screens	30

Investigations:

Animal bites/Rabies	0
Chlaymdia	3
Gonorrhea	0
Hep B - suspect	0
Hep C - suspect	0
Zika	0
Histoplasmosis	0
Salmonella	1

Kempton Clinic:

Seniors served	27
Home visits	9
Phone visits	0

Environmental Health

Inspections:

Food	21
Well	1
Septic	1
Radon kits	2
Water sample kits	1

Smoke Free Illinois Act:

Inspections	23
Passed	23

Senior Programs

Senior Information Services

Over 60 new clients	14
Under 60 new clients	1
Total contacts	35

Adult Protective Services

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

Community Care Program

Current clients	88
Nursing home screens	10

Additional Activities

Program reviews continue for several grants
 Vector Program activities are starting up again

RESOLUTION 17 -

WHEREAS, is it necessary for department heads to get prior approve before destroying County property, records and documents,

WHEREAS, department heads must first apply to the State of Illinois first and properly receive approval of destroying certain records; and

BE IT RESOLVED, that the Ford County Treasurer's Office successfully sought approval from the State of Illinois on January 9, 2017 to properly destroy certain records; and

THEREFORE BE IT NOW RESOLVED, that the Ford County Treasurer's Office sought approval from the Ford County Finance Committee and the Ford County Board.

May 8, 2017

Randy Berger, Chairman

Attest: Amy Frederick
County Clerk & Recorder

RECORDS DISPOSAL CERTIFICATE

APPLICATION #: 12:063

TO: Local Records Commission
Margaret Cross Norton Building
Springfield, IL 62756
217-782-7075

COUNTY: FORD

RECEIVED

FROM: FORD COUNTY TREASURER

JAN 9 2017

ADDRESS: 200 WEST STTE P.O. BOX 92

(Agency Division)

AXTON, IL 60957

(Street, P.O. Box)

(City, ZIP Code)

CONTACT TELEPHONE: 217 379-9465

Directions:

1. Fill in all blanks and columns.
2. Sign and send certificate to above address thirty (30) days prior to disposal date.
3. Retain records until approved copy is returned.

LOC. REC. COMM

CONTACT EMAIL: penny@fordcounty.illinois.gov

APPLICATION ITEM NO.	RECORD SERIES TITLE	INCLUSIVE DATES	VOLUME OF RECORDS (Cu. Ft. or MB/GB)
101	ADMINISTRATIVE FILES	2014-2015	1
102	ANIMAL CONTROL FILES	2009	1
105	BANK STATEMENTS, CANCELLED CHECKS & DEPOSIT SLIPS	2009	1.5
106	BUDGET WORKSHEETS	2014	NEG
107	CASH RECEIPTS	2014	1
110	COUNTY BUDGETS	2009	NEG
112	FINANCIAL REPORTS	2009	1
113	FINANCIAL REPORTS (ANNUAL)	2009	1/2
114	ILLINOIS FUNDS RECORDS	2009	NEG
115	INDIGENT FUND EXPENSE RECORDS (CIRCUIT CLERK)	2014	NEG
116	INVESTMENT RECORDS	2009	NET
117	PAID BILLS AND INVOICES	2009	1/4
118	PAYROLL VOUCHERS	2014	1/4
121	SALARY REIMBURSEMENT RECORDS	2009	1/4
122	STIPEND RECEIPT RECORDS	2013	NEG
124	9-1-1 BOAD EXPENSE RECORDS	2009	1/2
200	PTAX-255	2006	NEG
202	CERTIFICATES OF ERROR	2014	NEG
204	DELINQUENT TAX NOTICES (CERTIFIED)	2013	NEG
205	DELINQUENT TAX 30 DAY COURTESY NOTICES	2015	1/4
207	DRAINAGE DISTRICT FINANCIAL RECORDS	2009	2
213	LOCAL TAXING BODY PROOFS OF PUBLICATION	2014	NEG
214	MOBILE HOME TAX FILES	2014	NEG
215	MOBILE HOME TAX RECEIPTS	2013	NEG
216	MOTOR FUEL TAX (MFT) ALLOTMENT NOTICES	2013	NEG
217	PERSONAL PROPERTY REPLACEMENT TAX WARRANTS	2009	NEG
219	REAL ESTATE TAX RECEIPTS	2013	3

Disposition Approved

If any of the above records are microfilmed, I hereby certify that they have been reproduced in compliance with standards given in Sections 4000.50 and 4500.50 of the Regulations of the Local Records Commissions.

If the records are digitized, I certify that they have been reproduced in compliance with standards given in Sections 4000.70 / 4500.70 and will be maintained in compliance with standards given in Sections 4000.80 / 4500.80 of the Regulations of the Local Records Commissions.

I hereby certify that, in compliance with authorization received from the Local Records Commission, the records listed above will be disposed of on or after:

1/09/2017 2/27/17
Date
Signature Penny Stevens Date 1/9/17

PENNY STEVENS FORD CO. TREAS/COLLECTOR

Print name and title on line above

(Signature required only if records have been microfilmed or digitized)

Prepared by: PENNY STEVENS

18.1

RECORDS DISPOSAL CERTIFICATE

APPLICATION #: 12:063

TO: Local Records Commission
Margaret Cross Norton Building
Springfield, IL 62756
217-782-7075

COUNTY: FORD COUNTY

RECEIVED

FROM: FORD COUNTY TREASURER

JAN 9 2017

ADDRESS: 200 W. STATE P.O. BOX 92

(Agency Division)
(Street, P.O. Box)
PAXTON, IL 60957

Directions:

1. Fill in all blanks and columns.
2. Sign and send certificate to above address thirty (30) days prior to disposal date.
3. Retain records until approved copy is returned.

LOC. REC. COMM

TELEPHONE: (217) 379-9465

CONTACT EMAIL: penny@fordcounty.illinois.gov

APPLICATION ITEM NO.	RECORD SERIES TITLE	INCLUSIVE DATES	VOLUME OF RECORDS (Cu. Ft. or MB/GB)
220	REPLACEMENT TAX PRINTOUTS	2013	NEG
222	SUPPLEMENTAL SALES TAX REPORTS	2014	NEG
224	TAX BILLS	2009	1
226	TAX DISTRIBUTION AUTHORIZATIONS	2009	NEG
227	TAX DISTRIBUTION LEDGERS	2009	2
230	TAX PROOF REPORTS (FROM COUNTY CLERK)	2013	1/2
231	TAX RECEIPTS REPORTS FOR INCOME, LOCAL USE, IL DEPT	2014	NEG
232	TAX SALE BANKRUPTCY RECORDS	2014 2009	NEG
233	TAX SALE CERTIFICATES	2013	NEG
234	TAX SALE -IN- ERROR RECORDS	2011	NEG

Disposition Approved

If any of the above records are microfilmed, I hereby certify that they have been reproduced in compliance with standards given in Sections 4000.50 and 4500.50 of the Regulations of the Local Records Commissions.

If the records are digitized, I certify that they have been reproduced in compliance with standards given in Sections 4000.70 / 4500.70 and will be maintained in compliance with standards given in Sections 4000.80 / 4500.80 of the Regulations of the Local Records Commissions.

I hereby certify that, in compliance with authorization received from the Local Records Commission, the records listed above will be disposed of on or after:

Date: 2/27/17
Signature: Penny Stevens
Date: 1/9/17

PENNY STEVENS FORD CO. TREAS/COLLECTOR

Print name and title on line above

Prepared by: PENNY STEVENS

(Signature required only if records have been microfilmed or digitized)

RESOLUTION 17-

WHEREAS, there is a one vacancy for the position of full time Adult Probation Officer, and one becoming vacant in thirty days for a full time Juvenile Probation Officer, in the office of the Ford County Probation and Court Services Department, and

WHEREAS, due to Resolution 15-14- Resolution of the Ford County Board Enforcing a Hiring Freeze, it is necessary to receive approval to hire; and

THEREFORE BE IT NOW RESOLVED, that the Ford County Probation and Court Services Department be given permission to hire one full time Probation Officer, a Juvenile Probation Officer, to replace the position becoming vacant May 26, 2017.

Date: April 26, 2017

Randy Berger, Ford County Board Chairman

ATTEST: Amy Frederick
Ford County Clerk

**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

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.

1

Price

125.00

Total

125.00

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

Signature _____ Date ___/___/_____

Subtotal \$125.00

Sales Tax (0.00) \$0.00

Total \$125.00

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



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	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.	2	125.00	250.00

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
Total	\$250.00

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.

RESOLUTION 17 -

**RESOLUTION REAPPOINTING TRUSTEE OF
SULLIVANT TOWNSHIP FIRE PROTECTION DIST.
FORD COUNTY, ILLINOIS**

Pursuant to the written Petition of Richard Gentes , for the reappointment of Elizabeth Ford as a Trustee of the Sullivant Township Fire Protection District Board of FORD County, Illinois, Elizabeth Ford is hereby appointed Trustee of Sullivant Fire Protection District for four year term, May 2017 – May 2021.

May 8, 2017

Randy Berger, Chairman

Attest: Amy Frederick
County Clerk & Recorder



SULLIVANT TOWNSHIP FIRE PROTECTION DISTRICT
PO BOX 77
SIBLEY IL 61773

FORD COUNTY BOARD
RM 101
200 WEST STATE STREET
PAXTON IL 60957

April 6,
~~March 10,~~ 2017

Dear Ford County Board of Trustees,

We respectfully submit the name of Elizabeth Ford, 210 S High St, PO Box 113, Sibley IL, to be approved for **reappointment** as a trustee of the **Sullivant Township Fire Protection District Board**, 4 year term, May 2017-May 2021.

Your response may be sent to the above address.

Sincerely,

A handwritten signature in cursive script that reads "Richard Gentes".

Richard Gentes
President
Board of Trustees
Sullivant Township Fire Protection District

RESOLUTION # _____

Addendum # _____

**RESOLUTION REAPPOINTING TRUSTEE OF
PIPER CITY FIRE PROTECTION DISTRICT
FORD COUNTY, ILLINOIS**

Pursuant to the written Petition of RICHARD D. HITCHENS, WILLIAM MANHART and WILLIAM K. BERRY, for the reappointment of WILLIAM MANHART as a Trustee of the PIPER CITY Fire Protection District of FORD County, Illinois, WILLIAM MANHART is hereby appointed Trustee of FORD Fire Protection District for three years ending on the first Monday in May, 2020, upon his filing his Bond as Trustee as provided by statute.

WHEREUPON, WILLIAM MANHART presented his bond as Trustee in the form required by statute, duly executed with surety, which Bond is ordered approved and filed among the records of FORD County, Illinois.

CHAIRMAN, COUNTY BOARD OF SUPERVISORS,
FORD COUNTY, ILLINOIS

FORD COUNTY PUBLIC BUILDING COMMITTEE

GENERATOR BID MEEING

APRIL 12, 2017- 3 P.M.

IN THE JAIL BASEMENT

Changed to bid specification resulting from discussion with contractors.

Change #1: Generator will be wired direct to court house and jail. Proposed plug connector is eliminated.

Change #2: Eliminate the dual fuel capability.

Change #3: Change insurance requirements to 2 million.

Change #4: Include wiring to jail kitchen on generator.

Present are: Ron Shapland, Tom McQuinn, Elynor Stagen, Randy Berger and States Attorney Killian.

Motion to approve changes by Elynor Stagen and 2nd by Tom McQuinn.

Roll Call vote:

Elynor Stagen Yes

Tom McQuinn Yes

Ron Shapland Yes

Motion & 2nd to adjourn meeting at 4:30pm. Motion carried.

By: Ron Shapland Public Building Committee President

FORD COUNTY
PUBLIC BUILDING COMMISSION

The Ford County Public Building Commission was called to order on April 26, 2017 in the Jury Meeting room on the second floor of the Ford County Courthouse @ 4:40 P.M. by Chairman Shapland.

Members present were Ronald Shapland, Tom McQuinn, Del Bruens, Elynor Stagen and State's Attorney Andrew Killian. Also present were Randy Berger, and Kevin "Moe" Morris.

AGENDA APPROVAL:

A motion was made by McQuinn and second by Bruens to approve the agenda. Motion carried.

PUBLIC COMMENTS:

There were no public comments.

OLD BUSINESS:

Motion to approve the 4-12-2017 minutes was made by Stagen and second by McQuinn. Motion carried.

NEW BUSINESS:

Treasurers report...No change since last meeting.

Open bids as presented to the County Clerks Office by 4:30 P.M. on 4-26-2017.

Bids were received from: Mark Garrell Electric Inc., Waters Electrical Contracting, Inc., Controlled Energy Systems, Inc., D+M Electrical, Marcia Feardy. The bids were opened @ 4:45 P.M.

Bids were D+M...\$69,145, Controlled Systems...\$72,867, Garrell Electric...\$75,050, Waters...\$84,922. The bids are to be reviewed by Board Members, and questions directed to Chairman Chapman for answers.

There was concern over the D+M bid in that this contractor was not on site to physically inspect the building and grounds and the distance from the County.

Authorization to sell property.

A motion was made by McQuinn and second by Bruens to sell the property as described in the resolution Roll Call: Bruens...Y, McQuinn...Y, Skapland...Y, Stagen...Y. Motion carried.

Next Meeting:

Ford County PBC will meet on 5-11-17 at the Ford County Courthouse @ 9:00 A.M to award bid.

Adjournment:

Motion to adjourn made by Stagen, Second by Bruens. Motion carried. Meeting adjourned @5:25 P.M.

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
MAY 4, 2017**

The Finance Committee met on Thursday, May 4, 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, State's Attorney Killian, Mr. Jason Johnson, Treasurer Stevens and Clerk Frederick.

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

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

The Committee reviewed a Resolution to allow the Treasurer to destroy certain records. Mr. Ferguson made a motion to send the Resolution to the full Board for review. Mr. May seconded it. Voice Vote - Carried

The Committee reviewed a Resolution to allowing Probation to hire one employee. After discussion there was no motion to send the Resolution to the full board for review was made.

**** RESOLUTION TO ALLOW PROBATION TO HIRE - DEAD ****

The Committee reviewed a Resolution to reappoint Elizabeth Ford as Sullivant Fire Trustee. Mr. Ferguson made a motion to send the Resolution to the full Board for review. Mr. Nuss seconded it. Voice Vote - Carried

The Committee reviewed a Resolution to reappoint William Manhart as Piper City Fire Trustee. Mr. Ferguson made a motion to send the Resolution to the full Board for review. Mr. Nuss seconded it. Voice Vote - Carried

The Committee discussed options of farming out payroll. After discussion it was decided to gather criteria of farming out payroll for the next Finance meeting in June.

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

Meeting adjourned at 9:33 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder