

### **UPCOMING MEETINGS**

#### **Tuesday, November 7, 2017**

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

#### **Wednesday, November 8, 2017**

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

#### **Thursday, November 9, 2017**

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

#### **Monday, November 13, 2017**

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

## Ford County Highway Committee Minutes

The Ford County Highway Committee met on October 3, 2017 at the Ford County Highway Department in Roberts, Illinois.

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

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

Ann Ihrke attended along with Rogers Township Road Commissioner Leo Weber and Rogers Township Trustee Mark Richie. Mr. Weber and Richie attended to present their concerns over roadway safety issues at the Kelly Creek wind farm. The township roads have been restored with new oil and chip surfaces, but the side slopes have not been restored to the maximum 3:1 slopes as required by the Road Use Agreement. The steep slopes present a major safety and liability concern, should a vehicle leave the roadway, and need to be corrected. Mr. Nuss made a motion, seconded by Mr. Lindgren that Mr. Perkinson contact the attorney he works with on the Road Use Agreement and have him contact EDF to have the life and death safety issue addressed immediately.

September bills were read and presented by Mr. Perkinson. Mr. Nuss moved and Mr. Berger seconded the motion to approve the bills and present to the full board. The motion carried.

The committee then reviewed the fund balance report and the highway appropriations and expenses report.

### **Under old business the following items were discussed:**

Mr. Perkinson informed the committee of the activities at the County Highway Department during the month of September and will provide a written report for the full board.

Mr. Perkinson updated the committee on activities at the Kelly Creek Windfarm. The plans are underway to complete the hot mix asphalt work on the county roads.

### **New Business**

Mr. Perkinson discussed the financial impact changes to the State Budget have on Ford County. See enclosed memorandum.

Having no further items to discuss, Mr. Clark moved to adjourn at 8:20 am, seconded by Mr. Otto. The motion carried.

Monthly Report to the Ford County Board  
On Activities at the Highway Department  
October 3, 2017

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

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Completed Button Township Bridge.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Performed pavement repair and refreshed rumble strips on county roads.

County Engineer

- Attended WECS Ordinance Review meetings at Court House.
- Met with Kelly Creek Wind Farm developer to discuss work remaining to upgrade hot mix on roads.
- Attended District 3 County Engineers monthly meeting in Kendall County.
- Attended IACE Policy Committee meeting in Springfield.

## Memorandum

To: County Board Members  
From: Greg Perkinson.  
Date: October 2, 2017  
RE: IDOT Reductions in FY 2018 Statewide Program

At a meeting of the Illinois Association of County Engineer's Policy Committee at the IDOT Central Office Building on September 21, 2017 IDOT Secretary Randy Blankenhorn announced cuts to funds that flow to counties from specific IDOT programs. Language inserted in the FY 2018 State Budget moved costs for transit activities and bond payments for Series D bonds from General Revenue funds to transportation funds. Series D bonds from the last capital bill mostly went to fund state-side contracts and virtually all of the transit expenses are from northeastern Illinois. The total amount of costs transferred in this fiscal year was \$303 Million.

Out of the \$303 Million IDOT has decided to take \$50 Million from local agencies. The rest of the balance is coming out of IDOT's construction program. There are certain discretionary programs for local agencies that are not mandated by state statute, and those programs were all cut to make the \$50 Million total. They are:

- |   |                               |
|---|-------------------------------|
| 1) State Only Chicago Commitment = \$20 million | Reduced from \$40 million     |
| 2) County Consolidated = \$10.9 million         | Reduced from \$21.8 million   |
| 3) Needy Township = \$5.007 million             | Reduced from \$10.014 million |
| 4) High Growth Cities = \$2 million             | Reduced from \$4 million      |
| 5) Economic Development Program = \$8 million   | Reduced from \$15 million     |
| 6) Truck Access Route Program = \$5 million     | Reduced from \$7 million      |
| 7) Park Access Roads = \$3 million              | Reduced from \$6 million      |

Of these programs the ones that will impact Ford County directly are County Consolidated and Needy Township. Based upon the amounts received from last year here are the amounts that we are expected to lose for FY 18:

County Consolidated	Reduction of \$54,883 to Ford County
Needy Township	Reduction of \$67,500 to 9 townships

Most of the county road resurfacing and bridge replacement projects are funded with 80% Federal and 20% local money. The \$54,883 cut to county motor fuel tax will eliminate the possibility of matching \$275,000 in Federal money.

The amount of \$67,500 is yet another devastating hit to our annual township road maintenance budget. Reduced revenue and increasing costs have already reduced the amount of oil and chip work completed each year. Without a change in the expected MFT revenue another 4 miles will be cut from our oil and chip program next year.



At the Policy Committee meeting our members were allowed to ask follow-up questions. From those we learned that if the language in this year's bill is allowed to stay in future budget bills, the cost of covering the bond amounts will increase each year and in an escalating fashion. We also learned that the money is being transferred with no requirement being made of similar cuts on the transit systems that are receiving the funds. It was reiterated by one of our county engineer members that we as counties are being tapped to cover the cost of borrowing that we did not receive benefits from, and to help cover the operational costs of a transit system that 94% of counties do not receive a benefit from. The Secretary confirmed that statement. It was also pointed out that, not including the \$20 Million reduction to the City of Chicago, the vast majority of municipalities across the state will not see *any* reduction in MFT funds this year. But every single county will see a significant cut in their MFT funds that they rely on to keep their roads and bridges maintained.

It is not a pretty picture. I wanted to share this information with you and to give you an idea of how it will directly impact our operations in the upcoming years. If you have further questions feel free to contact me. Hopefully there will be enough discussion of the large negative impact of this policy-making that positive changes can be made by our legislature.

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

**INCOME RECEIVED**

\$28,968.00 – Boarding	\$480.00 – Bond Fees
\$11,839.66 – Contracts	\$409.00 – Dedicated Vehicle Fund
\$ 1,786.73 – Civil Process	\$397.34 – Inmate Phones
\$ 1,229.46 – Transports	\$361.00 – DUI Reinforcement Fund
\$ 549.11 – Reimbursements	\$280.00 – Work Release
\$ 510.00 – Seized/Forfeiture Fund	\$214.16 – Arrestees Medical Fund
	\$ 40.00 – Reports

**TRAFFIC ACCIDENTS- 04**

**WARNING CITATIONS- 24**

**TRAFFIC CITATIONS- 92**

49 – Speeding	01 – Following too closely
10 – Operating Uninsured Vehicle	01 – Obstructed Windshield
04 – No Driver's License	01 – Driving on the shoulder
04 – Suspend/Revoked Driver's License	01 – Reckless Driving
03 – No Seat Belt	01 – Expired Registration
03 – Fail to Reduce Speed to Avoid Accident	01 – Cancel/Suspend/Revoke Registration
03 – Unlawful use of Cell Phone	01 – Traffic Control Violation
02 – Size/Weight/Load Violation	01 – Fail to Signal
01 – Motorcycle Violation	01 – Fail to Yield to Emergency Vehicle
01 – No Rear Registration Light	01 – No Red Taillight
01 – Equipment Violation	01 – Permit Unauthorized person to drive

**FIELD INCIDENT/COMPLAINT REPORTS**

10 – Civil Complaints/Non-criminal	01 – Agency Assist	01 – Fraud
08 – Domestic Trouble	01 – Contempt of Court	01 – Reckless Conduct
05 – Theft	01 – Disorderly Conduct	01 – Motorist Assist
04 – Battery	01 – Phone Harassment	01 – Missing Person
03 – Criminal Damage to Property	01 – Prowler	01 – Welfare Check
03 – Security Alarm	01 – Delivery of Cannabis	01 – Loud Noise Complaint
02 – Mischievous Conduct	01 – Possession of Cannabis	01 – Sudden Death/natural Causes
02 – Animal Complaint	01 – Fail to comply with Bail Bond	01 – Criminal Trespass

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

Court Papers: 38/58 Warrants: 24

**FORD COUNTY INMATES TOTAL MANDAYS TO DATE (4809)**

Monthly Ford County Inmate Mandays: 631

**INMATE MEAL COUNT**

3098

**REVENUE TOTAL FOR THE MONTH OF SEPTEMBER**

\$47,064.46

**FY TOTAL TO DATE**

\$379,622.87 (Includes \$21,451.49 FY16 Boarding)

## 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 **SEPTEMBER 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	3,988.00	455.00	1,618.50	3,186.25	280.00	9,527.75	943.00	556.00	0.00	0.00	2,898.00	1,791.00	552.00	22,509.68
Jun-17	4,108.00	430.00	1,658.25	2,561.25	245.00	9,002.50	947.50	468.00	0.00	0.00	2,944.00	1,863.00	460.00	13,198.63
Jul-17	3,678.00	580.00	1,642.50	2,763.25	105.00	8,768.75	824.50	584.00	0.00	0.00	2,542.00	1,593.00	412.00	3,858.93
Aug-17	4,064.00	550.00	1,259.50	2,941.50	315.00	9,130.00	920.00	588.00	0.00	0.00	2,865.00	1,800.00	424.00	53,857.16
Sep-17	3,115.50	305.00	1,911.00	1,479.25	175.00	6,985.75	721.50	320.00	0.00	0.00	2,237.00	1,395.00	184.00	13,946.65
Oct-17						0.00								
Nov-17						0.00								
MID-YEAR	21,245.00	2,790.00	10,706.57	21,177.00	1,645.00	57,563.57	4,982.00	3,642.00	0.00	0.00	15,313.00	9,324.00	4,364.00	85,616.08
<b>TOTAL</b>	<b>36,210.50</b>	<b>4,655.00</b>	<b>17,177.82</b>	<b>30,922.25</b>	<b>2,485.00</b>	<b>91,450.57</b>	<b>8,395.50</b>	<b>5,602.00</b>	<b>0.00</b>	<b>0.00</b>	<b>25,901.00</b>	<b>15,975.00</b>	<b>5,844.00</b>	<b>170,477.45</b>

83.14% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$ 115,000.00

Actual office revenue = \$ 91,450.57

Total County Clerk Receipts = \$ 323,645.52

Election Reimbursemt = \$ -

Dedicated Funds = \$ 13,997.50

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 2nd day of October 2017.

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

# FORD COUNTY PROBATION AND COURT SERVICES

Stats for September 2017

## SEPTEMBER of 2017

### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	82	Active	67
Misdemeanors	123	Warrants	100
DUI Cases	65	TOTAL	167
Traffic Cases	19		
TOTAL	289		

### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	3	Active	11
Cont'd Supervision	11	Inactive	0
Informal	3	TOTAL	11
Other	0		
TOTAL	17		

### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	173	Cases	28
Hours	24655	Hours	1138
TOTAL CASES:	201		
TOTAL HOURS:	25793		

### RESTORATIVE JUSTICE / DIVERSION:

Intakes this month 1  
 Cases reviewed this month 1  
 Active Conference/Diversion Cases      Restorative Justice / Diversion 16

### INVESTIGATIONS:

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

### INTAKES:

Adults: 9      Juveniles: 1

### ELECTRONIC MONITORING / GPS:

Adults: 4      Juveniles: 0

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

Police 6      Clients 31

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

Home: 16      School 1

### RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month 3296.68

Community Service collected:

Adults: 930      Juveniles: 103

## SEPTEMBER 2016 (Same month last year)

### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	86	Active	73
Misdemeanors	143	Warrants	100
DUI Cases	59	TOTAL	173
Traffic Cases	12		
TOTAL	300		

### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	5
Cont'd Supervision	8	Inactive	0
Informal	0	TOTAL	5
Other	0		
TOTAL	13		

### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	169	Cases	16
Hours	23505	Hours	978
TOTAL CASES:	185		
TOTAL HOURS:	24483		

### VIOLATIONS:

Adult: 16      Juveniles: 2



**COMMUNITY MEETINGS ATTENDED THIS MONTH:**

Ford County Drug Court	Investigator's Meeting
Ford County Board Meeting	IPCSA Regional Meeting
Ford County Network Panel Meeting	708 Board Meeting

**TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:****TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30:** 12.5

<u>OFFICER CASELOAD</u>	<u>ADULTS</u>	<u>JUVENILES</u>
Drug Court	4	0
Jennifer Anderson	93	27
Rocky Marron	101	0
Ellen Maxey	15	2
Ariel Ochoa	120	0
Warrant Status	123	0

**INTAKES THIS MONTH:**

<u>Adult:</u>		<u>Juvenile:</u>	
Felony Cases	1	Probation	0
Misdemeanors	3	Cont'd Supervision	0
DUI Cases	4	Informal	1
Traffic Cases	1	Other	0
TOTAL	9	TOTAL	1

**CONFINEMENTS:**

Juvenile Detention	0		
IDOC Commitments	3		
Group Home		Adults: 0	Juveniles: 0
Residential Substance Abuse Treatment:		Adults: 6	Juveniles: 0

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

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

**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 September 30<sup>th</sup>, 2017 wherein I state the gross amount of all fees or emoluments.

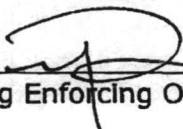
**NATURE OF SERVICES:**

(2) Construction Permits: \$513.60

(2) AG Permits Issued:

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

Respectfully submitted this 30<sup>th</sup> day of September, 2017.

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

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

### Administration

Continue waiting for FY17 payments for CCP  
Program and administrative reviews have gone well

### Community Health

#### Immunizations:

Flu	62
Child	13
Adult	3
Lead Screening	11
Pregnancy test	0
Paternity test	0
TB skin tests	5
Blood Pressure checks	6

Vision screens	687
Hearing screens	755

### Environmental Health

#### Inspections:

Food	17
Well	0
Septic	1
Radon kits	2
Water sample kits	4

### Senior Programs

#### Senior Information Services

Over 60 new clients	23
Under 60 new clients	1
Total contacts	93

#### Community Care Program

Current clients	88
Nursing home screens	16

#### Investigations:

Animal bites/Rabies	3
Chlaymdia	1
Gonorrhea	0
Hep B - suspect	0
Hep C - suspect	0
Zika	0
Cryptosporidiosis	1
Mumps	0

#### Kempton Clinic:

Seniors served	32
Home visits	8
Phone visits	0

#### Smoke Free Illinois Act:

Inspections	17
Passed	17

#### Adult Protective Services

Over 60 reports	1
Under 60 reports	0
Open cases	3
Vulnerable adult report	0

### Additional Activities

**Ford County Public Health Department**  
**Transaction Report**  
**September 15-27, 2017**

CASH

Payables Account

Date	Transaction Type	Num	Name	Memo/Description	Amount
Beginning Balance					
09/18/2017	Bill Payment (Check)	2176	USPS	postage	-123.90
09/22/2017	Bill Payment (Check)	116	USPS	postage	-7.20
09/26/2017	Bill Payment (Check)	117	Monicals Pizza	APS M Team	-69.91
09/27/2017	Bill Payment (Check)	118	Quickbooks	Accounting Software	-50.00
09/27/2017	Bill Payment (Check)	2180	Nicor	Gas	-40.32
09/27/2017	Bill Payment (Check)	2178	Elson's Paxton Sanitary	Garbage	-31.00
09/27/2017	Bill Payment (Check)	2182	Rent A Center	GAP Caregiver Funds	-223.00
09/27/2017	Bill Payment (Check)	2181	Page Eads	Meals Reimb.	-7.86
09/27/2017	Bill Payment (Check)	2179	Ford County Treasurer	Payroll Reimbursement	-9,924.66
09/27/2017	Bill Payment (Check)	2177	BoardPaq	Board reporting.	-1,188.00

*MAS*  
*ZS*



**Ford County Public Health Department**  
**Transaction Report**  
**September 1-14, 2017**

CASH

Payables Account

Date	Num	Name	Memo/Description	Amount
Beginning Balance				
09/11/2017	112	Walmart	GAP Filling	-144.64
09/14/2017	2166	Henry Schein	Program Supplies/Back up Fridge	-2,306.27
09/14/2017	2168	Kemper CPA Group, LLP	HFS Audit	-900.00
09/14/2017	2163	Christina Wallace	Mileage/Meal Reimb	-604.78
09/14/2017	2171	Nancy Mandamuna	Mileage	-446.26
09/14/2017	2169	Lana Sample	Mileage/Meal Reimb	-401.27
09/14/2017	113	4IMPRINT	Radon Shirts	-388.80
09/14/2017	2164	Diane Tavenner	Mileage	-305.81
09/14/2017	2170	Mediacom	Phone	-196.15
09/14/2017	114	Walmart	GAP Filling	-166.90
09/14/2017	115	Doubletree Hotel	Hotel for PHEP	-158.20
09/14/2017	2167	Kami Kimmel	Mileage	-145.22
09/14/2017	2173	Sanofi Pasteur	TB Solution	-144.68
09/14/2017	2172	Page Eads	Mileage	-63.60
09/14/2017	2174	Paxton IGA	APS M Team	-11.36
09/14/2017	2165	Ford County Treasurer	Payroll Reimbursement	-9,924.68
09/14/2017	2175	GAMHS	wic/fcm	-15,212.89

*MAD*  


## **RESOLUTION 17 -**

### **RESOLUTION AMENDING THE PERSONNEL POLICY**

**WHEREAS**, the Employee Policy Manual was adopted Nov. 13, 2001 and last updated Dec. 14, 2015;

**AND WHEREAS**, the Employee Policy Manual may be amended by the County Board, at its discretion, at any duly constituted regular County Board Meeting;

**BE IT HEREBY RESOLVED**, Section 601, paragraph 8, on page 35 be amended to strike "until the end of the month" and be amended to read "until the end of the twelve week FMLA leave, not to exceed 12 weeks Pursuant to FMLA";

**NOW THEREFORE BE IT RESOLVED**, that the Ford County Board has reviewed the amendment to Section 601, paragraph 8, on page 35 and that the Ford County Board adopt the amendment as of the following date.

Date: October 9, 2017

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Randy Berger  
Ford County Chairman

ATTEST: \_\_\_\_\_  
Amy Frederick  
Ford County County Clerk & Recorder

IN THE MATTER OF )  
WALTON DRAINAGE DISTRICT )  
OF FORD COUNTY, ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 14, 2017 **DOUGLAS W. NIEWOLD** was appointed as Drainage Commissioner in the WALTON DRAINAGE DISTRICT OF FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **JAMES M. NIEWOLD** and **WAYNE NIEWOLD** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **DOUGLAS W. NIEWOLD** be, and it is hereby approved,
  - (B) That the County Clerk of Ford County, Illinois, is hereby
- authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 9th day of October, 2017.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE MATTER OF DRAINAGE DISTRICT     )  
NO. 1 OF THE TOWNSHIP OF PELLA,         )  
COUNTY OF FORD, STATE OF ILLINOIS     )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 14, 2017, **ROGER M. READ** was appointed as Drainage commissioner in the DRAINAGE DISTRICT NO. 1 OF THE TOWNSHIP OF PELLA, COUNTY OF FORD, STATE OF ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval his Bond as such Commissioner, in the amount of \$1,000.00 and with **RYAN ANDERSON** and **DENNIS R. WAHLS** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **ROGER M. READ** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 9th day of October, 2017.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE MATTER OF DRAINAGE DISTRICT )  
NO. 2 OF THE TOWNSHIP OF PELLA, COUNTY )  
OF FORD, AND STATE OF ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 14, 2017, **JASON STUCKEY** was appointed as Drainage Commissioner in the DRAINAGE DISTRICT NO. 2 OF THE TOWNSHIP OF PELLA, COUNTY OF FORD, STATE OF ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with PEKIN INSURANCE COMPANY as surety.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **JASON STUCKEY** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 9th day of October, 2017.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE MATTER OF LITTLE LYMAN DRAINAGE       )  
DISTRICT OF FORD COUNTY, ILLINOIS            )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 14, 2017, **FLOYD M. OTTO, JR** was appointed as Drainage Commissioner in the LITTLE LYMAN DRAINAGE DISTRICT OF FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **ROBERT FLESSNER** and **THOMAS E. ROCK** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **FLOYD M. OTTO, JR** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby  
authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 9th day of October, 2017.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE MATTER OF UNION DRAINAGE DISTRICT )  
NO. 1 OF THE TOWNS OF MONA AND PELLA, IN )  
FORD COUNTY AND THE TOWN OF SULLIVAN, IN )  
LIVINGSTON COUNTY, STATE OF ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 14, 2017, **JEFF RIEBE** was appointed as Drainage Commissioner in the UNION DRAINAGE DISTRICT NO. 1 OF THE TOWNS OF MONA AND PELLA, IN FORD COUNTY AND THE TOWN OF SULLIVAN, IN LIVINGSTON COUNTY, STATE OF ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **STEVEN P. HILLS** and **MICHAEL J. KANE** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **JEFF RIEBE** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 9th day of October, 2017.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE MATTER OF )  
BIG FOUR DRAINAGE DISTRICT )  
OF FORD COUNTY, ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 14, 2017, **RONALD ARENDS** was appointed as Drainage Commissioner in the BIG FOUR DRAINAGE DISTRICT OF FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$5,000.00 and with PEKIN INSURANCE COMPANY as surety.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **RONALD ARENDS** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 9th day of October, 2017.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois



IN THE MATTER OF LYMAN                    )  
TOWNSHIP DRAINAGE DISTRICT        )  
NO. 1 OF FORD COUNTY, ILLINOIS    )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 14, 2017, **MARK WEBER** was appointed as Drainage Commissioner in the LYMAN TOWNSHIP DRAINAGE DISTRICT NO. 1 OF FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **JOSEPH ADAMS** and **ROBERT ROCK** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **MARK WEBER** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 9th day of October, 2017.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE MATTER OF DRAINAGE DISTRICT )  
NO. 1, OF THE TOWNSHIPS OF LYMAN )  
AND WALL, IN FORD COUNTY, ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 14, 2017, **RANDY L. KINZINGER** was appointed as Drainage Commissioner in the DRAINAGE DISTRICT NO. 1, OF THE TOWNSHIPS OF LYMAN AND WALL, IN FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **RLI SURETY COMPANY** as surety.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **RANDY L. KINZINGER** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 9th day of October, 2017.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE MATTER OF SUGAR CREEK DRAINAGE     )  
DISTRICT OF FORD COUNTY, ILLINOIS         )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 14, 2017, **DEAN SWAN** was as appointed as Drainage Commissioner in the SUGAR CREEK DRAINAGE DISTRICT OF FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **DOUGLAS J. MOODY** and **JOHN E. SMITH** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **DEAN SWAN** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 9th day of October, 2017.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE MATTER OF SIBLEY )  
DRAINAGE DISTRICT NO 1 )  
OF FORD COUNTY, ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 14, 2017, **STANLEY VETTER** was appointed as Drainage Commissioner in the SIBLEY DRAINAGE DISTRICT NO. 1, OF FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **MICHAEL BROWN** and **LOUIS STROH** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **STANLEY VETTER** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 9th day of October, 2017.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE MATTER OF UNION )  
DRAINAGE DISTRICT NO. 1 OF THE )  
TOWNSHIPS OF PELLA AND BRENTON, )  
FORD COUNTY, ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 14, 2017, **RONALD BORK** was appointed as Drainage' Commissioner in the UNION DRAINAGE DISTRICT NO. 1 OF THE TOWNSHIPS OF PELLA AND BRENTON, FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **JOHN R. ARK** and **TIMOTHY IFFT** as sureties.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **RONALD BORK** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 9th day of October, 2017.

Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE MATTER OF VERMILION RIVER )  
OUTLET DRAINAGE DISTRICT IN THE )  
COUNTIES OF IROQUOIS, FORD, LIVINGSTON )  
AND MCLEAN, IN THE STATE OF ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 14, 2017, **BRANDON GRUBBS** was appointed as Drainage Commissioner in VERMILION RIVER OUTLET DRAINAGE DISTRICT IN THE COUNTIES OF IROQUOIS, FORD, LIVINGSTON AND MCLEAN, IN THE STATE OF ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$10,000.00 and with **RLI INSURANCE COMPANY** as surety.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **BRANDON GRUBBS** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 9th day of October, 2017.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE VERMILION SPECIAL DRAINAGE )  
DISTRICT IN THE COUNTIES OF FORD, )  
IROQUOIS AND LIVINGSTON, IN )  
THE STATE OF ILLINOIS )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on September 5, 2017, **JAMES R. MORITZ** was elected as Drainage Commissioner in the VERMILION SPECIAL DRAINAGE DISTRICT IN THE COUNTIES OF FORD, IROQUOIS AND LIVINGSTON, IN THE STATE OF ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$5,000.00 and with **PEKIN INSURANCE COMPANY** as surety.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **JAMES R. MORITZ** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 9th day of October, 2017.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois

IN THE MATTER OF WALL                    )  
TOWNSHIP DRAINAGE DISTRICT        )  
OF FORD COUNTY, ILLINOIS            )

**RESOLUTION APPROVING BOND OF DRAINAGE COMMISSIONER**

**WHEREAS**, on August 14, 2017, **GERALD H. BURKLUND** was appointed as Drainage Commissioner in the WALL TOWNSHIP DRAINAGE DISTRICT OF FORD COUNTY, ILLINOIS; and,

**WHEREAS**, said appointee has submitted to this County Board for approval, his Bond as such Commissioner, in the amount of \$1,000.00 and with **RLI INSURANCE COMPANY** as surety.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman of the County Board and County Board of Ford County, Illinois, duly assembled at its regular monthly meeting, as follows:

- (A) That the Bond of **GERALD H. BURKLUND** be, and it is hereby approved,
- (B) That the County Clerk of Ford County, Illinois, is hereby authorized to attest to the approval of said Bond, on the face of said Bond.

**DATED**, at Paxton, Illinois, this 9th day of October, 2017.

\_\_\_\_\_  
Chairman, County Board Ford County, Illinois

ATTEST: \_\_\_\_\_  
County Clerk Ford County, Illinois



**RESOLUTION 17 -**

**WHEREAS**, Ford County has a "Windfarm" Ordinance,

**WHEREAS**, the ordinance hasn't been reviewed in the past year,

**WHEREAS**, there is the potential for new windfarm construction,

**THEREFORE BE IT RESOLVED**, that a moratorium be set on new windfarm construction from October 10, 2017 for a period of 120 working days to allow review of said ordinance and changes to be made.

October 9, 2017

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Randy Berger, Chairman

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Attest: Amy Frederick  
County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY  
BUDGET COMMITTEE MEETING  
OCTOBER 2, 2017**

The Budget Committee met on Monday, October 2, 2017 at 6:21 P.M. in the Sheriff's Boardroom in the Ford County Jail. Those in attendance were: Chairman McCall, Mr. Nuss, Mr. May, Mr. Berger, Sheriff Doran, Coroner Wallace, Treasurer Stevens, Circuit Clerk Evans, Assessor Langland, State's Attorney Killian, Ford Co. Engineer, Greg Perkinson, Public Health Director, Lana Sample and Clerk Frederick. Mr. Lindgren, Dave Hastings, and Mr. Ferguson were not present.

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

Chairman McCall started the meeting by stating department heads have made cuts to their budgets as much as possible and it is much appreciated. Lana Sample, Public Health Dept. Director discussed the possibility of taking over the day to day EMA work. The lack of Ford County not being compliant with the State of Illinois is now affecting the Public Health Dept.'s grant income. The issue will be discussed with the Board of Health at the next meeting in October.

Mr. May made the motion to pass the FY 2018 Budget to the Full Board. Mr. Nuss seconded it. Voice Vote - Carried

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

The meeting adjourned at 7:21 P.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY  
SHERIFF & PROPERTY COMMITTEE MEETING  
September 6, 2017**

The Sheriff and Property Committee met in the Board Room on Wednesday, September 6, 2017, at 9:00 A.M. Those in attendance were: Chairman Lindgren, Mr. Berger, Mr. McQuinn, Mr. Johnson, Dr. Bernadette Ray, Sheriff Doran and Coroner Wallace. Not present was Clerk Frederick and Dennis Higgins.

Dr. Bernadette Ray moved to approve the Agenda. Mr. Johnson 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. Dr. Bernadette Ray seconded it. Voice Vote - Carried

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

Sheriff Doran reported that there is a need to replace an employee and Sheriff presented a Resolution. Mr. Berger moved to pass the Resolution to hire onto the full board. Mr. McQuinn seconded it.

Voice Vote - Carried

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

Meeting was adjourned at 10:05 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
OCTOBER 5, 2017**

The Finance Committee met on Thursday, October 5, 2017, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Mr. May, Mr. Berger, Mr. Ferguson and Mr. Lindgren. Also in attendance were Circuit Clerk Evans, Supervisor of Assessments Patricia Langland, Lana Sample, Treasurer Stevens, State's Attorney Killian, Jane Quinlan with R.O.E. and Clerk Frederick. Not present were Chairman McCall and Mr. Nuss.

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

Jane Quinlan with Regional Office of Education (R.O.E.) spoke to the Committee briefly about the R.O.E budget.

Clerk Frederick stated there is a need to update the Ford County website to make it more user friendly. Clerk Frederick stated that the current program that is used is outdated. Clerk Frederick has received 3 bids and one bid is the most reasonable. The Committee recommended adding the issue to the County Board Agenda for further discussion.

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

Mr. Ferguson made the motion to pass Resolutions appointing the following Drainage Commissioners to the full board: D. Niewold, R. Read, J. Stuckey, F. Otto, Jr., J. Riebe, R. Arends, M. Weber, R. Kinzinger, D. Swan, S. Vetter, R. Bork, B. Grubb, J. Moritz, G. Burklund, . Mr. Lindgren seconded it. Voice Vote - Carried

Mr. Ferguson made the motion to pass a Resolution to Review the Ordinance on Windfarm Construction to the full board. Mr. May seconded it. Voice Vote - Carried

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

Meeting adjourned at 9:42 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder