

## **UPCOMING MEETINGS**

### **Tuesday, November 8, 2016**

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

### **Wednesday, November 9, 2016**

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

### **Thursday, November 10, 2016**

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

### **Monday, November 14, 2016**

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

## Ford County Highway Committee Minutes

The Ford County Highway Committee met on October 4, 2016, at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee members Bud Otto, Bob Lindgren, and Jon Clark. County Board Chairman Randy Berger, Co-Chairman Elynor Stagen 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. Lindgren moved and Mr. Clark seconded the motion that they be approved as presented. The motion carried.

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

### **New Business**

Mr. Perkinson presented a Resolution to hire an on-call snow plow operator. Mr. Lindgren moved and Mr. Otto seconded the motion to approve and present to full board. The motion carried.

Having no further items to discuss, Mr. Lindgren moved to adjourn at 8:00 am seconded by Mr. Clark. The motion carried.

Monthly Report to the Ford County Board  
On Activities at the Highway Department  
October 4, 2016

The Ford County Highway Department completed the following activities during the month September, 2016.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Completed road resurfacing project on 100N (Lehigh Road).

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Installed field entrance culverts.
- Used Dura Patcher for road maintenance.

County Engineer

- Met with Randy Berger & official from Warren County, IN to discuss wind farms.
- Attended District County Engineers monthly meeting in Grundy Co.
- Attended Rogers Township monthly meeting.
- Attended IACE Policy Committee meeting in Springfield.
- Attended Fall IACE meeting in Springfield.

**SHERIFF & PROPERTY COMMITTEE MEETING**  
**October 5, 2016**

The Sheriff and Property Committee met in the Board Room on Wednesday, October 5, 2016, at 9:00 A.M. Those in attendance were: Chairman Lindgren, Mr. Berger, Mrs. Stagen, Mr. Ferguson, Mr. McQuinn, Sheriff Doran, Coroner Wallace, LEPC Assistant Ramon Martinez and Clerk Amy Frederick. Mr. Johnson and Mr. Higgins were not present.

Mr. Ferguson moved to approve the agenda. Mr. McQuinn 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. Ferguson seconded it.

Voice Vote – Carried

LEPC Assistant Martinez reported that he and EMA/LEPC Coordinator Dennis Higgins along with Christine Wallace from the Ford County Public Health Dept. and Dave Kaeding from the Sheriff's Office attended a conference in Springfield in September together. Mr. Martinez said that Wallace and Kaeding are a tremendous asset.

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

There was a discussion on the Public Building Commission meeting held on September 29, 2016 and there was a discussion on the bids for a new generator.

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

Meeting was adjourned at 9:34 A.M.

Respectfully Submitted,

Amy Frederick  
County Clerk & Recorder