

**FORD COUNTY BOARD MINUTES**  
**April 12, 2010**

**A. CALL TO ORDER:**

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, April 12, 2010, at 7:00 P.M.

The meeting was called to order by County Board Chairman, Rick Bowen

**B. ROLL CALL:**

The roll call showed the following board members in attendance: Bob Lindgren, Tom McQuinn, Pat Haskins, Dave Hastings, Randy Ferguson, Richard Hewerdine, Randy Berger, Gene May, Floyd Otto, Ronald Bork, Elynor Stagen and Rick Bowen.

**C. PROCLAMATION:**

Chairman Bowen

**D. PLEDGE TO THE FLAG AND INVOCATION:**

Floyd Otto

**E. APPROVAL OF MINUTES:**

Mr. Hastings moved that the March 8, 2010 minutes be approved. Mr. Otto seconded the motion.

Voice Vote - Carried

**F. COMMUNICATIONS:**

**G. COMMENTS FROM THE FLOOR:**

**H. DEPARTMENT HEAD REPORTS:**

Mr. Otto moved to accept the monthly reports of the County Clerk, Coroner, Supervisor of Assessments, Zoning, Sheriff, ESDA and Highway and to place them on file. Mr. Berger seconded it.

Voice Vote - Carried

**I. REPORT OF PROBATION OFFICER:**

Mrs. Morris informed the board that they had 42 new adult cases this month and 5 new juvenile intakes. The state approved her annual probation plan. The state has paid all of the probation money for 2009. "Hands around the Courthouse" will be held April 30, from 2:30 - 4:30 P.M. Two probation officers will be attending DUI training next week. Mrs. Haskins moved to approve her report and to place it on file. Mr. Berger seconded it.

Voice Vote - Carried

**J. REPORT OF CIRCUIT CLERK:**

Mrs. Evans reported that they are in their 2<sup>nd</sup> week of jury trials. "Relay for Life" will be held in Gibson City on June 5. Mrs. Stagen moved to approve her report and to place it on file. Mr. McQuinn seconded it.

Voice Vote - Carried

## **K. REPORT OF THE TREASURER:**

Mrs. Krumwiede went over the Treasurers report. She reported that the General Fund has a balance of \$208,422.35. Normally, the balance is around \$500,000. If the state had paid the county the money owed us, we would be okay. The only investment is the highway money. The auditor plans to present audit next month.

Krumwiede informed the board that First National Bank had an ATM Machine which could be installed in the courthouse lobby, at no expense to us. She said that she thought it would be a nice convenience for the customers. The board agreed to have the ATM machine installed, with no expense to the county.

She informed the board of the upcoming IACO Conference to be held May 3 – 5. Mr. Hastings moved to approve the Treasurers report and to place it on file. Mr. Otto seconded it. Voice Vote - Carried

## **L. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:**

### **M. Chairman Report**

Mr. Bowen attended the WIA Meeting. He reported that unemployment was up, but that there is some hiring being done. Mrs. Short informed the board that the GIS flight was flown on March 17. She said that she has been in contact with IDOT and the Federal GIS Grant application is completed and is ready to be passed on. When it is accepted, the board chairman will have to sign an intergovernmental contract.

Bowen asked the board members to limit the number of county meetings that they attend, such as continuing education, etc.

## **N. VERBAL COMMITTEE REPORTS:**

### **1. Environment**

### **2. Finance**

Mrs. Stagen moved to approve payment of the General Fund bills.

Mr. Berger seconded it.

Roll Call - Unanimous

Karen Moore, from the Extension office, requested \$50,000 for the 2011 budget. Mr. Hastings moved that Ford County will pay 50% of what Iroquois County levies, not to exceed \$50,000, providing that the Onarga office is not consolidated with other counties. Mr. Lindgren seconded it.

Roll Call - Unanimous

### **3. Highway**

Mr. Otto moved to approve payment of the Highway bills. Mr.

Berger seconded the motion.

Roll Call – Unanimous

Mr. Otto moved to adopt **Resolution 10-32 (County Bridge Appropriating Resolution)**. Mr. Berger seconded it.

Roll Call - Unanimous



Mr. Otto moved to adopt the **Intergovernmental Agreement with Vermilion County**. Mr. McQuinn seconded it.  
Roll Call – Unanimous

Mr. Otto moved to adopt the **Intergovernmental Agreement between Ford County and the Village of Melvin**. Mr. Ferguson seconded it.  
Roll Call – Unanimous

Mr. Otto moved to adopt the **Local Agency Agreement for Federal Participation regarding resurfacing project**. Mr. McQuinn seconded it.  
Roll Call - Unanimous

#### **4. Insurance/Personnel**

#### **5. Overview/Legislation**

The Executive Session Minutes were reviewed at the Overview Meeting.

#### **6. Sheriff**

Mrs. Haskins moved to approve payment of the Sheriff, County Housing, ESDA & Coroner bills. Mrs. Stagen seconded the motion.

Roll Call – Unanimous

#### **7. APPROVAL OF COMMITTEE MEETING MINUTES:**

Mr. Berger made a motion that the written and verbal reports of the committees be accepted as presented and placed on file. Mr. Ferguson seconded the motion.

Voice Vote - Carried

#### **O. SPECIAL ASSIGNMENTS:**

##### **1. Mobile Region 8**

Law update training here on April 20

Sheriff Doran

##### **2. Solid Waste**

Mr. May

##### **3. Union Affairs**

Mrs. Haskins

##### **4. East Central Illinois Community Action**

Mr. Berger

##### **5. 708 Board**

Mr. Berger

Mr. Berger included letters to the board for support of Showbus

##### **6. WIA**

Mr. Bowen

##### **7. Ford-Iroquois Board of Health**

Mrs. Stagen

##### **8. Regional Office of Education**

Mr. Bowen

##### **9. Community Economic Development Foundation**

Mr. Ferguson

Went over quarterly report

##### **10. 9-1-1**

Mr. Hastings

##### **11. I.H.R. & CD**

Mr. Bowen

##### **12. CIRMA**

Mr. Bowen

Reported that finances are in good shape. Fired their auditor and hired new one.

##### **13. Extension**

Mr. Hastings

#### **P. OLD BUSINESS:**

None