

FORD COUNTY BOARD MINUTES

February 8, 2016

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, February 8, 2016 at 7:00 p.m. The meeting was called to order by County Board Chairman, Randy Berger.

B. ROLL CALL:

The roll call showed the following board members in attendance: Bob Lindgren, Jason Johnson, Jon Clark, Randy Ferguson, Floyd Otto, Gene May, Tom McQuinn, Chase McCall, Tim Nuss, and Chairman Berger. Mrs. Stagen and Mr. Hastings were not present.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF THE BOARD AGENDA:

Mr. Otto moved to approve the board agenda. Mr. Lindgren seconded it.

Voice Vote – Carried

F. APPROVAL OF MINUTES:

Mr. Ferguson moved to approve the January 11, 2016 minutes. Mr. Nuss seconded it.

Voice Vote – Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

I. REPORT OF PROBATION OFFICER:

Ellen Maxey, Interim Probation Officer, reported that 12 new adult and 6 new juvenile cases have been filed. There were 15 PTR's filed, 0 PSI's ordered and 1 PSI's completed. There were 0 adults and 0 juveniles in Residential Alcohol/Drug Treatment. There was 0 adults placed in residential or group homes.

Members of the Drug Court Team participated in a Web-based training to learn about the new Problem Solving Court certification process. The certification of our Drug Court will involve demonstrating our compliance with the Problem Solving Court standards and our commitment to adopting evidence based practices. With help of the State's Attorney, we will submit our application for certification which will detail our policies and procedures and then an on-site review will take place before we are recommended for certification. We plan on the application process taking about 6 months.

J. REPORT OF CIRCUIT CLERK:

Clerk Evans reported that there are no trials this week.

K. REPORT OF THE TREASURER:

Treasurer Stevens reported we have a cash balance of -\$117, 448.58 as of February 8, 2016.

L. OPPORTUNITY FOR OTHER DEPT. HEADS TO ADDRESS THE BOARD:

M. APPROVAL OF ALL DEPT. HEAD REPORTS:

Mr. Otto moved to approve all department head reports. Mr. Johnson seconded it.

Voice Vote – Carried

N. CHAIRMAN REPORT:

Mr. Berger reported he attended a Regional Office of Education meeting today.

O. VERBAL COMMITTEE REPORTS:

I. Environment

II. Finance

Mr. Berger moved to **approve payment of the General Fund bills.** Mr. Nuss seconded it.

Roll Call – Unanimous

III. Highway

Mr. Otto moved to **approve payment of the Highway bills.** Mr. Lindgren seconded it.

Roll Call – Unanimous

Mr. Otto moved to **adopt Resolution 16-19 (Engineering Agreement for the Service of a Project Coordinator and Phase III of Engineer for the K4 Wind Farm).** Mr. Lindgren seconded it.

Voice Vote – Carried

Mr. Otto moved to **adopt Resolution 16-20 (Method of Payment for the Services of a Project Coordinator and Phase III Engineer for the K4 Wind Farm).** Mr. Lindgren seconded it.

Voice Vote -Carried

IV. Insurance/Personnel

V. Overview/Legislation

Mr. Nuss discussed that the State of Illinois is considering a Bill concerning Jury Payment.

VI. Sheriff

Mr. Lindgren moved to **approve payment of the Sheriff, County Housing, EMA & Coroner bills.** Mr. McQuinn seconded the motion.

Roll Call – Unanimous

VII. Approval of Committee Meeting Minutes:

Mr. Ferguson moved to approve all Committee Minutes. Mr. Otto seconded the motion.

Voice Vote – Carried

P. SPECIAL ASSIGNMENTS:

1. Mobile Region 8
A meeting will be held Tuesday at 1:00 p.m. Doran/Lindgren
2. Union Affairs
The Contracts have been approved. Lindgren/ Mc/Quinn
3. EIEDD Ferguson
4. 708 Board Berger
5. WIA Stagen
6. Ford Public Health Dept.
Lana Sample reported that now they have received grants from July – November 2015 and that the Public Health Dept. will now be able to stay open through April. Berger
7. Regional Office of Education
Mr. Berger stated that they met today, Jan. 8 and they are looking at other Agencies to help get Grants. Berger/Stagen

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| 8. 9-1-1
Met Jan. 13 and have received Grants up to August 2015. They will meet again on Feb. 17 th . | Johnson |
| 9. Zoning | Johnson |
| 10. CIRMA
Met January 14 th in Bloomington. There are now 22 Counties in CIRMA. | Nuss |
| 11. Extension | Hastings/Johnson |
| 12. E.M.A.
Mr. Berger said there will be a LEPC meeting in the next few weeks. | |
| 13. Information Technology | Nuss |

Q. OLD BUSINESS:

R. NEW BUSINESS:

Mr. Otto made a motion to adopt Resolution approving the Supervisor of Assessments to hire.
Mr. Nuss seconded it.

Candice Short addressed the Board with her need to hire a Deputy in her Office. After discussion, Mr. Otto and Mr. Nuss rescinded the motion to adopt the Resolution for Supervisor of Assessments to hire.

Mrs. Short handed out a Revised “Resolution to hire” which was discussed.

After discussion, Mr. Lindgren made a motion to **adopt (Resolution 16-21 Supervisor of Assessments to hire)**. Mr. Otto seconded it.

Roll Call - Unanimous

S. EXECUTIVE SESSION:

At 7:45 P.M. Mr. McCall moved to go into Executive Session in pursuant of 5ILCS 120/2(c)(1) in regard to Personnel. Mr. Lindgren seconded it.

Roll Call – Unanimous

Executive Session ended at 8:30 P.M.

T. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. McCall seconded the motion. The meeting ended at 8:31 P.M.

U. PROCLAMATION

The next monthly meeting will be Monday, March 14, 2016 at 7:00 P.M.

Respectfully Submitted,

Linda Kellerhals, County Clerk

Approved _____