

FORD COUNTY BOARD MINUTES
January 11, 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, January 11, 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, Dave Hastings, Pat Haskins, Randy Ferguson, Richard Hewerdine, Randy Berger, Gene May, Floyd Otto, Elynor Stagen and Rick Bowen. Mr. Bork was absent.

C. PROCLAMATION:

Chairman Bowen

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF MINUTES:

Mrs. Haskins moved that the December 14, 2009 minutes be approved. Mr. Hastings 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, and Highway and to place them on file. Mr. Berger seconded it.

Voice Vote - Carried

I. REPORT OF PROBATION OFFICER:

Mrs. Morris was absent. Mr. Otto moved to accept her monthly report and to place it on file. Mrs. Stagen seconded it.

Voice Vote - Carried

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans presented her monthly report. They are having jury today and tomorrow. She is hosting the Circuit Clerk Zone Meeting on January 28th. Mr. Ferguson moved to accept her report and to place it on file. Mr. Berger seconded it.

Voice Vote - Carried

K. REPORT OF THE TREASURER:

Mrs. Krumwiede was absent because she was attending a conference. Mr. Hastings moved to approve her report and to place it on file. Mrs. Haskins seconded it.

Voice Vote - Carried

L. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:

M. Chairman Report

Mr. Bowen did not attend any meetings.

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

3. Highway

Mr. Otto moved to approve payment of the Highway bills. Mr. McQuinn seconded the motion.

Roll Call – Unanimous

Mr. Otto moved to adopt **Resolution 10-26 (IDOT County Maintenance Resolution for appropriation of MFT funds)**. Mr. Hastings seconded it.

Roll Call – Unanimous

Mr. Otto informed the board that the Highway Committee accepted the bid from Bruens Construction of \$4,844 to replace the 4 entrance doors and accepted a bid from JC Heating and Cooling of \$4,900 to replace the furnace and air conditioner.

4. Insurance/Personnel

5. Overview/Legislation

Mr. Hastings and Mr. Bowen looked at the old Paxton Hospital Building which is for sale. They said it was in good shape, but just too large for the county's needs.

6. Sheriff

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

Roll Call – Unanimous

Mrs. Haskins moved to adopt **Resolution 10-27 (contract for County Law Enforcement with Village of Elliott)**. Mr. Otto seconded it.

Roll Call – Unanimous

Mr. Higgins reported that he had received an EMA Grant of \$5,525 and a \$500 LHPC Grant.

The exercise yard is almost complete and will be used a soon as the weather improves. There is an average of 43 inmates currently being housed in the jail.

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. Mrs. Stagen seconded the motion. Voice Vote - Carried

O. SPECIAL ASSIGNMENTS:

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| 1. Mobile Region 8 | 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 moved to adopt Resolution 10-28 (appointing new members, June Bishop, Dr. Neil Nelson, Julie Steinman and Dianna McMurray to the 708 Board). Mr. Ferguson seconded it. | |
| | Voice Vote - Carried |
| 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 |
| 10. 9-1-1 | Mr. Hastings |
| Eric Evans is the new chairman of the 9-1-1 Board | |
| 11. I.H.R. & CD | Mr. Bowen |
| 12. CIRMA | Mr. Bowen |
| 13. Extension | Mr. Hastings |

P. OLD BUSINESS:

None

Q. NEW BUSINESS:

None

R. EXECUTIVE SESSION:

None

S. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. McQuinn seconded the motion. The meeting adjourned at 7:26 P.M.

T. PROCLAMATION

Mr. Bowen

The next monthly meeting will be Monday, February 8, 2010 at 7:00 P.M.

Respectfully Submitted,



Linda Kellerhals
County Clerk

Approved _____