

FORD COUNTY BOARD MINUTES

July 11, 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, July 11, 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, Jon Clark, Randy Ferguson, Floyd Otto, Gene May, Tom McQuinn, Chase McCall, Mr. Hastings, Mrs. Stagen and Chairman Berger. Mr. Johnson and Mr. Nuss were not present.

C. PROCLAMATION:

Chairman Berger

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF THE BOARD AGENDA:

Mr. Ferguson made a motion to approve the Agenda. Mr. Otto seconded it.

Voice Vote – Carried

F. APPROVAL OF MINUTES:

Mr. McCall moved to approve the June 13, 2016 minutes. Mr. Hastings seconded it.

Voice Vote – Carried

G. COMMUNICATIONS:

Clerk Frederick informed the Board of the passing of Mrs. Kellerhals' (the former County Clerk & Recorder) daughter and informed the board of the arrangements.

H. COMMENTS FROM THE FLOOR:

Daniel Schuering, an Attorney for the City of Paxton's TIF District discussed some concerns about the TIF district.

I. REPORT OF PROBATION OFFICER:

Ellen Maxey, Chief Interim Probation Officer, was not present but her report showed that Probation completed 19 adult intakes; there were 4 juvenile intakes this month although 1 juvenile was screened for detention and is currently in placement. There were 4 juveniles that entered Probation's Diversion program in June. 22 petitions to revoke were filed last month; this number is high partly due to a large number of clients' term date approaching with conditions still having not been met (i.e. treatment not completed, assessments not completed, etc.)

There were 2 pre-sentenced reports completed by officers and 1 new pre-sentenced report ordered. There are currently 6 adult probation clients in residential substance abuse treatment and 1 in sober living.

In June Probation staff took part in the following training opportunities or in some way participated in the following: - AOIC Drug Court Certification training (staff attended), - Restorative Justice training provided to administrative staff and teachers at both PBL and GCMS schools (staff coordinated and a Probation/RJ grant funded), - Public Health Disaster Preparedness Drill (staff participated).

J. REPORT OF CIRCUIT CLERK:

Clerk Evans reported there will be a Jury Trial on Wednesday, July 13, 2016.

K. REPORT OF THE TREASURER:

Treasurer Stevens went through her month report with the Board.

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. Ferguson seconded it.

Voice Vote – Carried

N. CHAIRMAN REPORT:

Mr. Berger stated that the L.E.P.C. members have been chosen and they will meet in August.

O. VERBAL COMMITTEE REPORTS:

I. Environment

II. Finance

Mrs. Stagen moved to **approve payment of the General Fund bills.** Mr. Ferguson 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 16-41 (Ford County Board requesting consent from the Department of Transportation to re-appoint Greg Perkinson as County Engineer).**

Mr. Lindgren seconded it.

Roll Call – Unanimous

IV. Insurance/Personnel

V. Overview/Legislation

Mr. Otto stated that the Committee met on June 21, 2016 to review Executive Session minutes. Committee is working on the sale of certain Ford County Farmland and when the paper work is finished, it will be brought to the Full Board for review.

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

Voice Vote – Carried

P. SPECIAL ASSIGNMENTS:

1. Mobile Region 8
2. Union Affairs
3. EIED
4. 708 Board

Doran/Lindgren

Lindgren/ Mc/Quinn

Berger

- | | |
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| 5. WIA | Stagen |
| 6. Ford Public Health Dept.
Lana Sample stated to the Board they are looking into the possibility to hire 1 of the 2 positions that are open. She also said that the Full scale exercise went very well and thanked all the County employees and public for their participation. | Berger |
| 7. Regional Office of Education | Berger/Stagen |
| 8. 9-1-1 | Johnson |
| 9. Zoning | Johnson |
| 10. CIRMA
There will be a meeting July 21, 2016 in Bloomington. | Nuss |
| 11. Extension | Hastings/Johnson |
| 12. E.M.A. | |
| 13. Information Technology | Nuss |

Q. OLD BUSINESS:

Mr. May asked about replacing 1 of the Sheriff's squad cars. After discussion, it was decided to review the issue after the upcoming budget is reviewed.

R. NEW BUSINESS:

Mr. McQuinn made a motion to **adopt Resolution 16-42 (to allow Probation Department to hire 1 Juvenile Probation Officer)**. Mrs. Stagen seconded it.

Roll Call – Unanimous

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

Mr. Ferguson moved to adjourn; Mr. Otto seconded the motion. The meeting ended at 7:45 P.M.

U. PROCLAMATION

The next monthly meeting will be Monday, August 8, 2016 at 7:00 P.M.

Respectfully Submitted,

Amy Frederick, County Clerk

Approved _____