

FORD COUNTY BOARD MINUTES

June 13, 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, June 13, 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, Mr. Hastings, Mrs. Stagen and Chairman Berger.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF THE BOARD AGENDA:

Mr. Berger made a motion to move the "In God We Trust Proclamation" under the Chairman section and to add a discussion of the interest of a possible buyer of Ford County Farmland under New Business. Mr. Ferguson seconded it. Voice Vote – Carried

F. APPROVAL OF MINUTES:

Mr. Hastings moved to approve the May 9, 2016 minutes. Mr. Nuss seconded it. Voice Vote – Carried

G. COMMUNICATIONS:

Clerk Frederick read a Thank you card from Mrs. Kellerhals to the County Board.

H. COMMENTS FROM THE FLOOR:

Christiaan Burner with Quicket Solutions spoke to the spoke to the Board on a proposal for a Cloud – based E-Citation Platform for the Ford County Sheriff's Department and the Circuit Clerk's Office. Ginger Boas from the U of I Extension was in attendance to answer some of the Board Members questions they had about the U of I Extension.

I. REPORT OF PROBATION OFFICER:

Ellen Maxey, Chief Interim Probation Officer, reported that Probation completed 13 adult intakes; there were no juvenile intakes this month although 1 juvenile was screened for detention and is currently in placement. There were 7 petitions to revoke filed and 3 pre-sentence reports completed by officers and 1 new presentenced report ordered. There are 6 adult probation clients in residential substance abuse treatment and 1 in sober living. The semi-annual Victim Impact Panel was held last month; there were 23 paid attendees along with 3 speakers and 2 guests. Also in May some of the probation officers participated in various trainings.

J. REPORT OF CIRCUIT CLERK:

Clerk Evans reported there will be a Jury Trial in July.

K. REPORT OF THE TREASURER:

Treasurer Stevens was not present. Mr. Berger read some of the Treasurer's monthly report to the Board.

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

M. APPROVAL OF ALL DEPT. HEAD REPORTS:

Mr. McQuinn moved to approve all department head reports. Mr. Lindgren seconded it.
Voice Vote – Carried

N. CHAIRMAN REPORT:

Mr. Berger made a motion that the County Board adopt the "In God We Trust" Proclamation.
Mr. Ferguson moved to adopt the Proclamation. Mr. Otto seconded it.
Voice Vote - Carried

O. VERBAL COMMITTEE REPORTS:

I. Environment

II. Finance

Mrs. Stagen moved to **approve payment of the General Fund bills**. Mr. Hastings seconded it.
Roll Call – Unanimous

Mr. Hastings moved to approve the U of I Home Extension Levy request of \$50,000.
Mr. Ferguson seconded it.

Roll Call – Unanimous

III. Highway

The July Highway Committee meeting has been moved to Wednesday, July 6, 2016 due to the 4th of July Holiday.

Mr. Otto moved to **approve payment of the Highway bills**. Mr. Lindgren seconded it.
Roll Call – Unanimous

Mr. Otto moved to **adopt Resolution 16-34 (to accept a bid of \$1,368,437.01 from Iroquois Paving Corp.)**. Mr. Lindgren seconded it.
Roll Call – Unanimous

IV. Insurance/Personnel

Mr. McQuinn moved to **adopt Resolution 16-35 (Health Insurance Contract July 2016 – June 2017)**. Mrs. Stagen seconded it.
Roll Call – Yeas – 10; Nays – 2
(Mr. May & Mr. McCall voted nay)

Mr. McQuinn moved to adopt a Resolution on Firing an Employee. Mr. Ferguson seconded it.
Roll Call – Yeas – 2; Nays – 10
RESOLUTION ON FIRING AN EMPLOYEE - **FAILED** (Mr. McQuinn & Mr. Berger voted yea)

V. Overview/Legislation

VI. Sheriff

Mr. Lindgren moved to **approve payment of the Sheriff, County Housing, EMA & Coroner bills**. Mr. McCall seconded the motion.
Roll Call – Unanimous

VII. Approval of Committee Meeting Minutes:

Mr. Otto moved to approve all Committee Minutes. Mr. Stagen seconded the motion.
Voice Vote – Carried

P. SPECIAL ASSIGNMENTS:

1. Mobile Region 8 Doran/Lindgren
2. Union Affairs Lindgren/ Mc/Quinn
3. EIED
4. 708 Board Berger
5. WIA Stagen
Mrs. Stagen reported a loss of population for the area (5 counties).
6. Ford Public Health Dept. Berger
Lana Sample said they are preparing for an exercise on Thursday, June 16, 2016 9 A.M. to 11 A.M. to help better prepare in an emergency situation.
7. Regional Office of Education Berger/Stagen
8. 9-1-1 Johnson
Meeting Wednesday at 7:00 in Roberts
9. Zoning Johnson
10. CIRMA Nuss
There will be a meeting July 21, 2016 in Bloomington.
11. Extension Hastings/Johnson
12. E.M.A.
13. Information Technology Nuss
Mr. Nuss reported on this month's activities.

Q. OLD BUSINESS:

R. NEW BUSINESS:

Mr. Otto moved to **adopt Resolution 16-36 (to appoint Amy Frederick as County Clerk & to place her as the Republican Nominee for the November 8, 2016 General Election).**

Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Otto moved to **adopt Resolution 16-37 (to appoint Amy Frederick as the IMRF Agent for Ford County).** Mr. Ferguson seconded it. Voice Vote – Carried

Mr. McQuinn moved to **adopt Resolution 16-38 (to appoint Patricia Langland as the new Supervisor of Assessments as of July 1, 2016).** Mrs. Stagen seconded it. Roll Call – Unanimous

Mr. Ferguson moved to **adopt Resolution 16-39 (for Judges of Election 2 year term).** Mr. Hastings seconded it. Voice Vote – Carried

Mr. Otto moved to **re-appoint Richard Gentes as Trustee of Sullivant Fire Protection District Board.** Mr. Ferguson seconded it. Voice Vote - Carried

Mr. Lindgren moved to **appoint Merle Jehle as Trustee of Cullom Fire Protection District Board.** Mr. Ferguson seconded it. Voice Vote - Carried

Mr. Ferguson moved to **appoint Ronald Bork as Trustee of Board of Review.** Mr. Hastings seconded it. Voice Vote - Carried

There was a discussion about someone is interested in possibly purchasing 3 acres Ford County Farmland.

S. EXECUTIVE SESSION:

Mr. McQuinn moved to go into Executive Session pursuant to 5ILCS 120/120/2(c)(1) in regard to personnel issues. Mr. May seconded it. Voice vote – Carried

Went into Executive Session at 8:38 P.M.

Mr. Nuss moved to come out of Executive Session. Mr. Otto seconded it.

Voice vote – Carried

Came out of Executive Session at 8:58 P.M.

Mr. McQuinn made a motion to pay Candice Short her vacation time.

Mr. McCall seconded it.

Voice vote – Carried

T. ADJOURNMENT:

Mr. Ferguson moved to adjourn; Mr. McQuinn seconded the motion. The meeting ended at 9:15 P.M.

U. PROCLAMATION

The next monthly meeting will be Monday, July 11, 2016 at 7:00 P.M.

Respectfully Submitted,

Amy Frederick, County Clerk

Approved _____