

**FORD COUNTY BOARD MINUTES**  
**March 8, 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, March 8, 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. Otto moved that the February 8, 2010 minutes be approved. Mrs. Haskins 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 17 new adult cases this month and 2 new juvenile intakes. The DCFS Office closed in February.

**J. REPORT OF CIRCUIT CLERK:**

Mrs. Evans presented her monthly report. Jury will be in April.

**K. REPORT OF THE TREASURER:**

Mrs. Krumwiede was absent. The state owes the county much money. Mr. Hastings moved to approve the Probation, Circuit Clerk and Treasurers reports and to place them on file. Mr. Berger seconded it. Voice Vote - Carried

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

**M. Chairman Report**

The Sidwell flight is scheduled soon. Mr. Perkinson found out that the grant for GIS services is still available. If we spend \$100,000, we can possibly get \$80,000 back. CEDF has asked the consortium to help write the grant for us.

**N. VERBAL COMMITTEE REPORTS:**

**1. Environment**

They met with the Soil, Water and Conservation Dept. for their annual meeting. The Committee also met to review the Waste/Hauling Ordinance.

**2. Finance**

Mrs. Stagen moved to approve payment of the General Fund bills, excluding the Pantagraph bill. 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 10-29 (accepting the low bids for 2010 Township MFT maintenance projects)**. Mr. Ferguson seconded it.

Roll Call - Unanimous

**4. Insurance/Personnel**

The Personnel Committee met to review the personnel policy of employees and board members.

Mr. Ferguson and Clerk Kellerhals met with Travis Schmid of Consociate – Dansig in regard to lowering our health insurance premiums and having the same benefits that we have now.

**5. Overview/Legislation**

**6. Sheriff**

Mrs. Stagen 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 10-30 (allowing the Sheriff to hire 3 Correction/Dispatcher officers)**. Mr. Otto seconded it.

Roll Call - Unanimous

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

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

Voice Vote - Carried

**O. SPECIAL ASSIGNMENTS:**

- |  |               |
|--|---------------|
| 1. Mobile Region 8<br>Will meet next week                          | Sheriff Doran |
| 2. Solid Waste   | Mr. May       |
| 3. Union Affairs   | Mrs. Haskins  |
| 4. East Central Illinois Community Action                          | Mr. Berger    |
| 5. 708 Board<br>Will meet tomorrow. Will review grants .           | Mr. Berger    |
| 6. WIA   | Mr. Bowen     |
| 7. Ford-Iroquois Board of Health                                   | Mrs. Stagen   |
| 8. Regional Office of Education<br>The state owes them much money. | Mr. Bowen     |
| 9. Community Economic Development Foundation                       | Mr. Ferguson  |
| 10. 9-1-1  | Mr. Hastings  |
| 11. I.H.R. & CD  | Mr. Bowen     |
| 12. CIRMA<br>Will meet March 25                                    | Mr. Bowen     |
| 13. Extension<br>Will have to consolidate with 4 or 5 counties     | Mr. Hastings  |

**P. OLD BUSINESS:**

None

**Q. NEW BUSINESS:**

Mr. Ferguson moved to adopt **Resolution 10-31 (to reappoint William K. Berry as a Trustee of the Piper City Fire District and accepting the bond of Mr. Berry)**. Mrs. Haskins seconded it. Voice Vote - Carried

The County Board will appoint 2 people to the EOC next month.  
Chairman will talk to Mr. McQuinn about being appointed to the LEPC.

**R. EXECUTIVE SESSION:**

Mr. Hastings moved to go into Executive Session pursuant to 5ILCS 120/2(c)1 (in regard to an employee issue). Mrs. Haskins seconded it.  
Roll Call - Unanimous

All board members and States Attorney Fitton and Clerk Kellerhals were asked to attend. Went into Executive Session at 8:05 P.M.  
Went out of Executive Session at 8:35 P.M.

**S. ADJOURNMENT:**

Mr. McQuinn moved to adjourn; Mr. Otto seconded the motion. The meeting adjourned at 8:36 P.M.

**The next monthly meeting will be Monday, April 12, 2010 at 7:00 P.M.**

Respectfully Submitted,

  
Linda Kellerhals  
County Clerk

Approved \_\_\_\_\_