

**FORD COUNTY BOARD MINUTES**  
**September 12, 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, September 12, 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, Jason Johnson, Randy Ferguson, Floyd Otto, Gene May, Tom McQuinn, Chase McCall, Tim Nuss, Mrs. Stagen and Chairman Berger. Mr. Hastings was not present.

**C. PROCLAMATION:**

Chairman Berger

**D. PLEDGE TO THE FLAG AND INVOCATION:**

Floyd Otto

**E. APPROVAL OF THE BOARD AGENDA:**

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

Voice Vote – Carried

**F. APPROVAL OF MINUTES:**

Mr. McCall moved to approve the August 8, 2016 minutes. Mr. Lindgren seconded it.

Voice Vote – Carried

**G. COMMUNICATIONS:**

**H. COMMENTS FROM THE FLOOR:**

**I. REPORT OF PROBATION OFFICER:**

Ellen Maxey, Chief Probation Officer, reported her month's activities with the Board. She stated that Probation had a good month and the new employee will be starting on Monday, September 19, 2016.

**J. REPORT OF CIRCUIT CLERK:**

Clerk Evans reported that there will be Jury Duty during the weeks of October 11-14 and October 17- 21, 2016. A lady from Courage Connections will be going between Champaign and Ford Counties to help with Domestic Relations.

**K. REPORT OF THE TREASURER:**

Treasurer Stevens went through her monthly report with the Board.

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

## **M. APPROVAL OF ALL DEPT. HEAD REPORTS:**

ASSESSMENTS, CIRCUIT CLERK, CORONER, COUNTY CLERK, EMA, HIGHWAY, HOUSING, PROBATION, PUBLIC HEALTH, SHERIFF, TREASURER, ZONING AND 911.

Mr. Otto moved to approve all Department Head reports. Mr. Ferguson seconded it.

Voice Vote – Carried

## **N. CHAIRMAN REPORT:**

Mr. Berger informed the Board that the Finance Committee is still working on the Budget.

## **O. VERBAL COMMITTEE REPORTS:**

### **I. Environment**

### **II. Finance**

Mrs. Stagen 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

### **IV. Insurance/Personnel**

### **V. Overview/Legislation**

The Committee start working on the Cash Rent for Farms at the end of the month.

### **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. McQuinn moved to approve all Committee Minutes. Mr. Otto 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
6. Ford Public Health Dept. Berger  
Lana Sample stated that the Public Health Dept. is working on hiring a someone to fill the vacant Nurses position.
7. Regional Office of Education Berger/Stagen  
Would like to get Jane Quinlan the Regional Superintendent, to speak to the Board and answer some of the questions the Board has about the Regional Office of Education.
8. 9-1-1 Johnson  
Will meet Wednesday, September 14 in Gibson City @ the Fire Station at 7:00 P.M.
9. Zoning Johnson
10. CIRMA Nuss  
Mr. Nuss is working with different Counties to see about what can be done to help keep claims down. There will be a meeting October 20, 2016 at 10:00 A.M. in Bloomington.
11. Extension Hastings/Johnson
12. E.M.A.

13. Information Technology

Nuss

Mr. Nuss will train with Offices in the Courthouse to get a better understanding of programs that are run in the Courthouse. He is also looking into buying vs. leasing new equipment for the Offices.

**Q. OLD BUSINESS:**

**R. NEW BUSINESS:**

Mr. Nuss made a motion to **adopt Resolution 16-49 (for the Sale of a property in the Village of Melvin)**. Mr. Otto seconded it.

Roll Call – Unanimous

There was a discussion on adopting a Resolution for a Zoning change in the Village of Sibley. An Annexation was declined by the Village of Sibley Board. The change then went to the Board of Appeals and they decided to re-zone the property in question, therefore it would now need to be passed by the Ford County Board. Mr. McQuinn moved to **adopt Resolution 16-50 (to make a Zoning Dist. change in the Village of Sibley)**. Mr. Nuss seconded it.

Voice Vote – Carried

**S. EXECUTIVE SESSION:**

At 7:32 P.M. Mrs. Stagen made a motion to go into Executive Session in Pursuant to 5ILCS 120/2(c)(1) – Personnel reasons. Mr. Lindgren seconded it.

Voice Vote – Carried

At 8:07 P.M. Mr. McCall made the motion to come out of Executive Session. Mr. Otto seconded it.

Voice Vote – Carried

**T. ADJOURNMENT:**

Mr. Otto moved to adjourn; Mr. Ferguson seconded the motion. The meeting ended at 8:08 P.M.

**U. PROCLAMATION**

**The next monthly meeting will be Monday, October 10, 2016 at 7:00 P.M.**

Respectfully Submitted,

Amy Frederick, County Clerk

Approved \_\_\_\_\_