

UPCOMING MEETINGS

Tuesday, February 7, 2017

7:30 A.M. Highway Committee Meeting – Highway Department in Roberts

Wednesday, February 8, 2017

9:00 A.M. Sheriff Committee Meeting – Sheriff Board Room

Thursday, February 9, 2017

8:30 A.M. Finance Committee Meeting – Small Courtroom

Monday, February 13, 2017

7:00 P.M. County Board Meeting – Sheriff Board Room

Ford County Highway Committee Minutes

The Ford County Highway Committee met on January 3, 2017, at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee members Bob Lindgren, Tim Nuss. County Board Chairman Randy Berger and County Engineer Greg Perkinson were also present. Mr. Berger called the meeting to order at 7:30 a.m.

First on the agenda was approval of the December minutes. Mr. Nuss moved and Mr. Lindgren seconded the motion that they be approved as presented. The motion carried.

December bills were read and presented by Mr. Perkinson. Mr. Lindgren moved and Mr. Nuss seconded the motion to approve the bills and present to the full board. The motion carried.

The committee then reviewed the fund balance report and the highway appropriations and expenses report.

Under old business the following items were discussed:

Mr. Perkinson informed the committee on activities at the County Highway Department during the month of December and will provide a written report for the full board.

New Business

Mr. Perkinson discussed the "IDOT Agreement for County Engineer's Salary".

Having no further items to discuss, Mr. Lindgren moved to adjourn at 7:50 am seconded by Mr. Nuss. The motion carried.

Monthly Report to the Ford County Board
On Activities at the Highway Department
January 3, 2017

The Ford County Highway Department completed the following activities during the month December, 2016.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Removed snow from county roads.

County Engineer

- Attended Highway Commissioner's meeting in Elliott.
- Met with Road Commissioners & EDF concerning Kelly Creek Windfarm.

SHERIFF & PROPERTY COMMITTEE MEETING
January 4, 2017

The Sheriff and Property Committee met in the Board Room on Wednesday, January 4, 2017, at 9:00 A.M. Those in attendance were: Chairman Lindgren, Mr. Berger, Mr. Ferguson, Mr. McQuinn, Mr. Johnson, Sheriff Doran, Coroner Wallace and Clerk Frederick. Not present was Dr. Bernadette Ray and Dennis Higgins.

Mr. McQuinn moved to approve the agenda. Mr. Ferguson seconded it.

Voice Vote - Carried

The Sheriff, Housing, and EMA bills were then reviewed. Mr. Johnson moved to recommend to the board that all bills be approved. Mr. McQuinn seconded it.

Voice Vote - Carried

The Coroner reported to the committee his month's activities and that he has been very busy.

Sheriff Doran presented 2 Contracts with Villages of Piper City and Sibley, a contract with Farmer's Merchants National Bank of Paxton Alarm System, 2 Contracts for Emergency Dispatching, Communications and Other Services with Gibson Area Hospital and City of Paxton that all need renewal. Sheriff also presented a Resolution for Sheriff's Merit Commission to re-appoint Ernie Pearson and a Resolution to replace a Road Deputy. Mr. Johnson moved to present all contracts to the Full Board. Mr. Ferguson seconded it.

Voice Vote - Carried

Sheriff Doran also discussed that there is a need to update the software system. After discussion it was recommended to pass the needed updating of the software system to the full board for approval.

Mr. Ferguson moved to adjourn. Mr. McQuinn seconded it.

Meeting was adjourned at 9:52 A.M.

Respectfully Submitted,

Amy Frederick
County Clerk & Recorder

Patricia A. Langland
Supervisor of Assessments
Ford County, Illinois

MONTHLY REPORT
TO THE CHAIRMAN OF THE COUNTY BOARD OF FORD COUNTY
OF
OFFICIAL FEES AND EMOLUMENTS RECEIVED

I, Patricia A. Langland, Supervisor of Assessments in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my office, for the month ending December 30, 2016, wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES

ASSESSMENT OFFICE	Copies and Sales Sheets	\$	35.00
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I do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any other money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Respectfully submitted this 30st day of December, 2016.


Supervisor of Assessments



Ford County Coroner's Office

200 W. State

Paxton, IL 60957

1-217-379-2344 Office

1-217-379-9492 Fax

Douglas O. Wallace
Coroner

MONTH END REPORT DECEMBER, 2016

TOTAL DEATH INVESTIGATIONS	30
TOTAL RESIDENT DEATHS	22
TOTAL NON-RESIDENT DEATHS	8
Past Inquires or Inquests Pending	0
Inquires Pending this month	4
1) Natural Death Investigations	27
2) Undetermined Death	0
3) Suicide	0
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	0
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	2
TOXICOLOGY	3
EXTERNAL EXAMANATIONS	0
HOSPICE CASE	18
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESIGATED AND ISSUED	9
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	0
Investigations returned to the Medical Profession	24
CREMATION PERMIT FEES	\$ 500.00
REPORT FEES	\$.00
MISC. FEES (Grant)	\$.00
TOTAL REVENUE	\$ 500.00

RESPECTFULLY SUBMITTED,

DOUGLAS O. WALLACE
FORD COUNTY CORONER

COUNTY CLERK & RECORDER'S OFFICE

To the Chairman of the County Board of Ford County:

I, Amy Frederick, County Clerk and Recorder, in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my office, for the month of **DECEMBER 2016** and during the month where I state the gross amount of all fees.

COUNTY CLERK

REVENUE FOR THE MONTH	RECORDING FEES	VITAL RECORDS	MISC FEES	COUNTY TAX STAMPS 1/3	TAX CLERK FEES	COUNTY CLERK REVENUE	DEDICATED FUNDS RSSA	VRSSA	ELECTION REIMBURS	FEES OF OTHERS	GIS	RH	DCS	DELINQUENT TAXES COLLECTED
Dec-16	3,612.50	470.00	3,338.30	1,172.75	105.00	8,698.55	865.50	640.00	0.00	0.00	2,650.00	1,539.00	812.00	10,090.27
Jan-17						0.00								
Feb-17						0.00								
Mar-17						0.00								
Apr-17						0.00								
May-17						0.00								
Jun-17						0.00								
Jul-17						0.00								
Aug-17						0.00								
Sep-17						0.00								
Oct-17						0.00								
Nov-17						0.00								
MID-YEAR	3,612.50	470.00	3,338.30	1,172.75	105.00	8,698.55	865.50	640.00	0.00	0.00	2,650.00	1,539.00	812.00	10,090.27
TOTAL	3,612.50	470.00	3,338.30	1,172.75	105.00	8,698.55	865.50	640.00	0.00	0.00	2,650.00	1,539.00	812.00	10,090.27

7.91% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$ 115,000.00

Actual office revenue = \$ 8,698.55

Total County Clerk Receipts = \$ 25,295.32

Election Reimbursemt = \$ -

Dedicated Funds = \$ 1,505.50

STATE OF ILLINOIS }
COUNTY OF FORD }

I, Amy Frederick, do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those specified.

Submitted this 3rd day of January 2017.



Ford County Clerk & Recorder

FORD COUNTY PROBATION AND COURT SERVICES

Stats for December 2016

DECEMBER of 2016

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	91	Active	66
Misdemeanors	147	Warrants	100
DUI Cases	57	TOTAL	166
Traffic Cases	13		
TOTAL	308		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	4
Cont'd Supervision	8	Inactive	0
Informal	1	TOTAL	4
Other	0		
TOTAL	14		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	178	Cases	18
Hours	24205	Hours	1068

TOTAL CASES: 196

TOTAL HOURS: 25273

RESTORATIVE JUSTICE / DIVERSION:

Intakes this month 0

Cases reviewed this month 0

Active Conference/Diversion Cases 0 Restorative Justice / 5 Diversion

INVESTIGATIONS:

PSI's ordered 0 PSI's completed 2

Record Checks completed 0

INTAKES:

Adults: 6 Juveniles: 1

ELECTRONIC MONITORING / GPS:

Adults: 2 Juveniles: 0

CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police 8 Clients 40

HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home: 8 School 1

RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month #####

Community Service collected:

Adults: 613 Juveniles: 30

DECEMBER 2015 (Same month last year)

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	98	Active	16
Misdemeanors	188	Warrants	99
DUI Cases	61	TOTAL	115
Traffic Cases	2		
TOTAL	349		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	8	Active	0
Cont'd Supervision	8	Inactive	0
Informal	6	TOTAL	0
Other	0		
TOTAL	22		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	146	Cases	22
Hours	20170	Hours	1213

TOTAL CASES: 168

TOTAL HOURS: 21383

VIOLATIONS:

Adult: 9 Juveniles:

COMMUNITY MEETING ATTENDED THIS MONTH:

Ford County Drug Court

Ford County Board Meeting

Ford County Network Panel Meeting

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

Drug Talk at Tri-Point High School Handle With Care

MRT Classes

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 16**OFFICER CASELOAD ADULTS JUVENILES**

Drug Court	5	0
Jennifer Anderson	91	0
Shanna Ferrell	147	18
Rocky Marron	110	0
Ellen Maxey	19	2
Warrant Status	101	0

INTAKES THIS MONTH:

Adult:		Juvenile:	
Felony Cases	3	Probation	0
Misdemeanors	0	Cont'd Supervision	1
DUI Cases	3	Informal	0
Traffic Cases	0	Other	0
TOTAL	6	TOTAL	1

CONFINEMENTS:

Juvenile Detention	1		
IDOC Commitments	0		
Group Home/Halfway House	Adults: 1	Juveniles: 0	
Residential Substance Abuse Treatment:	Adults: 4	Juveniles: 0	

ADULT PROGRAMS ORDERED THIS MONTH:**COMPLETED THIS MONTH:**

Alcohol / Substance Abuse Assessment	1	3
DUI Assessment	2	4
Alcohol / Substance Abuse Treatment	0	2
DUI Education / Treatment	2	4
Victim Impact Panel	2	15
Cognitive Classes	0	0
Anger / Domestic Abuse Classes	1	0
Mental Health	0	1
Sex Offender Treatment	0	0
Parenting Classes	0	0
Psychiatric / Psychological Assessment	0	0
Credit Counseling	0	0

**FORD COUNTY SHERIFF'S OFFICE
DECEMBER 2016
ACTIVITY SUMMARY REPORT**

INCOME RECEIVED

\$7,500.00 – Boarding	\$200.00 – DUI Reinforcement Fund	\$60.00 – Vehicle Fund
\$2,804.16 – Contracts	\$160.00 – Bond Fees	\$10.00 – Reports
\$1,537.25 – Civil Process	\$100.00 – Arrestee Medical Fund	
\$1,200.00 – Sheriff Sales	\$100.00 – Misc. Reimbursements	
\$1,101.50 – Seized/Forfeit Drug Fund	\$ 77.55 – Transport Reimbursements	

TRAFFIC ACCIDENTS- 13

WARNING CITATIONS-05

TRAFFIC CITATIONS-27

12 – Speeding	01 – Failure to stop at stop sign
03 – Too fast for conditions	01 – Fail to report accident to police
03 – Fail to reduce speed to avoid accident	01 – Unlawful use of cellphone
02 – Operating uninsured vehicle	01 – Improper passing
02 – Leaving the scene of an accident	01 – Traffic control violation

FIELD INCIDENT/COMPLAINT REPORTS

07 – Non-criminal/Civil matters	01 – Motorist assist	01 – Criminal Trespass
03 – Domestic trouble	01 – Armed Robbery	01 – Possession of Cannabis
02 – Welfare Check	01 – Theft of motor vehicle parts	01 – Possession of drug equipment
02 – Animal complaint	01 – Theft	01 – Drunkenness
02 – Sex offenses	01 – Forgery	01 – Agency Assist
02 – Assault	01 – Identity theft	01 – Suspicious person
02 – Battery	01 – Criminal Damage to Property	01 – Fire investigation

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 44 /75 Warrants: 6

TOTAL FOR THE MONTH OF DECEMBER

\$14,850.46 (Includes \$7,500.00 FY16 Boarding)

FY TOTAL TO DATE

\$14,850.46 (Includes \$7,500.00 FY16 Boarding)

FORD COUNTY INMATES TOTAL MANDAYS TO DATE (365)

December Ford County Inmate Mandays: 365

INMATE MEAL COUNT

1479

Matt Rock
Zoning Office
Ford County, Illinois

MONTHLY REPORT
TO THE CHAIRMAN OF THE COUNTY BOARD OF FORD COUNTY
OF
OFFICIAL FEES AND EMOLUMENTS RECEIVED

I, Matthew E. Rock, Zoning Enforcing Officer in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of the Zoning Office, for the month ending December 31st, 2016 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

Construction Permits: \$148.50

I do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any other money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Respectfully submitted this 31st day of December, 2016.



Zoning Enforcing Officer

IN THE MATTER OF)
VILLAGE OF PIPER CITY LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December 2016, by and between the County of Ford (hereinafter referred to as County), Illinois, and the Village of Piper City (hereinafter referred to as Village), Illinois, a municipal corporation.

WITNESSETH:

WHEREAS, the Village has the need for police protection, but does not have the economic resources with which to maintain a police department of the necessary size, nor the provisions to adequately train or equip said police department; and

WHEREAS, the County has an established modernly trained and equipped sheriff's office which could provide the required police protection and community policing programs within the corporate limits of the Village to the extent and manner hereinafter set forth; and

WHEREAS, the Village has desired the services of a modernly trained and equipped sheriff's office which the County is able and willing to furnish said police protection; and

WHEREAS, the Village and County have reached an agreement pursuant to authority granted by Article 7, Section 10 (a) of the Illinois Constitution whereby the County would provide law enforcement services to the Village pursuant to the terms of this Contract.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Village:

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2016, and shall thus expire the 30th day of November 2017.
2. The Village shall remit to the County the sum of \$25,000.00, Twenty Five Thousand Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2017, or
Option 2: Two installments of \$12,500.00 each; the first installment due by May 01, 2017 and the second installment due by October 01, 2017.

In the event the Village elects to terminate this agreement, the contract shall expire on the last day of the same month the Village Board voted to be released from the agreement. The County shall reimburse to the Village all monies remaining on the contract balance, less those months where County law enforcement services were provided.

3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.

4. The County Sheriff shall ensure deputies are sufficiently trained and proficient in those law enforcement skills required to provide professional and quality service to the Village.
5. Depending upon existing County manning and fiscal allocations, and other available resources, law enforcement communication, investigative and administrative services provided under this Contract shall consist of the following:
 - A. Intermittent patrols, which shall include discretionary employment of traffic radar control measures; responses to emergency (for the purpose of this Contract, an emergency shall include those offenses which subject persons and or property to immediate danger or harm) and non-emergency calls for assistance generated by Village residents; law enforcement investigative services; 24 hour radio and telephone communication service to the Village; and a file and records system of those criminal investigations, incidents, complaints and arrests generated within the Village.
6. The county sheriff shall patrol and respond to service calls from Village residents. The Village shall provide copies of local ordinances and any future revisions to the County Sheriff to assist in enforcement efforts.
7. All traffic offense fines and forfeitures within the Village shall be paid to the Village.
8. Law enforcement investigative services. Such investigative services shall exclude any animal complaints unless such animals pose an immediate threat to the public health or safety of Village residents.
9. Quarters used by the Village may be used by the County Sheriff's Office in connection with the performance of territorial duties outside of the Village and adjacent thereto, provided however, the performance of such outside duties shall not be of additional cost to the Village.
10. The County shall prepare law enforcement data. Such data shall be provided by the County Sheriff's Office.
11. If the County is unable to respond to emergencies, the County shall contact the Illinois State Police or other capable agencies in close proximity to provide immediate emergency response.
12. Upon request, the Village Mayor/President may obtain final dispositions on those cases directly related to their Village.
13. A committee consisting of a County Sheriff's Committee representative, the County Sheriff, the Village Mayor/President and a Village Alderman shall be formed to resolve questions or disputes related to the Contract. The County Sheriff shall make the final and conclusive determination on those issues pertaining to specific law enforcement related functions and duties.
14. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

IN WITNESS THEREOF, the Village of Piper City, by resolution, duly adopted by its governing body, cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

VILLAGE OF Piper City, ILLINOIS

BY: 
Mayor/President, Village of Piper City

ATTEST: 
Clerk, Village of Piper City

COUNTY OF FORD, ILLINOIS

BY: _____
Chairman, Ford County Board

ATTEST: _____
Ford County Clerk

RESOLUTION NO: _____ ADDENDUM NO: _____

IN THE MATTER OF
VILLAGE OF SIBLEY LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December 2016, by and between the County of Ford (hereinafter referred to as County), Illinois, and the Village of Sibley (hereinafter referred to as Village), Illinois, a municipal corporation.

WITNESSETH:

WHEREAS, the Village has the need for police protection, but does not have the economic resources with which to maintain a police department of the necessary size, nor the provisions to adequately train or equip said police department; and

WHEREAS, the County has an established modernly trained and equipped sheriff's office which could provide the required police protection and community policing programs within the corporate limits of the Village to the extent and manner hereinafter set forth; and

WHEREAS, the Village has desired the services of a modernly trained and equipped sheriff's office which the County is able and willing to furnish said police protection; and

WHEREAS, the Village and County have reached an agreement pursuant to authority granted by Article 7, Section 10 (a) of the Illinois Constitution whereby the County would provide law enforcement services to the Village pursuant to the terms of this Contract.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Village:

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2015 and shall thus expire the 30th day of November 2016.
2. The Village shall remit to the County the sum of \$8,948.00, Eight Thousand Nine Hundred Forty Eight Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the Contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2017, or
Option 2: Two installments of \$4,474.00 each; the first installment due by May 01st, 2017 and the second installment due by October 01st, 2017.

In the event the Village elects to terminate this agreement, the contract shall expire on the last day of the same month the Village Board voted to be released from the agreement. The County shall reimburse to the Village all monies remaining on the contract balance, less those months where County law enforcement services were provided.

3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.

4. The County Sheriff shall ensure deputies are sufficiently trained and proficient in those law enforcement skills required to provide professional and quality service to the Village.
5. Depending upon existing County manning and fiscal allocations, and other available resources, law enforcement communication, investigative and administrative services provided under this Contract shall consist of the following:
 - A. Intermittent patrols, which shall include discretionary employment of traffic radar control measures; responses to emergency (for the purpose of this Contract, an emergency shall include those offenses which subject persons and or property to immediate danger or harm) and non-emergency calls for assistance generated by Village residents; law enforcement investigative services; 24 hour radio and telephone communication service to the Village; and a file and records system of those criminal investigations, incidents, complaints and arrests generated within the Village.
 - 1) In the absence of the Village police and with prior notification, the shall Intermittently patrol and respond to service calls from Village residents. The Village shall provide copies of local ordinances and any future revisions to the County Sheriff to assist in enforcement efforts.
 - 2) All traffic offense fines and forfeitures within the Village shall be paid to the Village.
 - 3) Law enforcement investigative services, joint County/Village investigation or exclusive County investigations may be requested by the Village President, Village Police Committee Chairman or the Village Chief of Police. A rate of \$55.00 (Fifty-Five and 00/100) per man-hours per individual incident. Such investigative services shall exclude any animal complaints unless such animals pose an immediate threat to the public health or safety of Village residents.
 - 4) Quarters used by the Village police department may be used by the County Sheriff's Office in connection with the performance of territorial duties outside of the Village and adjacent thereto, provided however, the performance of such outside duties shall not be of additional cost to the Village.
 - 5) If necessary, the County shall assist Village police in the preparation of law enforcement data. Reportable Village law enforcement data shall be included in the county's regular Illinois State Police Uniform Crime Report Statistics. Such data shall be provided by Village police to the County Sheriff's Office no later than the first day of the following month.
 - 6) If the County is unable to respond to emergencies, the County shall contact the Illinois State Police or other capable agencies in close proximity to provide immediate emergency response.
 - 7) Upon request, the Village Mayor/President may obtain final dispositions on those cases directly related to their Village.
6. A committee consisting of a County Sheriff's Committee representative, the County Sheriff, the Village Mayor/President and a Village Alderman shall be formed to resolve questions or disputes related to the Contract. The County Sheriff shall make the final and conclusive determination on those issues pertaining to specific law enforcement related functions and duties.
7. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

IN WITNESS THEREOF, the Village of Sibley, by resolution, duly adopted by its governing body, cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

VILLAGE OF SIBLEY, ILLINOIS

BY: [Signature]
Mayor/President, Village of Sibley

ATTEST: [Signature]
Clerk, Village of Sibley

COUNTY OF FORD, ILLINOIS

BY: _____
Chairman, Ford County Board

ATTEST: _____
Ford County Clerk

RESOLUTION NO: _____ ADDENDUM NO: _____
IN THE MATTER OF
FARMERS-MERCHANTS NATIONAL BANK OF PAXTON ALARM SYSTEM CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY ALARM SYSTEM SERVICES

THIS AGREEMENT, made this 01st day of December, 2016, by and between the County of Ford (hereinafter referred to as County), Illinois, and Farmers-Merchants National Bank (hereinafter referred to Building Owner/Occupant), 101 North Taft Street, Paxton, Illinois.

WITNESSETH:

WHEREAS, the Building Owner/Occupant has the need for alarm system services, and desires to use the alarm system resources located at the Ford County Sheriff's Office, 235 N. American, Paxton, Illinois.

WHEREAS, the Building Owner/Occupant has agreed to pay all costs associated with the installation, mechanical condition and serviceability of alarms maintained at the Ford County Sheriff's Office

WHEREAS, the Building Owner/Occupant has agreed to release the Ford County Sheriff's Office and the County from any liability associated with the alarm system operation, which shall include any responses made by the Ford County Sheriff's Office should the alarm be activated.

WHEREAS, the Building Owner/Occupant understands their business assumes the risk of burglaries, robberies, etc., and has agreed to release the Ford County Sheriff's Office and the County from any liability associated with damages incurred by criminals and/or law enforcement personnel who may respond to the alarm.

WHEREAS, the Building Owner/Occupant and County have reached an agreement whereby the County would provide alarm system services to the Building Owner/Occupant pursuant to the terms of this Contract.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Building Owner/Occupant:

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2016, and shall thus expire the 30th day of November 2017.

2. The Building Owner/Occupant shall remit to the County the sum of \$137.50, One Hundred and Thirty-Seven and 50/100, which shall be paid in one installment after the Contract has been signed and accepted by the County and the Building Owner/Occupant.

3. The Building Owner/Occupant shall agree to pay an additional fee of \$25.00, Twenty-five and 00/100, for three or more false alarms in a 30 day period.

4. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

IN WITNESS THEREOF, the Farmers-Merchants National Bank, Paxton, Illinois cause this Agreement to be signed by its President or Representative; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

FARMERS-MERCHANTS NATIONAL BANK, PAXTON, ILLINOIS

By: 
Bank President/Representative

ATTEST: _____
Ford County Clerk

COUNTY OF FORD, ILLINOIS

By: _____
Ford County Board Chairman

RESOLUTION NO: _____ ADDENDUM NO: _____

IN THE MATTER OF
FARMERS-MERCHANTS NATIONAL BANK OF MELVIN ALARM SYSTEM CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY ALARM SYSTEM SERVICES

THIS AGREEMENT, made this 01st day of December, 2016, by and between the County of Ford (hereinafter referred to as County), Illinois, and Farmers-Merchants National Bank of Melvin (hereinafter referred to Building Owner/Occupant), 100 East Main Street, Melvin, Illinois.

WITNESSETH:

WHEREAS, the Building Owner/Occupant has the need for alarm system services, and desires to use the alarm system resources located at the Ford County Sheriff's Office, 235 N. American, Paxton, Illinois.

WHEREAS, the Building Owner/Occupant has agreed to pay all costs associated with the installation, mechanical condition and serviceability of alarms maintained at the Ford County Sheriff's Office

WHEREAS, the Building Owner/Occupant has agreed to release the Ford County Sheriff's Office and the County from any liability associated with the alarm system operation, which shall include any responses made by the Ford County Sheriff's Office should the alarm be activated.

WHEREAS, the Building Owner/Occupant understands their business assumes the risk of burglaries, robberies, etc., and has agreed to release the Ford County Sheriff's Office and the County from any liability associated with damages incurred by criminals and/or law enforcement personnel who may respond to the alarm.

WHEREAS, the Building Owner/Occupant and County have reached an agreement whereby the County would provide alarm system services to the Building Owner/Occupant pursuant to the terms of this Contract.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Building Owner/Occupant:

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2016, and shall thus expire the 30th day of November 2017.


2. The Building Owner/Occupant shall remit to the County the sum of \$137.50, One Hundred and Thirty-Seven and 50/100, which shall be paid in one installment after the Contract has been signed and accepted by the County and the Building Owner/Occupant.

3. The Building Owner/Occupant shall agree to pay an additional fee of \$25.00, Twenty-five and 00/100, for three or more false alarms in a 30 day period.

4. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

IN WITNESS THEREOF, the Farmers-Merchants National Bank, Melvin, Illinois cause this Agreement to be signed by its President or Representative; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

FARMERS-MERCHANT BANK, MELVIN, ILLINOIS

BY: 
President/Representative

COUNTY OF FORD, ILLINOIS

BY: _____ Bank
Ford County Board Chairman

ATTEST: _____
Ford County Clerk

Interagency Agreement Regarding Emergency Dispatching, Communications and Other Services

Whereas, the Ford County Sheriff's Office and Recipient(s) are empowered to provide emergency communications services to the citizens within their respective jurisdictions and may, therefore enter into an Interagency Agreement with one another and with other public agencies to perform such services; and,

Whereas, the Ford County Sheriff's Office has an emergency communications dispatch center and systems capable of providing emergency communications services to law enforcement agencies, fire departments, fire districts and emergency medical services providers within Ford County and beyond; and,

Whereas, the Ford County Sheriff's Office and the parties to this agreement believe emergency dispatch and communications services as well as other services would be best served by being managed through the Ford County Sheriff's Office and "Oversight Board"; and,

Whereas, Paxton Police Department, Gibson City Police Department, Ford County E911 Board, Gibson Area Hospital and Ambulance Services, Ford County Area Fire Departments, (herein called the "Oversight Board") desires to obtain emergency dispatch and emergency communications services from the Ford County Sheriff's Office Telecommunications Center; and,

Whereas, the parties hereto recognize that it is in the best interests of the citizens within their respective jurisdictions and in the furtherance of the health, safety and welfare of the citizens to have a unified emergency dispatch and communications system having the advantage of economies of scale; and,

Whereas, the governing body of each party has resolved, agreed, or ordained that this interagency agreement may be entered into;

Now, therefore, in consideration of the mutual covenants contained herein, it is hereby agreed as follows:

I) Definitions

Ford County Telecommunications Center: To be administered by this agreement.

There shall be an Oversight Board composed of seven (7) persons as follows:

1. The Gibson City Police Chief or Designee
2. The Paxton Police Chief or Designee
3. The Ford County E911 Director or Designee
4. The Gibson Area Ambulance Director or Designee
5. A Fire Department Representative
6. A Ford County Board Member
7. The Ford County Sheriff

II) Functions and Authority of the Oversight Board

1. The Ford County Sheriff shall be the permanent chairperson of the Oversight Board.
2. A quorum for the Oversight Board shall consist of five (5) members.
3. The Oversight Board shall meet at least two (2) times annually and appoint a secretary who shall keep good and sufficient minutes of the meetings.
4. Conduct a bi-annual performance review of the Ford County Telecommunications Center.
5. Evaluate and make recommendations to the Ford County Sheriff concerning policies and procedures of the Ford County Telecommunications Center.
6. Evaluate and make recommendations to the Ford County Sheriff concerning development, programming, operational and personnel policies and equipment usage.
7. Oversight Board may call a special meeting at any reasonable time to address recipient concerns involving the Ford County Telecommunications Center.
8. Any increase in funds for dispatch services imposed by Ford County towards the recipients must be approved by the Oversight Board by a two-thirds (2/3) majority vote.

III) Admission of New Recipients

Public safety entities that are not recipients under this agreement may be added to this agreement as recipients upon meeting any terms and conditions as determined by the Oversight Board.

IV) Duration and Termination

Except as otherwise specifically provided herein, any party to this agreement may withdraw from the Oversight Board upon at least one (1) year written notice to the Oversight Board. Said termination must be received by December 1st of the year prior to the termination effective on December 1st of the following year.

V) Amendments

This agreement may be amended at any time by the majority action of the Oversight Board and ratified by the majority of the legislative bodies of all Parties of this agreement.

VI) Severability

If a provision of this agreement of application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the agreement, which can be given effect without invalid provision or application, and to this end, the provisions of the agreement are declared to be severable.

VII) Execution of Agreement

Each party to this agreement may bind itself with all other parties to this agreement to form the Oversight Board by signing a duplicate original to the Oversight Board. It is understood that such execution shall not require that one original agreement be signed by all parties to this agreement, but that there will be several duplicate originals signed by each party to this agreement. The purpose of this provision is to facilitate the signing of this agreement and to avoid undue delay in the execution of this agreement. This agreement however, shall be executed on behalf of each member by its authorized representative and pursuant to the appropriate motion, resolution or ordinance of each local government or other entity as the case may be. Each party to this agreement shall be bound to it as of the date it is signed by that member.


VIII) Indemnity Agreement

Each party to this agreement agrees to hold harmless and indemnify the other parties to this agreement for loss or damage of any nature arising from provision of law enforcement, fire, medical aid services and/or equipment by each party's employees or agents in aid of any other party. Specifically, action under the direction and control of a party to this agreement shall be interpreted solely as direct control of actions by the party receiving the aid. Otherwise the primary commissioning agency remains liable or responsible for the actions of its employees or agents.

IX) Compensation


In consideration for providing emergency communications services, **Gibson Area Ambulance Service** shall pay the sum of \$20,000.00 to the Ford County Sheriffs' Office located at 235 N. American Street, Paxton, IL 60957 in equal monthly installments of \$1,666.67, due and payable without demand by the 15th of each month. Recipients may also choose to pay one lump sum of \$20,000.00 on or about December 01, 2016.

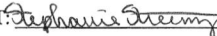
FORD COUNTY SHERIFF

BY: 

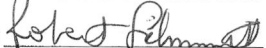
ATTEST: _____


HOSPITAL BOARD PRESIDENT

BY: 

ATTEST: 

GIBSON AREA HOSPITAL C.E.O.

BY: 

ATTEST: 

FORD COUNTY BOARD

BY: _____

ATTEST: _____

Interagency Agreement Regarding Emergency Dispatching, Communications and Other Services

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Whereas, the Ford County Sheriff's Office has an emergency communications dispatch center and systems capable of providing emergency communications services to law enforcement agencies, fire departments, fire districts and emergency medical services providers within Ford County and beyond; and,

Whereas, the Ford County Sheriff's Office and the parties to this agreement believe emergency dispatch and communications services as well as other services would be best served by being managed through the Ford County Sheriff's Office and "Oversight Board"; and ,

Whereas, Paxton Police Department, Gibson City Police Department, Piper City Police Department, Ford County E911 Board, Gibson Area Hospital and Ambulance Services, Ford County Area Fire Departments, (herein called the "Oversight Board") desires to obtain emergency dispatch and emergency communications services from the Ford County Sheriff's Office Telecommunications Center; and,

Whereas, the parties hereto recognize that it is in the best interests of the citizens within their respective jurisdictions and in the furtherance of the health, safety and welfare of the citizens to have a unified emergency dispatch and communications system having the advantage of economies of scale; and,

Whereas, the governing body of each party has resolved, agreed, or ordained that this interagency agreement may be entered into;

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2. A quorum for the Oversight Board shall consist of five (5) members.
3. The Oversight Board shall meet at least two (2) times annually and appoint a secretary who shall keep good and sufficient minutes of the meetings.
4. Conduct a bi-annual performance review of the Ford County Telecommunications Center.
5. Evaluate and make recommendations to the Ford County Sheriff concerning policies and procedures of the Ford County Telecommunications Center.
6. Evaluate and make recommendations to the Ford County Sheriff concerning development, programming, operational and personnel policies and equipment usage.
7. Oversight Board may call a special meeting at any reasonable time to address recipient concerns involving the Ford County Telecommunications Center.
8. Any increase in funds for dispatch services imposed by Ford County towards the recipients must be approved by the Oversight Board by a two-thirds (2/3) majority vote.

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Each party to this agreement agrees to hold harmless and indemnify the other parties to this agreement for loss or damage of any nature arising from provision of law enforcement, fire, medical aid services and/or equipment by each party's employees or agents in aid of any other party. Specifically, action under the direction and control of a party to this agreement shall be interpreted solely as direct control of actions by the party receiving the aid. Otherwise the primary commissioning agency remains liable or responsible for the actions of its employees or agents.

IX) Compensation

In consideration for providing emergency communications services, **City of Paxton** shall pay the sum of \$16,000.00 to the Ford County Sheriffs' Office located at 235 N. American Street, Paxton, IL 60957 in equal monthly installments of \$1,333.33, due and payable without demand by the 15th of each month. Recipients may also choose to pay one lump sum of \$16,000.00 on or about December 1, 2016.

FORD COUNTY SHERIFF

BY: _____

ATTEST: _____

CITY OF PAXTON MAYOR

BY: *[Signature]*

ATTEST: *[Signature]*

PAXTON CHIEF OF POLICE

BY: *[Signature]*

ATTEST: *[Signature]*

FORD COUNTY BOARD CHAIRMAN

BY: _____

ATTEST: _____

RESOLUTION _____

RESOLUTION 17 -

WHEREAS, the Ford County Sheriff's Merit Commission was established under the guidance of ILCS 5/3-8001, the guidance and policy was revised and approved September 25, 2002. The purpose of the commission is to assist and/or advise the Sheriff in matters relating to law enforcement as they may apply to his department.

WHEREAS, it is the responsibility of the Sheriff to nominate individuals for membership to the Merit Commission.

WHEREAS, the appointment of Commissioner, Mr. Ernie Pearson is about to expire, Sheriff Mark Doran nominates this individual to succeed himself as a member of the Merit Commission. The term of the appointee will expire in the year 2022

Date

County Board Chairman

County Clerk/Recorder

WHEREAS, the Sheriff would like to hire a one full time position for a Road Deputy in the Sheriff's Office;

WHEREAS, it is necessary to receive approval to hire employees because of the Hiring Freeze Resolution 15-14, adopted March 9, 2015.

BE IT RESOLVED, that the Sheriff be given permission to hire one full time position for a Road Deputy to replace the position now vacant.

January 9, 2017

Randy Berger
Chairman

Attested: _____
Amy Frederick
County Clerk & Recorder

RESOLUTION # 17-

RESOLUTION TO APPOINT MEMBERS

OF THE

FORD COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

Be it resolved: That the Board of Ford County , Illinois hereby
Re-appoints Jacqui Cornett of Paxton, Illinois, Eric Evans of
Paxton, Illinois, and Doug Wallace of Roberts, Illinois and
appoints Tina Biggs of Paxton, Illinois to the Ford County
Emergency Telephone System Board,
said terms to end on November 30th 2019.
Dated ____/____/ 2017

County Board Chairman

Ford County Clerk

RESOLUTION 17 -

WHEREAS, there currently being three vacancies in the Ford County Public Health Department,

WHEREAS, it is necessary to receive approval to hire an employee to fill this vacancy because of the Hiring Freeze, Resolution 15-14, adopted March 9, 2015.

BE IT RESOLVED, that the Ford County Public Health Department successfully sought approval from the Ford County Finance Committee,

BE IT RESOLVED, that the Ford County Public Health Department be allowed to fill one full time vacant position in the Ford County Public Health Department.

January 9, 2017

Randy Berger, Chairman

Attest: Amy Frederick
County Clerk & Recorder