

FORD COUNTY BOARD MINUTES

January 12, 2015

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, January 12, 2015 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: Jon Clark, Jason Johnson, Randy Ferguson, Tom McQuinn, Gene May, Rick Bowen, Floyd Otto, Elynor Stagen and Chairman Berger. Mr. Hastings and Mr. Nuss were absent.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF THE BOARD AGENDA:

Mr. Otto moved to approve the board agenda. Mr. Lindgren seconded it.

Voice Vote - Carried

F. APPROVAL OF MINUTES:

Mr. Bowen moved that the December 8, 2014, board minutes be approved. Mr. Otto seconded it.

Voice vote - Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

I. REPORT OF PROBATION OFFICER:

Cassy Taylor reported that the FOP contract has been approved. There were 20 new adult cases filed. There was 1 PSI ordered and 1 PSI completed. There is 1 juvenile in placement. There is 1 adult in residential alcohol/drug treatment. There were 5 PTR'S filed. There are 2 adults placed in group home. The annual plan has been approved for Ford County Probation. She is working on the expenditures report for the State. She is also working on the drug court grant quarterly report.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans informed the board that this week's trial has been settled out of court. There may be jury next week.

K. REPORT OF THE TREASURER:

Treasurer Stevens presented her report. The county has a balance of \$206,045.36 as of December 31, 2014. She informed the board that she had hired a new person. The county also has a new tax exempt number. If a new form is needed, contact her or Linda.

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

M. APPROVAL OF ALL DEPT. HEAD REPORTS:

Mrs. Stagen moved to approve all department head reports. Mr. Ferguson seconded it.

Voice Vote - Carried

N. CHAIRMAN REPORT:

Mr. Berger informed the Board that he has been keeping busy organizing, attending meetings and working on issues with the FIPH.

O. VERBAL COMMITTEE REPORTS:

1. Environment

2. Finance

Mrs. Stagen moved to approve payment of the General Fund bills.

Mr. May seconded it.

Roll Call – Unanimous

Mike Short, president of the Ford County Public Health Department, explained that Ford County needs to pay the F-IPHD their portion of the ECIAAA debt.

Mrs. Stagen moved to approve the reimbursement to F-IPHD of \$4, 420.48 to the Ford Iroquois Public Health Department. Mr. McQuinn seconded it.

Roll Call – Unanimous

3. Highway

Mr. Otto moved to approve payment of the Highway bills. Mr. Lindgren seconded it.

Roll Call – Unanimous

4. Insurance/Personnel

5. Overview/Legislation

An Overview Committee Meeting will be scheduled soon to review Executive Session Meeting Minutes.

6. Sheriff

Mr. Lindgren moved to approve payment of the Sheriff, County Housing, EMA & Coroner bills. Mr. Ferguson seconded the motion.

Roll Call – Unanimous

Mr. Lindgren moved to adopt Resolution 15-08 (adopting contract for County Law Enforcement Services with the Village of Melvin) and to adopt Resolution 15-09 (to adopt contract for County Law Enforcement Services with the Village of Cabery).

Mr. Johnson seconded it.

Voice Vote - Carried

Mr. Lindgren moved to adopt the 2015 Sheriff policy manual. Mr. Ferguson seconded it.

Voice Vote - Carried

7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. Lindgren moved that the written and verbal reports of the committees be accepted as presented and placed on file. Mr. Bowen seconded the motion.

Voice Vote - Carried

P. SPECIAL ASSIGNMENTS:

1. Mobile Region 8

Will meet next Tuesday.

Doran

2. Union Affairs

McQuinn/Stagen

3. ECIEDD
4. 708 Board
Reviewed budget
5. WIA
Heard about the new program being implemented
6. Ford County Public Health Department
7. Regional Office of Education
8. 9-1-1
Elected officers. Will meet Wednesday at 7:00 p.m.
9. Zoning
10. CIRMA
11. Extension
12. E.M.A.

Ferguson
Berger
Stagen
Berger
Berger/Stagen
Johnson
Hastings
Nuss
Johnson
Higgins

Q. OLD BUSINESS:

R. NEW BUSINESS:

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. Bowen seconded the motion. The meeting ended at 7:28 P.M.

U. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, February 9, 2015 at 7:00 P.M.

Respectfully Submitted,


Linda Kellerhals
County Clerk

Approved: 2-9-15