

FORD COUNTY BOARD MINUTES

May 10, 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, May 10, 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 and Rick Bowen. Elynor Stagen was absent.

C. PROCLAMATION:

Chairman Bowen

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF MINUTES:

Mrs. Haskins moved that the April 12, 2010 minutes be approved. Mr. Otto 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. Mrs. Haskins seconded it.

Voice Vote – Carried

I. REPORT OF PROBATION OFFICER:

Mrs. Morris informed the board that they had 9 new adult cases this month and 6 new juvenile intakes. "Hands around the Courthouse" was a great success. Mrs. Morris was asked to be lead training in cog classes in June. She thanked Stacie Bruens and Curt Miller for helping Ellen and Rocky with a juvenile matter. Judge Robb has allowed the probation department to charge fees for the following: \$25 for Restorative Justice program; \$25 for cog classes; and \$10 for Victim Impact Pact.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans reported that they had two full weeks of jury. She attended the Conference with Elynor and Pat last Tuesday. The Circuit Clerks are having a

postage issue with the attorneys. They expect the clerks to send all of their pages and do not include postage.

K. REPORT OF THE TREASURER:

Mrs. Krumwiede went over the Treasurers report. She reported that the General Fund has a balance of \$63,719.57. She said that we would be in great shape if the state didn't owe us about \$350,000. Karl Drake did not finish the audit because his wife is very ill. Krumwiede thanked the board members who were at the conference for attending. Mr. Hastings moved to accept 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 GIS Grant has been written and sent by Candace Short. They are now waiting to hear from it.

N. VERBAL COMMITTEE REPORTS:

1. Environment

2. Finance

Mr. Berger moved to approve payment of the General Fund bills.

Mr. May seconded it. Roll Call - Unanimous

We will go into Executive Session in regard to Elected Officials Salaries.

Mr. Berger moved to accept the lease copier agreement with CDS for the next 60 months. Mrs. Haskins seconded it. Roll Call – Unanimous

Mr. Berger moved to adopt **Resolution 10-35(extending Circuit Clerk audit another 90 days)**. Mr. Otto seconded it. Voice Vote – Carried

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 10-36 (re-appointment of County Engineer – Greg Perkinson)**. Mr. Berger seconded it.

Roll Call – Unanimous

4. Insurance/Personnel

Mr. Ferguson moved to adopt **Resolution 10-37 (renewing the health Insurance contract with the Department of Central Management Services July 1, 2010 – June 30 2011)**. Mrs. Haskins seconded it.

Roll Call - Unanimous

5. Overview/Legislation

6. Sheriff

Mrs. Haskins moved to approve payment of the Sheriff, County Housing, ESDA & Coroner bills. Mr. Ferguson seconded the motion,

Roll Call – Unanimous

Mrs. Haskins thanked all the department heads for keeping their expenses down.

7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. Otto moved 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 | Sheriff Doran |
| 2. Solid Waste | Mr. May |
| 3. Union Affairs | Mrs. Haskins |
| 4. East Central Illinois Community Action | Mr. Berger |
| 5. 708 Board | Mr. Berger |
| Finalized Head Start in Gibson City | |
| 6. WIA | Mr. Bowen |
| 7. Ford-Iroquois Board of Health | Mrs. Stagen |
| 8. Regional Office of Education | Mr. Bowen |
| 9. Community Economic Development Foundation | Mr. Ferguson |
| Went over quarterly report | |
| 10. 9-1-1 | Mr. Hastings |
| 11. I.H.R. & CD | Mr. Bowen |
| 12. CIRMA | Mr. Bowen |
| 13. Extension | Mr. Hastings |
| The Ford-Iroquois extension unit is being pushed to consolidate | |

P. OLD BUSINESS:

None

Q. NEW BUSINESS:

Mr. Ferguson moved to **approve the appointment and bond of Merle Jehle as Trustee of the Cullom Fire Protection District.** Mr. Hastings seconded it.

Voice Vote - Carried

R. EXECUTIVE SESSION:

Mrs. Haskins moved to go into Executive Session pursuant to 5 ILCS 120/2(c) (2) in regard to salary schedule for elected officials. The board members, Nancy Krumwiede, Mark Doran and Linda Kellerhals were requested to attend. Mr. McQuinn seconded the motion.

The board went into Executive Session at 8:05 p.m.
Went out of Executive Session at 9:15 p.m.

Mr. Berger moved to adopt **Resolution 10-38 (salary schedule for the Sheriff, Treasurer, County Clerk & Recorder for the four year term commencing December 1, 2010)**. Mr. Otto seconded it.

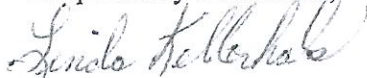
Roll Call – 10 yeas; 1 present;
Mr. Hastings voted present

S. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. Berger seconded the motion. The meeting adjourned at 9:20 P.M.

The next monthly meeting will be Monday, June 14, 2010 at 7:00 P.M.

Respectfully Submitted,



Linda Kellerhals
County Clerk

Approved June 14, 2010