

DRAFT FORD COUNTY BOARD MINUTES

August 12, 2013

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, August 12, 2013, 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, Pat Haskins, Jason Johnson, Randy Ferguson, Dave Hastings, Tom McQuinn, Gene May, Randy Berger, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Bowen.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF MINUTES:

Mrs. Haskins moved that the July 9, 2013 board minutes be approved. Mr. Otto seconded it.

Voice Vote - Carried

F. COMMUNICATIONS:

G. COMMENTS FROM THE FLOOR:

Kirk Allen, from Edgar County Watch Dogs, informed the board that there were some false statements in Rev. Jensen's information last month. Allen also accused the Public Health Department of running a private foundation from their offices using office equipment paid by the tax payers.

Rich Porter, from Paxton, said that the Public Health Board should have "more oversight and leadership". He said that the people who are not doing their jobs need to be removed.

H. DEPARTMENT HEAD REPORTS:

Mr. Berger moved to accept the monthly reports of the County Clerk, Coroner, Supervisor of Assessments, Sheriff, EMA, Zoning and Highway and to place them on file. Mr. Otto seconded it.

Voice Vote - Carried

I. REPORT OF PROBATION OFFICER:

Cassy Taylor presented her July report. There were 8 adult cases filed and no youth cases filed. She will be busy working on her annual report for the state.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans asked if there were any questions in regard to her report. She said that restitution payments are coming in very slowly.

K. REPORT OF THE TREASURER:

Treasurer Hastings presented her report. As of July 31, the total cash on deposit is \$512,193.34.

Mr. Berger moved to approve the Probation, Circuit Clerk and Treasurers monthly reports and to place them on file. Mr. Ferguson seconded it.

Voice Vote - Carried

L. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:

Clerk Kellerhals reported that her office will be in the process of being remodeled as of August 20. Her office will be moved to the small court room. Services will be limited. She suggested that people call her office to make sure their business can be handled at that time.

M. CHAIRMAN REPORT:

Nothing to report.

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N. VERBAL COMMITTEE REPORTS:

1. Environment

2. Finance

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

Mr. Berger seconded it.

Roll Call – Unanimous

(Mr. Hastings abstained from the Treasurers bills)

Mrs. Stagen moved to **approve Resolutions 13-31 - 13-33 (to surrender tax sales certificates).**

Mr. Nuss seconded it.

Roll Call – Unanimous

Mrs. Stagen moved to **adopt Resolution 13-34 (providing for the levy and collection of taxes to pay rent under a lease agreement by and between the County and the Public Building Commission).** 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

Mr. Otto moved to **adopt Resolution 13-35 (allowing the Highway Committee to approve the sale of a 2005 Ford F250 pickup truck at their September 4, 2013 meeting).** Mr. Nuss seconded it.

Voice Vote – Carried

4. Insurance/Personnel

5. Overview/Legislation.

6. Sheriff

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

Roll Call – Unanimous

7. APPROVAL OF COMMITTEE MEETING MINUTES:

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

Voice Vote - Carried

O. SPECIAL ASSIGNMENTS:

1. Mobile Region 8

Will meet next Tuesday

Doran/Lindgren

2. Union Affairs

Haskins/Bowen/Stagen

3. Eastern Illinois Economic Development Authority

Stagen/Berger

4. 708 Board

Mr. Berger

Meets tomorrow

5. WIA

Bowen/Hastings

6. Ford-Iroquois Board of Health

Mrs. Stagen

Met July 30. The board bought out Mr. Corbett's contract. The audit has not been finished.

7. Regional Office of Education

Bowen/Stagen

8. ECIEDD
9. 9-1-1
Meeting in Roberts on Wednesday
10. Zoning
11. CIRMA
Attended July 30.
12. Extension
The Extension has moved to its new location. Fairs went well.
13. E.M.A.

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Mr. Ferguson
Mr. Johnson

Mr. Johnson
Bowen/Nuss/ McQuinn

Johnson/Hastings

Mr. Higgins

P. OLD BUSINESS:

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS:

Mr. Otto moved to approve the appointments of the following Drainage Commissioner: **James M. Niewold, Dennis R. Wahls, Roger Wycoff, Robert Flessner, Steven P. Hills, David Punke, Robert Rock, Jack D. Moody, Michael Brown, Douglas J. Moody, John R. Ark, Joel Brown and Robert Zebarth.** Mr. Ferguson seconded it. Voice Vote - carried

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

Mr. McQuinn moved to adjourn; Mr. Otto seconded the motion. The meeting ended at 7:38 P.M.

U. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, September 9, 2013 at 7:00 P.M.

Respectfully Submitted,

Linda Kellerhals
County Clerk

Approved: _____