FORD COUNTY BOARD MINUTES
July 9, 2012

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, June 11, 2012 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, Jason Johnson, Randy Ferguson, Richard Hewerdine, 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 June 11, 2012 minutes be approved. Mr. Otto seconded it.
                                                                 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, EMA, Zoning, Sheriff, and Highway and to place them on file. Mr. Berger seconded it.   Voice Vote – Carried

I. REPORT OF PROBATION OFFICER:

Mrs. Morris presented her report.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans said that there was a jury trial today. There will be a jury trial next Monday also.

K. REPORT OF THE TREASURER:

Treasurer Hastings presented her report. She received a letter from the State Treasurer stating that we will receive no interest money on inheritance tax.

Mrs. Haskins moved to approve the Probation, Circuit Clerk and Treasurers monthly reports and to place them on file. Mr. McQuinn seconded it.   Voice Vote – Carried

L. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:

M. CHAIRMAN REPORT:

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. Berger moved to **adopt Resolution 12-34 (authorizing the county clerk to hire a deputy).**
Mr. Otto seconded it.   Roll Call – Unanimous

3. Highway
Mr.Otto moved **to approve payment of the Highway bills.**   Mr. Lindgren seconded the motion.
                                   Roll Call – Unanimous

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

Mrs. Haskins moved to **approve the Intergovernmental Agreement between Ford County and
Cook County.** Mr. Lindgren seconded it.   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. Mrs. Stagen seconded the motion.   Voice Vote - Carried

O. SPECIAL ASSIGNMENTS:

1. Mobile Region 8   Sheriff Doran
   PTI is back on the schedule
2. Union Affairs   Mrs. Haskins
3. Eastern Illinois Economic Development Authority   Mrs. Stagen
4. 708 Board   Mr. Berger
5. WIA   Mr. Bowen
6. Ford-Iroquois Board of Health   Mrs. Stagen
   Meeting is next Monday
7. Regional Office of Education   Mr. Bowen
8. Community Economic Development Foundation   Mr. Ferguson
   Meets tomorrow
9. 9-1-1   Mr. Johnson
   Looking into changing fire department radio frequencies
10. Zoning   Mr. Johnson
11. CIRMA   Mr. Bowen
12. Extension   Mr. Johnson
13. E.M. A.   Mr. Higgins

P. OLD BUSINESS:

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS:

Mr. Lindgren moved to adopt **Resolution 12- 35 (re-appointing Ron Bork to the Ford County Board of Review).** Mr. Ferguson seconded it.   Voice Vote - Carried

The Resolution between Ford County and the Illinois Emergency Service Management Association was tabled until next month.

S. EXECUTIVE SESSION:

T. ADJOURNMENT:
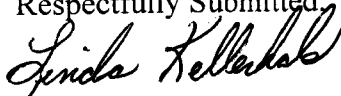
Mr. McQuinn moved to adjourn; Mr. Johnson seconded the motion. The meeting ended at 7:30 P.M.

U. PROCLAMATION   Sheriff Doran

The next monthly meeting will be <u>Monday, August 13, 2012 at 7:00 P.M.</u>

Respectfully Submitted,

Linda Kellerhals
County Clerk   Approved: _____