

FORD COUNTY BOARD MINUTES

August 13, 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, August 13, 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 July 9, 2012 minutes be approved. Mr. McQuinn 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. Mrs. Stagen seconded it.

Voice Vote – Carried

I. REPORT OF PROBATION OFFICER:

Mrs. Morris was attending a conference.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans said that they are collecting less money because people are having difficulty paying.

K. REPORT OF THE TREASURER:

Treasurer Hastings presented her report. The second installment on property taxes is due on September 7, 2012. She explained that 5 of our delinquent properties have been sold at a tax sale. We will be adopting resolutions on these properties to get them back on the tax role.

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

Voice Vote – Carried

L. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:

M. CHAIRMAN REPORT:

Mr. Bowen had E-mailed Roger Brown in regard to update of wind farm. He also stated that there needs to be a little work done on the budget for the grant.

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

Mrs. Stagen moved to **adopt Resolution 12-36** (authorizing the county chairman to dispose of the county's interest on property 05-07-21-299-003); **Resolution 12-37** (authorizing the county chairman to dispose of the county's interest on property 05-07-21-255-005); **Resolution 12-38** (authorizing the county chairman to dispose of the county's interest on property 07-09-01-105-005); **Resolution 12-39** (authorizing the county chairman to dispose of the county's interest on property 07-09-01-105-007); and **Resolution 12-40** (authorizing the county chairman to dispose of the county's interest on property 07-09-01-105-008). Mr. Berger seconded it.

Roll Call -11 yeas; 1 abstention;
(Mr. Bowen abstained)

3. Highway

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

Roll Call – 11 yeas; 1 abstention;

(Mr. May abstained)

4. Insurance/Personnel

5. Overview/Legislation

6. Sheriff

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

Roll Call – Unanimous

7. APPROVAL OF COMMITTEE MEETING MINUTES:

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

Voice Vote - Carried

O. SPECIAL ASSIGNMENTS:

1. Mobile Region 8

2. Union Affairs

Will be starting FOP negotiations soon.

3. Eastern Illinois Economic Development Authority

4. 708 Board

Met in regard to next year's budget

5. WIA

6. Ford-Iroquois Board of Health

7. Regional Office of Education

8. Community Economic Development Foundation

9. 9-1-1

Paid bills. Some fire departments have switched over to the narrow band radio

10. Zoning

11. CIRMA

12. Extension

Discussed programming for next year.

13. E.M. A.

Sheriff Doran
Mrs. Haskins

Mrs. Stagen
Mr. Berger

Mr. Bowen
Mrs. Stagen
Mr. Bowen
Mr. Ferguson
Mr. Johnson

Mr. Johnson
Mr. Bowen
Mr. Johnson

Mr. Higgins

P. OLD BUSINESS:

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS:

Mr. Otto moved to adopt **Resolution 12- 41 (appointing and approving bond of Roger Gulandi as Trustee for the Kempton Fire Department)**. Mr. Lindgren seconded it. Voice Vote - Carried

Mrs. Stagen moved to appoint the following Drainage Commissioners: **Wayne Niewold** – Walton Drainage District; **Lloyd G. Anderson** – Drainage Dist. #1 of Pella; **Roger Wycoff** – Drainage Dist. #2 of Pella; **Eugene Froelich** – Drainage Dist. #2 of Pella; **Thomas E. Rock** – Little Lyman Drainage Dist.; **Michael J. Kane** – Union Drainage Dist. #1; **Darrell Dunahee** – Big Four Drainage Dist.; **Robert Rock** – Lyman Drainage Dist. #1; **Joseph Adams** – Lyman Drainage Dist. #1; **Joseph Adams** – Drainage Dist. #1 of Lyman and Wall; **Louis Stroh** – Sibley Drainage Dist. #1; **John E. Smith** – Sugar Creek Drainage Dist.; **Timothy Ifft** – Union Drainage Dist. #1 of Pella & Brenton; **Paull D. Flessner** – Vermilion River Outlet Drainage Dist. in Iroquois, Ford, Livingston & McLean Counties; and **Tim Muelhlenpfort** of Wall Drainage Dist. Mrs. Haskins seconded it. Voice Vote - Carried

S. EXECUTIVE SESSION:

T. ADJOURNMENT:


Mr. Otto moved to adjourn; Mr. Berger seconded the motion. The meeting ended at 7:35 P.M.

U. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, September 10, 2012 at 7:00 P.M.

Respectfully Submitted,


Linda Kellerhals
County Clerk

Approved: _____