

FORD COUNTY BOARD MINUTES

August 10, 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, August 10, 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: Bob Lindgren, Jon Clark, Jason Johnson, Randy Ferguson, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Berger. Dave Hastings was absent.

C. PROCLAMATION:

Chairman Berger

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF THE BOARD AGENDA:

Mr. Otto moved to approve the agenda. Mr. Johnson seconded it.

Voice Vote – Carried

F. APPROVAL OF MINUTES:

Mr. Nuss moved that the July 13, 2015 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 was absent. She submitted her probation report.

J. REPORT OF CIRCUIT CLERK:

Clerk Evans informed the board that the collection of past bills is going wonderful. Her Circuit Clerk audit went well.

K. REPORT OF THE TREASURER:

Treasurer Stevens reported that we have \$387,182.83 on hand as of July 31. She said that our revenues are down.

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

M. APPROVAL OF ALL DEPT. HEAD REPORTS:

Mr. Otto moved to approve all department head reports. Mr. Nuss seconded it.

Voice Vote – Carried

N. CHAIRMAN REPORT:

Mr. Berger informed the board that he attended a transportation meeting. The Showbus, etc. will be shut down the middle of August because there is no money.

O. VERBAL COMMITTEE REPORTS:

1. Environment

2. Finance

Mrs. Stagen moved to approve **payment of the General Fund bills**. Mr. Ferguson 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 15-39 (matching tax appropriating resolution)**.

Mr. Lindgren seconded the motion. Roll Call – Unanimous

Mr. Otto moved to adopt **Resolution 15-40 (County Highway Tax appropriating resolution)**.

Mr. Lindgren seconded it. Roll Call - Unanimous

4. Insurance/Personnel

The proposed Personnel Policy was handed out to the board members. McQuinn said that the Personnel Committee Meeting will be changed to Thursday, August 20, at 9:00 a.m. instead of August 13.

5. Overview/Legislation

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 approve the **Contract for Law Enforcement with the Village of Roberts**. Mr. Johnson seconded it.
Voice Vote – Carried

Mr. Lindgren moved to **enter into contract with EMP Solutions at a cost not to exceed \$20,000 for lightning prevention**. Mr. Johnson seconded it.
Roll Call - Unanimous

7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. McQuinn 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

P. SPECIAL ASSIGNMENTS:

- | | |
|---|------------------|
| 1. Mobile Region 8
The meeting is tomorrow at 1:00 p.m. | Doran/Lindgren |
| 2. Union Affairs
The FOP has sent bargain requests. It should be starting in around 3 weeks. | McQuinn/Stagen |
| 3. ECIEDD | Ferguson |
| 4. 408 Board | Berger |
| 5. WIA | Stagen |
| 6. Ford County Public Health Department | Berger |
| 7. Regional Office of Education
Meeting in 2 weeks. | Berger/Stagen |
| 8. 9-1-1
Will meet Wednesday in Roberts. They will meet with the County Board next Monday, August 17, at 7:00 p.m. | Johnson |
| 9. Zoning | Hastings/Johnson |

10. CIRMA
There are more counties interested in joining.
11. Extension
12. E.M.A.

Nuss

Hastings/Johnson
Higgins

Q. OLD BUSINESS:

R. NEW BUSINESS:

Mr. Otto moved to accept the appointments of the following Drainage Commissioners: Wayne, Niewold, Ryan Anderson, Eugene Froelich, Thomas E. Rock, Michael J. Kane, Darrell Dunahee, Joseph Adams, Louis Stroh, Joseph Adams, John E. Smith, Timothy Efft, Paul D. Flessner and Tim Muehlenfort. Mr. Lindgren seconded it. Voice Vote - Carried

Mr. Otto moved to turn the Public Health Building and grounds over to the Public Building Commission. Mr. Lindgren seconded it. Roll Call – Unanimous

Chairman Berger informed the board that FOIA classes will be held with the City of Paxton in the near future.

S. EXECUTIVE SESSION:

T. ADJOURNMENT:


Mr. McQuinn moved to adjourn; Mr. Otto seconded the motion. The meeting ended at 7:40 P.M.

U. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, September 14, 2015 at 7:00 P.M.

Respectfully Submitted,


Linda Kellerhals
County Clerk

Approved 9/14/2015