

# FORD COUNTY BOARD MINUTES

August 11, 2014

## 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 11, 2014, 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 THE BOARD AGENDA;

Mr. Ferguson moved to approve the board agenda. Mrs. Haskins seconded it. Voice Vote - Carried

## F. APPROVAL OF MINUTES:

Mrs. Haskins moved that the July 14, 2014, board minutes be approved. Mr. Johnson seconded it. Voice vote - carried

## G. COMMUNICATIONS:

## H. COMMENTS FROM THE FLOOR:

### I. DEPARTMENT HEAD REPORTS:

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

### J. REPORT OF PROBATION OFFICER:

Cassy Taylor was on vacation. She included her report which stated that there were 18 new adult and 1 juvenile cases filed. There are 5 adults in residential alcohol/drug treatment. There were 2 PTR'S filed. There are 7 adults placed in residential or group homes. The drug court has 8 participants. An adult cognitive behavioral class graduation was held.

### K. REPORT OF CIRCUIT CLERK:

Mrs. Evans informed the board that she and States Attorney Yedinak are continuing to work on the back collection process.

### L. REPORT OF THE TREASURER:

Treasurer Hastings presented her report. The county has a balance of \$308,916.27 as of July 31, 2014. The treasurer is accepting sealed bids for five properties which Ford County acquired after the real estate taxes were not paid. The catalog for these properties can be purchased at the Treasurers' office.

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

**M. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:**

**N. CHAIRMAN REPORT:**

Mr. Bowen informed the Board that Deanne Mool said that everything is going well with the purchase and the organization of the Ford County Public Health Department.

**O. 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)

The 2013 audit report was presented to the board. The board was asked to read it through. If they have any questions, please call Mr. Bowen or Mrs. Stagen. The report will be voted on at next month's meeting.

Mrs. Stagen moved to adopt Resolution 14-36 (directing the Circuit Clerk to collect an additional \$2.00 fee to be used by the States Attorney's office to establish and maintain automated record keeping systems). 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

**4. Insurance/Personnel**

**5. Overview/Legislation**

The farm rental letting will be held on Friday, October 31, at 1:30 P.M. at the courthouse.

**6. Sheriff**

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

Voice Vote - Carried

**P. SPECIAL ASSIGNMENTS:**

1. Mobile Region 8

Doran/Lindgren

Meeting will be Tuesday, August 19.

2. Union Affairs

Haskins/Bowen/Stagen

3. Eastern Illinois Economic Development Authority

Stagen/ Berge

4. 708 Board

Mr. Berger

5. WIA

Bowen/Hastings

6. Ford County Board of Health

Mr. Berger

The Public Health Department open house was a success.

7. Regional Office of Education

Bowen/Stagen

- |   |                     |
|---|---------------------|
| 8. ECIEDD<br>Will be awarding \$500 - \$5,000 in grants | Mr. Ferguson        |
| 9. 9-1-1<br>Will meet on Wednesday                      | Mr. Johnson         |
| 10. Zoning  | Mr. Johnson         |
| 11. CIRMA<br>Will be meeting October 23 at 10:00 A.M.   | Bowen/Nuss/ McQuinn |
| 12. Extension   | Johnson/Hastings    |
| 13. E.M.A.  | Mr. Higgins         |

**Q. OLD BUSINESS:**

Randy Ferguson informed the board that he has been doing some research in regard to the Veterans Assistance Commission. He will be contacting the Township Commissioners to find out if they feel that there is a need for this.

**R. NEW BUSINESS:**

Mr. Berger moved to approve the Drainage Commissioner Appointments which are as follows: Douglas W. Niewold – Walton, Roger M. Read – Pella #1, Jason Stuckey – Pell #2, Floyd M. Otto Jr. – Little Lyman, Jeff Riebe – Union #1, Ronald Arends – Big Four, Mark Weber – Lyman Dist.#1, Randy L. Kinzinger – Dist. #1 of Lyman & Wall, Stanley Vetter – Sibley #1, Dean Swan – Sugar Creek, Robert Imke – Vermilion River Outlet, Gerald H. Burklund – Wall and Ronald Bork Union #1 of Pella & Brenton). Mr. Ferguson seconded it.  
 Roll Call - 11 yeas; 1 abstention  
 (Mr. Otto abstained)

**S. EXECUTIVE SESSION:**

**T. ADJOURNMENT:**

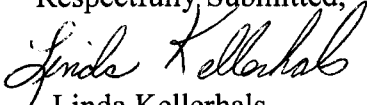
Mr. McQuinn moved to adjourn; Mr. Otto seconded the motion. The meeting ended at 7:35 P.M.

**U. PROCLAMATION**

Sheriff Doran

The next monthly meeting will be Monday, September 8, 2014 at 7:00 P.M.

Respectfully Submitted,

  
 Linda Kellerhals  
 County Clerk

Approved: 9-8-14