

FORD COUNTY BOARD MINUTES

May 12, 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, May 12, 2014, at 7:00 p.m. The meeting was called to order by County Board Chairman, Rick Bowen. Mr. Johnson and Mr. Hastings were absent.

B. ROLL CALL:

The roll call showed the following board members in attendance: Bob Lindgren, Pat Haskins, Randy Ferguson, 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. Berger made a motion to approve the board agenda. Mr. Otto seconded it. Voice Vote - Carried

F. APPROVAL OF MINUTES:

Mrs. Haskins moved that the April 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, EMA, Zoning and Highway and to place them on file. Mr. Berger seconded it.

Voice Vote – Carried

J. REPORT OF PROBATION OFFICER:

Cassy Taylor presented her report. There were 4 new adult cases and 3 new juvenile cases filed. There are 4 adults in residential group home and 4 adults placed in residential alcohol/drug treatment. There were 8 PTR'S filed and 2 PSI'S ordered. The Probation officers held school presentations at GCMS Junior High and PBL high school. They will be holding a presentation at Tri-point High School this month.

2 members of the drug court team will be attending the National Association of Drug Court Professionals.

K. REPORT OF CIRCUIT CLERK:

Mrs. Evans reported that she and States Attorney Fitton had signed a contract with a company to help obtain past collections. This is for the people who have not attempted to make any payments.

L. REPORT OF THE TREASURER:

Treasurer Hastings presented her report. The county has a balance of \$169,081.19 as of April 30, 2014.

She reported that the revenues are down. The Property tax bills were sent out today. She has hired Kathy Mutchmore as a part-time employee.

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:

Candice Short reported that the Zoning Board of Appeals will be holding a public hearing at the Robert's Village Hall on June 3, at 7:00 p.m. in regard to a zoning district change.

N. CHAIRMAN REPORT:

Mr. Bowen informed the Board that he had attended meetings with Sheriff Doran in regard to the dispatching issue.

Mr. Otto made a motion to approve Rick Kirchefaut to appraise the land adjacent to the Nursing Home at a cost of \$225. Rick Masterson would like to purchase the 1.22 acres. Mr. Berger seconded the motion. Roll Call - Unanimous

O. VERBAL COMMITTEE REPORTS:

1. Environment

Randy Berger and Gene May attended the annual Ford County Soil and Water Conservation meeting.

2. Finance

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

Mr. Berger seconded it. Roll Call – Unanimous

Mrs. Stagen made a motion to adopt **Ordinance 14-15 (Ford County Health Budget for the remaining 5 months of the year)**. Mr. Berger seconded it. Roll Call - Unanimous

Mrs. Stagen moved to adopt **Resolution 14-16 (Renewal of the Health Insurance Contract with the Department of Central Management Services)**. Mr. Ferguson seconded it.

Roll Call - Unanimous

Mrs. Stagen moved to approve the **Agreement with the U of I Extension approving the \$50,000 levy request for the fiscal year**. Mr. May seconded it.

Roll Call – Unanimous

Mrs. Stagen moved to go into Executive Session pursuant to 5ILCS 120/2(c)(2) for discussion of Salary of a Ford County Dept. Health employee and to discuss elected officials salaries. Mr. Berger seconded it. Roll Call – Unanimous

Went into Executive Session at 7:30 p.m.

Went back into regular session at 8:35 p.m.

Mr. Bowen moved to adopt **Resolution 14-22 (approving elected officials salaries for the new term)**. Mrs. Stagen 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

Mr. McQuinn said that they have applicants that will be interviewed for the zoning job. The interviews will be held on Tuesday, May 20, at 9:00 a.m.

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

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. Ferguson seconded the motion. Voice Vote - Carried

Q. SPECIAL ASSIGNMENTS:

- 1. Mobile Region 8 Doran/Lindgren
- 2. Union Affairs Haskins/Bowen/Stagen
- 3. Eastern Illinois Economic Development Authority Stagen/Berger
- 4. 708 Board Mr. Berge
- 5. WIA Bowen/Hastings
- 6. Ford-Iroquois Board of Health Mrs. Stagen
Next meeting May 19.
- 7. Regional Office of Education Bowen/Stage
- 8. ECIEDD Mr. Ferguson
Still have bills to be paid
- 9. 9-1-1 Mr. Johnson
- 10. Zoning Mr. Johnson
Next meeting is June 3 at 7:00 p.m. in Roberts
- 11. CIRMA Bowen/Nuss/ McQuinn
Mr. Nuss said that he had 2 teleconferences. Next meeting is June 24
- 12. Extension Johnson/Hastings
- 13. E.M.A. Mr. Higgins

R. OLD BUSINESS:

Mr. Nuss reported that Senate Bill 3263 is still in assignment.

S. NEW BUSINESS:

Mr. McQuinn moved to adopt Resolution 14-17(considering and acting on the adoption of a resolution for the Food Service Ordinance for the Ford County Public Health Department). Mr. Ferguson seconded it. Voice Vote – Carried

Mr. McQuinn moved to adopt Ordinance 14-18 (Adoption of the resolution for the Food Service Ordinance). Mr. Ferguson seconded it. Roll Call – Unanimous

Mrs. Haskins moved to adopt Resolution 14-19 ((Resolution considering and acting on the Adoption of a Resolution for the Water Wells and Water Supply Ordinance). Mr. Otto seconded it. Voice Vote – Carried

Mrs. Haskins moved to adopt **Ordinance 14-20 (Adoption of Ordinance Governing Water Wells and Water Supplies in Ford County)**. Mr. Otto seconded it. Roll Call – Unanimous

Mr. Otto moved to adopt **Resolution 14-21 (considering the adoption of a Resolution for the Sewage Ordinance)**. Mr. Lindgren seconded it. Voice Vote – Carried

Mr. Otto moved to adopt **Ordinance 14-22 (Ford County Private Sewage Disposal System Ordinance)**. Mr. Lindgren seconded it. Roll Call - Unanimous

Mr. McQuinn moved to adopt **Resolution 14-23 (Re-appointment of Ronald Bork to the Ford County Board of Review)**. Mr. Lindgren seconded it. Voice Vote – Carried

Mrs. Haskins moved to adopt **Resolution 14-24 (re-appointment and bond approval for Trustee William Manhart of the Piper City Fire District)**. Mr. Otto seconded it. Voice Vote - Carried

T. EXECUTIVE SESSION:

U. ADJOURNMENT:

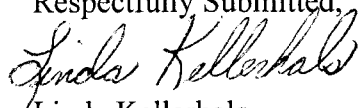
Mr. Otto moved to adjourn; Mr. Berger seconded the motion. The meeting ended at 8:50 P.M.

V. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, June 9, 2014 at 7:00 P.M.

Respectfully Submitted,


Linda Kellerhals
County Clerk

Approved: June 9, 2014