

FORD COUNTY BOARD MINUTES

October 12, 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, October 12, 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, Randy Ferguson, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Berger. Mr. Johnson and Mr. Hastings were absent.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF THE BOARD AGENDA:

The Food and Sanitation Ordinance will be moved to Special assignments under Public Health Department. The Presentation of the budget will be moved to after the Executive Session.

Mr. Otto moved to approve the amended board agenda. Mr. Ferguson seconded it.

Voice Vote – Carried

F. APPROVAL OF MINUTES:

Mr. Lindgren moved to approve the September 14, 2015 minutes. Mr. Nuss seconded it.

Voice vote – Carried

G. COMMUNICATIONS:

Mr. Jeff Torricelli spoke in regard to the enterprise zone. He presented a map of tract 31. He asked for the board's support. Questions were answered. He will have an Ordinance for the chairman to sign next month.

H. COMMENTS FROM THE FLOOR:

I. REPORT OF PROBATION OFFICER:

Cassy Taylor reported that 17 adult and 1 juvenile cases have been filed. There were 10 PTR'S filed, 3 PSI'S ordered and 3 PSI'S completed. There were 5 adults and 0 juveniles in Residential Alcohol/Drug Treatment. There were no adults or juveniles placed in residential or group homes. Taylor was busy with yearly performance appraisals and annual statistical reports to Administrative Office of Illinois Courts.

J. REPORT OF CIRCUIT CLERK:

Clerk Evans reported that her office has been busy preparing for the upcoming trials.

K. REPORT OF THE TREASURER:

Treasurer Stevens was absent.

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

M. APPROVAL OF ALL DEPT. HEAD REPORTS:

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

Voice Vote – Carried

N. CHAIRMAN REPORT:

Mr. Nuss moved to **approve the lease agreement between the Public Building Commission and Ford County and to authorize the chairman to sign the deed warranting the Ford County Public Building Commission the Public Health Building.** Mr. Otto seconded it.

Roll Call - Unanimous

O. VERBAL COMMITTEE REPORTS:

1. Environment

2. Finance

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

The board is encouraged to read the proposed personnel manual that has been sent by e-mail. It will be voted on in the near future.

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

7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. McQuinn moved to approve the Committee Minutes. Mr. Chase seconded the motion.

Voice Vote Carried

P. SPECIAL ASSIGNMENTS:

1. Mobile Region 8

Doran/Lindgren

2. Union Affairs

McQuinn /Stagen

Dealing with it in the next couple of weeks

3. ECIEDD

Ferguson

4. 708 Board

Berger

5. WIA

Stagen

6. Ford County Public Health Department

Berger

Lana Sample is officially the administrator of the Public Health Department. She explained the proposed Food and Sanitation Ordinance. Mr. Ferguson moved to adopt Ordinance 15-42 (Ford County Food and Sanitation Ordinance). Mr. Otto seconded it. Roll Call : Unanimous

7. Regional Office of Education

Berger/Stagen

8. 9-1-1

Johnson

Eric Evans reported that they voted to send 911 Coordinator, Dennis Higgins and Dispatch Supervisor, Jacqui Cornett to the 911 conference in Springfield. The 911 meeting will be held on Wednesday at the Paxton Fire Station.

9. Zoning
10. CIRMA
Will meet in Bloomington on October 22, 2015.
11. Extension
12. E.M.A.

Hastings/Johnson
Nuss

Hastings/Johnson
Higgins

Q. OLD BUSINESS:

R. NEW BUSINESS:

Mr. Lindgren moved to approve Resolutions for Drainage Commissioners: Wayne Niewold, Ryan Anderson, Eugene Froelich, Thomas E. Rock, Michael J. Kane, Darrell Dunahee, Joseph Adams, Joseph Adams, John E. Smith, Louis Stroh, Timothy Ifft, Paul D. Flessner, Gregory C. Stark and Tim Muhlenpfort. Mr. Otto seconded it. Voice Vote - Carried

S. EXECUTIVE SESSION:

Mr. McQuinn moved to go into Executive Session pursuant to 5ILCS 120/2(c)(1), in regard to compensation or dismissal of certain employees, following a 10 minute recess. Mr. Otto seconded it.

Went into Executive Session at 8:10 P.M.

Went out of Executive Session at 8:40 P.M.

T. ADJOURNMENT:

Mr. Ferguson moved to adjourn; Mr. McCall seconded the motion. The meeting ended at 8:41 P.M.

There will be a Board Meeting in the Ford County Board Room on Monday, October 19, 2015 at 7:00 A.M. to finalize the proposed budget.

U. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, November 9, 2015 at 7:00 P.M.

Respectfully Submitted,


Linda Kellerhals
County Clerk

Approved 11/09/2015