

UPCOMING MEETINGS

Tuesday, December 5, 2017

7:30 A.M. Highway Committee Meeting – Highway Department in Roberts

Wednesday, December 6, 2017

9:00 A.M. Sheriff Committee Meeting – Sheriff Board Room

Thursday, December 7, 2017

8:30 A.M. Finance Committee Meeting – Small Courtroom

Monday, December 11, 2017

7:00 P.M. County Board Meeting – Sheriff Board Room

Ford County Highway Committee Minutes

The Ford County Highway Committee met on November 7, 2017 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee members Bob Lindgren, Tim Nuss, Jon Clark, Dave Hastings and Bud Otto. County Board Chairman Randy Berger, and County Engineer Greg Perkinson, Leo Weber, Rogers Township Road Commissioner were also present. Mr. Otto called the meeting to order at 7:30 a.m.

First on the agenda was approval of the October minutes. Mr. Nuss moved and Mr. Hastings seconded the motion that they be approved as presented. The motion carried.

October bills were read and presented by Mr. Perkinson. Mr. Berger moved and Mr. Lindgren seconded the motion to approve the bills and present to the full board. The motion carried.

The committee then reviewed the fund balance report and the highway appropriations and expenses report.

Under old business the following items were discussed:

Mr. Perkinson informed the committee of the activities at the County Highway Department during the month of October and will provide a written report for the full board.

Mr. Perkinson updated the committee on activities at the Kelly Creek Windfarm. The hot mix asphalt work on the county roads will not be completed this year due to a disagreement over the scope of work required.

Leo Weber attended to re-emphasize his safety concerns at the Kelly Creek wind farm due to the lack of 3:1 side slopes along the roads. He has taken three different representatives from EDF to the locations and has shown them the problems. No action has been taken by EDF to address the safety issue by providing the proper side slopes. Mr. Weber provided pictures showing vehicles that had overturned due to the steep slopes. The committee expressed their serious concerns with the cost of not fixing the problem. Mr. Perkinson will set up a meeting with Mr. Robert Lenz to discuss the proper way to have the township to do the safety work and have EDF provide the funding. The committee expressed their thanks for the extra effort Mr. Weber had done to resolve this matter for the benefit of the township.

Mr. Perkinson again discussed the financial impact changes to the State Budget have on Ford County. See enclosed memorandum.

New Business

Mr. Weber discussed his dismay over the wind farm being assessed for a portion of 2016 without the township's knowledge. He had understood that the assessment would start in 2017. Since he was not aware of the increase in the EAV he was not able to levy based on that amount.

Mr. Perkinson discussed the impact of the Governor's Harvest Season Emergency declaration, which provides an expedited means of hauling grain or livestock due to weather or crop conditions. The declaration allows up to a maximum of 10% over the standard weight restriction.

Having no further items to discuss, Mr. Nuss moved to adjourn at 8:20 am, seconded by Mr. Lindgren. The motion carried.



Ford County Coroner's Office

200 W. State

Paxton, IL 60957

1-217-379-2344 Office

1-217-379-9492 Fax

Douglas O. Wallace
Coroner

MONTH END REPORT OCTOBER, 2017

TOTAL DEATH INVESTIGATIONS	14
TOTAL RESIDENT DEATHS	13
TOTAL NON-RESIDENT DEATHS	1
Past Inquires or Inquests Pending	0
Inquires Pending this month	1
1) Natural Death Investigations	14
2) Undetermined Death	0
3) Suicide	0
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	0
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	1
TOXICOLOGY	1
EXTERNAL EXAMANATIONS	0
HOSPICE CASE	10
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESIGATED AND ISSUED	3
NOTIFICATIONS FOR OTHER COUNTIES	1
ORGAN & TISSUE DONATION	0
Investigations returned to the Medical Profession	13
CREMATION PERMIT FEES	\$ 200.00
REPORT FEES	\$.00
MISC. FEES (Grant)	\$.00
TOTAL REVENUE	\$ 200.00

RESPECTFULLY SUBMITTED,

DOUGLAS O. WALLACE
FORD COUNTY CORONER

COUNTY CLERK & RECORDER'S OFFICE

To the Chairman of the County Board of Ford County:

I, Amy Frederick, County Clerk and Recorder, in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my office, for the month of **OCTOBER 2017** and during the month where I state the gross amount of all fees.

COUNTY CLERK														
REVENUE FOR THE MONTH	RECORDING FEES	VITAL RECORDS	MISC FEES	COUNTY TAX STAMPS 1/3	TAX CLERK FEES	COUNTY CLERK REVENUE	DEDICATED FUNDS RSSA	VRSSA	ELECTION REIMBURS	FEES OF OTHERS	GIS	RH	DCS	DELINQUENT TAXES COLLECTED
Dec-16	3,612.50	470.00	3,338.30	1,172.75	105.00	8,698.55	865.50	640.00	0.00	0.00	2,650.00	1,539.00	812.00	10,090.27
Jan-17	3,477.00	505.00	1,670.85	5,206.25	280.00	11,139.10	814.00	626.00	0.00	0.00	2,484.00	1,476.00	780.00	13,910.61
Feb-17	2,919.50	420.00	1,076.42	2,338.50	350.00	7,104.42	667.50	572.00	0.00	0.00	2,062.00	1,278.00	688.00	10,669.55
Mar-17	4,082.50	475.00	1,485.00	6,827.00	420.00	13,289.50	940.00	604.00	0.00	0.00	2,894.00	1,800.00	700.00	15,891.33
Apr-17	3,165.50	465.00	1,517.50	2,446.25	210.00	7,804.25	752.00	644.00	0.00	0.00	2,325.00	1,440.00	832.00	12,544.64
May-17	3,988.00	455.00	1,618.50	3,186.25	280.00	9,527.75	943.00	556.00	0.00	0.00	2,898.00	1,791.00	552.00	22,509.68
Jun-17	4,108.00	430.00	1,658.25	2,561.25	245.00	9,002.50	947.50	468.00	0.00	0.00	2,944.00	1,863.00	460.00	13,198.63
Jul-17	3,678.00	580.00	1,642.50	2,763.25	105.00	8,768.75	824.50	584.00	0.00	0.00	2,542.00	1,593.00	412.00	3,858.93
Aug-17	4,064.00	550.00	1,259.50	2,941.50	315.00	9,130.00	920.00	588.00	0.00	0.00	2,865.00	1,800.00	424.00	53,857.16
Sep-17	3,115.50	305.00	1,911.00	1,479.25	175.00	6,985.75	721.50	320.00	0.00	0.00	2,237.00	1,395.00	184.00	13,946.65
Oct-17	3,801.00	500.00	1,986.00	1,545.75	700.00	8,532.75	891.00	576.00	0.00	0.00	2,762.00	1,710.00	604.00	37,284.14
Nov-17						0.00								
MID-YEAR	21,245.00	2,790.00	10,706.57	21,177.00	1,645.00	57,563.57	4,982.00	3,642.00	0.00	0.00	15,313.00	9,324.00	4,364.00	85,616.08
TOTAL	40,011.50	5,155.00	19,163.82	32,468.00	3,185.00	99,983.32	9,286.50	6,178.00	0.00	0.00	28,663.00	17,685.00	6,448.00	207,761.59

90.89% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$ 115,000.00

Actual office revenue = \$99,983.32

Total County Clerk Receipts = \$ 376,005.41

Election Reimbursemt = \$ -

Dedicated Funds = \$ 15,464.50

STATE OF ILLINOIS }
COUNTY OF FORD }

I, Amy Frederick, do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those specified.

Submitted this 1st day of November 2017.


Ford County Clerk & Recorder

Monthly Report to the Ford County Board
On Activities at the Highway Department
November 7, 2017

The Ford County Highway Department completed the following activities during the month October, 2017.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Completed paperwork for Button Township Bridge replacement.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Performed pavement repair and refreshed rumble strips on county roads.

County Engineer

- Attended IPWMAN Conference in Bloomington.
- Met with Kelly Creek Wind Farm developer to discuss work remaining to upgrade hot mix on roads.
- Attended IACE Fall Meeting in Moline.

Memorandum

To: County Board Members

From: Greg Perkinson.

Date: October 2, 2017

RE: IDOT Reductions in FY 2018 Statewide Program

At a meeting of the Illinois Association of County Engineer's Policy Committee at the IDOT Central Office Building on September 21, 2017 IDOT Secretary Randy Blankenhorn announced cuts to funds that flow to counties from specific IDOT programs. Language inserted in the FY 2018 State Budget moved costs for transit activities and bond payments for Series D bonds from General Revenue funds to transportation funds. Series D bonds from the last capital bill mostly went to fund state-side contracts and virtually all of the transit expenses are from northeastern Illinois. The total amount of costs transferred in this fiscal year was \$303 Million.

Out of the \$303 Million IDOT has decided to take \$50 Million from local agencies. The rest of the balance is coming out of IDOT's construction program. There are certain discretionary programs for local agencies that are not mandated by state statute, and those programs were all cut to make the \$50 Million total. They are:

- | | |
|---|-------------------------------|
| 1) State Only Chicago Commitment = \$20 million | Reduced from \$40 million |
| 2) County Consolidated = \$10.9 million | Reduced from \$21.8 million |
| 3) Needy Township = \$5.007 million | Reduced from \$10.014 million |
| 4) High Growth Cities = \$2 million | Reduced from \$4 million |
| 5) Economic Development Program = \$8 million | Reduced from \$15 million |
| 6) Truck Access Route Program = \$5 million | Reduced from \$7 million |
| 7) Park Access Roads = \$3 million | Reduced from \$6 million |

Of these programs the ones that will impact Ford County directly are County Consolidated and Needy Township. Based upon the amounts received from last year here are the amounts that we are expected to lose for FY 18:

County Consolidated	Reduction of \$54,883 to Ford County
Needy Township	Reduction of \$67,500 to 9 townships

Most of the county road resurfacing and bridge replacement projects are funded with 80% Federal and 20% local money. The \$54,883 cut to county motor fuel tax will eliminate the possibility of matching \$275,000 in Federal money.

The amount of \$67,500 is yet another devastating hit to our annual township road maintenance budget. Reduced revenue and increasing costs have already reduced the amount of oil and chip work completed each year. Without a change in the expected MFT revenue another 4 miles will be cut from our oil and chip program next year.

At the Policy Committee meeting our members were allowed to ask follow-up questions. From those we learned that if the language in this year's bill is allowed to stay in future budget bills, the cost of covering the bond amounts will increase each year and in an escalating fashion. We also learned that the money is being transferred with no requirement being made of similar cuts on the transit systems that are receiving the funds. It was reiterated by one of our county engineer members that we as counties are being tapped to cover the cost of borrowing that we did not receive benefits from, and to help cover the operational costs of a transit system that 94% of counties do not receive a benefit from. The Secretary confirmed that statement. It was also pointed out that, not including the \$20 Million reduction to the City of Chicago, the vast majority of municipalities across the state will not see *any* reduction in MFT funds this year. But every single county will see a significant cut in their MFT funds that they rely on to keep their roads and bridges maintained.

It is not a pretty picture. I wanted to share this information with you and to give you an idea of how it will directly impact our operations in the upcoming years. If you have further questions feel free to contact me. Hopefully there will be enough discussion of the large negative impact of this policy-making that positive changes can be made by our legislature.

FORD COUNTY SHERIFF'S OFFICE

OCTOBER 2017

ACTIVITY SUMMARY REPORT

INCOME RECEIVED

\$32,299.16 – Contracts	\$850.00 – DUI Reinforcement Fund	\$340.00 – Bond Fees
\$ 8,840.00 – Boarding	\$550.00 – Seized/Forfeiture Fund	\$276.77 – Inmate Phones
\$ 1,800.00 – Sheriff's Sales	\$261.42 – Arrestee Medical Fund	\$505.00 – Work Release
\$ 1,714.23 – Civil Process	\$209.00 – Dedicated Vehicle Fund	\$ 26.00 – Reimbursements
		\$ 20.00 – Reports

TRAFFIC ACCIDENTS- 09

WARNING CITATIONS- 29

TRAFFIC CITATIONS- 55

32 – Speeding	03 – Stop Sign Violation	01 – Improper Lane Usage
04 – Operating Uninsured Vehicle	02 – No Rear Registration light	01 – Obstructed Windshield
03 – No Seat Belt	02 – Suspended/Revoked DL	01 – Using cell phone while driving
03 – Failure to Signal	01 – No Driver's License	01 – No Registration
		01 – Improper Parking

FIELD INCIDENT/COMPLAINT REPORTS

11 – Civil Matters	03 – Suicide Threat	01 – Endangering the Life
05 – Theft	02 – Suspicious Vehicle	01 – Burglary from Vehicle
05 – Possession of Cannabis	02 – Fraud	01 – Unlawful Dumping
05 – Domestic Trouble	02 – Criminal Trespass	01 – Welfare Check
04 – Possession of Drug Equipment	02 – Runaway	01 – Animal Complaint
03 – Battery	02 – Disorderly Conduct	01 – False terrorist Threat
03 – Criminal Damage to Property	02 – Obstructing Justice	01 – Unlawful Restraint
03 – Assists to other Agencies	02 – Burglary	01 – Prowler
03 – Security Alarm	02 – Assault	01 – Motorist Assist

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Papers: 47/62 Warrants: 18

FORD COUNTY INMATES TOTAL MANDAYS TO DATE (5393)

Monthly Ford County Inmate Mandays: 584

INMATE MEAL COUNT

2524 Meals

REVENUE TOTAL FOR THE MONTH OF OCTOBER

\$47,691.58

FY TOTAL TO DATE

\$427,314.45 (Includes \$21,451.49 FY16 Boarding)

2011

Ford County Inmates	Costs Per Day	Per Week	Per Month	Per Year
1	37	259	1110	13505
10	370	2590	11100	135050
15	555	3885	16650	202575
25	925	6475	27750	337625
35	1295	9065	38850	472675
45	1665	11655	49950	607725
55	2035	14245	61050	742775

Federal Inmates	Profit Per Day	Per Week	Per Month	Per Year
1	18	126	540	6570
10	180	1260	5400	65700
15	270	1890	8100	98550
25	450	3150	13500	164250
35	630	4410	18900	229950
45	810	5670	24300	295650
55	990	6930	29700	361350

Federal Inmates	Daily	Billed Monthly	Received Annually
1	55	1650	20075
10	550	16500	200750
15	825	24750	301125
25	1375	41250	501875
35	1925	57750	702625
45	2475	74250	903375
55	3025	90750	1104125

2017

Ford County Inmates	Costs Per Day	Per Week	Per Month	Per Year
1	45	315	1395	16425
10	450	3150	13950	167400
15	675	4725	20925	251100
25	1125	7875	34875	418500
35	1575	11025	48825	585900
45	2025	14175	62775	753300
55	2475	17325	76725	920700

Federal Inmates	Profit Per Day	Per Week	Per Month	Per Year
1	23	161	713	8556
10	230	1610	7130	85560
15	345	2415	10695	128340
25	575	4025	17825	213900
35	805	5635	24955	299460
45	1035	7245	32085	385020
55	1265	8855	39215	470580

Federal Inmates	Daily	Billed Monthly	Received Annually
1	68	2108	25296
10	680	21080	252960
15	1020	31620	379440
25	1700	52700	632400
35	2380	73780	885360
45	3060	94860	1138320
55	3740	115940	1391280

Matt Rock
Zoning Office
Ford County, Illinois

MONTHLY REPORT
TO THE CHAIRMAN OF THE COUNTY BOARD OF FORD COUNTY
OF
OFFICIAL FEES AND EMOLUMENTS RECEIVED

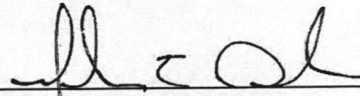
I, Matthew E. Rock, Zoning Enforcing Officer in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of the Zoning Office, for the month ending October 31st, 2017 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

(3)	Construction Permits:	\$938.50
(1)	Variance Application:	\$75.00
(2)	Change In Zoning Apps:	\$200.00
(1)	AG Permits Issued:	
	Total Fees:	\$1,213.50

I do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any other money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Respectfully submitted this 31st day of October, 2017.



Zoning Enforcing Officer

Ford County Public Health Department
Report to Ford County Board
October 2017, Statistics

Administration

Continue waiting for FY17 payments for CCP

Two part time nurses have started--this is to fill the open full time position

Community Health

Immunizations:

Flu	149
Child	24
Adult	6
Lead Screening	15
Pregnancy test	1
Paternity test	0
TB skin tests	5
Blood Pressure checks	4

Vision screens	in progress
Hearing screens	in progress

Investigations:

Animal bites/Rabies	0
Chlamydia	1
Gonorrhea	0
Hep B - suspect	0
Hep C - suspect	2
Zika	0
Salmonella	1
Strep A	1

Kempton Clinic:

Seniors served	30
Home visits	10
Phone visits	0

Environmental Health

Inspections:

Food	17
Well	1
Septic	1
Radon kits	0
Water sample kits	3

Smoke Free Illinois Act:

Inspections	36
Passed	23

Senior Programs

Senior Information Services

Over 60 new clients	68
Under 60 new clients	5
Total contacts	116

Community Care Program

Current clients	89
Nursing home screens	13

Adult Protective Services

Over 60 reports	1
Under 60 reports	1
Open cases	3
Vulnerable adult report	2

Additional Activities

Ford County Public Health Department
Transaction Report
 October 1-13, 2017

CASH

Payables Account

Date	Num	Name	Memo/Description	Amount
Beginning Balance				
10/12/2017	2189	Ford County Treasurer	Payroll Reimbursement	-13,596.66
10/12/2017	2188	Elson's Paxton Sanitary	Garbage	-31.00
10/12/2017	2191	Lana Sample	Mileage	-368.35
10/12/2017	2187	Diane Tavenner	Mileage	-296.27
10/12/2017	2193	Nancy Mandamuna	Mileage	-293.62
10/12/2017	2197	Brandi Williams	Mileage	-263.15
10/12/2017	2192	Mediacom	Phone	-196.15
10/12/2017	2190	Kami Kimmel	Mileage	-184.70
10/12/2017	2185	Christina Wallace	Mileage	-164.83
10/12/2017	2194	Page Eads	Mileage	-138.86
10/12/2017	2196	USPS	postage	-123.50
10/12/2017	2184	CDS Office Technologies	Copier Services	-112.48
10/12/2017	2183	Ameren Illinois	Electric	-92.09
10/12/2017	2186	City of Paxton	Water	-48.29
10/12/2017	2195	Quill	Office Supplies	-440.93

mdp

Ford County Public Health Department
Transaction Report
October 16-25, 2017

CASH

Payables Account

Date	Num	Name	Memo/Description	Amount
Beginning Balance				
10/16/2017	124	USPS	postage	-15.15
10/25/2017	2207	Sanofi Pasteur	Menactra	-564.64
10/25/2017	2201	East Central Illinois Area Agency on Aging	ESP Logon	-460.00
10/25/2017	2204	Jeffery Williams	Nurse Contract	-436.48
10/25/2017	2205	Nicor	Gas	-26.64
10/25/2017	2200	CDS Office Technologies	Copier Services	-130.00
10/25/2017	2206	Quill	Office Supplies	-129.91
10/25/2017	2209	Waters Electrical Contracting, Inc	Electrician	-122.05
10/25/2017	2203	Grundy County Health Department	LEHP Contract	-120.00
10/25/2017	2208	Stericycle	Hazardous Waste pick up	-114.25
10/25/2017	2202	Ford County Treasurer	Payroll Reimbursement	-9,924.67
10/25/2017	2199	AIRS	Certificate for Lana	-180.00





FORD COUNTY
OFFICE OF EMERGENCY MANAGEMENT

200 W. State Street Room B-5
Paxton, IL 60957
Phone 217-379-2741



Activity Report 10/03/17 to 11/08/17

Oct. 3rd. Star com Radio Drill

Oct. 5th. Meeting with the Long Term Care facilities in Paxton

Oct. 14th. Participated in Drill planning for Wind Farm Paxton.

Oct. 18th Coalition Regional Health meeting.

Oct. 19th Emergency Drill at Manor Care Gibson City.

Oct. 20th Meeting with Regional Coordinator IEMA about EOP and requirements for Accreditation.

Oct. 21st Drill with the Paxton Wind Farm.

Oct. 25th Drill with the Long Term Care facilities in Paxton.

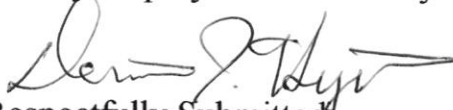
Nov. 2nd Regional IDPH meeting Champaign.

Nov. 5-8th Will be at a conference in Springfield.

The EMA plan will need to be reviewed and revised.

I have attached page BP-8 section VII Succession of Command. There needs to be at least two persons from the Sheriffs Committee appointed to be in the line of succession as the Vice-Chairman is also the Committee Chairman.

A Training plan will be developed which will require participation from other County employees and County Board members .


Respectfully Submitted,
Ford County EMA Coordinator

department head who will work under the general direction and control of the Ford County Board Chairman. Coordination of disaster operations will be the responsibility of the Ford County EMA Coordinator.

- B. Assigned EOC staff members will report to the EOC upon activation to coordinate disaster operations.
- C. All operating departments should keep records on disaster related expenditures, including personnel time, equipment time, and other related items, for inclusion in any report to the state and/or federal government. This is to assist in obtaining any disaster aid.

VII. SUCCESSION OF COMMAND

- A. The line of succession for the Ford County Board Chairman will be:
 - 1. Ford County Board Vice Chairman.
 - 2. Law Enforcement EMA Committee Chairman.
 - 3. Law Enforcement EMA Committee Vice Chairman
- B. The line of succession for the Ford County EMA Coordinator will be:
 - 1. Assistant Director of Ford County EMA.
 - 2. (2) Associate Directors of Ford County EMA.

VIII. PRESERVATION OF RECORDS

All government bodies shall provide for the protection of records deemed essential for continuing government functions and the conduct of emergency operations.

IX. PLAN DEVELOPMENT AND MAINTENANCE

- A.
 - 1. This Emergency Operations Plan was developed in 2000 over a 4 month period. The Ford County EMA and County Board hired a private contractor who met with various county heads and developed the various functional annexes of this plan.
 - 2. This plan has been reviewed and revised and accepted by the Ford County EMA office. This was done by following the guidance of CPG- 101 and meeting with agency heads of the various annexes of this plan.
- B. Each assigned organization/agency will update its portion of the plan as needed based on experience in emergencies, deficiencies identified through drills and exercises, and changes in government structure and emergency organizations. These updates need to be done bi-annually.
- C. The Ford County EMA Coordinator will revise the plan as new emergency management services are established; and also when new information and techniques are discovered that improve the efficiency and overall effectiveness.
- D. The Ford County EMA Coordinator will review and revise the plan after an actual emergency or disaster has occurred and after each responding agency critiques the disaster response.

PRELIMINARY ENGINEERING SERVICES AGREEMENT

LOCAL AGENCY

County: Ford
Township: Button
Section: 18-02133-00-BR
Route: TR 88

CONSULTANT

Name: Hampton, Lenzini and Renwick, Inc.
Address: 3085 Stevenson Drive, Suite 201
City: Springfield
State: Illinois 62703

THIS AGREEMENT is made and entered into this _____ day of _____, 2017
between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain
professional engineering services in connection with the improvement of the above SECTION.

SECTION DESCRIPTION

Name _____ Length 500 ft
Structure No. 027-3178 Existing 027-3463 Proposed
Location 6 miles southeast of Paxton (2500E, 010N)
Description: Bridge Replacement and Approach Roadway Transitions

DEFINITION

DEPARTMENT..... Illinois Department of Transportation

AGREEMENT PROVISIONS

THE ENGINEER AGREES

1. To perform or be responsible for the performance of the following engineering services for the LA in connection with the proposed improvement hereinbefore described:
 - a.(X) Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
 - b.(X) Make stream and flood plain hydraulic surveys and gather high water data and flood histories for the preparation of detailed bridge plans.
 - c.(X) Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d.() Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e.(X) Prepare Army Corps of Engineers Permit, ~~Division of Water Resources Permit Bridge waterway sketch and/or Channel Change sketch, Utility plan and locations and railroad crossing work agreements.~~
 - f.(X) Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g.(X) Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals, and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h.(X) Furnish the LA with survey drafts in quadruplicate of right-of-way dedications and temporary construction easements, including prints of the corresponding plats and deeds.
 - i.() Assist the LA in the tabulations and interpretation of the contractor's proposals.
 - j.(X) Prepare the necessary environmental documents in accordance with the procedures adopted by the Illinois Department of Transportation, Bureau of Local Roads and Streets..
 - k.() Prepare the Project Development Report when required by the DEPARTMENT.

2. That all reports, plans, plats, and special provisions to be furnished by the ENGINEER pursuant to this agreement will be in accordance with the current standard specifications and policies of the DEPARTMENT, it being understood that all such reports, plats, plans and drafts shall before finally accepted, be subject to approval by the LA and the said DEPARTMENT.
3. To attend conferences at any reasonable time when required to do so by the LA or representatives of the DEPARTMENT.
4. In the event plans are found to be in error during the construction of the SECTION and revisions of the plans are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
5. The basic survey notes and sketches, charts, computations and other data prepared or obtained by the ENGINEER pursuant to this AGREEMENT will be made available upon request to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
6. That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

THE LA AGREES

1. To pay for all services stipulated under paragraph 1a, 1b, 1c, 1e, 1f, 1g, 1j, 2, 3, 4, and 6 of THE ENGINEER AGREES at the hourly rates stipulated below for personnel assigned to this SECTION as payment in full to the ENGINEER for the actual time spent in providing these services, the hourly rates to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Travelling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.

Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraphs 1a, 1b, and 1c. "Cost to ENGINEER" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work.

The upper limit of compensation for all services as described in this Section shall be \$22,000.00.

The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm including the Principal Engineer perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

<u>Grade Classification of Employee</u>	<u>HLR 2017 Hourly Rate</u>
Principal	\$208.00
Engineer 6	160.00
Engineer 5	150.00
Engineer 4	130.00
Engineer 3	118.00
Engineer 2	108.00
Engineer 1	85.00
Structural 2	170.00
Structural 1	128.00
Technician 3	109.00
Technician 2	88.00
Technician 1	68.00
Intern/ Temp	51.00
Land Acquisition	117.00
Survey 2	118.00
Survey 1	91.00
Environmental 2	119.00
Environmental 1	55.00
Administration 2	117.00
Administration 1	63.00

The hourly rate itemized above shall be effective the date the parties hereunto entering this AGREEMENT have affixed their hands and seals and shall remain in effect until December 31, 2017. In the event services of the ENGINEER extend beyond December 31, 2017, the hourly rates will be adjusted yearly to compensate for increases or decreases in the salary structure of the ENGINEER that are in effect at that time. The stated upper limit of compensation will remain in effect.

2. To pay for all services stipulated under paragraph 1h of THE ENGINEER AGREES at the Engineers' schedule of chargeable rates set forth in paragraph 1 above for personnel assigned to this SECTION as payment in full to the ENGINEER for the actual time spent in providing these services, the hourly rates to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Due to the nature of this item, this work shall be completed without upper limit at the direction of the Engineer.

Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraph 1h. "Cost to ENGINEER" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work.

The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm including the Principal Engineer perform routine services that should normally be performed by less-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered pursuant to this AGREEMENT will be made as soon as practicable after the services have been performed.
4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a thru 1k, and prior to the completion of such services, the LA shall reimburse the ENGINEER for labor expenses at the hourly rates set forth under paragraph 1 above for costs incurred up to the time he is notified in writing of such abandonment. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.
5. That should the LA require changes in any of the detailed plans, specifications or estimates (except for those required pursuant to paragraph 4 of THE ENGINEER AGREES) after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes at the hourly rates set forth under paragraph 1 above. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

IT IS MUTUALLY AGREED

1. That any differences between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA, all drawings, plats, surveys, reports, permits, agreements, provisions, specifications, partial and completed estimates, and data with the understanding that all such material become the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with paragraph 4 of THE LA AGREES.
3. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage, fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the LA shall have the right to annul this contract without liability.
4. That the ENGINEER has not been retained or compensated to provide design and construction review services relating to the Contractor's safety precautions or to means, methods, techniques or procedures the Contractor elects to use to complete his work. Omitted services include, but are not limited to, shoring, scaffolding, underpinning, temporary retainment or excavations and any erection methods and temporary bracing.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed in triplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

Ford County of the State of Illinois, acting
by and through its County Board

ATTEST:

By _____
County Clerk

By _____
Title: County Board Chairman

(SEAL)

Executed by the ENGINEER:

Hampton, Lenzini and Renwick, Inc.
3085 Stevenson Drive, Suite 201
Springfield, Illinois 62703

ATTEST:

By _____
Joseph W. Frazee, P.E.

By _____
Steven W. Megginson, P.E., S.E.
Vice President

(SEAL)

HAMPTON, LENZINI AND RENWICK, INC.

SPECIAL PROVISION FOR EMPLOYMENT PRACTICES

In addition to all other labor requirements set forth in this proposal and in the "Standard Specifications for Road and Bridge Construction" adopted by the Illinois Department of Transportation, during the performance of this contract, Hampton, Lenzini and Renwick, Inc., its assignees and successors in interest (hereinafter referred to as the "Engineer") agrees as follows:

I. SELECTION OF LABOR

The Engineer shall comply with all Illinois statutes pertaining to the selection of labor.

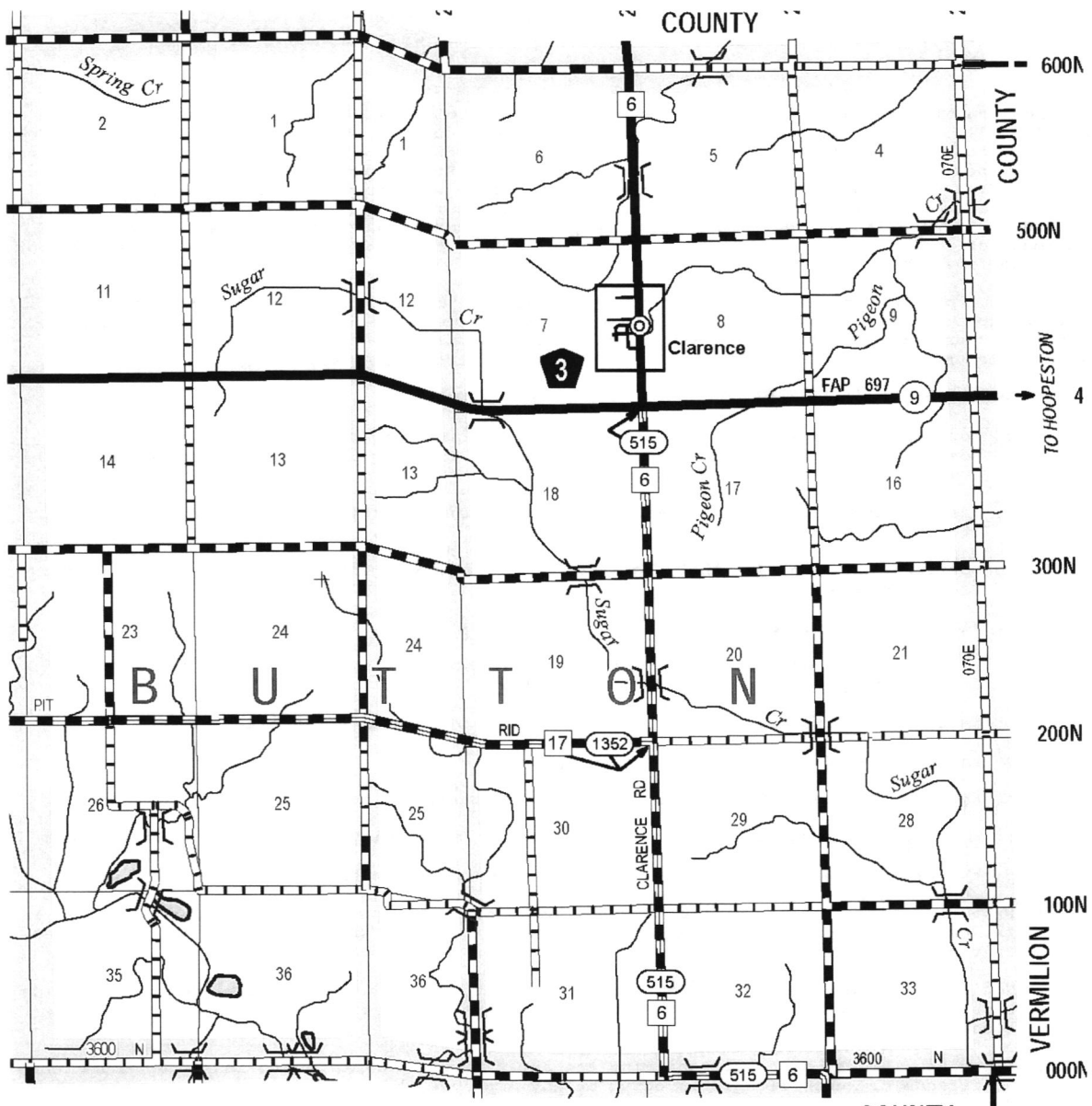
II. EQUAL EMPLOYMENT OPPORTUNITY

During the performance of this contract, the Engineer agrees as follows:

- A. That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, ancestry, age, marital status, sexual preference, physical or mental handicap or unfavorable discharge from military service, and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.
- B. That, if it hires additional employees in order to perform this contract or any portion hereof, it will determine the availability of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
- C. That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin, ancestry, age, marital status, sexual preference, physical or mental handicap or unfavorable discharge from military service.
- D. That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the Engineer's obligations under the Illinois Human Rights Act and the Department's Rules and Regulations. If any such labor organization or representative fails or refuses to cooperate with the Engineer in its efforts to comply with such Act and Rules and Regulations, the Engineer will promptly so notify the Illinois Department of Human Rights and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations thereunder.
- E. That it will submit reports as required by the Department of Human Rights, Rules and Regulations, furnish all relevant information as may from time to time be requested by the Department or the contracting agency, and in all respects comply with the Illinois Human Rights Act and the Department's Rules and Regulations.
- F. That it will permit access to all relevant books, records, accounts and work sites by personnel of the contracting agency and the Illinois Department of Human Rights for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and the Department's Rules and Regulations.

- G. That it will include verbatim or by reference the provisions of this clause in every subcontract so that such provisions will be binding upon every such subconsultant. In the same manner as with other provisions of this contract, the Engineer will be liable for compliance with applicable provisions of this clause by all its subconsultants; and further it will promptly notify the contracting agency and the Illinois Department of Human Rights in the event any subconsultant fails or refuses to comply therewith. In addition, the Engineer will not utilize any subconsultant declared by the Illinois Human Rights Commission to be ineligible for contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations.

Date _____



RESOLUTION 17 -

WHEREAS, the Sheriff would like to hire a one full time position for a Deputy Sheriff (Field/Patrol) in the Sheriff's Office;

WHEREAS, it is necessary to receive approval to hire employees because of the Hiring Freeze Resolution 15-14, adopted March 9, 2015.

BE IT RESOLVED, that the Sheriff be given permission to hire one full time position for a Deputy Sheriff (Field/Patrol) to replace the position now vacant.

November 13, 2017

Randy Berger
Chairman

Attested: _____
Amy Frederick
County Clerk & Recorder

**PROFESSIONAL SERVICES AMENDMENT NR. 02
TO
LICENSE AGREEMENT NR. 393 ("Agreement")**

Amendment to Resolution 17-31

This Professional Services Amendment Nr. 02 hereinafter called "Amendment Nr. 02" is between Computer Information Systems, Inc., hereinafter called "CIS" and Ford County, Illinois hereinafter called "Ford County" or "User".

RECITALS

WHEREAS, CIS and Ford County entered into the Agreement on March 13, 2017; and

WHEREAS, The Agreement provides for Hardware, System Software and Project Management in the amount of \$ 23,834.60; and

WHEREAS, Ford County wishes to have its local vendor MCS Office Technologies ("MCS") provide the Hardware and System Software as specified in the Agreement; and

WHEREAS, MCS has agreed to provide and install said Hardware and System Software as detailed in Attachment A for \$ 23,976.18; and

NOW THEREFORE: The Parties agree to the following:

- 1.0 CIS agrees to delete the Hardware, System Software and Project Management in the amount of \$ 23,834.60 from the Agreement.
- 2.0 CIS agrees to pay MCS for the Hardware and System Software as detailed in Attachment A.
- 3.0 **COST**

MCS	\$ 23,976.18
Agreement Addendum A	
Hardware	\$ 15,822.00
System Software	\$ 5,854.00
Project Management	\$ 2,167.60
	<\$ 23,843.60>
Less: Internal Grant	<\$ 132.58>
Net	\$ 0.00

4.0 TERMS AND CONDITIONS

- 4.1** All Terms and Conditions of Agreement Nr. 393 as amended not in conflict with this Amendment shall apply to this Amendment and are incorporated herein by reference.
- 4.2** In the event there is a dispute between the parties hereto with regard to any specifications, terms or conditions, the order of precedence shall be this Amendment Nr. 02, the Agreement as amended, and any resultant User Contract Documents.

ACCEPTED BY:

COMPUTER INFORMATION SYSTEMS, INC.

SIGNATURE: _____

OFFICIAL NAME: MICHAEL YEFSKY

TITLE: PRESIDENT

DATE: APRIL 19, 2017

FORD COUNTY, ILLINOIS

SIGNATURE: _____

OFFICIAL NAME: _____

TITLE: _____

DATE: _____

SIGNATURE: _____

OFFICIAL NAME: _____

TITLE: _____

DATE: _____

SIGNATURE: _____

OFFICIAL NAME: _____

TITLE: _____

DATE: _____

EFFECTIVE DATE: LAST DATE ENTERED ABOVE
ATTACHMENTS: A

Agency\Ford Co, IL\Amendments\Professional Services Amendment Nr. 02 10062017

Attachment A



MCS Office Technologies

Corporate Office

104 N. Jordan Dr.

Gibson City, IL 60936

Phone # (217) 784-1083

Fax # (217) 784-8335

E-mail billing@mcsot.com

Invoice

9/28/2017

64117

Computer Information Systems, Inc.
Michael Yefsky
7840 N Lincoln Avenue
Skokie, IL 60077

Computer Information Systems, Inc.
Michael Yefsky
7840 N Lincoln Avenue
Skokie, IL 60077

9/28/2017

T M

Qty	Item	Description	Serviced	Price	Amount
1	Memo 850520-S01	Data Server HPE ProLiant DL380 Gen9 - Server - rack-mountable - 2U - 2-way - 1 x Xeon E5-2667V4 / 3.2 GHz - RAM 32 GB - SAS - hot-swap 2.5" - no HDD - G200eH2 - GigE Serial Number: MXQ7350833		4,347.68	0.00 4,347.68
1	S/N 817947-B21	Intel Xeon E5-2667V4 - 3.2 GHz - 8-core - 16 threads - 25 MB cache - LGA2011-v3 Socket - for ProLiant DL380 Gen9 Serial Number: 2Y47315DD4		2,569.34	0.00 2,569.34
2	S/N 805349-B21	HPE - DDR4 - 16 GB - DIMM 288-pin - 2400 MHz / PC4-19200 - CL17 - 1.2 V - registered - ECC Serial Number: 1C07237QE3, 1C07237QE4		344.92	0.00 689.84
6	S/N 781516-B21	HP Enterprise - Hard drive - 600 GB - hot-swap - 2.5" SFF - SAS 12Gb/s - 10000 rpm - with HP SmartDrive carrier Serial Number: 6C3723E0GX, PH1724E0XI, PH1724E0XR, PH1724E0Y1, PH1724E0Y2, PH1730E09I		253.23	0.00 1,519.38
1	S/N U7AJ5E	HPE 4-hour 24x7 Proactive Care Service with Defective Media Retention - Extended service agreement - parts and labor - 5 years - on-site - 24x7 - response time: 4 h		5,454.94	0.00 5,454.94
1	WDBWZE0240...	WD 24TB My Cloud EX4100 Expert Series 4-Bay Network Attached Storage - NAS Serial Number: WUBF27190172		1,494.99	0.00 1,494.99
	S/N	Hardware Total			16,076.17
1	Memo 871148-B21	System Software Microsoft Windows Server 2016 (16-Core) Standard ROK English Software Serial Number: 03772018104195		672.75	0.00 672.75
2	S/N 871179-B21	Microsoft Windows Server 2016 - 10 User Licenses		334.705	0.00 669.41

Thank you for your business.

Subtotal

Sales Tax (0.00)

Total

Visit us on the web at www.mcsot.com

**MCS Office Technologies**

Corporate Office
104 N. Jordan Dr.
Gibson City, IL 60936

Phone # (217) 784-1083
Fax # (217) 784-8335
E-mail billing@mcsot.com

Invoice

9/28/2017

64117

Computer Information Systems, Inc.
Michael Yefsky
7840 N Lincoln Avenue
Skokie, IL 60077

Computer Information Systems, Inc.
Michael Yefsky
7840 N Lincoln Avenue
Skokie, IL 60077

9/28/2017

T M

Qty	Item	Description	Serviced	Price	Amount
1	S/N 512485-B21	Serial Number: 02219044086387, 02219044086391 HPE Integrated Lights-Out Advanced - License + 1 Year 24x7 Support - 1 server - for ProLiant DL360p Gen8, DL380 G6, DL380 Gen9, ML350p Gen8, XL170r Gen9, XL190r Gen9		270.94	270.94
1	S/N Memo 228-10837	Serial Number: PRX3HQNSZP SQL Server 2016		678.41	678.41
20	359-06362	Microsoft SQL Server 2016 Standard - License - 1 server - local - OLP: Government - Win - English		154.654	3,093.08
1	Memo XSVW00USPG...	Backup & Antivirus ShadowProtect SPX Server Virtual(Windows) - Includes 1 Year of Maintenance - Gov/Edu - 3pk		1,035.06	1,035.06
1	7SGAOZH2-XL...	Symantec Endpoint Protection Small Business Edition 2013 - Subscription upfront (1 year) + 24x7 Support - 1 user - Symantec Buying Programs : Express - level A (1-24)		40.36	40.36
		Parts Subtotal			6,460.01
12	Memo 01-69-005	Installation, Connectivity & Firewall Labor MCS will install all components, OS, NAS and ShadowProtect in our lab. Provide all available current OS and application updates. A RAID 5 array will be created using all local disks for a total of ~3TB useable space. A single VM will be running on the host for this server and utilize as much storage as possible. MCS will then physically deliver the server, install in the rack, connect to the network, and work with CIS to gain remote admin access.		120.00	1,440.00

Thank you for your business.

Subtotal**Sales Tax (0.00)****Total**Visit us on the web at www.mcsot.com





WHEREAS, The County of Ford, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ford, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

ROGERS TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-35-277-011

As described in certificate(s) : 003566 sold October 2014

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Jeffrey Stewart Bryan, Angela Winger-Bryan, has bid \$750.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$355.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$45.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$750.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FORD COUNTY, ILLINOIS, that the Chairman of the Board of Ford County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$355.00 to be paid to the Treasurer of Ford County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-17-001

RESOLUTION



WHEREAS, The County of Ford, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ford, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

DRUMMER TOWNSHIP

PERMANENT PARCEL NUMBER: 09-11-11-102-012

As described in certificate(s) : 003625 sold October 2014

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Bruce Brucker, has bid \$2,001.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$1,467.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$45.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,001.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FORD COUNTY, ILLINOIS, that the Chairman of the Board of Ford County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,467.00 to be paid to the Treasurer of Ford County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-17-002



WHEREAS, The County of Ford, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ford, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

DRUMMER TOWNSHIP

PERMANENT PARCEL NUMBER: 09-11-11-404-001

As described in certificate(s) : 003507 sold October 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Optimum Ventures LLC, has bid \$2,517.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$1,854.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$45.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,517.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FORD COUNTY, ILLINOIS, that the Chairman of the Board of Ford County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,854.00 to be paid to the Treasurer of Ford County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-17-003

RESOLUTION



WHEREAS, The County of Ford, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ford, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BRENTON TOWNSHIP

PERMANENT PARCEL NUMBER: 04-04-04-286-003

As described in certificate(s) : 003585 sold October 2014

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Jeffrey C. Orr, has bid \$706.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$311.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$45.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$706.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FORD COUNTY, ILLINOIS, that the Chairman of the Board of Ford County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$311.00 to be paid to the Treasurer of Ford County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-17-004

RESOLUTION 17-

ZONING DISTRICT CHANGE

WHEREAS, on or about September 5th, 2017 there was filed with the Zoning Enforcing Officer of the County of Ford and State of Illinois, the petition of Heritage FS requesting that a certain property which is now zoned Residential (R) be rezoned to Industrial (I); and

WHEREAS, the Planning Commission of the County of Ford and State of Illinois did consider said Petition on October 19th, 2017; and

WHEREAS, after due consideration of said petition, said Planning Commission prepared an Advisory Report and recommended to the Zoning Board of Appeals of the County of Ford and State of Illinois that said Petition be granted; and

WHEREAS, the Zoning Board of Appeals did conduct a public hearing on said Petition on November 2nd, 2017 after having caused notice of said public hearing on said petition to have been given by publishing a notice of the time and place of such public hearing at least once, not more than thirty days and not less than fifteen days before the hearing, in the *Ford County Record*, a weekly newspaper published in Paxton, Illinois, said notice having been published on October 18th, 2017; and

WHEREAS, after due consideration of said petition, and the evidence presented at said public hearing, said Zoning Board of Appeals prepared Findings of Fact and recommends to the County Board of the County of Ford and State of Illinois that said petition be granted; and

WHEREAS, the Ford County Board has duly considered said matter;

BE IT THEREFORE RESOLVED, by the Ford County Board that the following described property:

PIN 07-09-01-179-005 & PIN 07-09-01-179-006 (E10 FT W1/2 & E1/2 EX E120 FT
LOT 2 HUNTS 1ST ADD. 154 X 130 ZONING R-1 & E 120 FT OF E 1/2 LOT 2
HUNTS 1ST ADD 120 X 130 ZONING R-1)
in the County of Ford and State of Illinois

is rezoned from (R)Residential to (I)Industrial.

BE IT FURTHER RESOLVED, that the official zoning map of the County of Ford be, and the same is, hereby amended accordingly.

Dated: November 13th, 2017

County Board Chairman

Attest: _____
Ford County Clerk

ADVISORY REPORT To Zoning Board of Appeals

The Planning Commission met on October 19th, 2017 to consider the Petition for Change of a Zoning District for Heritage FS. Upon thorough review the commission voted unanimously to adopt this Advisory Report and submit it to the Zoning Board of Appeals.

The Planning Commission considered the above referenced petition to change the zoning on a lot in Melvin owned by Heritage FS from R(Residential) to I(Industrial).

The property is currently adjacent to the existing Heritage FS facility.

Seven opinion surveys were mailed by the zoning office to properties within 300' of the proposed zoning change. 2 were returned "in favor of use" and 1 was returned "not in favor" for the Change in Zoning. There were no other surveys returned.

The Planning Commission recommends the requested change in the zoning district.

Approved: October 19th, 2017

FINDINGS OF FACT

The Zoning Board of Appeals conducted a Public Hearing on November 2nd, 2017 as required by law to consider the Petition of Heritage FS for a Zoning District change. The request is to change the zoning from Residential (R) to Industrial (I) on a parcel of land located in Melvin, IL.

The Zoning Board heard the presentation of the applicant. There were no other attendants in the meeting besides the applicant. Seven opinion surveys were sent out. Three were returned with two in favor and one not in favor. The concern of the not in favor survey was traffic flow. The owner addressed the concern by stating they will not be utilizing that area for a driveway so there will be no traffic going through that way.

Following the hearing the Zoning Board held a public meeting and voted unanimously to adopt the Findings of Fact. The board noted that the Planning Commission recommended the district change in their Advisory Report. They also noted with adjacent land being Industrial, it makes sense to also have this parcel zoned Industrial.

Respectfully submitted this 2nd day of November, 2017.

By: Ford County Zoning Board of Appeals

RESOLUTION 17 -

HOLIDAY SCHEDULE FOR 2017 - 2018

BE IT HEREBY RESOLVED, that the County Board of Ford County adopt the following schedule for Holidays for the year beginning December 1, 2017 and ending November 30, 2018.

As to the Ford County Courthouse employees, their Holiday schedule shall be as follows:

2017

December 25	Christmas Day (Observed)	Monday
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2018

January 1	New Year's Day (Observed)	Monday
January 15	Martin Luther King Day	Monday
February 12	Lincoln's Day (Observed)	Monday
February 19	President's Day (Observed)	Monday
March 30	Good Friday	Friday
May 28	Memorial Day	Monday
July 4	Independence Day	Wednesday
September 3	Labor Day	Monday
October 8	Columbus Day (Observed)	Monday
November 12	Veteran's Day (Observed)	Monday
November 22	Thanksgiving Day	Thursday
November 23	Day after Thanksgiving	Friday

BE IT FURTHER RESOLVED, that the Ford County Board, when setting subsequent Holiday Calendar years for the Ford County Courthouse employees, shall review the dates and days said holidays fall on, and shall confer with the County Officers of said Courthouse before setting said Holiday Calendar.

Date: November 13, 2017

County Board Chairman

Attest:

County Clerk & Recorder

RESOLUTION 17 -

COUNTY BOARD MEETINGS

BE IT HEREBY RESOLVED, that the County Board of Ford County adopt the following schedule for County Board Meetings for the year beginning December 1, 2017 and ending November 30, 2018. All Board Meetings will be held in the Conference Room at the Ford County Jail on the following dates and times, unless otherwise announced.

2017

Monday	December 11	7:00 P.M.
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2018

Monday	January 8	7:00 P.M.
Monday	February 12	7:00 P.M.
Monday	March 12	7:00 P.M.
Monday	April 9	7:00 P.M.
Monday	May 14	7:00 P.M.
Monday	June 11	7:00 P.M.
Monday	July 9	7:00 P.M.
Monday	August 13	7:00 P.M.
Monday	September 10	7:00 P.M.
Monday	October 8	7:00 P.M.
Monday	November 12	7:00 P.M.

BE IT FURTHER RESOLVED, that the Ford County Board, when setting subsequent Holiday Calendar years for the Ford County Courthouse employees, shall review the dates and days said holidays fall on, and shall confer with the County Officers of said Courthouse before setting said Holiday Calendar.

Date: November 13, 2017

County Board Chairman

Attest:

County Clerk & Recorder

RESOLUTION 17 -

WHEREAS, the Ford County Public Building Commission was duly formed on June 20, 1990 for the purpose of selecting, locating and designating those sites to be acquired for the erection, alteration or improvement of buildings and facilities used to furnish essential governmental services;

WHEREAS, the Public Building Commission Act allows for the governing body of any municipal corporation to enter into a lease with a Public Building Commission for the use of said building or facility;

WHEREAS, The Public Building Commission Act allows for the governing body of any municipal corporation to levy and collect a direct annual tax sufficient to pay the annual rent payable under such lease;

WHEREAS, Ford County has previously levied \$288,400 for the 2016-2017 budget year for the rent payable under the lease between Ford County and the Ford County Public Building Commission for the use of the Ford County Courthouse and Ford County Sheriff's Office in furnishing essential governmental services;

WHEREAS, Ford County and the Ford County Public Building Commission will enter into a new lease for the 2017-2018 budget year for the use of the Ford County Courthouse, Ford County Sheriff's Office and Ford County Public Health Building in furnishing essential governmental services;

NOW THEREFORE BE IT RESOLVED, that the levy and collection of a direct annual for the rent payable under the 2017-2018 lease shall be \$263,000 for the 2017-2018 budget year.

Dated: November 13, 2017

Randy Berger
County Board Chairman

Attest: _____
Amy Frederick
Ford County Clerk & Recorder

FORD COUNTY
ANNUAL BUDGET AND APPROPRIATION ORDINANCE

17 -

WHEREAS, it is the duty of the County Board of Ford County, Illinois in accordance with 55ILCS 5/6-1001, to adopt each year an Annual Budget for the succeeding fiscal year, which said Annual Budget shall be made, passed and adopted, and

WHEREAS, the budget was presented and the County Clerk has made the same conveniently available for public inspection for at least fifteen (15) days prior thereto as required by law and all other legal requirements have been complied with;

WHEREAS, by the County in the State of Illinois, at this November 13, 2017 meeting that the fiscal period of one (1) year of Ford County shall and the same is hereby declared to begin with December 1, 2017, and ending November 30, 2018, and,

WHEREAS, that the following shall be and the same is hereby declared to be the Annual Budget and Appropriation Ordinance of Ford County for the fiscal period of one (1) year beginning December 1, 2017, and ending November 30, 2018, and

BE IT RESOLVED, that all appropriations made herein shall terminate with the close of said fiscal period providing, however, that any remaining balances shall be available until thirty (30) days after the close of such fiscal year only for the authorization of payments of obligations incurred prior to the close of said fiscal period

Dated: November 13, 2017

Ford County Board Chairman

ATTESTED: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 17 -
AMENDING CIRCUIT CLERK SALARY

WHEREAS, the established salary for the Ford County Circuit Clerk for the 2017 - 2018 year is to be set at \$55,000.

WHEREAS, Section 18b of Article VI of the Illinois Constitution of 1970, states that the Circuit Clerk is a Clerk of the Judicial System and that the salary of the Clerk may be Amended at any time.

WHEREAS, the other Elected County Officials will be receiving \$55,000 for the 2017 - 2018 year.

BE IT RESOLVED, that the Ford County Circuit Clerk receive a salary of \$55,000 for the 2017 - 2018 year.

November 13, 2017

Randy Berger
County Board Chairman

ATTESTED: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 17 -

SALARY INCREASES FOR THE SUPERVISOR OF ASSESSMENTS, THE SHERIFF ADMINISTRATIVE ASSISTANT, PROBATION DIRECTOR, JUDGE'S CHIEF DEPUTY, STATES ATTORNEY CHIEF DEPUTY, PUBLIC DEFENDERS, ZONING OFFICER AND SALARY INCREASE FOR HOURLY EMPLOYEES FOR 2017 - 2018

WHEREAS, the Finance Committee has met and approved raises for various positions,

WHEREAS, these raises reflect a consistent policy,

WHEREAS, that the following salaries become effective on the first day of the new budget beginning December 1, 2017.

Supervisor of Assessments	\$54,000
Sheriff Administrative Asst.	\$37,286
Judge's Chief Deputy	\$35,772
State's Att. Chief Deputy	\$35,772
Public Defender	\$44,500
Asst. Public Defender	\$18,000
Zoning Officer	\$11,000

BE IT RESOLVED, that all hourly employees shall receive \$.25 per hour increase on line zero of the longevity schedule which shall become effective on the first full pay period of the 2017 - 2018 fiscal year.

Date: November 13, 2017

Randy Berger
County Board Chairman

ATTEST: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 17 -
SALARY INCREASES FOR THE PROBATION DEPARTMENT

WHEREAS, the Finance Committee has met and approved raises for the Probation Department,

WHEREAS, these raises reflect a consistent policy,

BE IT RESOLVED, that the following salaries become effective on the first full pay period of the 2018 fiscal year.

Rocky Marron -	\$49,202.81
Jennifer Anderson -	\$32,227.53
Ariel Ochoa -	\$32,070.33
Chief Probation Officer Ellen Maxey -	\$54,123.09

Date: November 13, 2017

Randy Berger
County Board Chairman

Attest: _____
Amy Frederick
County Clerk & Recorder