

# FORD COUNTY BOARD MINUTES

## DECEMBER 18, 2017

### 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, December 18, 2017 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: Jason Johnson, Randy Ferguson, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Jr., Tim Nuss, Vice Chairman Robert Lindgren and Chairman Berger. Mr. Hastings and Dr. Bernadette Ray were seated at 7:01pm. Mr. Clark was not in attendance.

### C. PROCLAMATION:

Chairman Berger

### D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto, Jr.

### E. APPROVAL OF THE BOARD AGENDA:

Mr. Berger made a motion to change the Agenda by moving Executive Session Pursuant to 5ILCS 120/2(c)(3) – for the selection of a person to fill a public office vacancy after comments from the floor and the interview process will be in executive session, then old business and after new business the Board will go into Executive Session again Pursuant to 5ILCS 120/2(c)(1) – Personnel. Mr. Otto made a motion to approve the revised Agenda. Dr. Ray seconded it.

Voice Vote – Carried

### F. COMMENTS FROM THE FLOOR:

### G. OLD BUSINESS:

### H. EXECUTIVE SESSION:

There is a need to go into Executive Session Pursuant to 5ILCS 120/2(c)(3) – for the selection of a person to fill a public office vacancy. At 7:03 P.M. Mr. McCall made the motion to go into executive session. Mr. Otto seconded it.

Voice Vote – Carried

At 7:57 P.M. Mr. McQuinn made the motion to come out of Executive Session. Dr. Ray seconded it.

Voice Vote - Carried

### I. NEW BUSINESS:

Mr. McCall made the motion to **adopt Resolution 18-08 (Appointment of Judy B. Hastings as Treasurer for the term of January 1, 2018 to November 30, 2018)**. Dr. Ray seconded it.

Roll Call – 6 Yeas – 4 Nays – 1 Abstained

(Nays were: Johnson, May, Nuss, Berger & Mr. Hastings – Abstained)

### J. EXECUTIVE SESSION:

There is a need to go into Executive Session Pursuant to 5ILCS 120/2(c)(1) – Personnel; for personnel issues. At 8:01 P.M. Mr. Otto made the motion to go into executive session.

Dr. Ray seconded it.

Voice Vote – Carried

At 8:40 P.M. Mr. Hastings made the motion to come out of Executive Session. Dr. Ray seconded it.

Voice Vote - Carried

**U. ADJOURNMENT:**

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

**V. PROCLAMATION**

**The next monthly meeting will be Monday, January 8, 2018 at 7:00 P.M.**

Respectfully Submitted,  
Amy Frederick, County Clerk

Approved \_\_\_\_\_