

UPCOMING MEETINGS

Tuesday, March 6, 2018

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

Wednesday, March 7, 2018

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

Thursday, March 8, 2018

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

Monday, March 12, 2018

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



Ford County Coroner's Office

200 W. State

Paxton, IL 60957

1-217-379-2344 Office

Richard Flessner
Coroner

MONTH END REPORT JANUARY, 2018

TOTAL DEATH INVESTIGATIONS	27
TOTAL RESIDENT DEATHS	22
TOTAL NON-RESIDENT DEATHS	5
Past Inquires or Inquests Pending	0
Inquires Pending this month	0
1) Natural Death Investigations	24
2) Undetermined Death	0
3) Suicide	0
4) Homicide	0
5) Accidental Death	1
5a) Accidental Motor Vehicle Death	2
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	3
TOXICOLOGY	3
EXTERNAL EXAMANATIONS	0
HOSPICE CASE	12
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESIGATED AND ISSUED	12
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	1
Investigations returned to the Medical Profession	22
CREMATION PERMIT FEES	\$ 650.00
REPORT FEES	\$.00
MISC. FEES (Grant)	\$.00
TOTAL REVENUE	\$ 650.00

RESPECTFULLY SUBMITTED,

RICHARD FLESSNER
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 **JANUARY 2018** 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-17	3,444.50	255.00	2,243.43	1,944.75	315.00	8,202.68	798.50	364.00	0.00	0.00	2,477.00	1,557.00	432.00	18,509.10
Jan-18	2,620.50	425.00	2,862.90	2,282.00	385.00	8,575.40	603.50	582.00	0.00	0.00	1,890.00	1,143.00	732.00	25,486.74
Feb-18						0.00								
Mar-18						0.00								
Apr-18						0.00								
May-18						0.00								
Jun-18						0.00								
Jul-18						0.00								
Aug-18						0.00								
Sep-18						0.00								
Oct-18						0.00								
Nov-18						0.00								
MID-YEAR	6,065.00	680.00	5,106.33	4,226.75	700.00	16,778.08	1,402.00	946.00	0.00	0.00	4,367.00	2,700.00	1,164.00	43,995.84
TOTAL	6,065.00	680.00	5,106.33	4,226.75	700.00	16,778.08	1,402.00	946.00	0.00	0.00	4,367.00	2,700.00	1,164.00	43,995.84

14.59% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$ 115,000.00

Actual office revenue = \$ 16,778.08

Total County Clerk Receipts = \$ 71,352.92

Election Reimbursemt = \$ -

Dedicated Funds = \$ 2,348.00

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 2nd day of February 2018.



Ford County Clerk & Recorder

Ford County Highway Committee Minutes

The Ford County Highway Committee met on February 6, 2018 at the Ford County Highway Department in Roberts, Illinois.

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

First on the agenda was the review of the January minutes. Mr. Hastings moved and Mr. Clark seconded the motion that they be approved as presented. The motion carried.

January bills were read and presented by Mr. Perkinson. Mr. Nuss moved and Mr. Clark 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 January and will provide a written report for the full board.

Mr. Perkinson updated the committee on activities at the Kelly Creek Windfarm. The agreement between EDF and Hutchison Engineering to provide a report on the 3:1 slope issue has been finalized.

New Business

Having no further items to discuss, Mr. Hastings moved to adjourn at 8:15 am, seconded by Mr. Lindgren. The motion carried.

Monthly Report to the Ford County Board
On Activities at the Highway Department
February 6, 2018

The Ford County Highway Department completed the following activities during the month January, 2018.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Worked on 5-year Road and Bridge Program
- Worked on 2018 Township Oil and Chip Program

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Removed snow from county roads.

County Engineer

- Attended District 3 IDOT/IACE annual meeting in Ottawa, IL
- Attended ISPE quarterly meeting in Kankakee.
- Attended IACE Policy Committee meeting by internet.
- Attended Road Commissioner Meeting in Elliott.

FORD COUNTY PROBATION AND COURT SERVICES

Stats for January 2018

JANUARY of 2018

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	86	Active	63
Misdemeanors	113	Warrants	100
DUI Cases	65	TOTAL	163
Traffic Cases	21		
TOTAL	285		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	6	Active	7
Cont'd Supervision	13	Inactive	0
Informal	0	TOTAL	7
Other	0		
TOTAL	19		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	165	Cases	21
Hours	23255	Hours	1126
TOTAL CASES:	186		
TOTAL HOURS:	24381		

RESTORATIVE JUSTICE / DIVERSION:

Intakes this month	0
Cases reviewed this month	0
Active Conference/Diversion Cases	0 Restorative Justice / Diversion 7

INVESTIGATIONS:

PSI's ordered	5	PSI's completed	1
Record Checks completed	0		

INTAKES:

Adults:	12	Juveniles:	2
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ELECTRONIC MONITORING / GPS:

Adults:	2	Juveniles:	0
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CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police	10	Clients	35
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HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home:	13	School	2
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RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month 3060.00

Community Service collected:

Adults:	1346	Juveniles:	65
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JANUARY 2017 (Same month last year)

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	92	Active	65
Misdemeanors	146	Warrants	100
DUI Cases	60	TOTAL	165
Traffic Cases	13		
TOTAL	311		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	3
Cont'd Supervision	9	Inactive	0
Informal	0	TOTAL	3
Other	0		
TOTAL	14		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	179	Cases	17
Hours	24210	Hours	1058
TOTAL CASES:	196		
TOTAL HOURS:	25268		

VIOLATIONS:

Adult:	10	Juveniles:	2
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COMMUNITY MEETING ATTENDED THIS MONTH:

Ford County Board Meeting

Ford County Drug Court

Ford County Network Panel

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

ORAS/OYAS Training - Ohio Risk Assessment

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 14**OFFICER CASELOAD ADULTS JUVENILES**

Drug Court	3	0
Jennifer Anderson	94	23
Rocky Marron	99	0
Ellen Maxey	15	2
Ariel Ochoa	114	2
Warrant Status	123	0

INTAKES THIS MONTH:

Adult:		Juvenile:	
Felony Cases	1	Probation	2
Misdemeanors	6	Cont'd Supervision	0
DUI Cases	3	Informal	0
Traffic Cases	2	Other	0
TOTAL	12	TOTAL	2

CONFINEMENTS:

Juvenile Detention 0

IDOC Commitments 2

Group Home Adults: 1 Juveniles: 0

Residential Substance Abuse Treatment: Adults: 2 Juveniles: 0

ADULT PROGRAMS ORDERED THIS MONTH:**COMPLETED THIS MONTH:**

Alcohol / Substance Abuse Assessment	4	4
DUI Assessment	3	3
Alcohol / Substance Abuse Treatment	0	2
DUI Education / Treatment	4	5
Victim Impact Panel	2	0
Cognitive Classes	1	1
Anger / Domestic Abuse Classes	1	4
Mental Health	0	2
Sex Offender Treatment	0	1
Parenting Classes	0	0
Psychiatric / Psychological Assessment	0	0
Traffic School	2	0

Ford County Public Health Department
Report to Ford County Board
January 2018, Statistics

Administration

Waiting for payment for Community Care Program and Adult Protective Services

Community Health

Immunizations:

Flu	7
Child	16
Adult	8
Lead Screening	9
Pregnancy test	0
Paternity test	0
TB skin tests	8
Blood Pressure checks	4
Vision screens	0
Hearing screens	0

Investigations:

Animal bites/Rabies	0
Chlamydia	0
Gonorrhea	0
Hep B - suspect	0
Hep C - suspect	1
Pertussis	1

Kempton Clinic:

Seniors served	27
Home visits	10
Phone visits	0

Environmental Health

Inspections:

Food	19
Well	0
Septic	1
Radon kits	26
Water sample kits	1

Smoke Free Illinois Act:

Inspections	19
Passed	19

Senior Programs

Senior Information Services

Over 60 clients	21
Under 60 clients	2
Total contacts	92

Adult Protective Services

Over 60 reports	2
Under 60 reports	0
Open cases	7
Vulnerable adult report	0

Community Care Program

Current clients	91
Nursing home screens	11

Additional Activities

Ford County Public Health Department
Transaction Report
January 1-19, 2018

CASH
Payables Account

Date	Transaction Type	Num	Name	Memo/Description	Account	Split	Amount
Beginning Balance							
01/03/2018	Bill Payment (Check)	140	OWPI	Training	CASH:Payables Account	ACCOUNTS PAYABLE	-135.00
01/04/2018	Bill Payment (Check)	2268	Ford County Treasurer	Payroll Reimbursement	CASH:Payables Account	ACCOUNTS PAYABLE	-14,657.77
01/19/2018	Bill Payment (Check)	2283	Nancy Mandamuna	Mileage	CASH:Payables Account	ACCOUNTS PAYABLE	-283.55
01/19/2018	Bill Payment (Check)	2285	Quill	Office Supplies	CASH:Payables Account	ACCOUNTS PAYABLE	-267.53
01/19/2018	Bill Payment (Check)	2279	Kami Kimmel	Mileage	CASH:Payables Account	ACCOUNTS PAYABLE	-222.07
01/19/2018	Bill Payment (Check)	2282	Mediacom	Phone	CASH:Payables Account	ACCOUNTS PAYABLE	-196.97
01/19/2018	Bill Payment (Check)	2276	Elson's Paxton Sanitary	Garbage	CASH:Payables Account	ACCOUNTS PAYABLE	-31.00
01/19/2018	Bill Payment (Check)	2275	Diane Tavenner	Mileage	CASH:Payables Account	ACCOUNTS PAYABLE	-169.60
01/19/2018	Bill Payment (Check)	2271	CDS Office Technologies	Copier Services	CASH:Payables Account	ACCOUNTS PAYABLE	-150.23
01/19/2018	Bill Payment (Check)	2273	CLIA Laboratory Program	CLIA Cert.	CASH:Payables Account	ACCOUNTS PAYABLE	-150.00
01/19/2018	Bill Payment (Check)	2278	Gibson Community Hospital	IBCCP Client	CASH:Payables Account	ACCOUNTS PAYABLE	-144.17
01/19/2018	Bill Payment (Check)	2281	MCS Office Technologies	Computer Services	CASH:Payables Account	ACCOUNTS PAYABLE	-135.00
01/19/2018	Bill Payment (Check)	2284	Nicar	Gas	CASH:Payables Account	ACCOUNTS PAYABLE	-88.22
01/19/2018	Bill Payment (Check)	2286	USPS	postage	CASH:Payables Account	ACCOUNTS PAYABLE	-86.00
01/19/2018	Bill Payment (Check)	2272	Christina Wallace	Mileage	CASH:Payables Account	ACCOUNTS PAYABLE	-38.22
01/19/2018	Bill Payment (Check)	2270	Brandi Williams	Mileage	CASH:Payables Account	ACCOUNTS PAYABLE	-32.86
01/19/2018	Bill Payment (Check)	2280	Lana Sample	Mileage	CASH:Payables Account	ACCOUNTS PAYABLE	-304.75
01/19/2018	Bill Payment (Check)	2274	Cybematic	Website hosting	CASH:Payables Account	ACCOUNTS PAYABLE	-1,105.00
01/19/2018	Bill Payment (Check)	2277	Ford County Treasurer	Payroll Reimbursement	CASH:Payables Account	ACCOUNTS PAYABLE	-11,576.71
01/19/2018	Bill Payment (Check)	2269	Ameran Illinois	Electric	CASH:Payables Account	ACCOUNTS PAYABLE	-171.86
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Mds


**FORD COUNTY SHERIFF'S OFFICE
JANUARY 2018
ACTIVITY SUMMARY REPORT**

INCOME RECEIVED

\$2,666.66 – Contracts	\$280.00 – Bond Fees	\$40.00 – Work Release
\$1,070.00 – Civil Process	\$200.00 – Dedicated Vehicle Fund	\$15.00 – Misc. Reimbursement
\$ 744.58 – Inmate Phones	\$120.00 – Arrestee Medical Fund	
\$ 600.00 – Sheriff Sale	\$ 50.00 – Report Requests	

TRAFFIC ACCIDENTS- 15

WARNING CITATIONS-17

CIVIL CITATIONS-05

TRAFFIC CITATIONS-64

24 – Speeding	02 – Suspended/Revoked Driver's License
10 – Operating Uninsured Vehicle	02 – No Driver's License
06 – Fail to Reduce Speed to Avoid Accident	01 – Leaving the Scene of Accident
04 – DUI	01 – Expired Driver's License
03 – No Headlights	01 – No Registration light
03 – Illegal Transportation/alcohol	01 – Improper Lane Usage
02 – No Seat Belt	01 – Loud Muffler
02 – Fail to Notify SOS/address change	01 – Disobeyed Stop Sign

FIELD INCIDENT/COMPLAINT REPORTS

24 – Police, Fire & Ambulance Assists	02 – Animal Complaint
21 – Motorist Assist	02 – Repossession Standby
16 – Security Alarm & Welfare Checks	02 – Harassment Complaint
11 – Non Criminal/Civil Complaint	01 – Abuse Complaint
08 – Suspicious Activity/Persons	01 – Noise Complaint
07 – Battery	01 – Criminal Sexual Assault
04 – Court Order Violation	01 – Child Pornography
04 – Possession of Cannabis	01 – Criminal Damage to Property
04 – Domestic Battery	01 – Resisting/Obstructing Police Officer
04 – Suspicious Vehicle	01 – Burglary
03 – Domestic Trouble	01 – Phone Scam
03 – Fraud	01 – Property exchange standby
02 – Theft	

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 41/60 Warrants: 11

TOTAL FOR THE MONTH OF JANUARY

\$5,786.24

FY TOTAL TO DATE

\$39,819.60

FORD COUNTY INMATES TOTAL MANDAYS TO DATE (665)

January Ford County Inmate Mandays: 408

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 January 31st, 2018 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

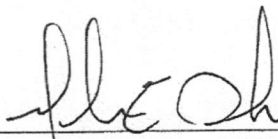
(1) AG Permits Issued:

1/12/2018 – Met with Solar Farm Company wanting to apply for a permit and possibly start construction in early 2019 on a Solar Farm near Gibson City, IL.

Drafted changes to the existing ordinance for review by County Board/Attorney.

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 January, 2018.



Zoning Enforcing Officer

Ford County, Illinois

200 West State Street
Paxton, IL 60957
Phone: 217-379-2721 Fax: 217-379-3258
Population: 14,081 Size: III - Large



2843 31st Avenue
Greeley, CO 80631
(800) 437-7457

Computer Information Concepts

December 19, 2017

Description	Qty	Price
Hardware/Supplies		
(1) Server Farm - Remote Backup / Disaster Recovery (Includes 20.0 Mbps Committed Information Rate (CIR) Access) - Annual Lease	(1)	
(2) Maximum Disk Storage (80GB)	(1)	3,565.00
(3) Initial Data Replication - 50% Remote (6 Hours)	(1)	765.00
(4) Installation / Training - 90% Remote (6 Hours)	(1)	660.00
(5) Initial / Annual Disaster Recovery "Readiness" Testing - 90% Remote (6 Hours)	(1)	660.00
(6) Support	(1)	360.00
		<u>\$6,010.00</u>
Essential Skills Process (ESP) PEOPLEWARE		
(1) Miscellaneous Expenses, i.e. travel, mileage, lodging, meals, etc., at cost, will be paid by Customer upon receipt of a separate CIC invoice.	(1)	
		<u>\$0.00</u>
Total Hardware/Software/PEOPLEWARE		<u>\$6,010.00</u>

This proposal represents our latest available information; however, rapidly evolving technology requires the execution of price protection documents to finalize costs.

Further, the information contained in this proposal and in all attachments is confidential, privileged and/or proprietary and intended for the exclusive use of the addressee(s). Any unauthorized review, use, disclosure, replication or distribution is strictly prohibited.

Ford County, Illinois

200 West State Street
Paxton, IL 60957
Phone: 217-379-2721 Fax: 217-379-3258
Population: 14,081 Size: III - Large



2843 31st Avenue
Greeley, CO 80631
(800) 437-7457

Computer Information Concepts

December 19, 2017

Description	Qty	First Year	Subs. Years
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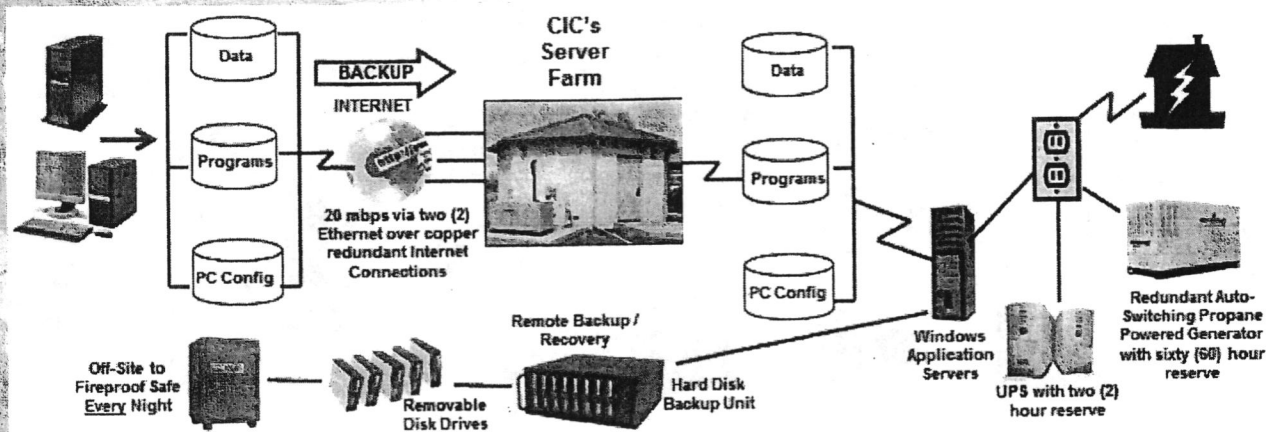
On-going Cost Analysis:

Purchase Option

CIC Initial Hardware / Software / PEOPLEWARE Agreement		\$6,010.00	\$0.00
CIC Annual PEOPLEWARE Enhancement / Support Agreement		Included	3,925.00
Total Hardware/Software/PEOPLEWARE		\$6,010.00	\$3,925.00

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There is a huge difference between **Remote Backup and Disaster Recovery**. Both are necessary. But the former only mitigates the risk of downtime. The latter makes sure if downtime happens you can get back on-line quickly!

CIC's affordable "Remote Backup" provides twenty-four (24) hours / day - seven (7) days / week backup and storage of **ALL** or **SELECTED** Microsoft Windows accessible Data, Programs and PC Configurations via two (2) Ethernet over copper redundant Internet connections / 20.0 mbps Committed Information Rate (CIR), four (4) redundant dual quad core processor host servers (32 processors total) with a total of 384GB of memory providing dedicated VMWare virtual file servers with 40TB of RAID-6 SAN Disk and on-line hot spares, including a 2 hour UPS plus an auto-switching 22,000 watt generator powered by a 500 gallon auto-switching propane powered generator that permits continued operation even in cases of prolonged public utility electric power outages.

In addition to totally eliminating all worries regarding disk and tape drive reliability, there is no expensive hardware to purchase. With traditional backup / recovery solutions, Data, Programs and PC Configurations are often mistakenly stored locally on personal computers and laptops, where they can easily be stolen, misplaced, or lost through hardware and/or software failure. In addition, local servers in vulnerable facilities can easily become damaged or destroyed in the event of fires, floods, tornados, earthquakes, or other catastrophes and without proper maintenance by a costly staff of IT professionals, are subject to crashes, data loss and corruption, which virtually eliminates recovery of your critical information.

CIC's Industry Leading "**Synchronized Read-Back Check Process**" automatically **guarantees 100% of your Data, Programs and PC configurations are always backed up / stored on our Server Farm** plus our day to day working knowledge, totally eliminates ALL worries regarding our ability to completely restore your OPERATION, when a disaster occurs, rather than "**just the data saved during an uninterrupted Internet connection**", offered by our competitors!

With CIC's Remote Backup, the days of costly backup system purchases every two (2) to three (3) years, along with the resulting time consuming backup procedures are a thing of the past! The flexibility of our solution permits you to select precisely what you want to back up – all your information or just the critical areas – so there is no time wasted backing up unimportant or redundant information. You may also choose to save only the information you have changed or created since your last back up which will result in transmitting less information and reduced backup time. **You control when and how often the backups are done**, according to the unique schedules and demands of your operation. Our software automatically updates as necessary and every backup is carefully logged and reported. In addition, a removable disk backup of your Data, Programs and PC Configurations from our Server Farm is transported nightly by our highly trained technical staff to a **secure, fireproof, off-site vault**.

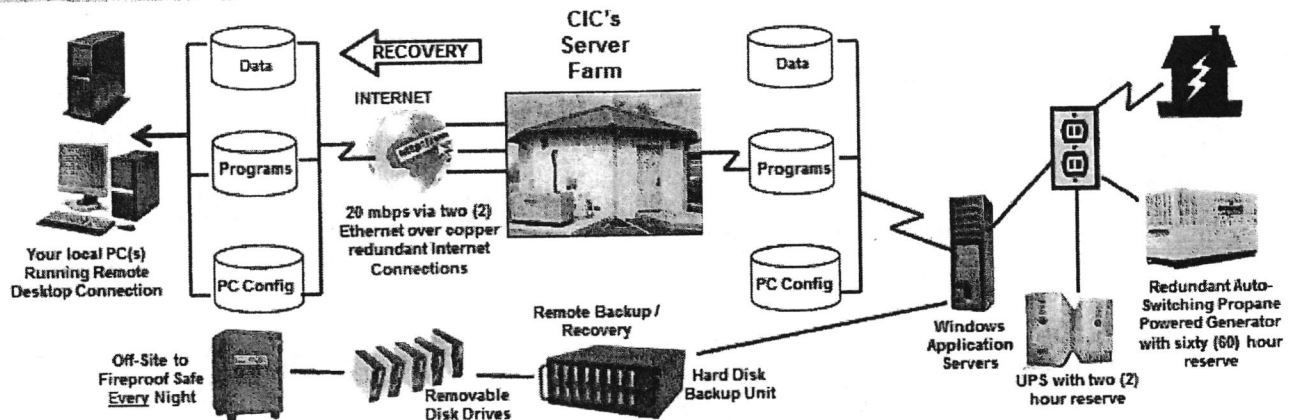
Multiple layers of security safeguards, including firewalls, an intrusion detection system (IDS), anti-virus software and user IDs and passwords, are specifically designed to prevent hacking and viruses. All of your Data, Programs and PC Configurations "Remain your Sole Property and are never sold to, or shared with any third parties".

Delivering Future Functionality TODAY!

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The success of any **Disaster Recovery Plan** depends upon its routine testing, audits and updates. Plans cannot be expected to work properly unless they have been tested prior to their actual implementation in an emergency. CIC doesn't wait until an emergency unfolds to see if the plans and procedures we've implemented are effective in responding to and recovering from a crisis event. Upon completion of our **Initial Data Replication** of your Data, Programs and PC Configurations to CIC's Server Farm, CIC offers an initial "Readiness" test which includes establishing a virtual server environment at CIC, loading your Data, restoring your Programs and PC Configurations into an occurrence of the SQL Server database engine, establishing connections, therefore providing our secure access for your five (5) working days of testing, via an Internet connection, of your systems functioning on our Server Farm. This process can be repeated annually, at an additional charge, to ensure your and CIC's readiness to provide a functioning Disaster Recovery environment.

During your actual **Disaster Recovery**, you'll utilize CIC Server Farm's Ethernet over copper redundant Internet connections / 40.0 mbps Committed Information Rate (CIR), four (4) redundant dual quad core processor host servers (32 processors total) with a total of 384GB of memory providing dedicated VMWare virtual file servers with 40TB of RAID-6 SAN Disk and on-line hot spares, including a 2 hour UPS plus an auto-switching 22,000 watt generator powered by a 500 gallon auto-switching propane powered generator that permits continued operation even in cases of prolonged public utility electric power outages for "**EMERGENCY REMOTE PROCESSING**" accessing your Data, Programs and PC Configurations via your User PCs connected via the Internet **24 Hours / Day - 7 Days / Week for up to thirty (30) days at no additional charge!** Once your own facilities are up and running again, we will return a copy of your current Data, Programs and PC Configurations to your location.

As a bonus and for no additional charge, CIC will provide you with access to an "**STORM ALERT MESSAGE**" via phone, email, and text-message ONLY when your office is within an official National Weather Service Tornado, Severe Thunderstorm and Flash Flood Warning Area. By merely registering your office address, warnings can be e-mailed to three (3) addresses; two (2) for your use and one (1) for CIC, so we are also alerted plus you can receive telephone warnings on your office and your home or cell phone. Storm-based warnings are usually issued for a smaller, more specific area, cutting out "false alarm areas". This means that you'll only get a **STORM ALERT MESSAGE** when a tornado, severe thunderstorm and/or flash flood is very near the address you provide.

Finally, CIC will guarantee your Users an immediate / "system down" or maximum of 2, 4 or 8 hour response to any questions, problems, etc. encountered anytime during our Remote Backup / Disaster Recovery service.

24 Hours / Day - 7 Days / Week!!

Delivering Future Functionality TODAY!

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SYSTEM REQUIREMENTS			
	Client PC	Server	
Minimum	CPU	2.0GHZ or better	Intel Xeon Dual Core or better
	RAM	4.0 GB or more *	8.0 GB or more
	Hard Disk	5.0 GB free disk space	Applications / Data Customer Specific
	Network Card	10Mb/100Mb/1Gb	10Mb/100Mb/1Gb
	Monitor Resolution	1024 x 768 (may result in smaller fonts / screen scrolling)	n/a
	O/S	Windows 7 Professional or better	Windows 2003 Server Standard or better
	Misc. Software	MS Office 2007 Professional or better	MS SQL Server 2008 R2 Standard or better, MS Office 2007 Professional or better
Recommended	CPU	Intel Core i3 or better	Intel Xeon Quad Core or better
	RAM	8.0 GB or more *	16.0 GB or more
	Hard Disk	10.0 GB free disk space	Applications / Data Customer Specific RAID 5 Disk
	Network Card	1Gb	1Gb
	Monitor Resolution	1366 x 768	n/a
	O/S	Windows 7, 8 or 10 Professional	Windows Server 2008 R2 or better
	Misc. Software	MS Office 2010 Professional or better	MS SQL Server 2012 Standard or better, MS Office 2010 Professional or better

* - CIC RMIS "Type Ahead OCR" function requires minimum of 4GB of workstation RAM

* - CIC TAS / TCDS / ATAS forms generation (Tax Statements, PP NOVs / Renditions, etc.) in excess of 10,000 pages requires a minimum of 4GB of workstation RAM



Service that makes a difference!

Amy,

I am glad we had the chance to sit down and discuss your current backups. I have included with this letter two quotes, one quote for the backup software and the NAS unit for local backups, and one quote for the cloud storage option. Below is a list of the steps we propose to make your backups more streamlined, and to replicate them up to the cloud.

Current Backup Solution

Currently, the backups on the server are ran each night, making a full backup of the 4 virtual machines that run on the physical server. These virtual machines include all of your network data; Active Directory, Exchange Email, CIC, LOCIS, shared documents, etc. The backups have to be physically checked to make sure they have run correctly. The local backups are stored on a USB drive connected to the physical server. That USB drive does have a removable cartridge, which you rotate a couple times a week.

There are some drawbacks to your current setup:

1. Because there is no way to automate notifications on successes or failures, we have to physically login and check the status of the backups. We currently do this once a week on the monthly maintenance agreement.
2. Because the current backup is connected via USB, it is at risk for the newer types of ransomware. These infections cause the files to become encrypted, and they become unusable without paying the attackers a ransom.
3. Because the cartridge sits in the USB drive for multiple days, a fire, tornado, infection, etc. can cause that cartridge to be useless, and you would be left with the older backups off of another cartridge. That is if the other cartridge(s) is stored in a secure location, like a fire safe or offsite.

Proposed Backup Solution

We would relocate the server to the rack in the storage room adjacent to the boiler room. We would install Storage Craft's Shadow Protect backup software on each virtual machine. We would set this up to do multiple incremental backups throughout the day. These backups would be stored locally on a network attached storage (NAS) device. We would then use Storage Craft's Cloud Storage option to replicate those backups to the cloud.

Benefits of the proposed solution:

1. Taking incremental backups throughout the day, instead of one large backup each night, gives the option to recover to a more specific point in time. Instead of possibly having to re-produce a full day or more worth of work, recovery can be as recent as the previous hour, two hours, etc.
2. Incremental backups reduce backups time and network load. They also create much smaller files that are easier to upload to the cloud.
3. The Storage Craft software has a notification option that can let us know immediately if there is a problem with a backup job, and provide a weekly report on the backup jobs. This would eliminate the need for the reoccurring monthly maintenance to check the status of the backups. We would charge our normal time for addressing problems sent through the notifications.

Microsoft | Silver Small and Midmarket Cloud Solutions
Partner | Silver Midmarket Solution Provider
| Silver Devices and Deployment

Gibson City Branch
104 N. Jordan Dr.
Gibson City, IL 60936

www.mcsot.com
(800) MCS-NET4
sales@mcsot.com



Service that makes a difference!

4. Storing the backups on a NAS eliminates the need of rotating cartridges. The NAS would be located in the server rack in the storage room adjacent to the boiler room. The server would be relocated there as well, freeing up space in the Assessor's Office.
5. Storing backups on the NAS provides an extra level of security from malware/ransomware. A common way for ransomware to spread is to find any network shares that are available from the infected machine, and push the infection over to those shares. By not having a physical connection to the server (like USB), separate credentials can be used to access the backup location, and the shares can be hidden from the server operating systems.
6. Adding the Cloud Storage option gives you a set of restore points in the cloud, should your local backup storage be damaged by fire, flood, etc. This also gives an additional layer of protection/recovery, in the event of a malware/ransomware infection.

The cost of the Shadow Protect licensing and the NAS is \$2,520.00. This includes the labor to move the server, configure the NAS and backup software, etc. This is a one-time cost.

There is annual maintenance renewal on the backup software, which is required for support from the vendor, as well as entitling you to new versions. The current cost to renew the 4 licenses we quoted is about \$225.00 per year. We will give you a quote each year, as your maintenance comes up for renewal.

The subscription cost of the cloud storage is \$196.00 per month for the 4 virtual servers you currently have. (\$2,352.00 per year).

There is a one-time fee of \$25.00 for Storage Craft to ship us a seed drive for your initial (large) backup. We ship that back to them, and they copy that to your cloud portal. This allows us to only have to replicate the ongoing incremental (small) backups over your internet connection.

Everything we have outlined is to backup all of your virtual servers, not just part of what you have belonging to one vendor.

Please reach out to us with any questions you might have!

Thanks!

Bob Taylor

Microsoft
Partner | Silver Small and Midmarket Cloud Solutions
Silver Midmarket Solution Provider
Silver Devices and Deployment

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**MCS Office Technologies**

104 N. Jordan Dr.
Gibson City, IL 60936
Phone: (217) 784-1083
Fax: (217) 784-8335

Quotation

Quotation

21797

Name / Address

Ford County Clerk & Recorder
101 Court House
Paxton, IL 60957

Date

1/12/2018

Rep.

T M

Description	Qty.	Price	Total
WD 16TB My Cloud EX4100 Expert Series 4-Bay Network Attached Storage	1	1,075.00	1,075.00
ShadowProtect SPX Server Virtual(Windows) - Includes 1 Year of Maintenance - Gov/Edu - 3pk	1	745.00	745.00
ShadowProtect SPX Virtual Server - License + 1 Year Maintenance - 1 virtual machine - academic, GOV - Win - English - United States	1	295.00	295.00
Business - Bob Taylor - Labor to move server, install ShadowProtect software, configure NAS, create backup jobs and setup online cloud backup service.	1	405.00	405.00
Subtotal			\$2,520.00
Sales Tax (0.00)			\$0.00
Total			\$2,520.00

Please sign below to authorize this quotation and fax to (217) 784-8335 or email to sales@mcsot.com.

Signature _____

Date ____/____/____

MCS Office Technologies is not responsible for typographical or other errors or omissions regarding prices or any other information contained within this quotation. This quotation is good for 30 days. Lease pricing is good for 2 weeks due to market changes. Lease prices can be verified by contacting MCS. Prices and configurations are subject to change without notice. All sales are subject to MCS Office Technologies terms and conditions of sale. Promotional offers and prices are for a limited time. Labor prices are estimates only. Additional time troubleshooting software and hardware problems will be billed at \$125.00/hr. unless a service contract is in affect. Travel time is billed at \$90.00/hr. which is calculated from the visiting technician's location to the customer's location. A 15% stocking fee may be applied to all returned equipment.

Visit us on the web at www.mcsot.com

**MCS Office Technologies**

104 N. Jordan Dr.
Gibson City, IL 60936
Phone: (217) 784-1083
Fax: (217) 784-8335

Quotation

Quotation

21816

Name / Address

Ford County Clerk & Recorder
101 Court House
Paxton, IL 60957

Date

1/16/2018

Rep.

T M

Description**Qty.****Price****Total**

StorageCraft Monthly Cloud Backup Storage per Server (\$196.00 per month =
\$2,352.00 for the year)
Seed Drive for initial backup

4

49.00

196.00

1

25.00

25.00

Please sign below to authorize this quotation and fax to (217) 784-8335 or email to sales@mcsot.com.

Signature _____

Date ____/____/____

Subtotal

\$221.00

Sales Tax (0.00)

\$0.00

Total**\$221.00**

MCS Office Technologies is not responsible for typographical or other errors or omissions regarding prices or any other information contained within this quotation. This quotation is good for 30 days. Lease pricing is good for 2 weeks due to market changes. Lease prices can be verified by contacting MCS. Prices and configurations are subject to change without notice. All sales are subject to MCS Office Technologies terms and conditions of sale. Promotional offers and prices are for a limited time. Labor prices are estimates only. Additional time troubleshooting software and hardware problems will be billed at \$125.00/hr. unless a service contract is in affect. Travel time is billed at \$90.00/hr. which is calculated from the visiting technician's location to the customer's location. A 15% stocking fee may be applied to all returned equipment.

Visit us on the web at www.mcsot.com

RESOLUTION 18 -

WHEREAS, there being a vacancy in the Ford County Treasurer's Office for the position of Chief Deputy, and

WHEREAS, it is necessary to receive approval to promote an employee, and

WHEREAS, that the Ford County Treasurer's Office successfully sought approval from the Ford County Finance Committee,

BE IT RESOLVED, that the Ford County Treasurer's Office be allowed to promote JJ Harmon to the Chief Deputy Position, in the Ford County Treasurer's Office.

February 12, 2018

Randy Berger, Chairman

Attest: Amy Frederick
County Clerk & Recorder

RESOLUTION NUMBER – 18 -

**AMENDING RESOLUTION 18-10 ADOPTING POLICIES FOR
IDENTITY PROTECTION AND BACKGROUND CHECKS FOR FORD COUNTY**

WHEREAS, Ford County has a policy manual; and

WHEREAS, Ford County reviews the policy manual; and

WHEREAS, Resolution 18-10 adopting a policy that requires updating for background checks; and

WHEREAS, Resolution 18-10 adopting a policy for identity protection (5 ILCS 179/35); and

WHEREAS, an Amendment to Resolution 18-10 will now include that part time employees, volunteer and interns are subject to all conditions of employment including background checks. Once having been cleared by a background check, an oath of office (if required) shall be taken as any other employee in that office, and

THEREFORE, BE IT RESOLVED, by the corporate authorities of FORD COUNTY, the following:

The policy manual be updated immediately to reflect the changes and said changes take effect immediately.

PASSED AND APPROVED THIS ____ day of _____, ____.

Randy Berger, County Board Chairman

ATTEST: Ford County Clerk & Recorder

RESOLUTION 18 -

WHEREAS, per Resolution 14-30 dated June 9, 2014 was adopted to appoint Matthew E. Rock as the Ford County Zoning Enforcing Officer, and

WHEREAS, the probationary period expired on November 30, 2014, and

BE IT THEREFORE RESOLVED, the Ford County Board will now set a term for the Ford County Zoning Enforcing Officer Matthew E. Rock to be an 8 year term from December 1, 2014 to November 30, 2022.

BE IT FURTHER RESOLVED, that the salary for the position of Zoning Enforcing Officer be set as follows:

\$11,000.00 per year (with no benefits) and mileage reimbursement at the established county rate for property visits relating to zoning matters and zoning related meetings (No mileage reimbursement will be allowed for travel to the county courthouse office for regular and routine zoning business).

Dated: February 12, 2018

Chairman, Randy Berger

Attested: _____
County Clerk & Recorder, Amy Frederick

MEMORANDUM OF UNDERSTANDING

WHEREAS, the Illinois Fraternal Order of Police Labor Council (hereafter "FOP") and the Ford County Board (hereafter "Board") are parties to a Collective Bargaining Agreement for the period _____ through _____;

WHEREAS, a dispute has arisen between the FOP and the Board with regard to a change in the insurance policy selected by the Board which is further defined in a grievance filed by David McGinness on June 21, 2017;

WHEREAS, the Board, the FOP, and David McGinness wish to resolve the grievance.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. The Board shall reimburse FOP members for in-network deductibles incurred in excess of \$0.00 per employee or covered individual on the employee's plan for the time period July 1, 2017 through June 30, 2018. The Board shall not contribute to any out-of-network deductibles.
2. The Board shall set aside \$11,000.00 for the time period July 1, 2017, through June 30, 2018, to assist employees with in-network deductible expenses in excess of \$0.00 (hereafter "Reimbursement Fund"). Employees may submit a Request for Reimbursement with supporting documentation for in-network deductible costs incurred.
3. A Request for Reimbursement, with supporting documentation of in-network deductible costs, shall be provided to the _____ no later than the ____ day of each month for payment during the month of submission of the Request for Reimbursement. A form reimbursement request is attached to this Agreement and marked as Exhibit A.
4. The grievance filed June 21, 2017, is withdrawn with prejudice, and David McGinness and the FOP agree not to pursue any other legal or administrative claim over the circumstances that led to the filing of the aforementioned grievance filed June 21, 2017. This Memorandum of Agreement resolves any and all disputes, disagreements, or complaints, known or unknown, related to selection of the Insurance Plan for the 2017-2018 fiscal year.
5. In executing and adopting this Memorandum of Understanding, the Board, David McGinness, and the FOP represent and avow that each has authority to enter into this Memorandum of Understanding, and that it is binding on all parties for the duration of the current Insurance Plan, unless the parties otherwise agree, in writing, to modify or extend the terms of this Memorandum of Understanding.

County Board President

Date

Fraternal Order of Police

Date

David McGinness

Date

REQUEST FOR REIMBURSEMENT
In-Network Deductible Expenses

The undersigned employee is requesting reimbursement for costs incurred pursuant to Memorandum of Understanding agreed to by the FOP, David McGinness, and the Ford County Board on _____, 2018.

Request for Reimbursement of In-Network Deductible Expenses

_____ I have incurred in-network deductible expenses and request reimbursement as follows:

_____ I am enrolled in the County's medical and health insurance and I, my dependent, and/or spouse has incurred in-network deductible cost(s). I have paid in-network deductible costs for me, my dependent(s), and/or spouse, listed as follows:

Date	Employee / Dependent(s) / Spouse name:	Amount:
_____	_____	_____
_____	_____	_____
_____	_____	_____

_____ I have attached documentation reflecting in-network deductible expenses incurred.

_____ I am requesting reimbursement in the amount of \$_____.

Employee Name (printed)

Employee Signature

APPROVED:

Authorized signatory

Date

RESOLUTION 18 -

RESOLUTION OF THE FORD COUNTY BOARD SELLING FARMLAND

WHEREAS, the County of Ford, State of Illinois ("Ford County") owns a piece of property located in Button Township known as Ford County Farm #2 totaling 160 acres. (see exhibit A – Will of Ray Bowen); and

WHEREAS, Ford County wishes to sell a portion of that property to Button Township for the price of \$6,000 per acre; and

WHEREAS, Button Township wishes to buy a portion of that property from Ford County for the price of \$6,000 per acre for the specific purpose of Button Township building a new Township Building; and

WHEREAS, the tract of land that Ford County wishes to sell and Button Township wishes to buy is more particularly described as:

Part of the Northeast Quarter of Section 25, Township 23North, Range 10 East of the 3rd P.M., more particularly described as follows:

Commencing at a Mag Spike situated at the Northwest Corner of said Northeast Quarter of Section 25; thence N. 89° 14' 05" E., along the North Line of said Northeast Quarter of Section 25, a distance of 954.00 feet to a Mag Spike at the point of beginning; thence continuing N. 89° 14' 05" E., along said North Line, a distance of 498.00 feet to a Mag Spike; thence S. 00° 45' 55" E., a distance of 350.00 feet to an iron pipe; thence S. 89° 14' 05" W., parallel with aforesaid North Line, a distance of 498.00 feet to an iron pipe; thence N. 00° 45' 55" W., a distance of 350.00 feet to the point of beginning; encompassing 4.00 acres, more or less, all being situated in Ford County, Illinois, and said real estate being subject to existing public utilities, and the rights of the public in the roadway commonly known as "County Highway 17." Totalling four (4) acres more or less as set forth in a Plat of Survey prepared January 3, 2018, said Plat of Survey being attached hereto and incorporated herein by reference as Exhibit B. ("Sale Property"); and

WHEREAS, Ford County wishes to make said sale contingent upon Button Township beginning and completing construction within one year from the date of closing of the purchase of the Sale Property by Button Township; and

WHEREAS, Ford County will pay the cost of the preparation of a General Warranty Deed, and Button Township shall be responsible for the cost of preparing a Sales Conall other closing costs, transaction costs, Deed Recording, and all costs related to the transfer of the Sale Property from Ford County to Button Township.

THEREFORE, BE IT RESOLVED, it is in the best interest of the Ford County Board to sell the Sale Property to Button Township for Twenty-four thousand dollars (\$24,000); and further

BE IT RESOLVED, the contract for the purchase of the Sale Property by Button Township shall be contingent upon Button Township completing construction of a new Township shed within one (1) year following the closing of the above-described purchase; and further

BE IT RESOLVED, it was voted on at the Ford County Board Meeting on Monday, February 12, 2018 to sell the above said piece of Farm Land; and further

BE IT RESOLVED, that Randy Berger, as Chairman of the Ford County Board, his appointees or successors in office, are hereby granted full authority to execute any document necessary to effectuate the transfer of the Sale Property to Button Township described herein.

Date: February 12, 2018

Randy Berger
Ford County Chairman

ATTEST: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 18 -

WHEREAS, Ford County has a "Windfarm" Ordinance, and

WHEREAS, the ordinance is undergoing review, and

WHEREAS, there is the potential for new windfarm construction,

WHEREAS, that Resolution 17-64 set a moratorium on new windfarm construction from October 10, 2017 for a period of 120 working days to allow review of said ordinance and changes to be made, and

WHEREAS, the current moratorium is set to expire on March 26, 2018, and

WHEREAS, the Ford County Board will also add a moratorium on new solar farm construction to this resolution, and

BE IT THEREFORE RESOLVED, that an extension of the current moratorium be enacted starting March 27, 2018 for a period of 60 working days ending on June 20, 2018 to allow continued review of said ordinance and changes to be made there to and a moratorium on new solar farm construction be enacted starting February 13, 2018 ending on June 20, 2018.

February 12, 2018

Randy Berger, Chairman

Attest: Amy Frederick
County Clerk & Recorder

RESOLUTION 18 -

WHEREAS, the Sheriff would like to hire a one full time position for a Telecommunicator 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 Telecommunicator to replace the position now vacant.

February 12, 2018

Randy Berger
Chairman

Attested: _____
Amy Frederick
County Clerk & Recorder

RESOLUTION NO: _____ ADDENDUM NO: _____

IN THE MATTER OF)
VILLAGE OF KEMPTON LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December, 2017, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Kempton** (hereinafter referred to as Village), Illinois, a municipal corporation.

WITNESSETH:

WHEREAS, the Village has the need for police protection, but does not have the economic resources with which to maintain a police department of the necessary size, nor the provisions to adequately train or equip said police department; and

WHEREAS, the County has an established modernly trained and equipped sheriff's office which could provide the required police protection and community policing programs within the corporate limits of the Village to the extent and manner hereinafter set forth; and

WHEREAS, the Village has desired the services of a modernly trained and equipped sheriff's office which the County is able and willing to furnish; and

WHEREAS, the Village and County have reached an agreement pursuant to authority granted by Article 7, Section 10 (a) of the Illinois Constitution whereby the County would provide law enforcement services to the Village pursuant to the terms of this Contract.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Village:

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2017 and shall thus expire the 30th day of November 2018.
2. The Village shall remit to the County the sum of \$6,253.00, Six Thousand Two Hundred Fifty Three Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the Contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2018, or

Option 2: Two installments of \$3,126.50 each; the first installment due by May 01st, 2018 and the second installment due by October 01st, 2018.

In the event the Village elects to terminate this agreement the contract shall expire on the last day of the same month the Village Board voted to be released from the agreement. The County shall reimburse the Village all monies remaining on the contract balance, less those months the County law enforcement services were provided. The county shall have the same option of termination.

3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.

4. The County Sheriff shall orient and update deputies as to their responsibilities regarding the supplemental law enforcement needs of the Village.
5. Depending upon existing County manning and fiscal allocations, and other available resources, law enforcement communication, investigative and administrative services provided under this Contract shall consist of the following:
 - A. Intermittent patrols, which shall include discretionary employment of traffic radar control measures; responses to emergency (for the purpose of this Contract, an emergency shall include those offenses which subject persons and or property to immediate danger or harm) and non-emergency calls for assistance generated by Village residents; law enforcement investigative services; 24 hour radio and telephone communication service to the Village; and a file and records system of those criminal investigations, incidents, complaints and arrests generated within the Village.
 - 1) In the absence of the Village police and with prior notification, the county shall intermittently patrol and respond to service calls from Village residents. The Village shall provide copies of local ordinances and any future revisions to the County Sheriff to assist in enforcement efforts.
 - 2) All traffic offense fines and forfeitures within the Village shall be paid to the Village.
 - 3) Law enforcement investigative services, joint County/Village investigation or exclusive County investigations may be requested by the Village President, Village Police Committee Chairman or the Village Chief of Police. A rate of \$55.00(Fifty-Five and 00/100) per man-hour shall be paid by the Village to the County when investigative services exceed a total of 24 man-hours per individual Incident. Such investigative services shall exclude any animal complaints unless such animals pose an immediate threat to the public health or safety of Village residents.
 - 4) Quarters used by the Village police department may be used by the County Sheriff's office in Connection with the performance of territorial duties outside of the Village and adjacent thereto, Provided however, the performance of such outside duties shall not be of additional cost to the Village.
 - 5) If necessary, the County shall assist Village police in the preparation of law enforcement data. Reportable Village law enforcement data shall be included in the county's regular Illinois State Police Uniform Crime Report Statistics. Such data shall be provided by Village police to the County Sheriff's Office no later than the first day of the following month.
 - 6) If the County is unable to respond to emergencies, the County shall contact the Illinois State Police or other capable agencies in close proximity to provide immediate emergency response.
 - 7) Upon request, the Village Mayor/President may obtain final dispositions on those cases directly Related to their Village.
6. A committee consisting of a County Sheriff's Committee representative, the County Sheriff, the Village Mayor/President and a Village Alderman shall be formed to resolve questions or disputes related to the Contract. The County Sheriff shall make the final and conclusive determination on those issues pertaining to specific law enforcement related functions and duties.
7. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

IN WITNESS THEREOF, the Village of Kempton, by resolution, duly adopted by its governing body, cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

VILLAGE OF KEMPTON, ILLINOIS

BY: Richard Van Zee
Mayor/President, Village of Kempton

ATTEST: Anta Jordan
Clerk, Village of Kempton

COUNTY OF FORD, ILLINOIS

BY: _____
Chairman, Ford County Board

ATTEST: _____
Ford County Clerk

RESOLUTION NO: _____ ADDENDUM NO: _____

IN THE MATTER OF)
VILLAGE OF PIPER CITY LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December 2017, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Piper City** (hereinafter referred to as Village), Illinois, a municipal corporation.

WITNESSETH:

WHEREAS, the Village has the need for police protection, but does not have the economic resources with which to maintain a police department of the necessary size, nor the provisions to adequately train or equip said police department; and

WHEREAS, the County has an established modernly trained and equipped sheriff's office which could provide the required police protection and community policing programs within the corporate limits of the Village to the extent and manner hereinafter set forth; and

WHEREAS, the Village has desired the services of a modernly trained and equipped sheriff's office which the County is able and willing to furnish said police protection; and

WHEREAS, the Village and County have reached an agreement pursuant to authority granted by Article 7, Section 10 (a) of the Illinois Constitution whereby the County would provide law enforcement services to the Village pursuant to the terms of this Contract.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Village:

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2017, and shall thus expire the 30th day of November 2018.
2. The Village shall remit to the County the sum of \$25,000.00, Twenty Five Thousand Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2018, or

Option 2: Two installments of \$12,500.00 each; the first installment due by May 01, 2018 and the second installment due by October 01, 2018.

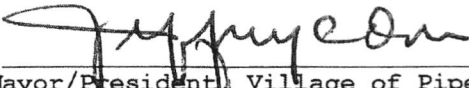
In the event the Village elects to terminate this agreement, the contract shall expire on the last day of the same month the Village Board voted to be released from the agreement. The County shall reimburse to the Village all monies remaining on the contract balance, less those months where County law enforcement services were provided.

3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.

4. The County Sheriff shall ensure deputies are sufficiently trained and proficient in those law enforcement skills required to provide professional and quality service to the Village.
5. Depending upon existing County manning and fiscal allocations, and other available resources, law enforcement communication, investigative and administrative services provided under this Contract shall consist of the following:
 - A. Intermittent patrols, which shall include discretionary employment of traffic radar control measures; responses to emergency (for the purpose of this Contract, an emergency shall include those offenses which subject persons and or property to immediate danger or harm) and non-emergency calls for assistance generated by Village residents; law enforcement investigative services; 24 hour radio and telephone communication service to the Village; and a file and records system of those criminal investigations, incidents, complaints and arrests generated within the Village.
 - 1) The county sheriff shall patrol and respond to service calls from Village residents. The Village shall provide copies of local ordinances and any future revisions to the County Sheriff to assist in enforcement efforts.
 - 2) All traffic offense fines and forfeitures within the Village shall be paid to the Village.
 - 3) Law enforcement investigative services. Such investigative services shall exclude any animal complaints unless such animals pose an immediate threat to the public health or safety of Village residents.
 - 4) Quarters used by the Village may be used by the County Sheriff's Office in connection with the performance of territorial duties outside of the Village and adjacent thereto, provided however, the performance of such outside duties shall not be of additional cost to the Village.
 - 5) The County shall prepare law enforcement data. Such data shall be provided by the County Sheriff's Office.
 - 6) If the County is unable to respond to emergencies, the County shall contact the Illinois State Police or other capable agencies in close proximity to provide immediate emergency response.
 - 7) Upon request, the Village Mayor/President may obtain final dispositions on those cases directly related to their Village.
6. A committee consisting of a County Sheriff's Committee representative, the County Sheriff, the Village Mayor/President and a Village Alderman shall be formed to resolve questions or disputes related to the Contract. The County Sheriff shall make the final and conclusive determination on those issues pertaining to specific law enforcement related functions and duties.
7. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

IN WITNESS THEREOF, the Village of Piper City, by resolution, duly adopted by its governing body, cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

VILLAGE OF Piper City, ILLINOIS

BY: 
Mayor/President, Village of Piper City

ATTEST: 
Clerk, Village of Piper City

COUNTY OF FORD, ILLINOIS

BY: _____
Chairman, Ford County Board

ATTEST: _____
Ford County Clerk

RESOLUTION 18 –

WHEREAS, is it necessary for department heads to get prior approve before destroying County property, records and documents,

WHEREAS, department heads must first apply to the State of Illinois first and properly receive approval of destroying certain records and documents; and

BE IT RESOLVED, that the Ford County Coroner would like to destroy the following Ford County equipment:

- | | |
|-----------------------------------|-----------------|
| - Smith Corona Typewriter | Inventory #3896 |
| - Douglas Wallace signature stamp | #3905 |
| - Kodak 35mm camera | #3911 |
| - Polaroid 113mm camera | #3912 |
| - Pentax 35mm camera | #3913 |

THEREFORE BE IT NOW RESOLVED, that the Ford County Coroner sought approval from the Ford County Finance Committee and the Ford County Board.

February 12, 2018

Randy Berger, Chairman

Attest: Amy Frederick
County Clerk & Recorder