

### **UPCOMING MEETINGS**

#### **Tuesday, June 5, 2018**

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

#### **Wednesday, June 6, 2018**

9:00 A.M. Sheriff Committee Meeting – Sheriff's Boardroom

#### **Thursday, June 7, 2018**

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

#### **Monday, June 11, 2018**

7:00 P.M. County Board Meeting – Sheriff's Boardroom



# Ford County Coroner's Office

200 W. State

Paxton, IL 60957

1-217-379-2344 Office

**Richard Flessner**  
Coroner

## MONTH END REPORT APRIL, 2018

TOTAL DEATH INVESTIGATIONS	13
TOTAL RESIDENT DEATHS	8
TOTAL NON-RESIDENT DEATHS	5
Past Inquires or Inquests Pending	0
Inquires Pending this month	0
1) Natural Death Investigations	12
2) Undetermined Death	0
3) Suicide	0
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	1
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	2
TOXICOLOGY	2
EXTERNAL EXAMINATIONS	0
HOSPICE CASE	8
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESTIGATED AND ISSUED	6
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	1
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMIT FEES	\$ 300.00
REPORT FEES	\$ .00
MISC. FEES (Grant)	\$ .00
TOTAL REVENUE	\$ 300.00

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 **APRIL 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	2,789.50	465.00	1,029.70	744.00	805.00	5,833.20	627.50	600.00	0.00	0.00	1,955.00	1,215.00	688.00	54,824.14
Mar-18	3,712.50	405.00	1,155.50	2,012.75	420.00	7,705.75	838.00	572.00	0.00	0.00	2,618.00	1,620.00	700.00	28,470.61
Apr-18	3,904.00	505.00	1,191.25	2,215.00	350.00	8,165.25	884.50	624.00	0.00	0.00	2,746.00	1,737.00	660.00	25,657.91
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	16,471.00	2,055.00	8,482.78	9,198.50	2,275.00	38,482.28	3,752.00	2,742.00	0.00	0.00	11,686.00	7,272.00	3,212.00	152,948.50
<b>TOTAL</b>	<b>16,471.00</b>	<b>2,055.00</b>	<b>8,482.78</b>	<b>9,198.50</b>	<b>2,275.00</b>	<b>38,482.28</b>	<b>3,752.00</b>	<b>2,742.00</b>	<b>0.00</b>	<b>0.00</b>	<b>11,686.00</b>	<b>7,272.00</b>	<b>3,212.00</b>	<b>152,948.50</b>

33.46% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$ 115,000.00

Actual office revenue = \$ 38,482.28

Total County Clerk Receipts = \$ 220,094.78

Election Reimbursment = \$ -

Dedicated Funds = \$ 6,494.00

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 1st day of May 2018.

  
\_\_\_\_\_  
Ford County Clerk & Recorder

Monthly Report to the Ford County Board  
On Activities at the Highway Department  
May 8, 2018

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

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Worked on Contracts to resurface Lehigh Road (100N).
- Worked on closing out construction projects.

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.
- Extended field entrance.

County Engineer

- Attended IACE meeting in Bloomington.
- Attended AED/Heimlich Training at Highway office.
- Attended Road Commissioners' meeting in Roberts.
- Attended NACE Annual Conference in Wisconsin Dells.



## Ford County Highway Committee Minutes

The Ford County Highway Committee met on May 8, 2018 at the Ford County Highway Department in Roberts, Illinois.

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

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

April 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 April and will provide a written report for the full board.

Mr. Perkinson updated the committee on activities at the Kelly Creek Windfarm.

### **New Business**

Presented and discussed the Resolution for County Highway Tax Appropriation for the resurfacing of the LeHigh Road with hot mix asphalt from 1200E Road to US Route 45. Moved by Mr. Berger and seconded by Mr. Hastings to present the Resolution to the full board for approval.

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

# FORD COUNTY PROBATION AND COURT SERVICES

Stats for April 2018

## APRIL of 2018

### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	89	Active	59
Misdemeanors	108	Warrants	100
DUI Cases	64	TOTAL	159
Traffic Cases	37		
TOTAL	298		

### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	6
Cont'd Supervision	15	Inactive	0
Informal	0	TOTAL	6
Other	0		
TOTAL	20		

### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	167	Cases	22
Hours	22929	Hours	1241
TOTAL CASES:	189		
TOTAL HOURS:	24170		

### RESTORATIVE JUSTICE / DIVERSION:

Intakes this month	0
Cases reviewed this month	2
Active Conference/Diversion Cases	0 Restorative Justice / Diversion 6

### INVESTIGATIONS:

PSI's ordered	3	PSI's completed	1
Record Checks completed	0		

### INTAKES:

Adults:	11	Juveniles:	
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### ELECTRONIC MONITORING / GPS:

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

Police	17	Clients	28
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### HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home:	17	School	7
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### RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month 3262.29

Community Service collected:

Adults:	440	Juveniles:	77
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## APRIL 2017 (Same month last year)

### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	93	Active	61
Misdemeanors	141	Warrants	99
DUI Cases	60	TOTAL	160
Traffic Cases	16		
TOTAL	310		

### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	2
Cont'd Supervision	10	Inactive	0
Informal	0	TOTAL	2
Other	0		
TOTAL	15		

### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	177	Cases	16
Hours	24010	Hours	998
TOTAL CASES:	193		
TOTAL HOURS:	25008		

### VIOLATIONS:

Adult:	8	Juveniles:	1
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**COMMUNITY MEETING ATTENDED THIS MONTH:**

Ford County Drug Court                      GC Chamber of Commerce  
 Ford County Board Meeting                CMO Meeting  
 Ford County Network Panel

**TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:**

IPCSA Spring Conference

**TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30:**

17

**OFFICER CASELOAD    ADULTS                      JUVENILES**

Drug Court	3	0
Jennifer Anderson	87	19
Rocky Marron	102	0
Ellen Maxey	18	2
Ariel Ochoa	108	6
Suzanne Shell	17	0
Warrant Status	123	0

**INTAKES THIS MONTH:**

Adult:		Juvenile:	
Felony Cases	1	Probation	0
Misdemeanors	3	Cont'd Supervision	1
DUI Cases	1	Informal	0
Traffic Cases	6	Other	0
TOTAL	11	TOTAL	1

**CONFINEMENTS:**

Juvenile Detention	0
IDOC Commitments	0

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

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

## Administration

## Community Health

### *Immunizations:*

Flu	0
Child	9
Adult	1
Lead Screening	11
Pregnancy test	0
Paternity test	2
TB skin tests	11
Blood Pressure checks	7

Vision screens	0
Hearing screens	0

## Environmental Health

### *Inspections:*

Food	22
Well	1
Septic	2
Radon kits	3
Water sample kits	3

## Senior Programs

### *Senior Information Services*

Over 60 clients	12
Under 60 clients	3
Total contacts	101

### *Community Care Program*

Current clients	91
Nursing home screens	14

### *Investigations:*

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

### *Kempton Clinic:*

Seniors served	28
Home visits	6
Phone visits	0

### *Smoke Free Illinois Act:*

Inspections	22
Passed	22

### *Adult Protective Services*

Over 60 reports	5
Under 60 reports	0
Open cases	5
Vulnerable adult report	0

## Additional Activities

**Ford County Public Health Department**  
**Transaction Report**  
**March 1 - April 26, 2018**

CASH

Payables Account

Date	Num	Name	Memo/Description	Amount
Beginning Balance				
04/11/2018	2342	City of Paxton	Water	-49.08
04/11/2018	2343	Diane Tavenner	Mileage	-129.80
04/11/2018	2344	Elson's Paxton Sanitary	Garbage	-31.00
04/11/2018	2345	Ford County Treasurer	Payroll Reimbursement	-15,852.86
04/11/2018	2346	Kami Kimmel	Mileage	-241.38
04/11/2018	2347	Lana Sample	Mileage	-201.42
04/11/2018	2348	MCS Office Technologies	Computer Services	-311.25
04/11/2018	2349	Mediacom	Phone	-208.85
04/11/2018	2341	Christina Wallece	Mileage	-140.40
04/11/2018	2340	CDS Office Technologies	Copier Services	-125.82
04/11/2018	2339	Ameren Illinois	Electric	-203.69
04/11/2018	2350	Nancy Mandamuna	Mileage	-322.92
04/11/2018	2355	Sue Burkland	Mileage	-43.20
04/11/2018	2354	Quill	Office Supplies	-243.43
04/11/2018	2353	Paxton IGA	APS M Team	-17.72
04/11/2018	2352	Paxton Hardware & Rental	Office Supplies	-60.53
04/11/2018	2351	Page Eads	Mileage	-51.84
04/28/2018	2356	Children's First Calibrations	Hearing Calibration	-25.00
04/28/2018	2361	Quill	Office Supplies	-756.80
04/28/2018	2362	USPS	postage	-87.20
04/28/2018	2359	Miles of Smiles, Ltd.	Dental Sealant Services	-79.20
04/28/2018	2358	Gibson Area Hospital & Health Services	WIC/FCM Contract	-30,886.76
04/28/2018	2357	Ford County Treasurer	Payroll Reimbursement	-12,594.66
04/28/2018		ADP	Payroll Reporting	-44.35
04/28/2018	2380	Nicor	Gas	-58.28

*Mds*  




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

**INCOME RECEIVED**

\$24,956.00 – Boarding	\$600.00 – Sheriff Sale	\$287.50 – Seized/Forfeit Fund
\$ 4,540.88 – Misc. Reimbursement	\$542.39 – Transports	\$280.00 – Bond Fees
\$ 3,572.08 – Civil Process	\$450.00 – Dedicated Vehicle Fund	\$266.00 – Arrestee Medical Fund
\$ 2,666.66 – Contracts	\$325.52 – Inmate Phones	\$ 35.00 – Report Requests
		\$ 20.00 – Work Release

**TRAFFIC ACCIDENTS-07**

**WARNING CITATIONS-30**

**TRAFFIC CITATIONS-90**

53 – Speeding	02 – DUI
08 – Driving while on cell phone	02 – Suspended/Revoked Driver's License
05 – Stop sign violation	01 – Driving without headlights
05 – Improper passing	01 – Unattended vehicle
03 – Operating uninsured vehicle	01 – Muffler violation
04 – No Seat Belt	01 – Plate display violation
03 – Expired/Revoked Registration	01 – Illegal consumption of liquor by minor

**FIELD INCIDENT/COMPLAINT REPORTS**

21 – Complaint call	04 – Domestic trouble	01 – Burglary
19 – Assist to other agencies	03 – Theft	01 – Abuse complaint
12 – Motorist Assists	03 – Harassment	01 – Suspicious person
09 – Car in ditch	03 – Animal Complaint	01 – Repossession
07 – Suspicious vehicle	02 – Attempt to locate	01 – Pursuit/chase
05 – Welfare check	02 – Noise complaint	01 – Missing persons
05 – Suspicious activity	02 – Property stand by	01 – Fight in progress
04 – Security alarm check	02 – Damage to property	01 – Fraud

**CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)**

Court Summons: 44/52                      Warrants: 23

**TOTAL FOR THE MONTH OF APRIL**

\$ 38,542.03

**FY TOTAL TO DATE**

\$174,233.78

**FORD COUNTY INMATES TOTAL MANDAYS TO DATE (1833)**

April Ford County Inmate Mandays: 352

**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 April 30<sup>th</sup>, 2018 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

(1)	Construction Permits:	\$144.00
(4)	AG Permits Issued:	

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 30<sup>th</sup> day of April, 2018.

  
\_\_\_\_\_  
Zoning Enforcing Officer

## Letter of Agreement

April 13, 2018

Bellwether LLC  
200 W. North Street - Box 803  
Normal, Illinois 61761

Ford County Chairman  
200 W. State St.  
Paxton, IL. 60957

To the Honorable Chairman,

This Letter of Agreement (Agreement) summarizes our understanding of the services requested by Ford County (Client) from Bellwether LLC (Bellwether). This letter represents a binding contract. If acceptable, please make your selection, sign below and return a copy to Bellwether LLC by mail, fax or email.

Agreement is as follows:

### Desired Service

1. Client desires a proposal of options for fee reviews across multiple departments. The following departments have fees that can be increased through suitable reviews.

County Clerk / Recorder  
Court Security  
Highway Department  
Building Permits and Inspections  
Recreation Facilities

Sheriff / Jail  
Animal Control  
Health Department – Environmental Health  
Airports

### Delivery

1. Client will be provided a written report of all fees reviewed. Reports will include:
  - a. A description of the method used.
  - b. Reference statutes outlining the authority for each fee and changes.
  - c. Sample resolution for board action

### Payment for Service

1. Bellwether's is proposing multiple options for Ford County. The most common project includes the Clerk/Recorder, Sheriff/Jail/Court Security, Animal Control and Environmental Health. This combination typically has a first year ROI of multiples of our project fee (between three to eight times return on investment) Other combinations and other areas of counties collect fees and can be added.

OPTION	DEPARTMENTS	INDIVIDUAL DEPT	MULTI-DEPT COST
Single Dept	• Clerk / Recorder Fees	\$6,000.00	none
Add Sheriff / Jail / Court Security	• Sheriff Process Service Fees • Sheriff Jail Fees • Sheriff Court Security Fees	\$9,500.00	\$14,000
Add Animal Control	• Registration • Impound / IGA	\$6,000.00	\$19,000
Add Health – Environmental	• Environmental Health	\$6,000.00	\$24,000
Add Highway	• Oversized/weight Vehicle • Culvert Upgrade	\$5,000.00	\$27,500
Add Building Permits	• Plan Review (cross dept) • Inspection	\$5,000.00	\$31,000

2. Bellwether understands county finance processes take time. The dates for payments shall not interfere with project work.
  - a. Invoices are provided and are due at contract signing. We ask that the client provide an estimated payment date when each invoice is submitted.
  - b. Unpaid invoices over 30 days old from the date the invoice is submitted are subject to a five percent (5%) fee and a six percent (6%) fee per each additional 30 days until paid. (30 ILCS 540)
3. Bellwether offers deferred payments for larger projects. This allows counties to make an initial payment and a final payment after the first tax distribution. This must be agreed to and documented by an addendum to this agreement.

#### **Project Timeline and Duration**

1. Bellwether will contact client for data immediately after contract approval.
2. Onsite visits will be scheduled with the involved department heads.
  - a. Bellwether shall not be responsible for delays resulting from client responsiveness, civil disorder, natural disaster or government regulation.

#### **Conditions**

1. **Entire Agreement:** This Letter of Agreement contains the entire agreement between us. No part of this Letter of Agreement may be changed, modified, amended or supplemented except in a written document, signed by both of us which specifically states that the document is being signed for the purposes of modifying this Agreement. Each of us

acknowledges and agrees that the other has not made any representations, warranties or agreement of any kind, except as is expressly described in this Agreement.

2. **Governing Law:** This Agreement shall be interpreted in accordance with the laws of Illinois. In interpreting this contract, we each hereby acknowledge that we have mutually agreed to the terms of this Agreement and thus waive the protections of any law or statute which provides that in the case of uncertainty not removed by the laws relating to the interpretation of the contracts, the language of a contract should be interpreted against the drafter of the contract. Further, we agree that in the event that any one or more of the provisions of this Agreement shall be found to be invalid, illegal, or unenforceable in any respect, the validity, legality, and enforceability of the remaining provisions contained herein shall not be in any way affected or impaired.

If the above correctly expresses your understanding of the terms reached during our negotiations, please sign and date a copy of this Agreement and return the signed and dated Agreement to me by email, US Postal Service or Fax to 309-661-8243.

  
\_\_\_\_\_  
Bellwether LLC  
200 W. North Street - Box 803  
Normal, Illinois 61761

**AGREEMENT**

Accepted and agreed to on \_\_\_\_\_, 2018 by \_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name



RESOLUTION 18-35

Whereas the Circuit Clerk is in need of a part-time position under 1,000 hours yearly.

Whereas a hiring freeze was adopted as resolution 15-14

Be it resolved that the Ford County Circuit Clerk be able to re-instate Mr. Mutchmore to assist with the transport of confidential records along with accompanying the defendant to and from the court.

The re-instatement is to be reviewed by the County Board within 30 days of its acceptance. The employee is limited to 1,000 hours per year and those hours are to be shared between the Circuit Clerk's office and the Sheriff's office. A job description for this position will be submitted by the Circuit clerk to the County Board for review.

  
Randy Berger, Ford County Board Chairman

  
Attest: Amy Frederick, County Clerk

RESOLUTION NO. \_\_\_\_\_

WHEREAS, this County Board of Ford County, Illinois, has heretofore entered into a certain written "PROFESSIONAL SERVICE AGREEMENT" with Joseph E. Meyer & Associates, Inc. (or its predecessor) originally dated July 14, 2003 and providing for the creation and administration of a Delinquent Tax Liquidation Program; and

WHEREAS, said Agreement, as extended and amended, remains in full force and effect as of the date hereof, but the costs of conducting said Delinquent Tax Liquidation Program, including costs of obtaining title to tax delinquent properties and conveying such properties through public auctions, have substantially increased; and

WHEREAS, increasing the minimum auction sale bid to \$750.00 per property will serve to defray such increased program costs;

NOW THEREFORE BE IT RESOLVED by the County Board of Ford County, Illinois, that the minimum auction sale bid for properties first offered at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be, and is hereby, increased to \$750.00 per parcel; and

FURTHER, that the increase in minimum bid hereby effected shall be applied so as to increase by \$100.00, to a total of \$450.00, the minimum fee paid to the said Joseph E. Meyer & Associates, Inc., for its services on account of the sale of any property pursuant to said Agreement, and to increase the proceeds accruing to the Taxing Districts by an additional \$50.00 per property; and

FURTHER, that any properties that are not sold upon first offering may be re-offered at a reduced selling price as may be deemed appropriate by the Treasurer and this County Board; and

FURTHER, that the Chairman of this County Board is hereby authorized to enter into and to subscribe, on behalf of this County Board, the written "ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT" presented to this meeting and providing for the increase in minimum auction sale bid hereby approved and effected, and that all other terms and provisions of the said "PROFESSIONAL SERVICE AGREEMENT", as heretofore amended, shall remain in full force and effect.

APPROVED AND ADOPTED at a regular meeting of the County Board of Ford County, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2018.

\_\_\_\_\_  
County Board Chairman

ATTEST:

\_\_\_\_\_  
County Clerk

ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT

THIS AGREEMENT, entered into by and between the County of Ford, Illinois, hereinafter referred to as "County", and Joseph E. Meyer & Associates, Inc., hereinafter referred to as "Contractor";

WITNESSETH:

WHEREAS, the County and Contractor (or its predecessor) entered into a written instrument entitled "PROFESSIONAL SERVICE AGREEMENT" bearing date of July 14, 2003 (hereinafter referred to as "the Agreement") establishing a Delinquent Tax Liquidation Program, and said Agreement, as heretofore extended and amended, remains in full force and effect between the County and Contractor as of the date hereof; and

WHEREAS, the County and Contractor desire to further amend the Agreement as hereinafter set forth;

NOW THEREFORE, for and in consideration of the sum of TEN DOLLARS (\$10.00), and for other good and valuable consideration, the parties agree as follows, to-wit:

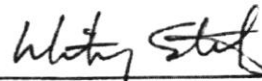
1. That the relevant provisions of the Agreement are hereby amended such that:
  - a. The minimum auction sale bid for properties first offered at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be \$750.00 per parcel; and
  - b. Whenever title to any tax-delinquent property shall be conveyed to a new owner through the Delinquent Tax Liquidation Program Agent shall receive a minimum compensation of FOUR HUNDRED FIFTY DOLLARS (\$450.00) or TWENTY-FIVE PERCENT (25%) of the purchase price, whichever is greater. In event the sale price of any such property is FOUR HUNDRED FIFTY DOLLARS (\$450.00) or less, the Agent shall receive the full sale price as compensation and no additional fee shall be paid on account of the sale of such property:
2. All of the terms and provisions of the Agreement, as heretofore amended and extended, and as amended hereby shall remain in full force and effect between the parties hereto.

Agreed, entered and signed this \_\_\_\_ day of \_\_\_\_\_, A.D., 2018.

The County of Ford, Illinois  
A Body Corporate and Politic

By \_\_\_\_\_  
County Board Chairman

Joseph E. Meyer & Associates, Inc.

By  \_\_\_\_\_  
Whitney Strohmeier, President

ATTEST:

\_\_\_\_\_  
County Clerk

## **Resolution 18 -**

**WHEREAS**, the current terms of the Ford County Sheriff, Ford County Treasurer and the Ford County Clerk & Recorder will end November 30, 2018; and

**WHEREAS**, the State Statute requires the County Board to set the salaries of these positions prior to the new term; and

**WHEREAS**, the Finance Committee has met and established the salary for each of these positions for the next term as follows:

<u>Year</u>	<u>Sheriff</u>	<u>Treasurer</u>	<u>County Clerk</u>
2018 - 2019	\$67,000	\$56,000	\$56,000
2019 - 2020	\$69,000	\$57,000	\$57,000
2020 - 2021	\$71,000	\$58,000	\$58,000
2021 - 2022	\$73,000	\$59,000	\$59,000

**NOW THEREFORE, BE IT RESOLVED** by the Ford County Board to adopt the Salary schedule as outlined for the above listed offices to be effective December 1, 2018.

Approved by the Ford County Board at their regularly scheduled meeting as outlined for the above listed offices to be effective December 1, 2018.

Dated: May 14, 2018

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Randy Berger  
County Board Chairman

ATTEST: \_\_\_\_\_  
Amy Frederick  
Clerk & Recorder

ORDER APPOINTING TRUSTEE OF  
PIPER CITY FIRE PROTECTION DISTRICT  
FORD COUNTY, ILLINOIS

Pursuant to the written Petition of WILLIAM MANHART, WILLIAM K. BERRY and RICHARD HITCHENS, for the reappointment of RICHARD HITCHENS as a Trustee of the PIPER CITY FIRE PROTECTION DISTRICT of Ford County, Illinois, RICHARD HITCHENS is hereby reappointed Trustee of Piper City Fire Protection District for three years ending on the first Monday in May, 2021, upon his filing his Bond as Trustee as provided by statute.

WHEREUPON, RICHARD HITCHENS presented his bond as Trustee in the form required by statute, duly executed with surety, which Bond is ordered approved and filed among the records of Iroquois County, Illinois.

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Chairman, County Board of Supervisors,  
Ford County, Illinois

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Ford County Clerk



## **RESOLUTION 18-**

**WHEREAS**, due to a vacancy in the office of Supervisor of Assessments, it is necessary that the Board of Ford County, appoint a person to fill the position of Supervisor of Assessments; and

**WHEREAS**, Kimberly Hooper has been duly qualified by this State of Illinois for the position of Supervisor of Assessments; and

**WHEREAS**, it is necessary that a qualified person be appointed to the position of Supervisor of Assessments; and

**WHEREAS**, it is necessary that the County Board set the appropriate salary for the position of Supervisor of Assessments; and

**BE IT THEREFORE RESOLVED**, that Kimberly Hooper be appointed to a four year term as Supervisor of Assessments. This appointment is to begin May 14, 2018 through May 13, 2022.

**BE IT FURTHER RESOLVED**, that the salary for the position of Assessment Officer be set at the sum of \$54,000 per year, and the salary for the position be reviewed prior to and reset at the beginning of the fiscal year beginning on December 1, 2018. This position will also receive benefits pursuant to the Ford County Personnel Policy, Chapter III Benefits.

Dated: May 14, 2018

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Randy Berger  
Chairman of the Board

Attested: \_\_\_\_\_  
Amy Frederick  
County Clerk & Recorder

RESOLUTION 18-

## COUNTY HIGHWAY TAX APPROPRIATING RESOLUTION

WHEREAS, County Highway 5 (aka LeHigh Road) is in need of resurfacing with hot mix asphalt from 1200E Road to US Route 45; and

WHEREAS, Ford County has entered into an agreement with the State of Illinois for the resurfacing the aforesaid road, said projects being identified as Sections 17-00130-00-RS; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for Ford County to appropriate sufficient funds to pay its share of the cost of the proposed projects should the funds from the State Match Assistance be insufficient to cover the contract costs; and

WHEREAS, it is the desire of the County Board of Ford County to pay for its share of said projects from the County Highway fund.

THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of One Thousand and no/100's Dollars (\$1000.00) from the County Highway Fund to pay the Local Agency cost of this project.

BE IT FURTHER RESOLVED that Ford County agrees to pass a supplemental resolution to provide any necessary funds for its share of this project if the amounts approved for the State Match Assistance are insufficient to cover said cost.


STATE OF ILLINOIS)  
                                ) ss  
COUNTY OF FORD)

I, Amy Frederick, County Clerk in and for said County, in the state aforesaid and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Ford County at its meeting held at Paxton on May 14, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Paxton in said County this 14th day of May, 2018.

(SEAL)

**Ford County Clerk**

 <b>Illinois Department of Transportation</b> <b>Local Public Agency Agreement for Federal Participation</b>	Local Public Agency Ford County	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 17-00130-00-RS	Fund Type STR	ITEP, SRTS, or HSIP Number(s)		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-93-047-16	U63S(611)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

#### Location

Local Name LeHigh Road Route FAS 1346 Length 6.29 mi  
 Termini 1200 E Road to US 45

Current Jurisdiction Ford County TIP Number n/a Existing Structure No n/a

#### Project Description

The project consists of cold milling the existing pavement, resurfacing with Hot-Mix Asphalt leveling binder and Hot-Mix Asphalt surface course, placement of aggregate shoulders type B along the edge of pavement and at the intersections, and other incidental work necessary to complete the project.

#### Division of Cost

Type of Work	STR	%	ST MATCH ASSIST	%	LPA	%	Total
Participating Construction	1,008,000	( 80 )	252,000	( * )		( BAL )	1,260,000
Non-Participating Construction	( )	( )	( )	( )	( )	( )	
Preliminary Engineering	( )	( )	( )	( )	( )	( )	
Construction Engineering	( )	( )	( )	( )	( )	( )	
Right of Way	( )	( )	( )	( )	( )	( )	
Railroads	( )	( )	( )	( )	( )	( )	
Utilities	( )	( )	( )	( )	( )	( )	
Materials							
TOTAL	\$ 1,008,000		\$ 252,000		\$		\$ 1,260,000

\*Lump Sum State Match Assist NTE \$252,000 to be used first as match to the federal funds

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

#### Local Public Agency Appropriation

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (required for State-let contracts only)

#### Method of Financing (State Contract Work Only)

METHOD A---Lump Sum (80% of LPA Obligation) \_\_\_\_\_  
 METHOD B---\_\_\_\_\_ Monthly Payments of \_\_\_\_\_ due by the \_\_\_\_\_ of each successive month.  
 METHOD C---LPA's Share Balance divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

## Agreement Provisions

### THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
  - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA**'s estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
  - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LPA's certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
  - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
  - (c) The LPA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The LPA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.



The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, whichever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The LPA shall provide the final report to the appropriate STATE district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- (26) (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPAs expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the STATE (denoted by an "X" in the State Contract field at the top of page 1) are not included in a LPA's calculation of federal funds expended by the LPA for Single Audit purposes.

- (27) That the LPA is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The LPA is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

#### THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the LPA to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the LPA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LPA;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by STATE inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the STATE.

#### IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for

enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LPA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the STATE is reimbursing the LPA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

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#### ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1 - Location Map.      Number 2 – LPA Appropriation Resolution

(Insert Addendum numbers and titles as applicable)

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The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

#### APPROVED

Local Public Agency

\_\_\_\_\_  
Name of Official (Print or Type Name)

\_\_\_\_\_  
Title (County Board Chairperson/Mayor/Village President/etc.)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
Date

The above signature certifies the agency's TIN number is \_\_\_\_\_  
conducting business as a Governmental  
Entity.

DUNS Number \_\_\_\_\_

#### APPROVED

State of Illinois  
Department of Transportation

\_\_\_\_\_  
Randall S. Blankenhorn, Secretary of Transportation      Date

By:

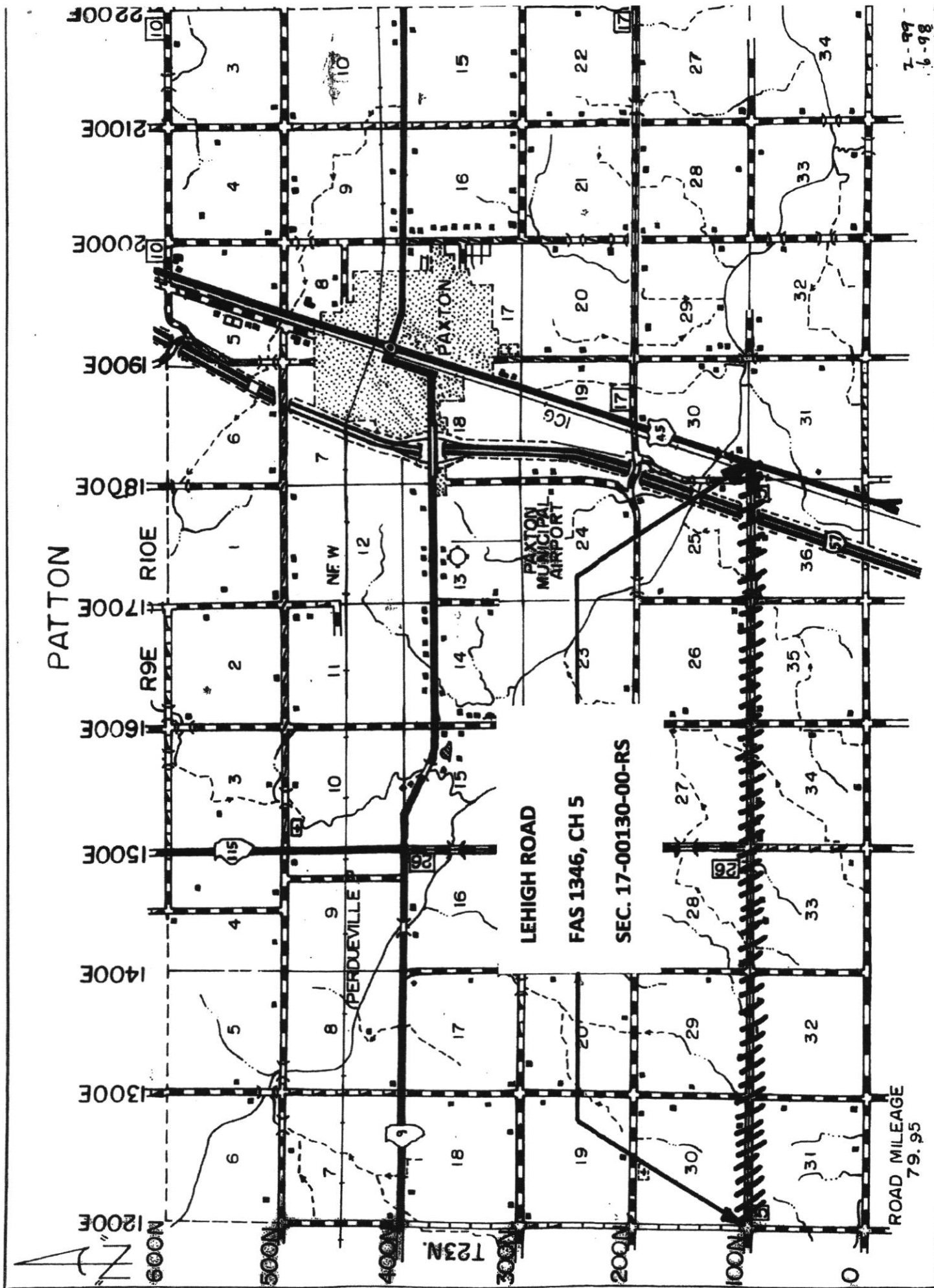
\_\_\_\_\_  
Erin Aleman, Director of Planning & Programming      Date

\_\_\_\_\_  
Erin Aleman, Director of Planning & Programming      Date

\_\_\_\_\_  
Philip C. Kaufmann, Chief Counsel      Date

\_\_\_\_\_  
Jeff Heck, Chief Fiscal Officer (CFO)      Date

**NOTE:** If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.



**RESOLUTION 18 -**  
**HEALTH INSURANCE RESOLUTION**

**WHEREAS**, a contract needs to be signed for the Employee Health Insurance for July 1, 2018 thru June 30, \_\_\_\_\_; and

**WHEREAS**, the Insurance and Personnel Committee met and made a recommendation to the County Board that \_\_\_\_\_ will be a cost savings compared to \_\_\_\_\_; and

**WHEREAS**, the rates have increased to \_\_\_\_\_%; and

**NOW THEREFORE BE IT RESOLVED**, that the County Board of Ford adopt the new contract with \_\_\_\_\_ beginning July 1, 2018 thru June 30, \_\_\_\_\_.

Date: May 14, 2018

\_\_\_\_\_  
Randy Berger  
County Board Chairman

Attest: \_\_\_\_\_  
Amy Frederick  
Ford County Clerk & Recorder

**RESOLUTION NUMBER - 18 -**

**AMENDMENT TO 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,** The policy manual requires updating for background checks; and

**WHEREAS,** The policy manual needs updating for identity protection (5 ILCS 179/35); and

**WHEREAS,** An amendment is needed and the Insurance & Personnel Committee met and would like to recommend to the County Board that the Amendment reads as follows:

The Ford County Sheriff's Office will conduct the Background checks and a 3<sup>rd</sup> Party will conduct Drug Screening for new employees. Any fees will be paid out of the Department Head's budget.

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

The policy manual is to 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

Office of  
**SHERIFF OF FORD COUNTY**

Mark R. Doran, Sheriff  
235 N. American Street  
Paxton, Illinois, 60957  
Telephone: (217) 379-9470  
E-mail Address: [mdoran@fcsheriff.com](mailto:mdoran@fcsheriff.com)  
Fax: (217) 379-9489

**ORDINANCE AUTHORIZING ADMINISTRATIVE FEES FOR VEHICLES  
PENDING SEIZURE AND FORFEITURE BY THE FORD COUNTY SHERIFF'S  
OFFICE**

**VEHICLES PENDING SEIZURE AND FORFEITURE**

Any vehicle that has been seized pursuant to Illinois' Criminal or Civil laws, including but not limited to, 720 ILCS 5/36-1, the Drug Asset Forfeiture Act, or Money Laundering Act, may be towed by the Ford County Sheriff's Office or their designee to a secure impound location, including but not limited to, the tow yard of the agency used to conduct the tow, the Ford County Sheriff's Office, or any county controlled property where it shall remain until the completion of the seizure process, or until it is determined the vehicle will be released and returned.

If it is determined the vehicle shall not be seized, either by the Ford County Sheriff or the Ford County State's Attorney, there shall be a \$300.00 administrative fee payable to The Ford County Sheriff's Office. In addition to the administrative fee, any and all fees charged by the tow company shall be paid in full prior to any authorization for release.

Authority,

Mark R. Doran  
Sheriff of Ford County, Illinois



**ORDINANCE/RESOLUTION AUTHORIZING ADMINISTRATIVE FEES FOR  
VEHICLES PENDING SEIZURE AND FORFEITURE BY THE FORD COUNTY  
SHERIFF'S OFFICE**

**Whereas, The Ford County Sheriff's Office from time to time is required to tow vehicles associated with the investigation, arrest, and detention of an offender or the removal, impoundment, storage, and/or release of a vehicle;**

**Whereas, Chapter ILCS Section 5/11-208.7 authorizes a County to charge an administrative fee for said towing and storage activities;**

**Whereas, it is in the best interest of The Ford County Sheriff's Office and the citizens of Ford County to provide for the said administrative fee.**

**Now be it ordained/resolved by the County Board for the County of Ford,  
State of Illinois as follows:**

- 1. There is hereby established an administrative fee in the amount of \$300.00 that said amount be imposed upon the registered owner of any vehicle caused to be towed pursuant to the following occurrences:**
  - a. Operation or use of a motor vehicle in the commission of, or in the attempt to commit, an offense for which a motor vehicle may be seized and forfeited pursuant to Section 36-1 of the Criminal Code of 2012; or**
  - b. Driving under the influence of alcohol, another drug or drugs, an intoxicating compound or compounds, or any combination thereof, in violation of Section 11-501 of this code; or**
  - c. Operation or use of a motor vehicle in the commission of, or in the attempt to commit, a felony or in violation of the Cannabis Control Act; or**
  - d. Operation or use of a motor vehicle in commission of, or in the attempt to commit, an offense in violation of the Illinois Controlled Substances Act; or**
  - e. Operation or use of a motor vehicle in the commission of, or in the attempt to commit, an offense in violation of Section 24-1, 24-1.5, or 24-3.1 of the Criminal Code of 1961 or the Criminal Code of 2012; or**
  - f. Driving while a driver's license, permit, or privilege to operate a motor vehicle is suspended or revoked pursuant to Section 6-303 of this code; except that vehicles will not be subjected to seizure or impoundment if the suspension is for an unpaid parking violations or due to failing to comply with vehicle emissions testing; or**

- g. Operation or use of a motor vehicle while soliciting, possessing, or attempting to solicit or possess cannabis or a controlled substance, as defined by the Cannabis Control Act, of the Illinois Controlled Substances Act; or**
  - h. Operation or use of a motor vehicle with an expired driver's license, in violation of Section 6-101 of this code, if the period of expiration is greater than one year; or**
  - i. Operation or use of a motor vehicle without ever having been issued a driver's license or permit, in violation of Section 6-101 of this code, operating a motor vehicle without ever having been issued a driver's license or permit due to a person's age; or**
  - j. Operation or use of a motor vehicle by a person against whom a warrant has been issued by a circuit clerk for failing to answer charges that the driver violated Section 6-101, 6-303, or 11-501 of this code; or**
  - k. Operation or use of a motor vehicle in commission of; or in the attempt to commit, any other misdemeanor or felony offense in violation of the Criminal Code of 1961 or the Criminal Code of 2012, when so provided local ordinance; or**
  - l. Operation or use of a motor vehicle in the commission or, or attempt to commit, any other misdemeanor or felony offense in violation of the Criminal Code of 1961 or the Criminal Code of 2012, when so provided by local ordinance; or**
  - m. Operation or use of a motor vehicle in violation of Section 11-503 of this code.**
- 2. Said \$300.00 Administrative fee shall be imposed upon registered owner of the motor vehicle or the agents of that owner and shall further be in addition to (i) any other penalties that may be assessed by a Court of Law for the underlined violations; and (ii) any towing or storage fee, or both, charged by the towing company.**
- 3. The towing fee shall be paid in full to the towing company, and the administrative fee of \$300.00 paid to the Ford County Sheriff's Office shall be paid in full prior to the authorization of the release of said motor vehicle.**
- 4. That said administrative fees charged pursuant to this ordinance/resolution and impoundment pursuant to this ordinance/resolution shall be subject to the following notice requirements:**
  - a. Whenever a Sheriff's Deputy has cause to believe that a motor vehicle is subject to impoundment, the deputy shall provide for the towing of the vehicle to a facility that is authorized by the County.**



- b. At the time the vehicle is towed, the County shall notify or make reasonable attempt to notify the owner, lessee, or person identifying themselves as the owner or lessee of the motor vehicle, or any person who is found to be in control of the motor vehicle at the time of the alleged offense, of the fact of the seizure, and of the vehicle owner's or lessee's right to an ADMINSTRATIVE HEARING.
  - c. The County shall also provide notice that the motor vehicle will remain impounded pending the completion of an ADMINSTRATIVE HEARING, unless the owner or lessee of the motor vehicle or a lienholder posts with the County a bond that is equal to the administrative fee as provided by ordinance/resolution and pays for all towing and storage charges to the towing company.
- 5. That the motor vehicle owner or lessee shall be entitled an ADMINSTRATIVE HEARING provision and shall be consistent with the provision.
  - 6. That nothing contained in this ordinance/resolution shall restrict the ability of The Ford County Sheriff's Office from creating towing procedures and policies that are not inconsistent with this ordinance/resolution or State Statute.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018

Signed \_\_\_\_\_

Ford County Board Chairperson

## Interagency Agreement Regarding Emergency Dispatching, Communications and Other Services

Whereas, the Ford County Sheriff's Office and Recipient(s) are empowered to provide emergency communications services to the citizens within their respective jurisdictions and may, therefore enter into an Interagency Agreement with one another and with other public agencies to perform such services; and,

Whereas, the Ford County Sheriff's Office has an emergency communications dispatch center and systems capable of providing emergency communications services to law enforcement agencies, fire departments, fire districts and emergency medical services providers within Ford County and beyond; and,

Whereas, the Ford County Sheriff's Office and the parties to this agreement believe emergency dispatch and communications services as well as other services would be best served by being managed through the Ford County Sheriff's Office and "Oversight Board"; and ,

Whereas, Paxton Police Department, Gibson City Police Department, Piper City Police Department, Ford County E911 Board, Gibson Area Hospital and Ambulance Services, Ford County Area Fire Departments, (herein called the "Oversight Board") desires to obtain emergency dispatch and emergency communications services from the Ford County Sheriff's Office Telecommunications Center; and,

Whereas, the parties hereto recognize that it is in the best interests of the citizens within their respective jurisdictions and in the furtherance of the health, safety and welfare of the citizens to have a unified emergency dispatch and communications system having the advantage of economies of scale; and,

Whereas, the governing body of each party has resolved, agreed, or ordained that this interagency agreement may be entered into;

Now, Therefore, in consideration of the mutual covenants contained herein, it is hereby agreed as follows:

### I) Definitions

Ford County Telecommunications Center: To be administered by this agreement.

There shall be an Oversight Board composed of seven (7) persons as follows:

1. The Gibson City Police Chief or Designee
2. The Paxton Police Chief or Designee
3. The Ford County E911 Director or Designee
4. The Gibson Area Ambulance Director or Designee
5. A Fire Department Representative
6. A Ford County Board Member
7. The Ford County Sheriff

### II) Functions and Authority of the Oversight Board

1. The Ford County Sheriff shall be the permanent chairperson of the Oversight Board.
2. A quorum for the Oversight Board shall consist of five (5) members.
3. The Oversight Board shall meet at least two (2) times annually and appoint a secretary who shall keep good and sufficient minutes of the meetings.
4. Conduct a bi-annual performance review of the Ford County Telecommunications Center.
5. Evaluate and make recommendations to the Ford County Sheriff concerning policies and procedures of the Ford County Telecommunications Center.
6. Evaluate and make recommendations to the Ford County Sheriff concerning development, programming, operational and personnel policies and equipment usage.
7. Oversight Board may call a special meeting at any reasonable time to address recipient concerns involving the Ford County Telecommunications Center.
8. Any increase in funds for dispatch services imposed by Ford County towards the recipients must be approved by the Oversight Board by a two-thirds (2/3) majority vote.

### III) Admission of New Recipients

Public safety entities that are not recipients under this agreement may be added to this agreement as recipients upon meeting any terms and conditions as determined by the Oversight Board.

### IV) Duration and Termination

Except as otherwise specifically provided herein, any party to this agreement may withdraw from the Oversight Board upon at least one (1) year written notice to the Oversight Board. Said termination must be received by December 1st of the year prior to the termination effective on December 1<sup>st</sup> of the following year.

## V) Amendments

This agreement may be amended at any time by the majority action of the Oversight Board and ratified by the majority of the legislative bodies of all Parties of this agreement.

## VI) Severability

If a provision of this agreement of application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the agreement, which can be given effect without invalid provision or application, and to this end, the provisions of the agreement are declared to be severable.

## VII) Execution of Agreement

Each party to this agreement may bind itself with all other parties to this agreement to form the Oversight Board by signing a duplicate original to the Oversight Board. It is understood that such execution shall not require that one original agreement be signed by all parties to this agreement, but that there will be several duplicate originals signed by each party to this agreement. The purpose of this provision is to facilitate the signing of this agreement and to avoid undue delay in the execution of this agreement. This agreement however, shall be executed on behalf of each member by its authorized representative and pursuant to the appropriate motion, resolution or ordinance of each local government or other entity as the case may be. Each party to this agreement shall be bound to it as of the date it is signed by that member.

## VIII) Indemnity Agreement

Each party to this agreement agrees to hold harmless and indemnify the other parties to this agreement for loss or damage of any nature arising from provision of law enforcement, fire, medical aid services and/or equipment by each party's employees or agents in aid of any other party. Specifically, action under the direction and control of a party to this agreement shall be interpreted solely as direct control of actions by the party receiving the aid. Otherwise the primary commissioning agency remains liable or responsible for the actions of its employees or agents.

**IX) Compensation**

In consideration for providing emergency communications services, **City of Paxton** shall pay the sum of \$20,000.00 to the Ford County Sheriffs' Office located at 235 N. American Street, Paxton, IL 60957 in equal monthly installments of \$1,666.67, due and payable without demand by the 15<sup>th</sup> of each month. Recipients may also choose to pay one lump sum of \$20,000.00 on or about May 01, 2018.

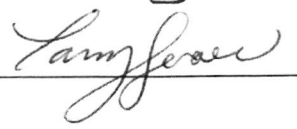
**FORD COUNTY SHERIFF**

BY: 

ATTEST: 

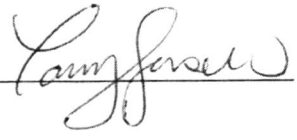
**CITY OF PAXTON MAYOR**

BY: 

ATTEST: 

**PAXTON CHIEF OF POLICE**

BY: 

ATTEST: 

**FORD COUNTY BOARD CHAIRMAN**

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_



# Ford County Public Health Department

Lana Sample, MS  
Interim Public Health Administrator

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DATE: May 4, 2018

TO: Randy Berger, Ford County Board Chair

FROM: Lana Sample, Ford County Public Health Department, Administrator

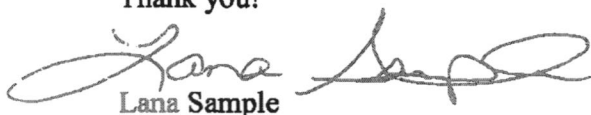
RE: Ford County Board of Health

At the April 17, 2018 meeting, the Ford County Board of Health voted to recommend to the County Board the re-appointment of Dr. Katherine Austman, Dr. Kevin Brucker, and Marcia Peznowski to the Ford County Board of Health. This is for a 4-year term starting in July of 2018. Dr. Austman serves as a physician in Ford County. Dr. Brucker is a dentist in Ford County. Ms. Peznowski serves as a community member and a former public health employee. Members serve without compensation and come from various locations, so there is geographic representation on the Board. All are active members of the Board and are extremely dedicated to public health and serving the citizens of our county efficiently and effectively.

The Ford County Board of Health also voted to recommend to the County Board the re-appointment of Randy Berger until November 30, 2018 as the County Board Representative.

This letter is requesting approval of these recommendations at your next County Board meeting. Please let me know if any further information is needed.

Thank you!

  
Lana Sample

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The Ford County Public Health Department does not discriminate in admission to programs or treatment of employment in programs or activities in compliance with the Illinois Human Rights Act; the U.S. Civil Rights Act; Section 504 of the Rehabilitation Act; the Age Discrimination Act; the Age Discrimination in Employment Act; and the U.S. and Illinois Constitution. If you feel you have been discriminated against, you have a right to file a complaint with the Illinois Department of Aging; for information call 1-800-252-8966 (Voice & TDD), or contact Ford County Public Health Department at 1-217-379-9281

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ORDER APPOINTING TRUSTEE OF  
PIPER CITY FIRE PROTECTION DISTRICT  
FORD COUNTY, ILLINOIS

Pursuant to the written Petition of WILLIAM MANHART, WILLIAM K. BERRY and RICHARD HITCHENS, for the reappointment of RICHARD HITCHENS as a Trustee of the PIPER CITY FIRE PROTECTION DISTRICT of Ford County, Illinois, RICHARD HITCHENS is hereby reappointed Trustee of Piper City Fire Protection District for three years ending on the first Monday in May, 2021, upon his filing his Bond as Trustee as provided by statute.

WHEREUPON, RICHARD HITCHENS presented his bond as Trustee in the form required by statute, duly executed with surety, which Bond is ordered approved and filed among the records of Iroquois County, Illinois.

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Chairman, County Board of Supervisors,  
Ford County, Illinois

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Ford County Clerk

**RESOLUTION # 18-\_\_\_\_\_**

**RESOLUTION TO APPOINT MEMBER OF THE  
ZONING BOARD OF APPEALS**

Be it resolved: That the County Board of Ford County, Illinois hereby appoints Roger Wycoff of Piper City to the Ford County Zoning Board of Appeals for a five year term, said term to expire on May 14<sup>th</sup>, 2023.

Dated: May 14<sup>th</sup>, 2018

\_\_\_\_\_  
County Board Chairman

Attest: \_\_\_\_\_  
County Clerk



**RESOLUTION # 18-\_\_\_\_\_**

**RESOLUTION TO RE-APPOINT MEMBER OF THE  
ZONING BOARD OF APPEALS**

Be it resolved: That the County Board of Ford County, Illinois hereby re-appoints Ed Mortiz of Mona Township to the Ford County Zoning Board of Appeals for a five year term, said term to expire on May 14<sup>th</sup>, 2023.

Dated: May 14<sup>th</sup>, 2018

\_\_\_\_\_  
County Board Chairman

Attest: \_\_\_\_\_  
County Clerk

## RESOLUTION 18 -

Resolution opposing the passage of HB1465, HB1468, HB1469, SB1657, any trailer bill, or any bill similar to, or any bill where the 100<sup>th</sup> Illinois General Assembly or those following desires to restrict the individual right of US Citizens as protected by the Second Amendment of the United State's Constitution

**WHEREAS**, the right of the people to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United State's and under the Constitution of the State of Illinois, and:

**WHEREAS**, the Right of the people to Keep and Bear Arms for the defense of Life, Liberty, and Property is regarded as an Inalienable Right of the people of Ford County, Illinois, and:

**WHEREAS**, the People of Ford County, Illinois derive economic benefit from all safe forms of firearms for recreation, hunting, and shooting in Ford County using all types of firearms allowable under the United State's Constitution, and;

**WHEREAS**, HB1465 is a violation of the 4<sup>th</sup> Amendment to the US Constitution requiring responsible persons under 21 to surrender lawfully owned firearms or face becoming instant felons; fails to define how to relinquish firearms; only allows possession at a shooting complex, but fails to provide similar exemptions for recreational shooting at gun clubs, private ranges, or under the supervision of responsible adult or parent, unless certified as a firearms instructor;

**WHEREAS**, HB1467 is a violation of the 4<sup>th</sup> Amendment of the US Constitution requiring persons to immediately relinquish lawfully owned bump stocks or trigger cranks, while also failing to provide where and how to relinquish firearms' devices, thus creating instant felons upon passage;

**WHEREAS**, HB1468 contains broad and unclear definitions which will cause confusion amongst firearm owners and dealers as to which type of firearm is subject to a 72 hour wait period; bans nonresidents from purchasing certain long guns defined loosely as assault weapons, puts dealers in jeopardy of unknowingly violating the law;

**WHEREAS**, HB1469 is a violation of the 4<sup>th</sup> Amendment of the US Constitution requiring persons to immediately relinquish lawfully owned magazines, fails to provide how to properly relinquish banned magazines, creates instant felon if enacted as written, creates conflicts allowing for sale to out of state persons while stating possession is a felony, bans body armor worn as protection for those who employ the use of chain saws, motorcyclists, range officers and firearms instructors, shop owners and employees who work in dangerous neighborhoods or during night shifts;

**WHEREAS**, SB1657 and trailer bills will create economic hardship on lawfully owned and operated small businesses, firearms dealerships, in effect forcing them to close; will create undue burdens and price increases on persons to lawfully purchase firearms; will have direct negative impact on local economies thru job loss and sales tax loss; will create another layer of burdensome government regulation on top of the heavy Federal regulations; imposes new fees on top of existing Federal license fees;

**WHEREAS**, Ford County Board, being elected to represent the People of Ford County and being duly sworn by their Oath of Office to uphold the United States' Constitution and the Constitution of the State of Illinois, and;

**WHEREAS**, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois and being duly sworn by their Oath of Office to uphold the United States' Constitution and the Constitution of the State of Illinois, and;

**WHEREAS**, The Governor of Illinois, being elected to represent the People of the State of Illinois and being duly sworn by his Oath of Office to uphold the United States' Constitution and the Constitution of the State of Illinois, and;

**WHEREAS**, proposed legislation, any bills similar to, under consideration by the Illinois State Legislature would infringe on the Right to Keep and Bear arms and would ban the possession and the use of firearms, magazines, body armor now employed by individual citizens of Ford County, Illinois for defense of life, Liberty, and Property and would ban the possession of firearms now employed for safe forms of firearms recreation, hunting, and shooting conducted within Ford County, Illinois;

**WHEREAS**, the proposed legislation potentially violates the 5<sup>th</sup> Amendment of the United States' Constitution failing to provide just compensation under the takings clause, the 8th Amendment imposition against excessive fines and punishments on law abiding citizens by punitive forfeiture/relinquishment of lawfully owned property, and Ex Post Facto Law Clause of the United States' Constitution.

**NOW, THEREFORE, BE IT RESOLVED**, that the People of Ford County, Illinois, do hereby oppose the enactment of any legislation that would infringe upon the Right of the People to Keep and Bear Arms and consider such laws to be unconstitutional and beyond lawful Legislative Authority.

**BE IT FURTHER RESOLVED**, that the Ford County Board demands the General Assembly cease further actions restricting the Right of the People to keep and Bear Arms, and hereby demand the Governor of Illinois veto all such legislation which restricts the Right of the People to keep and Bear Arms.

**BE IT FURTHER RESOLVED**, that the County Clerk will send a certified copy of this resolution to the Illinois General Assembly and the office of the Governor.

**BE IT FURTHER RESOLVED**, that if the Government of the State of Illinois shall infringe upon the inalienable rights granted by the Second Amendment of the United States' Constitution, Ford County shall become a "Sanctuary County" for all firearms unconstitutionally prohibited by the government of the State of Illinois, in that, Ford County will prohibit its' employees from enforcing the unconstitutional actions of the State Government.

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Randy Berger, Ford County Board Chairman

Attest: \_\_\_\_\_  
Amy Frederick, Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY  
INSURANCE & PERSONNEL COMMITTEE MEETING MINUTES  
MAY 8, 2018**

The Insurance & Personnel Committee met on Tuesday, May 8, 2018 at 7:00 P.M. in the Sheriff's Boardroom at the Jail. Those in attendance were: Chairman McQuinn, Mr. Nuss and Mr. Ferguson. Also in attendance were Mr. Berger, Mr. May, IPG Broker Marty Nuss and Clerk Frederick. Mr. Johnson and Dr. Ray were not in attendance.

IPG Broker Marty Nuss passed out bids for new insurance rates. The current rates are good to June 30, 2018. Marty Nuss checked with several insurance companies. Health Alliance was too high to compare, his proposal included Aetna, the county's current provider and United Health Care. United Health Care currently does not accept Christie Clinic patience. After discussion, the committee would like input from the Dept. Heads and employees at the County Board meeting on Monday, May 14, 2018. Marty will go back to Aetna and try to get the dental and some of the health rates lowered a little more.

Pending the new rates Mr. Marty Nuss will provide before the County Board Meeting, the committee would like to recommend to the County Board a Resolution stating the new rates and acceptance of an Insurance Company. The committee would also like to recommend to the County Board an Amendment to Resolution 18 - 10 a Resolution Adopting Policies for Identity Protection and Background Checks for Ford County. The Amendment would include that the Ford County Sheriff's Office would conduct the Background checks and that a 3<sup>rd</sup> Party would conduct Drug Screening. The Sheriff will conduct the background check at no cost to the Department Heads. The Drug Screening by a 3<sup>rd</sup> Party will need to be paid by the Department Heads out of their Dedicated Funds.

The meeting adjourned at 8:22 P.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY  
SHERIFF & PROPERTY COMMITTEE MEETING  
MAY 9, 2018**

The Sheriff and Property Committee met in the Small Courtroom in the Courthouse on Wednesday, May 9, 2018, at 9:00 A.M. Those in attendance were: Chairman Lindgren, Mr. Berger, Mr. McQuinn, Sheriff Doran and Clerk Frederick. Not present was EMA Director Dennis Higgins, and Mr. Johnson. Dr. Ray was seated at 8:08 A.M.

Mr. McQuinn moved to approve the Agenda. Mr. Berger seconded it. Voice Vote - Carried

The Sheriff, Housing, and EMA bills were then reviewed. Mr. McQuinn moved to recommend to the board that all bills be approved. Dr. Ray seconded it. Voice Vote - Carried

The Committee briefly went through the Coroner's monthly report.

There was not an EMA Report presented.

Sheriff Doran went through his monthly report. Sheriff Doran then spoke to the Committee about a need for a new boiler in the Jail, which the Sheriff plans to present to the Public Building Commission. Mr. McQuinn suggested replacing the one at the Courthouse too in an effort to save on purchasing and installation costs. Sheriff Doran took bids for the removal of a tree that needs to be removed due to large branches falling. The air units on top of the Courthouse are being installed and should be completed soon. The Sheriff has purchased a new squad car for \$48,000.

Sheriff then presented a Resolution for a Forfeiture Procedure Policy. Mr. McQuinn recommended the Resolution to the Full Board for approval. Mr. Lindgren seconded it. Voice Vote - Carried

Sheriff then presented a Dispatch Agreement between Ford County Sheriff's Office Telecommunications Center and Police Departments in Paxton, Gibson City, Piper City, Ford Co. E911 Board, Gibson Area Hospital & Ambulance Services and Ford Co. Area Fire Departments. Mr. McQuinn recommended the Agreement to the Full Board. Dr. Ray seconded it. Voice Vote - Carried

Dr. Ray questioned reports submitted by the EMA Director for the last 2 years and that they have not been received as expected nor has the Director's attendance to the Sheriff's Committee Meetings. Clerk Frederick stated she would look at the last 2 years to see how many reports were submitted.

The Committee then reviewed a Resolution regarding gun ownership submitted by Mr. Berger. Mr. McQuinn recommended the Resolution to the Full Board. Mr. Berger seconded it. Voice Vote - Carried

Mr. Johnson moved to adjourn. Mr. McQuinn seconded it.

Meeting was adjourned at 10:23 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder