

FORD COUNTY BOARD MINUTES
JUNE 11, 2018

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, June 11, 2018 at 7:00 p.m. The meeting was called to order by County Board Chairman, Randy Berger.

B. ROLL CALL:

The roll call showed the following board members in attendance: Dr. Bernadette Ray, Jason Johnson, Randy Ferguson, Dave Hastings, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Tim Nuss, Robert Lindgren and Chairman Berger. Not present was Mr. Clark.

C. PROCLAMATION:

Chairman Berger

D. PLEDGE TO THE FLAG AND INVOCATION:

Mr. Otto

E. APPROVAL OF THE BOARD AGENDA:

Mr. Ferguson made a motion to approve the Agenda. Mr. Hastings seconded it.

Voice Vote – Carried

F. APPROVAL OF MINUTES:

Dr. Ray moved to approve the May 14 & May 21, 2018 Board Minutes. Mr. Otto seconded it.

Voice Vote – Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

- Joanne Fetzner expressed to the board concerns with advancing the wind farm ordinance.
- Jim Kearney Village of Sibley President informed the board that the Village of Sibley recently adopted an ordinance in support of the wind farm.
- David Loomis passed out results of a study he has done with the University of Illinois for Apex.
- Ben Wurmnest a board member of the Village of Sibley spoke in favor of the wind farm.
- Erin Baker with Apex Wind Farm thanked the Village of Sibley and the Zone Committee for all their hard work on the wind ordinance.

I. REPORT OF PROBATION OFFICER:

Ellen Maxey briefly went through the Probation report.

J. REPORT OF CIRCUIT CLERK:

Circuit Clerk Kim Evans stated there will be a Jury Trial in July.

K. REPORT OF THE TREASURER:

Treasurer Krisha Shoemaker briefly went through her monthly report. She stated she's still learning how to balance the reports and that the taxes have been sent to the printers.

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

Kim Hooper, Chief Supervisor of Assessments mentioned a letter of resignation from Board of Review member Robert Link and then she passed out the qualifications for being a Board of Review board member.

M. APPROVAL OF ALL DEPT. HEAD REPORTS:

ASSESSMENTS, CIRCUIT CLERK, CORONER, COUNTY CLERK, EMA, HIGHWAY, HOUSING, PROBATION, PUBLIC HEALTH, SHERIFF, TREASURER, ZONING AND 911.

Mr. Ferguson moved to approve all Department Head reports. Mr. Hastings seconded it.

Voice Vote – Carried

N. CHAIRMAN REPORT:

Mr. Berger stated he has received a letter of resignation from EMA Director Dennis Higgins.

Then Mr. Berger mentioned the need to transfer Funds with in the Assessor's GIS Fund.

Mr. McQuinn made the motion to transfer \$10,000 from the Misc. line to the Salary line in the GIS Fund. Mr. McCall seconded it.

Roll Call – Unanimous

O. VERBAL COMMITTEE REPORTS:

I. Environment

II. Finance

Mr. McCall moved to **approve payment of the General Fund bills**. Dr. Ray seconded it.

Roll Call – Unanimous

Mr. Ferguson made the motion to review a bid with BellWether, LLC for a cost study not to exceed \$12,000. Mr. Hastings seconded it.

Roll Call – Unanimous

Mr. McCall stated a Budget Meeting will be held tomorrow reviewing Dept. Head's Budgets.

III. Highway

Mr. Otto moved to **approve payment of the Highway bills**. Mr. Lindgren seconded it.

Roll Call – Unanimous

IV. Insurance & Personnel

Mr. McQuinn asked about filling the position for EMA. Mr. Berger responded that he is looking into the details on replacing Mr. Higgins.

V. Overview/Legislation

VI. Sheriff

Mr. Lindgren moved to **approve payment of the Sheriff, County Housing, EMA & Coroner bills**. Mr. McQuinn seconded the motion.

Roll Call – Unanimous

VII. Approval of Committee Meeting Minutes:

Mr. Otto moved to approve all Committee Minutes. Mr. McCall seconded the motion.

Voice Vote – Carried

P. SPECIAL ASSIGNMENTS:

1. Mobile Region 8

1PM Tuesday.

Doran/Lindgren

2. Union Affairs

McQuinn

3. 708 Board

Dr. Ray

4. WIA

Berger/Lindgren

Mr. Lindgren attended a meeting recently.

- 5. Ford Public Health Dept. Berger
Lana Sample stated the Health Dept. meets next month and that they have been approved for 3 new Grants.
 - 6. Regional Office of Education Berger
 - 7. 9-1-1 Johnson
 - 8. Zoning Hastings
Mr. Hastings stated several meetings have been held and they are almost ready to send the ordinance to the next committee.
 - 9. CIRMA Nuss
 - 10. Extension Johnson
 - 11. E.M.A./LEPC Berger
 - 12. Information Technology Nuss
- There was a meeting on May 17, 2018 discussing disaster recovery procedures.**

Q. OLD BUSINESS:

R. NEW BUSINESS:

Mr. Ferguson made the motion to **adopt Resolution 18 - 51 (Adopting the Prevailing Wage)**.
 Mr. Otto seconded it. Roll Call – 9 - Ayes, 2 - Nays

Mr. McCall made the motion to **adopt Resolution 18 – 52 & 53 (Appointing Duane Meister to Cullom Fire and Roger Gualandi to Kempton Fire)**. Mr. Ferguson seconded it.
Voice Vote – Carried

Mr. Otto made the motion to **adopt Resolution 18 - 54 (Selection of Election Judges)**.
 Mr. Lindgren seconded it. Voice Vote – Carried

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. Johnson seconded the motion.
 The meeting ended at 8:12 P.M.

U. PROCLAMATION:

The next monthly meeting will be Monday, July 9, 2018 at 7:00 P.M.

Respectfully Submitted,
 Amy Frederick, County Clerk

Approved _____