

**FORD COUNTY BOARD MINUTES  
SEPTEMBER 10, 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, September 10, 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: Jon Clark, Jason Johnson, Dave Hastings, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Tim Nuss, Robert Lindgren and Chairman Berger. Not present was Dr. Ray and Mr. Ferguson.

**C. PROCLAMATION:**

Sheriff Doran

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

Mr. Otto

**E. APPROVAL OF THE BOARD AGENDA:**

Mr. Otto made a motion to approve the Agenda. Mr. Hastings seconded it. Voice Vote – Carried

**F. APPROVAL OF MINUTES:**

Mr. Nuss moved to approve the August 13, 2018 Board Minutes. Mr. McCall seconded it.

Voice Vote – Carried

**G. COMMUNICATIONS:**

**H. COMMENTS FROM THE FLOOR:**

Citizen of Ford County spoke to the board on the Windfarm Ordinance.

**I. REPORT OF PROBATION OFFICER:**

The Board briefly went through the Probation report.

**J. REPORT OF CIRCUIT CLERK:**

Circuit Clerk Kim Evans briefly went through her report.

**K. REPORT OF THE TREASURER:**

The Board briefly went through the Treasurer report.

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

Supervisor of Assessments Kim Hooper gave an office update to the board.

**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. Nuss moved to approve all Department Head reports. Mr. Otto seconded it.

Voice Vote – Carried

## N. CHAIRMAN REPORT:

Mr. Berger stated he had a meeting with Community Action and HSTP Region 6.

## O. VERBAL COMMITTEE REPORTS:

### I. Environment

### II. Finance

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

Roll Call – Unanimous

Mr. McCall reminded everyone there will be a Budget Meeting held September 13, 2018 at 6:00 P.M. in the Small Courtroom in the Courthouse.

### III. Highway

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

Roll Call – Unanimous

### IV. Insurance & Personnel

### V. Overview/Legislation

A meeting will be set for November regarding the Ford County Farms.

### 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. Clark seconded the motion.

Voice Vote – Carried

## P. SPECIAL ASSIGNMENTS:

- |                                 |                 |
|---------------------------------|-----------------|
| 1. Mobile Region 8              | Doran/Lindgren  |
| 2. Union Affairs                | McQuinn         |
| 3. 708 Board                    | Dr. Ray         |
| 4. WIA                          | Berger/Lindgren |
| 5. Ford Public Health Dept.     | Berger          |
| 6. Regional Office of Education | Berger          |
| 7. 9-1-1                        | Johnson         |
| 8. Zoning                       | Hastings        |
| 9. CIRMA                        | Nuss            |
| 10. Extension                   | Johnson         |
| 11. E.M.A./LEPC                 | Berger          |
| 12. Information Technology      | Nuss            |

## Q. OLD BUSINESS:

## R. NEW BUSINESS:

Mr. McCall made the motion to **adopt Resolution 18 - 76 (Agreement with Ford County Soil & Water for FY 2019)**. Mr. Otto seconded it.

Roll Call – Unanimous

Mr. Hastings made the motion to **adopt Resolution 18 -77 (Resolution allowing Probation to destroy certain records)**. Mr. McQuinn seconded it.

Voice Vote – Carried

Mr. Hastings made the motion to **adopt Resolution 18 -78 (Resolution allowing Supervisor of Assessments to destroy certain records)**. Mr. McQuinn seconded it.

Voice Vote – Carried

Mr. McCall made the motion to **adopt Resolution 18 – 79 (Resolution for the assignment of a property in Kempton)**. Mr. Hastings seconded it. Voice Vote – Carried

Mr. Hastings made the motion to **adopt Resolution 18 –80 (Resolution increasing predictable fees in the Recorder’s Office)**. Mr. Otto seconded it. Voice Vote – Carried

**S. EXECUTIVE SESSION:**

There was a need to go into Executive Session Pursuant to 5ILCS 120/2(c)(1) – Personnel reasons. At 8:02 P.M. Mr. McQuinn made the motion to go into executive session. Mr. Hastings seconded it.

At 8:23 P.M. Mr. McQuinn made the motion to come out of executive session. Mr. Hastings seconded it.

There was another need to go into Executive Session Pursuant to 5ILCS 120/2(c)(1) – Personnel reasons. At 8:23 P.M. Mr. McQuinn made the motion to go into executive session. Mr. Otto seconded it.

At 9:17 P.M. Mr. Otto made the motion to come out of executive session. Mr. Johnson seconded it.

**T. ADJOURNMENT:**

Mr. Johnson moved to adjourn; Mr. Clark seconded the motion.  
The meeting ended at 9:18 P.M.

**U. PROCLAMATION:**

**The next monthly meeting will be Monday, September 10, 2018 at 7:00 P.M.**

Respectfully Submitted,  
Amy Frederick, County Clerk

Approved \_\_\_\_\_