

UPCOMING MEETINGS

Tuesday, February 5, 2019

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

Wednesday, February 6, 2019

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

Thursday, February 7, 2019

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

Monday, February 11, 2019

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 DECEMBER, 2018

| | |
|---|-----------|
| TOTAL DEATH INVESTIGATIONS | 15 |
| TOTAL RESIDENT DEATHS | 11 |
| TOTAL NON-RESIDENT DEATHS | 4 |
| Past Inquires or <u>Inquests</u> Pending | 1 |
| Inquires Pending this month | 0 |
| 1) Natural Death Investigations | 15 |
| 2) Undetermined Death | 0 |
| 3) Suicide | 0 |
| 4) Homicide | 0 |
| 5) Accidental Death | 0 |
| 5a) Accidental Motor Vehicle Death | 0 |
| 5b) Accidental Drug or Alcohol Death | 0 |
| AUTOPSIES | 0 |
| TOXICOLOGY | 0 |
| EXTERNAL EXAMINATIONS | 0 |
| HOSPICE CASE | 10 |
| INQUESTS CONDUCTED | 0 |
| CREMATION PERMITS INVESTIGATED AND ISSUED | 0 |
| NOTIFICATIONS FOR OTHER COUNTIES | 0 |
| ORGAN & TISSUE DONATION | 0 |
| INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION | 0 |
| CREMATION PERMIT FEES | \$ 300.00 |
| REPORT FEES | \$.00 |
| MISC. FEES (Grant) | \$ 00.00 |
| 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 **DECEMBER 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 AUTO REC. FEE (RSSA) | DEDICATED FUNDS AUTO VITAL FEE (VRSSA) | ELECTION REIMBURS | FEES OF OTHERS | GIS | RH | DCS | DELINQUENT TAXES COLLECTED |
|-----------------------------|-------------------|------------------|-----------------|-----------------------------|----------------------|----------------------------|---|---|----------------------|----------------------|-----------------|-----------------|---------------|----------------------------------|
| Dec-18 | 5,360.55 | 1,197.00 | 2,538.75 | 3,572.50 | 1,204.00 | 13,872.80 | 2,950.00 | 418.00 | 0.00 | 0.00 | 2,972.00 | 1,881.00 | 496.00 | 26,064.45 |
| Jan-19 | | | | | | 0.00 | | | 0.00 | 0.00 | | | | |
| Feb-19 | | | | | | 0.00 | | | 0.00 | 0.00 | | | | |
| Mar-19 | | | | | | 0.00 | | | 0.00 | 0.00 | | | | |
| Apr-19 | | | | | | 0.00 | | | 0.00 | 0.00 | | | | |
| May-19 | | | | | | 0.00 | | | 0.00 | 0.00 | | | | |
| Jun-19 | | | | | | 0.00 | | | 0.00 | 0.00 | | | | |
| Jul-19 | | | | | | 0.00 | | | 0.00 | 0.00 | | | | |
| Aug-19 | | | | | | 0.00 | | | 0.00 | 0.00 | | | | |
| Sep-19 | | | | | | 0.00 | | | 0.00 | 0.00 | | | | |
| Oct-19 | | | | | | 0.00 | | | 0.00 | 0.00 | | | | |
| Nov-19 | | | | | | 0.00 | | | 0.00 | 0.00 | | | | |
| MID-YEAR | 5,360.55 | 1,197.00 | 2,538.75 | 3,572.50 | 1,204.00 | 13,872.80 | 2,950.00 | 418.00 | 0.00 | 0.00 | 2,972.00 | 1,881.00 | 496.00 | 26,064.45 |
| TOTAL | 5,360.55 | 1,197.00 | 2,538.75 | 3,572.50 | 1,204.00 | 13,872.80 | 2,950.00 | 418.00 | 0.00 | 0.00 | 2,972.00 | 1,881.00 | 496.00 | 26,064.45 |

12.06% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$173,000.00

Actual office revenue = \$13,872.80

Total County Clerk Receipts = \$ 48,654.25

Election Reimbursement = \$ -

Dedicated Funds = \$ 3,368.00

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 3rd day of January 2019.

Ford County Clerk & Recorder

Ford County Highway Committee Minutes

The Ford County Highway Committee met on January 8, 2019 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee members Tim Nuss, Jason Johnson, Chuck Aubrey, and Ann Irhke. County Board Chairman Robert Lindgren and County Engineer Greg Perkinson were also present. Mr. Nuss called the meeting to order at 7:30 a.m.

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

There was no public comment.

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

Mr. Perkinson updated the committee on the Township Settlement Agreement for the Kelly Creek Windfarm. The Settlement Agreement should not require a revised Road Use Agreement. Our attorney will be submitting the Proposed Settlement Agreement for the Townships to EDF this week. The Settlement Agreement with the County Highway Department has been completed.

New Business

Mr. Perkinson discussed the new law allowing the States Attorney to appoint "Special Assistant States Attorney's" when outside counsel is required for the public interest. The Highway Department uses outside counsel for the windfarm agreements.

Having no further items to discuss, Mr. Johnson moved to adjourn at 8:50 am, seconded by Mr. Aubrey. The motion carried.

Monthly Report to the Ford County Board
On Activities at the Highway Department
January 8, 2019

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

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Preparing for MFT Letting.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Preparing trucks for snow plowing.

County Engineer

- Attended Road Commissioners' meeting at Wall Township Building.
- Worked with Kelly Creek township commissioners and their attorney to close-out township road upgrades and repairs.

FORD COUNTY PROBATION AND COURT SERVICES

Stats for December 2018

DECEMBER of 2018

ADULTS:

| <u>Active Caseload</u> | | <u>Administrative Cases</u> | |
|------------------------|-----|-----------------------------|-----|
| Felony Cases | 89 | Active | 52 |
| Misdemeanors | 84 | Warrants | 98 |
| DUI Cases | 73 | TOTAL | 150 |
| Traffic Cases | 62 | | |
| TOTAL | 308 | | |

JUVENILES:

| <u>Active Caseload</u> | | <u>Administrative Cases</u> | |
|------------------------|----|-----------------------------|---|
| Probation | 6 | Active | 9 |
| Cont'd Supervision | 11 | Inactive | 0 |
| Informal | 0 | TOTAL | 9 |
| Other | 0 | | |
| TOTAL | 17 | | |

PUBLIC SERVICE:

| <u>Adults</u> | | <u>Juveniles</u> | |
|---------------|-------|------------------|-----|
| Cases | 156 | Cases | 15 |
| Hours | 20769 | Hours | 876 |
| TOTAL CASES: | 171 | | |
| TOTAL HOURS: | 21645 | | |

RESTORATIVE JUSTICE / DIVERSION:

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

INVESTIGATIONS:

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

INTAKES:

Adults: 26 Juveniles: 0

ELECTRONIC MONITORING / GPS:

Adults: 1 Juveniles: 0

CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police 7 Clients 16

HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home: 5 School 1

RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month: \$847

Community Service collected:

Adults: 311 Juveniles: 56

DECEMBER 2017 (Same month last year)

ADULTS:

| <u>Active Caseload</u> | | <u>Administrative Cases</u> | |
|------------------------|-----|-----------------------------|-----|
| Felony Cases | 94 | Active | 63 |
| Misdemeanors | 116 | Warrants | 100 |
| DUI Cases | 66 | TOTAL | 163 |
| Traffic Cases | 20 | | |
| TOTAL | 296 | | |

JUVENILES:

| <u>Active Caseload</u> | | <u>Administrative Cases</u> | |
|------------------------|----|-----------------------------|---|
| Probation | 4 | Active | 7 |
| Cont'd Supervision | 13 | Inactive | 0 |
| Informal | 0 | TOTAL | 7 |
| Other | 0 | | |
| TOTAL | 17 | | |

PUBLIC SERVICE:

| <u>Adults</u> | | <u>Juveniles</u> | |
|---------------|-------|------------------|------|
| Cases | 168 | Cases | 20 |
| Hours | 23715 | Hours | 1078 |
| TOTAL CASES: | 188 | | |
| TOTAL HOURS: | 24793 | | |

COMMUNITY MEETING ATTENDED THIS MONTH:

Ford County Network Panel

Ford County Board Meeting

Ford County Drug Court

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

JRA Web-Based User Training

OYAS Training with follow up Webinar Training

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 13

| <u>OFFICER CASELOAD</u> | <u>ADULTS</u> | <u>JUVENILES</u> | <u>PRE-TRIAL</u> |
|--------------------------------|----------------------|-------------------------|-------------------------|
|--------------------------------|----------------------|-------------------------|-------------------------|

| | | | |
|-------------------|-----|----|----|
| Drug Court | 2 | 0 | |
| Jennifer Anderson | 77 | 16 | |
| Rocky Marron | 97 | 1 | |
| Ellen Maxey | 21 | 1 | 49 |
| Ariel Ochoa | 97 | 6 | |
| Suzie Shell | 51 | 0 | |
| Warrant Status | 118 | 1 | |

INTAKES THIS MONTH:

| Adult: | | Juvenile: | |
|---------------|-----------|--------------------|----------|
| Felony Cases | 6 | Probation | 0 |
| Misdemeanors | 5 | Cont'd Supervision | 0 |
| DUI Cases | 8 | Informal | 0 |
| Traffic Cases | 7 | Other | 0 |
| TOTAL | 26 | TOTAL | 0 |

CONFINEMENTS:

| | | | |
|--|-----------|--------------|--|
| Juvenile Detention | 0 | | |
| IDOC Commitments | 0 | | |
| Group Home/Halfway House | Adults: 1 | Juveniles: 0 | |
| Residential Substance Abuse Treatment: | Adults: 2 | Juveniles: 0 | |

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

| | | |
|--|---|---|
| Alcohol / Substance Abuse Assessment | 2 | 1 |
| DUI Assessment | 8 | 5 |
| Alcohol / Substance Abuse Treatment | 0 | 0 |
| DUI Education / Treatment | 8 | 3 |
| Victim Impact Panel | 8 | 2 |
| Cognitive Classes | 3 | 0 |
| Anger / Domestic Abuse Classes | 4 | 2 |
| Mental Health | 2 | 0 |
| Sex Offender Treatment | 0 | 0 |
| GED | 2 | 0 |
| Psychiatric / Psychological Assessment | 0 | 0 |
| Traffic School | 6 | 4 |

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

Administration

Catastrophic server failure
Two open nurse positions

Community Health

Immunizations:

| | |
|-----------------------|----|
| Flu | 2 |
| Child | 12 |
| Adult | 0 |
| Lead Screening | 6 |
| Pregnancy test | 0 |
| Paternity test | 0 |
| TB skin tests | 4 |
| Blood Pressure checks | 6 |
| Vision screens | 0 |
| Hearing screens | 0 |

Investigations:

| | |
|---------------------|---|
| Animal bites/Rabies | 0 |
| Chlamydia | 2 |
| Gonorrhea | 0 |
| Hep C - suspect | 2 |
| Hep B - suspect | 0 |
| Hep A | 1 |
| Influenza | 1 |
| West Nile - suspect | 0 |
| Campylobacteriosis | 0 |

Kempton Clinic:

| | |
|----------------|----|
| Seniors served | 23 |
| Home visits | 4 |
| Phone visits | 0 |

Environmental Health

Inspections:

| | |
|-------------------|----|
| Food | 18 |
| Well | 1 |
| Septic | 0 |
| Birds submitted | 0 |
| Radon kits | 0 |
| Water sample kits | 2 |

Smoke Free Illinois Act:

| | |
|-------------|----|
| Inspections | 17 |
| Passed | 17 |

Senior Programs

Senior Information Services

| | |
|------------------|-----|
| Over 60 clients | 57 |
| Under 60 clients | ukn |
| Total contacts | ukn |

Adult Protective Services

| | |
|----------------------|---|
| Over 60 reports | 6 |
| Under 60 reports | 0 |
| Open cases | 8 |
| Self-Neglect reports | 0 |

Community Care Program

| | |
|----------------------|-----|
| Current clients | ukn |
| Nursing home screens | ukn |

Additional Activities

Completing annual food permit application process
Will be doing paper inspections for the first half of the year for food establishments

Ford County Public Health Department

Transaction Report

December 1-26, 2018

| | Date | Num | Name | Memo/Description | Amount |
|----------------------------|-------------------|------|-------------------------|------------------------|--------------|
| CASH | | | | | |
| Payables Account | | | | | |
| | Beginning Balance | | | | |
| | 12/06/2018 | 2584 | AIRS | AIRS Subscription | -180.00 |
| | 12/06/2018 | 2585 | BoardPaq | BoardPaq Subscription | -1,188.00 |
| | 12/06/2018 | 2602 | USPS | postage | -158.60 |
| | 12/06/2018 | 2601 | Quill | Office Supplies | -100.42 |
| | 12/06/2018 | 2600 | PDC Laboratories, INC | Water Testing | -30.00 |
| | 12/06/2018 | 2599 | Page Eads | Mileage | -151.20 |
| | 12/06/2018 | 2598 | Nancy Mandamuna | Mileage | -206.28 |
| | 12/06/2018 | 2597 | Mediacom | Phone | -201.34 |
| | 12/06/2018 | 2596 | Lana Sample | Mileage | -146.34 |
| | 12/06/2018 | 2595 | Kami Kimmel | Mileage | -158.76 |
| | 12/06/2018 | 2594 | IEHA | IEHA Subscription | -55.00 |
| | 12/06/2018 | 2593 | IAPHA | IAPHA Subscription | -700.00 |
| | 12/06/2018 | 2592 | Ford County Treasurer | Payroll Reimbursement | -15,031.89 |
| | 12/06/2018 | 2591 | Don McCall | Mileage | -140.40 |
| | 12/06/2018 | 2590 | Diane Tavenner | Mileage | -172.80 |
| | 12/06/2018 | 2589 | Cybernautic | Annual Web hosting | -1,105.00 |
| | 12/06/2018 | 2588 | City of Paxton | Water | -50.99 |
| | 12/06/2018 | 2587 | Christina Wallace | Mileage | -22.68 |
| | 12/06/2018 | 2586 | Brandi Williams | Mileage | -105.30 |
| | 12/18/2018 | 218 | Mom & Pops | Caregiver support grou | -158.31 |
| | 12/26/2018 | 2607 | Paxton Pest Solutions | Pest Control | -325.00 ✓ |
| | 12/26/2018 | 2606 | Nicor | Gas | -68.08 ✓ |
| | 12/26/2018 | 2605 | Ford County Treasurer | Payroll Reimbursement | -12,571.54 ✓ |
| | 12/26/2018 | 2604 | Elson's Paxton Sanitary | Garbage | -31.00 ✓ |
| | 12/26/2018 | 2603 | Ameren Illinois | electric | -115.96 ✓ |
| | 12/26/2018 | 224 | Casey's General Store | Caregiver support grou | -20.00 |
| | 12/26/2018 | 223 | Dollar General | Caregiver support grou | -4.26 |
| | 12/26/2018 | 222 | Dollar General | Caregiver support grou | -7.44 |
| | 12/26/2018 | 221 | McDonalds | Caregiver support grou | -30.00 |
| | 12/26/2018 | 220 | Quickbooks | Accounting software | -60.00 |
| | 12/26/2018 | 219 | County Market | Caregiver support grou | -30.00 |
| | 12/26/2018 | 2611 | USPS | postage | -120.00 ✓ |
| | 12/26/2018 | 2608 | Pro-Type Printing | Food permit paper | -237.00 ✓ |
| | 12/26/2018 | 2610 | The News Gazette, Inc. | Caregiver ad | -37.50 ✓ |
| | 12/26/2018 | 2609 | Quill | Office Supplies | -166.54 |
| Total for Payables Account | | | | | |
| Total for CASH | | | | | |
| TOTAL | | | | | |

MAD

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

INCOME RECEIVED

| | |
|------------------------------------|-----------------------------------|
| \$32,506.34 – Contracts | \$316.02 – Arrestee Medical Fund |
| \$ 2,400.00 – Sheriff Sales | \$248.00 – Dedicated Vehicle Fund |
| \$ 874.73 – Civil Process | \$240.00 – Bond Fees |
| \$ 524.00 – Work Release | \$ 25.00 – Reports |
| \$ 510.00 – Seized/Forfeiture Fund | \$ 8.00 – DUI Fund |
| \$ 338.78 – Misc. Reimbursements | |

TRAFFIC ACCIDENTS- 06

CIVIL CITATIONS- 01

WARNING CITATIONS-39

TRAFFIC CITATIONS-52

| | |
|---|--|
| 40 – Speeding | 01 – Failure to yield |
| 02 – Driving on Suspended License | 01 – Following too closely |
| 01 – Possession of Drug Equipment | 01 – Failure to use headlights |
| 01 – Driver's view obstructed | 01 – Defective Windshield |
| 01 – Illegal use of Registration | 01 – Expired Registration |
| 01 – Fail to notify SOS of address change | 01 – Permit unauthorized person to drive |

FIELD INCIDENT/COMPLAINT REPORTS

| | | |
|--|----------------------------|------------------------------|
| 49 – Sex offender address verification | 03 – Theft | 02 – Investigation follow-up |
| 20 – Other agency assists | 03 – Suspicious Person | 02 – Repossession |
| 12 – Non-criminal/Civil Complaints | 02 – Suspicious Activity | 01 – Death Investigation |
| 09 – Domestic Trouble | 02 – Court Order Violation | 01 – Fraud |
| 09 – Motorist assists | 02 – Harassment Complaint | 01 – Parking Complaint |
| 07 – Property standby | 02 – Animal Complaint | 01 – Hazard Complaint |
| 05 – Suspicious Vehicle | 02 – Security Alarm | 01 – Fight in Progress |
| 04 – Welfare Check | 02 – Abuse | |

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 43/63 Warrants: 18

TOTAL FOR THE MONTH OF DECEMBER

\$37,990.87

FY19 TOTAL TO DATE

\$37,990.87

FORD COUNTY INMATES TOTAL MANDAYS TO DATE (399)

Ford County Inmate Mandays: 399

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

NATURE OF SERVICES:

Spoke with several solar developers concerning Ford County having a Solar Ordinance in place soon in order for them to apply and possibly begin solar farm installations in 2019. Spoke with a few different landowners about splitting off acreage to sell to buyers for building new homes.

I do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any other money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Respectfully submitted this 31st day of December, 2018.



Zoning Enforcing Officer

RESOLUTION 19 -

SALARY INCREASES FOR THE SUPERVISOR OF ASSESSMENTS, THE SHERIFF ADMINISTRATIVE ASSISTANT, PROBATION DIRECTOR, JUDGE'S CHIEF DEPUTY, STATES ATTORNEY CHIEF DEPUTY, PUBLIC DEFENDERS, ZONING OFFICER AND SALARY INCREASE FOR HOURLY EMPLOYEES FOR 2018 - 2019

WHEREAS, the Ford County Board passed Resolution 19 – 02; and

WHEREAS, according to the consistent policy, an error was found in the Chief Probation Officer's salary; and

WHEREAS, the Finance Committee met and has agreed upon the following corrected salary for the Chief Probation Officer; and

WHEREAS, that the following salaries become effective on the first day of the new budget beginning December 1, 2018.

| | |
|------------------------------|-------------|
| Supervisor of Assessments | \$55,000 |
| Sheriff Administrative Asst. | \$38,404.58 |
| Judge's Chief Deputy | \$36,992 |
| State's Att. Chief Deputy | \$37,528 |
| Chief Probation Officer | \$57,836.11 |
| Asst. Public Defender | \$10,000 |
| Zoning Officer | \$12,000 |

BE IT RESOLVED, that all hourly employees shall receive \$.25 per hour increase on line zero of the longevity schedule which shall become effective on the first full pay period of the 2018 - 2019 fiscal year.

Date: January 14, 2019

Robert Lindgren, Chairman of the Board

ATTEST: _____

Amy Frederick

Ford County Clerk & Recorder

RESOLUTION 19 -

WHEREAS, the Treasurer's office is in need of a part-time employee to work under 1000 hours; and

WHEREAS, it is necessary to receive approval to hire an employee to fill this position because of the Hiring Freeze, Resolution 15-14, adopted March 9, 2015; and

BE IT RESOLVED, that the Ford County Treasurer's Office successfully sought approval from the Ford County Finance Committee; and

BE IT RESOLVED, that the Ford County Treasurer's Office be allowed to fill one part-time Deputy Position, in the Ford County Treasurer's Office.

January 14, 2019

Robert Lindgren, Chairman of the Board

Attest: Amy Frederick
Clerk & Recorder

RESOLUTION 19 -

REVISED RESOLUTION TO HIRE 18 - 36

WHEREAS, there currently being a vacancy of one full time position in the Supervisor of Assessment's Office; and

WHEREAS, due to Resolution 15-14 - Resolution of the Ford County Board Enforcing a Hiring Freeze, it is necessary to receive approval to hire; and

WHEREAS, approval and authorization of the Finance Committee was sought; and

WHEREAS, one full time position will be allowed to be filled; and

BE IT FURTHER RESOLVED, that the Supervisor of Assessment be authorized to hire one full time employee at the Deputy level according to the FY 2018 Longevity Report. The salary of the Supervisor of Assessments and the salary of the full time employee is not to exceed a total of ~~\$76,000.00~~ per year.
\$92,000.00

Dated: January 14, 2019

Signed: _____
Robert Lindgren, County Board Chairman

Attested: _____
Amy Frederick, Ford County Clerk & Recorder

RESOLUTION 19 -
SETTING PER DIEM RATES FOR MILEAGE
REIMBURSEMENT FOR 2019

WHEREAS, the governing body of Ford County shall, by resolution, establish a per diem rate for mileage reimbursement; and

NOW, THEREFORE, BE IT RESOLVED, the following rates shall be set for reimbursement of mileage; and

- Standard mileage according to the IL. Dept. of Revenue as of **January 1, 2019** will be \$.58 cents per mile up to 1,000 miles, and will be \$.50 1/2 cents thereafter.

DATED this 14th day of January, 2019.

Robert Lindgren, Chairman of the Board

ATTEST: Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 19 -

WHEREAS, Ford County currently is in need of an Emergency Management Director (EMA) currently filled by the Chairman of the Board, Robert Lindgren; and

WHEREAS, the Insurance and Personnel Committee met and interviewed eligible candidates and recommends to the County Board that Terry Whitebird be hired; and

WHEREAS, the position will be less than 1,000 hours per year with no benefits; and

BE IT RESOLVED, by the County Board of Ford County, Illinois, that Terry Whitebird be hired for a 4 year term with the following restrictions:

- The EMA Director stays within the FY 2019 Budget for EMA,
- The EMA Director will use his/her own person vehicle,
- Mileage may be reimbursed only when using his/her personal vehicle to and from work related incidents and only when notified by dispatch,
- The total salaries for the EMA Director and any Deputies that may be hired by the EMA Director shall not exceed \$750.00 per month and shall not exceed \$9,000.00 per year.

Dated: January 14, 2019

Signed: _____

Robert Lindgren
County Board Chairman

Attest: _____

Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 19 –

WHEREAS, the Sheriff would like to hire a one full time position for a Telecommunicator in the Sheriff's Office; and

WHEREAS, it is necessary to receive approval to hire employees because of the Hiring Freeze Resolution 15-14, adopted March 9, 2015; and

BE IT RESOLVED, that the Sheriff be given permission to hire one full time position for a Telecommunicator to replace the position now vacant.

January 14, 2019

Robert Lindgren
Chairman of the Board

Attested: _____
Amy Frederick
County Clerk & Recorder

RESOLUTION _____

WHEREAS, the Ford County Sheriff's Merit Commission was established under the guidance of ILCS 5/3-8001, the guidance and policy was revised and approved December 01, 2018. The purpose of the commission is to assist and/or advise the Sheriff in matters relating to law enforcement as they may apply to his department.

WHEREAS, it is the responsibility of the Sheriff to nominate individuals for membership to the Merit Commission.

WHEREAS, Mr. Joe McCabe and Mr. Eric Rosenbaum has resigned from their positions, Sheriff Doran nominates Mr. Aaron Scheutte (Republican) with a Term expiration of 11/30/2024. And Doug Berry (Democrat) with a Term expiration of 11/30/2023 to be appointed to these positions.

Date

County Board Chairman

County Clerk/Recorder

RESOLUTION NO: _____ ADDENDUM NO: _____

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

CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December 2018, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Piper City** (hereinafter referred to as Village), Illinois, a municipal corporation.

WITNESSETH:

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

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

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

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

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

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2018, and shall thus expire the 30th day of November 2019.
2. The Village shall remit to the County the sum of \$25,000.00, Twenty Five Thousand Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2019, or

Option 2: Two installments of \$12,500.00 each; the first installment due by May 01, 2019 and the second installment due by October 01, 2019.

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

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

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

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

VILLAGE OF Piper City, ILLINOIS

BY: _____

Mayor/President, Village of Piper City

ATTEST: _____

Clerk, Village of Piper City

COUNTY OF FORD, ILLINOIS

BY: _____

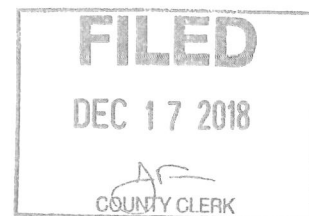
Chairman, Ford County Board

ATTEST: _____

Ford County Clerk

RESOLUTION NO: _____ ADDENDUM NO: _____

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



CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December 2018, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Sibley** (hereinafter referred to as Village), Illinois, a municipal corporation.

WITNESSETH:

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

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

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

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

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

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2018 and shall thus expire the 30th day of November 2019.
2. The Village shall remit to the County the sum of \$8,948.00, Eight Thousand Nine Hundred Forty Eight Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the Contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2019, or

Option 2: Two installments of \$4,474.00 each; the first installment due by May 01st, 2019 and the second installment due by October 01st, 2019.

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

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

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

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

VILLAGE OF SIBLEY, ILLINOIS

BY: 
Mayor/President, Village of Sibley

ATTEST: 
Clerk, Village of Sibley

COUNTY OF FORD, ILLINOIS

BY: _____
Chairman, Ford County Board

ATTEST: _____
Ford County Clerk

RESOLUTION 19 -

WHEREAS, a nurse has given notice of leaving their position and there will soon be one vacancy in the Ford County Public Health Department for a nurse position; and,

WHEREAS, it is necessary to receive approval to hire an employee to fill this vacancy because of the Hiring Freeze, Resolution 15-14, adopted March 9, 2015; and,

WHEREAS, that the Ford County Public Health Department successfully sought approval from the Ford County Finance Committee; and,

BE IT RESOLVED, that the Ford County Public Health Department be allowed to fill a soon to be vacant nursing position, a full time position, in the Ford County Public Health Department.

January 14, 2019

Robert Lindgren, Chairman of the Board

Attest: Amy Frederick
County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
DECEMBER 13, 2018**

The Zoning Committee met on Thursday, December 13, 2018 at 6:00 P.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman Ferguson, Mr. May, Mr. McQuinn, Mrs. A. Ihrke and Mrs. C. Ihrke. Also in attendance were County Board Members Mr. McCall, Mr. Nuss and Mrs. Smith, County Engineer Greg Perkinson, Clerk & Recorder Amy Fredrick and some Ford County residents and Wind Farm representatives.

Mr. McQuinn made a motion to approve the Agenda. Mrs. C. Ihrke seconded it.

Voice Vote - Carried

The Committee then reviewed a copy of the changes that were suggested by Mrs. A. Ihrke and Mrs. C. Ihrke to be made to the ordinance.

Mr. McQuinn made the motion to adjourn. Mrs. A. Ihrke seconded it.

The meeting adjourned at 8:03 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
INSURANCE & PERSONNEL COMMITTEE MEETING MINUTES
DECEMBER 13, 2018**

The Insurance & Personnel Committee met on Thursday, December 13, 2018 at 8:00 P.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McQuinn, Mr. Nuss, Mr. Ferguson, Dr. Ray and Mrs. A. Ihrke. Also in attendance were Mr. May, Mr. McCall, Mr. Lindgren, Cindy Ihrke, Circuit Clerk Kim Evans, Co. Engineer Perkinson and Clerk Frederick.

Mr. Nuss made a motion to approve the Agenda. Mr. Ferguson seconded.

Voice Vote – Carried

Mr. McQuinn had spoken with some of the references of the applicant Mr. Whitebird and heard all good things about him. The committee then reviewed the budget and job descriptions of the position. There was a discussion on whether to hire a Contact Person or a Coordinator. Mr. McQuinn explained that the difference between the two is a contact person takes calls and we (the county) would not get reimbursed and there is a lot more involved with a Coordinator and we would get reimbursed. Dr. Ray stated if we were up an going a contact person maybe more of a position to look at, since we are not, her suggestion would be to hire a Coordinator.

Mr. Ferguson made the motion to hire a Coordinator to live within the FY 2019 Budget and guide lines provided by the County Board. Dr. Ray seconded it.

Voice Vote – Carried

Mr. Ferguson then added also for the Coordinator to use their own personal vehicle and mileage may be reimbursed only for to and from work related incidents and only when notified by dispatch.

Dr. Ray made the motion to hire Mr. Terry Whitebird at the rate of \$750.00 per month not to exceed \$9,000.00 per year. Mrs. A. Ihrke seconded it.

Voice Vote – Carried

Mr. McQuinn then stated that the MOU with the Union employees was only for 1 year and it has expired. Mr. Nuss stated the longevity chart only goes to 30 years and we have people here in Highway that have been here longer than 30 years. Mr. McCall stated his idea to replace the longevity chart would be to have job title ranges. For example a Deputy Clerk's salary range would be \$12,000 to \$25,000 and it would be up to the Dept. Head to set the salary based on experience and dedication of the employee. However there would be a cap so once the employee reaches that cap, the employee may be eligible to move up to the next pay range so on and so forth. After discussion it was decided to find a working solution before the longevity report is replaced.

At 9:12 P.M. Mr. McQuinn stated there was a need to go into Executive Session Pursuant to 5ILCS 120/2 (c)(1) for Personnel Reasons. Dr. Ray made the motion to go into executive session. Mrs. A. Ihrke seconded it.

Voice Vote – Carried

At 9:42 P.M. Mrs. A. Ihrke made the motion to come out of executive session. Dr. Ray seconded it.

Voice Vote – Carried

Mrs. A. Ihrke made the motion to adjourn. Dr. Ray seconded.

The meeting adjourned at 9:43 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder