

UPCOMING MEETINGS

Tuesday, March 5, 2019

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

Wednesday, March 6, 2019

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

Thursday, March 7, 2019

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

Monday, March 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 JANUARY, 2019

TOTAL DEATH INVESTIGATIONS	17
TOTAL RESIDENT DEATHS	13
TOTAL NON-RESIDENT DEATHS	4
Past Inquires or <u>Inquests Pending</u>	1
Inquires Pending this month	0
1) Natural Death Investigations	17
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 INVESIGATED AND ISSUED	0
NOTIFICATIONS FOR OTHER COUNTIES	1
ORGAN & TISSUE DONATION	0
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMIT FEES	\$ 250.00
REPORT FEES	\$ 00.00
MISC. FEES (Grant)	\$ 00.00
TOTAL REVENUE	\$ 250.00

RESPECTFULLY SUBMITTED,

RICHARD FLESSNER
FORD COUNTY CORONER

COUNTY CLERK & RECORDER'S OFFICE

To the Chairman of the County Board of Ford County:

I, Amy Frederick, County Clerk and Recorder, in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my office, for the month of **JANUARY 2019** 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	DSC	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	3,805.00	1,425.00	1,760.50	4,439.00	516.00	11,945.50	2,038.00	396.00	0.00	0.00	2,053.00	1,287.00	532.00	20,903.80
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	9,165.55	2,622.00	4,299.25	8,011.50	1,720.00	25,818.30	4,988.00	814.00	0.00	0.00	5,025.00	3,168.00	1,028.00	46,968.25
TOTAL	9,165.55	2,622.00	4,299.25	8,011.50	1,720.00	25,818.30	4,988.00	814.00	0.00	0.00	5,025.00	3,168.00	1,028.00	46,968.25

22.45% = Percent of estimated revenue generated for year to date.

Total County Clerk Receipts = \$ 87,809.55
 Election Reimbursement = \$ -
 Dedicated Funds = \$ 5,802.00

Total estimated revenue = \$ 173,000.00 Actual office revenue = \$ 25,818.30

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 4th day of February 2019.


 Ford County Clerk & Recorder

Monthly Report to the Ford County Board
On Activities at the Highway Department
February 5, 2019

The Ford County Highway Department completed the following activities during the month January, 2019.

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.
- Plowed snow.

County Engineer

- Attended IACE Policy Committee meeting by internet.
- Worked with Kelly Creek township commissioners and their attorney to close-out township road upgrades and repairs.

Ford County Highway Committee Minutes

The Ford County Highway Committee met on February 5, 2019 at the Ford County Highway Department in Roberts, Illinois.

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

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

There was no public comment.

January bills were read and presented by Mr. Perkinson. Mr. Nuss moved and Mr. Aubry 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. The format for the Fund Balance Report will be revised.

Under old business the following items were discussed:

Mr. Perkinson informed the committee of the activities at the County Highway Department during the month of January and will provide a written report for the full board.

Mr. Perkinson updated the committee on the Township Settlement Agreement for the Kelly Creek Windfarm. The local agencies met with their attorney and engineer Monday, February 4, 2019 to discuss EDF's counter offer for the settlement agreement. The local agency response should be complete next week.

Since the County Highway Department has completed the settlement agreement with EDF, we will no longer process the professional fees for Kelly Creek. Rogers Township Road District will process the bills for reimbursement by EDF.

New Business

Mr. Perkinson presented to the committee the Resolution for Maintenance Under the Illinois Highway Code for 2019. Mr. Nuss moved and Mr. Johnson seconded the motion that it be presented to the full board. The motion carried.

Having no further items to discuss, Mr. Nuss moved to adjourn at 8:35 am, seconded by Mrs. Ihrke. The motion carried.

FORD COUNTY PROBATION AND COURT SERVICES

Stats for January 2019

JANUARY of 2019

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	88	Active	53
Misdemeanors	84	Warrants	98
DUI Cases	74	TOTAL	151
Traffic Cases	64		
TOTAL	310		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	2
Cont'd Supervision	14	Inactive	0
Informal	0	TOTAL	2
Other	0		
TOTAL	19		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	151	Cases	13
Hours	20289	Hours	773
TOTAL CASES:	164		
TOTAL HOURS:	21062		

RESTORATIVE JUSTICE / DIVERSION:

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

INVESTIGATIONS:

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

INTAKES:

Adults:	13	Juveniles:	1
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ELECTRONIC MONITORING / GPS:

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

Police	6	Clients	22
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HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home:	3	School	2
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RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month 3486.00

Community Service collected:

Adults:	105	Juveniles:	51
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JANUARY 2018 (Same month last year)

ADULTS:

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

JUVENILES:

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

PUBLIC SERVICE:

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

COMMUNITY MEETING ATTENDED THIS MONTH:

Ford County Drug Court Drug Testing Collaboration with CRCC

Ford County Network Panel

11th Circuit Veterans Court

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

Technical Assistance Training by AOIC

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 17

<u>OFFICER CASELOAD</u>	<u>ADULTS</u>	<u>JUVENILES</u>	<u>PRETRIAL</u>
Drug Court	2	0	0
Jennifer Anderson	75	13	0
Rocky Marron	98	1	0
Ellen Maxey	21	1	50
Ariel Ochoa	97	5	0
Suzie Shell	51	0	0
Warrant Status	118	1	0

INTAKES THIS MONTH:

Adult:		Juvenile:	
Felony Cases	3	Probation	0
Misdemeanors	4	Cont'd Supervision	1
DUI Cases	3	Informal	0
Traffic Cases	3	Other	0
TOTAL	13	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	5	1
DUI Assessment	3	1
Alcohol / Substance Abuse Treatment	0	1
DUI Education / Treatment	3	4
Victim Impact Panel	3	0
Cognitive Classes	2	1
Anger / Domestic Abuse Classes	3	2
Mental Health	1	1
Sex Offender Treatment	0	0
Parenting Classes	0	0
Psychiatric / Psychological Assessment	0	0
Traffic School	2	1

Ford County Public Health Department
Report to Ford County Board
January 2019, Statistics

Administration

Catastrophic server failure---waiting for external hard drive
Two open nurse positions

Community Health

Immunizations:

Flu	5
Child	16
Adult	1
Lead Screening	18
Pregnancy test	0
Paternity test	0
TB skin tests	6
Blood Pressure checks	2
Vision screens	0
Hearing screens	0

Investigations:

Animal bites/Rabies	0
Chlamydia	3
Gonorrhea	0
Hep C - suspect	2
Hep B - suspect	0
Hep A	0
Influenza	0
West Nile - suspect	0
Campylobacteriosis	0

Kempton Clinic:

Seniors served	25
Home visits	7
Phone visits	3

Environmental Health

Inspections:

Food	15
Well	1
Septic	1
Birds submitted	0
Radon kits	10
Water sample kits	1

Smoke Free Illinois Act:

Inspections	16
Passed	16

Senior Programs

Senior Information Services

Over 60 contacts	86
Under 60 contacts	16
Total contacts	102

Adult Protective Services

Over 60 reports	0
Under 60 reports	0
Open cases	4
Self-Neglect reports	0

Community Care Program

Current clients	ukn
Nursing home screens	11

Additional Activities

Ford County Public Health Department
Transaction Report
January 1-15, 2019

Date	Transaction Type	Num	Name	Memo/Description	Amount
01/15/2019	Bill Payment (Check)	2627	CCSI-DEWITT COUNTY	SHIP Sub Grant	-1,875.40 *
01/15/2019	Bill Payment (Check)	227	ADP	SHIP Sub Grant	-45.59 *
01/15/2019	Bill Payment (Check)	2629	CCSI-MCLEAN COUNTY	SHIP Sub Grant	-1,251.00 *
01/15/2019	Bill Payment (Check)	2630	CCSI-SHELBY COUNTY	SHIP Sub Grant	-1,415.00 *
01/15/2019	Bill Payment (Check)	2631	Chelp	SHIP Sub Grant	-703.49 *
01/15/2019	Bill Payment (Check)	2632	CHESTER P SUTTON COMMUNITY CENTER	SHIP Sub Grant	-2,477.44 *
01/15/2019	Bill Payment (Check)	2633	COLES COUNTY COUNCIL ON AGING-LIFESPAN	SHIP Sub Grant	-2,694.76 *
01/15/2019	Bill Payment (Check)	2634	Decatur Catholic Charities	SHIP Sub Grant	-395.29 *
01/15/2019	Bill Payment (Check)	2635	LIFE CENTER OF CUMBERLAND COUNTY	SHIP Sub Grant	-814.00 *
01/15/2019	Bill Payment (Check)	2636	MACON COUNTY HEALTH DEPARTMENT	SHIP Sub Grant	-836.00 *
01/15/2019	Bill Payment (Check)	2637	MID ILLINOIS SR SERVICES - DOUGLAS	SHIP Sub Grant	-245.00 *
01/15/2019	Bill Payment (Check)	2638	MID ILLINOIS SR. SERVICES-MOULTRIE	SHIP Sub Grant	-2,702.19 *
01/15/2019	Bill Payment (Check)	2639	NORMAL TOWNSHIP (ARC)	SHIP Sub Grant	-1,272.51 *
01/15/2019	Bill Payment (Check)	2640	OSF HEART OF MARY MEDICAL CENTER	SHIP Sub Grant	-27.00 *
01/15/2019	Bill Payment (Check)	2641	SENIOR RESOURCE CENTER OF FAMILY SERVICE	SHIP Sub Grant	-2,568.50 *
01/15/2019	Bill Payment (Check)	2642	VOLUNTEER SERVICES OF IROQUOIS COUNTY	SHIP Sub Grant	-2,428.00 *
01/15/2019	Bill Payment (Check)	2643	Ameren Illinois	Electric	-177.24 *
01/15/2019	Bill Payment (Check)	2644	Control Solutions	Thermometers	-384.00 *
01/15/2019	Bill Payment (Check)	2645	Elson's Paxton Sanitary	Garbage	-31.00 *
01/15/2019	Bill Payment (Check)	2646	Ford County Treasurer	Payroll Reimbursement	-12,713.73 *
01/15/2019	Bill Payment (Check)	2647	Gibson Area Hospital & Health Services	WIC/FCM	-21,214.87 *
01/15/2019	Bill Payment (Check)	2648	Kemper CPA Group, LLP	DHS Audit final	-450.00 *
01/15/2019	Bill Payment (Check)	2649	Nicor	Gas	-76.08 *
01/15/2019	Bill Payment (Check)	2650	Quill	Office Supplies	-160.45 *
01/15/2019	Bill Payment (Check)	2651	Sanofi Pasteur	TB Solution	-159.52 *
01/15/2019	Bill Payment (Check)	2652	USPS	postage	-100.00 *
01/15/2019	Bill Payment (Check)	2653	DECATUR-MACON COUNTY SENIOR SERVICES	SHIP Sub Grant	-509.59 *
01/15/2019	Bill Payment (Check)	2628	CCSI-LIVINGSTON COUNTY	SHIP Sub Grant	-563.81 *

ok
L.C.



Ford County Public Health Department
Transaction Report
 January 1-3, 2019

CASH

Payables Account

Date	Num	Name	Memo/Description	Amount
01/03/2019	2626	Sue Burklund	Mileage	-43.60
01/03/2019	2614	MCS Office Technologies	Computer Support	-117.50
01/03/2019	2615	Mediacom	Phone	-202.42
01/03/2019	2616	Paxton Pest Solutions	Pest Control	-65.00
01/03/2019	2617	Brandi Williams	Mileage	-81.75
01/03/2019	2618	Christina Wallace	Mileage	-150.97
01/03/2019	2619	Diane Tavenner	Mileage	-87.20
01/03/2019	2620	Don McCall	Mileage	-95.38
01/03/2019	2621	Gibson Teldata, Inc	Phone Support	-110.00
01/03/2019	2622	Kami Kimmel	Mileage	-154.78
01/03/2019	2623	Lana Sample	Mileage	-176.58
01/03/2019	2624	Nancy Mandamuna	Mileage	-278.50
01/03/2019	2625	Page Eads	Mileage	-34.07
01/03/2019	2613	Ford County Treasurer	Payroll Reimbursement	-15,608.28

MS
JS

**FORD COUNTY SHERIFF'S OFFICE
JANUARY 2019
ACTIVITY SUMMARY REPORT**

INCOME RECEIVED

\$27,880.00 – Boarding	\$774.00 – Work Release	\$398.83 – Inmate Phones
\$23,333.34 – Contracts	\$510.00 – Seized/Forfeiture Fund	\$272.00 – DUI Reinforcement Fund
\$ 2,400.00 – Foreclosure Sales	\$480.00 – Bond Fees	\$252.00 – Dedicated Vehicle Fund
\$ 1,092.52 – Civil Process	\$421.00 – Misc. Reimbursement	\$167.00 – Arrestee Medical Fund
		\$ 25.00 – Reports

TRAFFIC ACCIDENTS- 08

CIVIL CITATIONS- 01

WARNING CITATIONS-17

TRAFFIC CITATIONS-12

06 – Speeding	01 – Fail to notify SOS of address change
01 – Improper Lane Usage	01 – Child Car Seat Violation
01 – Improper passing	01 – Unlawful use of cell phone while driving
	01 – Fail to reduce speed to avoid accident

FIELD INCIDENT/COMPLAINT REPORTS

40 – Car in Ditch	02 – Harassment
23 – Motorist Assist	02 – E911 Hang Up
15 – Other Agency Assists	02 – Burglary
12 – Civil/Non-criminal Complaints	02 – Animal Complaint
11 – Sex offender registry verification	01 – Security Alarm Check
05 – Domestic Trouble	01 – Criminal Damage to Property
04 – Investigation/Follow-up	01 – Fraud
03 – Suspicious Activity	01 – Railroad Complaint
03 – Suspicious Vehicle	01 – Suicide
02 – Welfare Checks	01 – Theft

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 24/34 Warrants: 29

TOTAL FOR THE MONTH OF JANUARY

\$58,005.69

FY19 TOTAL TO DATE

\$95,996.56

FORD COUNTY INMATES TOTAL MANDAYS TO DATE (925)

Ford County January Inmate Mandays: 526

FEBRUARY REPORT FROM THE SUPERVISOR OF ASSESSMENTS OFFICE

The deadline for filing appeals for 2018 taxes has passed and the office received 6. I have contacted Ron Bork and hearings will be held later this month.

99% of the 2018 sales (approximately 350) have been entered into the State's data base. They use this information to calculate the 3 year sales ratio study.

Villas of Holly Brook in Gibson City has filed an appeal with PTAB. Attorney Christopher Sherer has been hired to represent Ford County in this PTAB. I have sent all requested information that my office is aware of at this time and have contacted Ron Bork to see what else needs to be done.

Katie is finishing up 2018 splits so they can be put thru the Board of Review. We are still finding and dealing with splits that were not done or not done correctly in 2016 & 2017. I expect that to be the case for at least another 2 years.

Dave Hastings continues to volunteer in the office and update the 2018 farm values and file senior exemption paperwork.

I have set aside several boxes of VERY outdated paperwork from the office that have been stored in the basement for 20 or 30 years. Permission for destruction has been granted by the State of Illinois, and

a resolution will follow granting the same from this board. The main reason for this request is that I am running out of storage.

When the weather breaks, I plan to be out as much as possible viewing reassessment requests, taking new pictures, viewing the changes from the GIS change detection software and taking on the general quad year duties. This is an enormous job that will take every bit of our time. This is required by the State, but this year it is even more of a task as all properties must be entered into the new valuing system, which includes sketching each house and outbuilding. Katie and I have gotten a jump start on this and will continue to plug away.

I have contacted the same company that mails out tax bills for the Treasurer's Office to do the Quad Year mailing. They print them, fold them, stuff them, apply the postage and mail us a bill. They did a good job with Krisha and were patient as it was her first go & so far I've experienced the same service.

Following is our only bill for January.

Jan-19	M & R	01-59-455	\$37.72 envelopes
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You will see attached is a new computer which houses our aerial photography. It is running slowly and Bob from MCS said it was time to replace it. I will also be pricing a photo printer so we can print the Quad pictures in house.

**MCS Office Technologies**

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

Quotation

Quotation

23510

Name / Address

Supervisor of Assessments
Ford County Court House
200 W. State Room 104
Paxton, IL 60957

Date

1/23/2019

Rep.

RS

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

GIS PC

HP ProDesk 600 G4 - Micro tower - 1 x Core i5 8500 / 3 GHz - RAM 16 GB - SSD 256 GB -
NVMe - DVD-Writer - UHD Graphics 630 - GigE - Win 10 Pro 64-bit - monitor: none -
keyboard: US - promo

MSI GTX 1050 2GT LP - graphics card - NVIDIA GeForce GTX 1050 - 2 GB

1

979.00

0.00

979.00

1

169.00

169.00

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

Signature _____

Date ____/____/____

Subtotal

\$1,148.00

Sales Tax (0.00)

\$0.00

Total**\$1,148.00**

MCS Office Technologies is not responsible for typographical or other errors or omissions regarding prices or any other information contained within this quotation. This quotation is good for 30 days. Lease pricing is good for 2 weeks due to market changes. Lease prices can be verified by contacting MCS. Prices and configurations are subject to change without notice. All sales are subject to MCS Office Technologies terms and conditions of sale. Promotional offers and prices are for a limited time. Labor prices are estimates only. Additional time troubleshooting software and hardware problems will be billed at \$135.00/hr. unless a service contract is in affect. Travel time is billed at \$100.00/hr. which is calculated from the visiting technician's location to the customer's location. A 15% stocking fee may be applied to all returned equipment.

Visit us on the web at www.mcsot.com



**FORD COUNTY
OFFICE OF EMERGENCY MANAGEMENT
200 W State Street Room B-5
Paxton, IL 60957
Phone 217-379-9415**

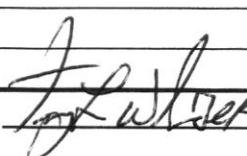


Activity Report for January 15, 2019 to February 10, 2019

- 16 Jan. 2019 Met w/ County Clerk to do Employee.
- Met w/ Sheriff Doran about expectations from EMA & tour of the facility
- Met w/ our Regional IEMA Coordinator in Champaign about state requirements from EMA
- 17 Jan. 2019 Attended an NWS Webinar about the impending Snow Event.
- 18 Jan. 2019 Met w/ Sheriff Doran about any needs from EMA about the impending Snow Event...
- 19 Jan. 2019 monitored weather from home & reported to IEMA Coordinator.
- 22 Jan. 2019 Attended a Table-top Exercise at Accolade on Fulton in Paxton.
- 24 Jan. 2019 Attended an IEMA training at ILEASE about Threat Hazard Identification & Risk Assessment **(THIRA)**.
- Met w/ our Regional Coordinator about trainings I'm required to attend as EMA Director.
- 28 Jan. 2019 Assisted Paxton EMA w/ setting up a Warming Shelter.
- 29 Jan. 2019 Attended a meeting of City of Paxton's EMA Committee, Paxton EMA & Ford Co. EMA About working on the Accreditation process.
- 29-30 Jan. 2019 Assisted Paxton EMA w/ operating their Warming Shelter.
- 05 Feb. 2019 Attended County Highway Dept. Meeting.
- 07 Feb. 2019 Northern Illinois Pipeline Association (NIPA) training in Champaign.

This report is accurate as of 04 Feb. 2019

ACTIVITY LOG (ICS 214)

1. Incident Name: Activities for the Month		2. Operational Period: Date From: 16 Jan. 19 Date To: 26 Jan. 19 Time From: 0800 Time To: 0800	
3. Name: Terry Whitebird		4. ICS Position: Director	5. Home Agency (and Unit): FCEMA Edward 1
6. Resources Assigned:			
Name		ICS Position	Home Agency (and Unit)
7. Activity Log:			
Date/Time	Notable Activities		
16 Jan. 2019 0830	EnRoute to County Courthouse, BOD		
0845	Arrive		
0900	Meeting w/ County Clerk to complete Employee Paperwork & Oath of Office.		
0945-1030	Meeting w/ Sheriff Doran to get EMA keys & tour of Sheriff's Department Facility		
1030-1100	EMA Paperwork & Office work		
1400-1500	Meeting w/ Iris Ducey at IEMA Regional Office (Champaign)		
1715-1815	Boxed up materials & Ford County EOP to Paxton EMA Office		
1830-2100	Worked on sorting Ford County EMA Documents & EOP at Paxton EMA Office		
2130	Depart Paxton EMA Office EnRoute home		
2145	Arrive, EOD		
17 Jan. 2019 1230	EnRoute to Paxton EMA Office for NWS Webinar		
1245	Arrive		
1330-1400	NWS Webinar		
1415	EnRoute to County Courthouse		
1425	Arrive		
1430-1630	EMA Operations		
1640	Depart County Courthouse EnRoute home		
1700	Arrive, EOD		
18 Jan. 2019 1100	EMA Operations		
1115	Called Sheriff Doran w/ a few questions pertaining to the impending weather event.		
1300-1335	NWS Webinar		
1400-1630	EMA Paperwork & Office work		
1645	Depart EMA Office,		
1715	Arrive, home EOD		
8. Prepared by: Name: Terry Whitebird Position/Title: Director Signature: 			
ICS 214, Page 1		Date/Time: 26 Jan. 2019 0800	

ACTIVITY LOG (ICS 214)

[illegible]

Matt Rock
Zoning Office
Ford County, Illinois

MONTHLY REPORT
TO THE CHAIRMAN OF THE COUNTY BOARD OF FORD COUNTY
OF
OFFICIAL FEES AND EMOLUMENTS RECEIVED

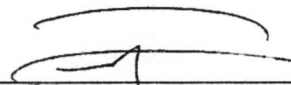
I, Matthew E. Rock, Zoning Enforcing Officer in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of the Zoning Office, for the month ending January 31st, 2019 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

(1)	Construction Permits:	\$108.00
(1)	Variance Application:	\$75.00

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

Respectfully submitted this 31st day of January, 2019.



Zoning Enforcing Officer

RESOLUTION 19 -

RESOLUTION TO HIRE

WHEREAS, there currently being one vacancy for a part-time position in the County EMA'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, Terry Whitebird, Director of EMA successfully sought approval to hire from the Finance Committee; and

BE IT FURTHER RESOLVED, that the EMA Director is allowed to hire one part-time employee and Revising Resolution 19 - 20, that the salary for the EMA Director now is set at \$230.76 per pay for FY 2019 and the Assistant's salary be set at \$115.38 per pay for FY 2019 each being paid every two weeks. Both salaries are not to exceed \$9,000 combined for FY 2019 and the County EMA Director is authorized to hire one part-time Assistant.

Dated: February 11, 2019

Signed: _____

Robert Lindgren
Ford County Board Chairman

Attested: _____

Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 19 –

WHEREAS, the Ford County Judge's Administrative Assistant will retire on March 22, 2019; and

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

WHEREAS, the Ford County Judge would like the current Administrative Assistant to train the new hire and that the new hire be allowed to start training on March 11, 2019 at the current hourly rate as set in the FY 2019 Budget for this position; and

BE IT RESOLVED, that the Ford County Judge successfully sought approval from the Ford County Finance Committee to hire one full-time employee; and

BE IT RESOLVED, that the Ford County Judge be allowed to fill one full- time Administrative Assistant in the Ford County Judge's Office.

February 11, 2019

Robert Lindgren
Ford County Board Chairman

Attest: Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 19 –

WHEREAS, there will be one employee advancing to another office within the Ford County Courthouse from the Ford County Circuit Clerk's Office; and

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

BE IT RESOLVED, that the Ford County Circuit Clerk successfully sought approval from the Ford County Finance Committee to hire one full-time employee; and

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

February 11, 2019

Robert Lindgren
Ford County Board Chairman

Attest: Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 19 –

WHEREAS, A Notice of Intent to Construct a Livestock Management Facility was originally filed with the Illinois Department of Agriculture (the “Department”) on November 15, 2018; and

WHEREAS, following a request from the Ford County Board, the Department conducted a public informational meeting at the Sullivant Township Building, in Sibley, Ford County, Illinois on January 17, 2019; and

WHEREAS, pursuant to the Livestock Management Facilities Act (the “Act”), the Ford County Board is required to present a non-binding, advisory recommendation to the Illinois Department of Agriculture about the proposed facility’s construction in accordance with the requirements of the Act; and

WHEREAS, the Ford County Board has reviewed the record of said informational meeting and, based upon the preponderance of the evidence from that record, desires to make a recommendation with respect to the siting of said facility.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Ford County, Illinois, that the Hartman Livestock Management Facility has adequately addressed 8 of the 8 criteria set forth in the Act for the Ford County Board to Review.

BE IT FURTHER RESOLVED, that the Ford County Board supports the construction of the Hartman Livestock Management Facility and recommends that the Illinois Department of Agriculture allows the construction of said facility.

Dated: February 11, 2019

Signed: _____
Robert Lindgren, Ford County Board Chairman

Attest: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 19 -

WHEREAS, A Notice of Intent to Construct a Livestock Management Facility was originally filed with the Illinois Department of Agriculture (the "Department") on November 15, 2018; and

WHEREAS, following a request from the Ford County Board, the Department conducted a public informational meeting at the Sullivant Township Building, in Sibley, Ford County, Illinois on January 17, 2019; and

WHEREAS, pursuant to the Livestock Management Facilities Act (the "Act"), the Ford County Board is required to present a non-binding, advisory recommendation to the Illinois Department of Agriculture about the proposed facility's construction in accordance with the requirements of the Act; and

WHEREAS, the Ford County Board has reviewed the record of said informational meeting and, based upon the preponderance of the evidence from that record, desires to make a recommendation with respect to the siting of said facility.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Ford County, Illinois, that the Hartman Livestock Management Facility has failed to satisfy the eighth of the eight criteria set forth in the Act for the Ford County Board to Review.

BE IT FURTHER RESOLVED, that the Ford County Board finds that criteria 8, "Whether construction or modification of a new facility is consistent with existing community growth, tourism, recreation, or economic development that have been identified by government action for development or operation within one year through compliance with applicable zoning and setback requirements for populated areas as established by the Livestock Management Facilities Act 510 ILCS 77/12(d)" has not been satisfactorily addressed in the application or in the informational meeting.

BE IT FURTHER RESOLVED, that until such time as the developer and Department adequately address the negative impact the odor generated from the proposed Hartman Livestock Management Facility will have on the Village of Sibley, specifically as it relates to growth, development, and tourism, including the annual Sibley 4th of July Celebration, the Ford County Board cannot recommend that the Illinois Department of Agriculture allows construction of the said facility to proceed.

Dated: February 11, 2019

Signed: _____

Robert Lindgren, Ford County Board Chairman

Attest: _____

Amy Frederick

Ford County Clerk & Recorder

AUTOMATED CLEARING HOUSE (ACH) SERVICE AGREEMENT

This Automated Clearing House ("ACH") Service Agreement is executed March 1, 2019 by **County of Ford** or its Agent(s) ("Company"), located at Paxton, IL, and The Frederick Community Bank, a state banking association with its principal offices at 106 North Market Street, Paxton, Illinois, 60957, ("Bank").

The Bank is a Participating Depository Financial Institution of the National Automated Clearing House Association ("NACHA"). The Company has requested that the Bank permit it to initiate electronic fund transfer entries ("Entry" or "Entries") through the Bank for deposit ("Credit") and/or payment ("Debit") of money to and from the accounts of Company's payees maintained at Bank and at other Participating Depository Financial Institutions ("Participating Banks"), by means of the Automated Clearing House ("ACH") pursuant to the service(s) described below. All terms herein shall have the meaning ascribed to them under the operating rules of NACHA ("NACHA Rules").

NOW, THEREFORE, in consideration of the mutual promises contained herein, it is agreed as follows:

1. OPERATING RULES.

The Company will comply with and satisfy all requirements such that the Bank can comply with the Illinois Uniform Commercial Code, the Operating Rules, Operating Circulars, and/or the Regulations of the Federal Reserve Bank of Chicago, the Electronic Funds Transfer Act, and the NACHA Rules, in existence as of the date of this Agreement and as amended from time to time ("Rules"). The duties of the Company (and its Agent) set forth in the following paragraphs of the Agreement in no way limit the requirements of complying with the Rules.

2. PAYEE AUTHORIZATIONS AND RECORDS RETENTION.

Before the initiation by Company of the first Credit or Debit Entry to its payee's accounts, the Company will obtain from each of its payees a written authorization to make one or more entries to the payee's account, and, in the case of Debit Entries, the Company shall provide the payee with a copy of such authorization. Such authorization shall comply with the Rules. Each Entry thereafter will be made pursuant to such authorization, and no Entry will be initiated by the Company after such authorization has been revoked or the arrangement between Company and such payee has been terminated. The Company will retain the original or a copy of each notice and other document required to be given to the payee under the Rules for a period of not less than two (2) years after termination or revocation of such authorization and will, upon request of Bank, furnish such original or copy to Bank.

3. PRENOTIFICATION AND REJECTION OF PRENOTIFICATION.

The Company will send pre-notification that it intends to initiate an Entry or Entries to a payee's account within the time limit's, and in the format, prescribed by the Rules. If the Company has received notice that such pre-notification has been rejected within the prescribed period by a Receiving Depository Financial Institution ("Receiving Bank"), the Company will not initiate any

corresponding Entry to such payee's account until the cause for rejection has been corrected and another pre-notification has been submitted and accepted within the time limits prescribed by the Rules.

4. DELIVERY OF ENTRY INFORMATION.

The Company will deliver the ACH file data to the Bank at 106 North Market Street, Paxton, IL, not later than 12:00 (noon) by electronic delivery method specified in Exhibit C (Security Procedures) of the business day before the settlement date. All information shall be in the standard NACHA format.

5. SUBMISSION AND PROCESSING OF ENTRIES.

- a) Company will, on forms provided by the Bank, as more fully set forth in Exhibit A, (Resolution Notice) attached hereto and incorporated herein, supply signatures of representatives authorized to act on behalf of Company on matters relative to Entries submitted by Company as input to the ACH system.
- b) Entries will be made only to accounts held at Bank or other Participation Banks as defined by the Rules.
- c) All Entries shall be initiated by Company in Accordance with this Agreement and in accordance with the Rules,
- d) If the amount or billing date of a Debit Entry initiated by the Company for processing against its payee's account differs from that of the next previous Debit Entry relating to the same authorization, or from the preauthorized amount, the Company shall, at least ten (10) days before such succeeding Entry is scheduled to be debited to the payee's account, send such payee written notification of the amount of such Entry and the date on or after which such Entry is scheduled to be debited to the payee's account. If the Company informs a payee of the right to receive such notification, the payee may elect to receive notice only when an Entry does not fall within the specified range of amounts, or, alternatively, only when an Entry differs from the most recent Entry by more than an agreed upon amount.

6. SETTLEMENT DATE FOR ENTRIES.

The settlement date with respect to an Entry shall mean the business date upon which the Entry is to be credited to the account of the Company's payee. Entries shall include the settlement date within the Entry record, formatted as the effective date as specified by the Rules.

7. SETTLEMENT BY COMPANY FOR ENTRIES.

Company will maintain a checking account ("Settlement Account") at the Bank with balances sufficient to offset any Entries submitted and against which any rejected Entries may be credited or debited. Bank will either charge or Company will initiate ACH debit to Company's Settlement Account for any Credit Entry initiated by Company on the settlement date, as that date is determined pursuant to paragraph 6 of this Agreement. Company will reimburse the amount required by Bank if, after settlement has been made by Bank, any Debit Entry is rejected or if any adjustment memorandum that relates to any such Debit Entry is received by Bank. Such reimbursement will be made on the date such rejection or memorandum is received by Bank. In the event an overdraft is created in the Settlement Account, the Company will immediately correct the overdraft and agrees to indemnify the Bank for any loss or cost suffered (including

attorney's fees) as results from the overdraft, and the Bank, if necessary, shall have the right to debit other accounts of Company to correct the overdraft.

8. ERRONEOUS ENTRY.

If the Company discovers that any Entry it has initiated was in error, it may notify the Bank of such error and the Bank will utilize its best efforts on behalf of Company, consistent with the Rules to correct the Entry. In all such cases, it shall be the responsibility of the Company to notify its affected payees that an Entry has been made that is at variance with the payee's authorization or is otherwise erroneous.

9. REJECTED OR RETURNED ENTRY.

In the event any Entries are rejected or returned by the ACH for any reason whatsoever, it shall be the responsibility of Company to remake and resubmit such Entries or otherwise to resolve the rejection or return in accordance with the Rules, provided, however, the Bank shall remake such Entries in any case where rejection by the ACH was due to mishandling of such Entries by the Bank and sufficient data is available to the Bank to permit it to make such Entries. It is the Company's responsibility to determine whether any returned Entry has been made properly and on time by the party initiating the return in accordance with the Rules. The Company shall retain and provide the Bank on request all information necessary to remake any files of Entries. In all other instances, Bank's responsibility will be to receive rejected and returned Entries from the ACH, perform necessary processing, control and settlement functions, and to forward such Entries to the Company. Notification of rejected Entries will take the form of an advice of credit/debit to the Settlement Account, and the Bank is not required to send notices of credits to the Company. Bank shall notify Company by phone of the receipt of a returned Entry.

10. REPRESENTATIONS AND WARRANTIES.

With respect to each and every Entry initiated by Company, the Company represents and warrants, and will be deemed to have made the same at the time each Entry is initiated by Company, that:

- a) All Entries are at all times properly authorized by the Company's payee and such authorization has not been revoked and all Rules with respect to such authorizations have been complied with,
- b) To the extent the Bank makes warranties under the Rules, such warranties are warranties from the Company to the Bank and such warranties are not in breach,
- c) With respect to each Entry and its dealings with its payee, the Company is not in violation of any Federal, State or local statute or regulation pertaining to electronic fund transfers, including the Electronic Fund Transfer Act and Regulation E as amended from time to time, and all such other laws and/or regulations.
- d) Company's payee has no right of setoff or other defense as to payments of any Entry, and the Company has sufficient liquid assets to accommodate rejected Entries for whatever reason.

11. INDEMNIFICATION.

Except for losses solely attributable to the Bank's own gross negligence or willful misconduct, Company will indemnify and defend the Bank and hold the bank harmless at Company's cost and expense from and against any and all losses, claims, demands, damages (including punitive damages), actions, including reasonable attorney's fees, expenses and costs arising out of this Agreement or transactions arising out of this Agreement. The Company understands that wrongful debiting of their payee's account or the account of another may give rise to indirect or consequential damages. The Company understands that wrongful crediting of their payee's (or former payee's) account or the account of another may give rise to indirect or consequential damages.

12. BANK'S RESPONSIBILITIES.

a). In the performance of the services required by this Agreement, Bank shall be entitled to rely solely on the information, representations and warranties provided by Company pursuant to this Agreement, and shall not be responsible for the accuracy or completeness thereof. The Bank will in no event be liable to the Company for any loss attributable to the malfunction of equipment or software or attributable to any delay in furnishing any service pursuant to this Agreement except for such loss as proximately results from gross negligence or the willful misconduct of the Bank. The Bank shall in no event be liable for any indirect, special, consequential, or punitive damages nor for fraudulent acts committed by the Company, its agent(s), employees, or its payees.

b). Bank does not make any representations or warranties with respect to the legal effect or sufficiency, under any Federal, State or local statutes regulation or other law, of any forms, documents or other matters provided by Bank from time to time in connection with this Agreement, and disclaims any expressed or implied warranties in connection therewith, including any warranties or fitness for a particular purpose or use and any warranties of merchantability.

c). If damages are sustained, the damages shall be limited to general monetary damages not to exceed the total amount paid by the Company for the affected Service, as performed by the Bank under this Agreement for the preceding thirty (30) calendar days.

This shall be the Customer's sole and exclusive remedy, and the Bank will not be liable for consequential, special, compensatory or other damages. Finally, the Bank shall have no liability for non-performance resulting from major events such as: fire, casualty, breakdown in equipment, communication outages, network outages, service outages and the like, lockout, strike, computer viruses, malware, spyware, unavoidable accident, acts of God, war, adverse governmental action, ruling, regulation, order or decree, or emergency.

In addition, the Bank shall be excused from failing to transmit or delay in transmitting an Entry if such transmittal would result in the Bank's having exceeded any limitation upon its intraday net funds position established pursuant to present or future Federal Reserve guidelines or in the Bank's otherwise violating any provision of any present or future risk control program of the Federal Reserve or any rule or regulation of any other U.S. governmental regulatory authority.

13. AUTHORIZATION AND ACCURACY OF INSTRUCTIONS.

When the Company has delivered instructions to the Bank to initiate Entries, said instructions are effective as the order of the Company whether or not said instructions or orders were authorized by the Company.

With respect to any "check in" or "call back" procedures, the Bank is entitled to rely on what it believes to be the party or parties with whom it is speaking and the authenticity of any instructions provided.

The accuracy of instructions or orders as to Entries are the sole responsibility of the Company, and the Company understands that any Receiving Bank is entitled to and may rely and act on an identifying or bank account number even though it identifies a person different from the Customer's named payee. Furthermore, the Company understands that in the event it provides an incorrect number for any such Receiving Bank, the actual Receiving Bank may rely on the number even if it identifies a bank or person different from the bank identified by name. In such events, the Company's obligation to pay the amount of the Entry is not excused.

In any event, Company agrees to examine all reports, statements, and items received from the Bank and promptly report any unauthorized transactions or errors. The Bank will not be responsible for unauthorized transactions or errors not reported to it within thirty (30) days following the Bank's mailing of said reports, statements and items nor any unauthorized transactions or errors perpetuated by Company's failure to so report.

14. SECURITY PROCEDURES.

The Company agrees to abide by the terms and conditions of Exhibit C entitled "Security Procedures".

15. PAYEE RIGHTS TO REFUND FOR DEBIT ENTRIES.

Company acknowledges that its payee has the right to obtain a refund of the funds debited from customer's account by such customer's sending of a notice to the Receiving Bank within sixty (60) calendar days after any Debit Entry is made to customer's account identifying the Entry, stating it was an error, and demanding that the amount of the Debit Entry be credited back to payee's account. Company agrees to promptly reimburse Bank for all funds Company has received when payee follows the procedures described in this paragraph.

16. GOVERNING LAW/VENUE.

This agreement shall be governed by and construed in accordance with the Law of the State of Illinois and all actions or proceedings arising out of, from or related to this Agreement shall be litigated in courts having sites within the County of Ford, State of Illinois.

17. WAIVER OF JURY TRIAL.

The parties to this Agreement knowingly consent to a waiver of the right to a jury trial in the event that litigation should arise out of or relating to this Agreement.

18. SEVERABILITY.

If one or more of the provisions contained in this Agreement is for any reason held to be invalid, illegal or unenforceable, the remaining provisions of the Agreement shall remain in full force and effect.

19. FEES.

The Bank's charges for services rendered to the Company under this agreement are shown in Exhibit D. The schedule may be changed by the Bank after thirty (30) days prior written notice to Company. Fees shall be paid monthly basis. Payment of these fees may be made by a direct charge to Company's checking account at the Bank.

20. TERMINATION.

In the event Company fails to perform any of the terms of this Agreement or any other agreement, loan or security documents entered into between the Company and the Bank; Company files a petition in bankruptcy or otherwise files for protection under any insolvency law or makes any assignment for the benefit of creditors; or Company's Settlement Account or any other account in the Bank is of insufficient funds, or is garnished or levied upon or otherwise made inaccessible for purposes under this Agreement; or the Bank believes that the Company's ability to perform its indemnity under Section 11 hereof is or will be impaired; the Bank may immediately thereon cease providing the services required under this Agreement including processing Entries. In all other events, the Bank may terminate this Agreement on thirty (30) days prior written notice to the Company. On such termination, the Bank will be excused from all liability in connection with terminating services; and will be indemnified in accordance with Section 11 hereof: however, the applicable portions of this Agreement shall remain in effect with respect to any Entries initiated by the Company and the Bank prior to such termination. The Company may terminate this Agreement on thirty (30) days prior written notice to the Bank.

21. ENTIRE AGREEMENT.

This Agreement constitutes the entire agreement between the parties, supersedes all prior agreements, oral or written, and may be modified or amended only by instrument in writing signed by both parties.

In WITNESS WHEREOF, the parties hereto, each acting under due and proper authority, have executed this Agreement as of the day, month and year first above written.

COUNTY OF FORD AUTHORIZED SIGNERS

THE FREDERICK COMMUNITY BANK

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

By: _____

Title: _____

Date: _____

Exhibits:

Exhibit A: Resolution Notice

Exhibit B: Designation of Authorized Company Representatives

Exhibit C: Security Procedures

Exhibit D: Schedule of Services and Fees

Exhibit E: Secure File Delivery Instructions

EXHIBIT A - RESOLUTION NOTICE

AUTOMATED CLEARING HOUSE SERVICE AGREEMENT

County of Ford ("Company") hereby resolves that:

1. The following officer(s) of Company:

Printed Name: _____
Member of Board

Printed Name: _____
Treasurer

is/are hereby designated as the Signatory Company Representative(s) ("SCR") and is/are authorized for and on behalf of Company:

- (1) to execute and deliver to The Frederick Community Bank, 106 North Market Street, Paxton, IL, 60957, ("Bank") the Automated Clearing House Service Agreement ("ACH Agreement") attached hereto
 - (2) to designate Authorized Company Representatives (which may include the above SCRs) in accordance with the ACH Agreement as the sole representatives of Company authorized to initiate, correct, modify, verify and/or transmit electronic fund transfer entries ("Entry" or "Entries") to the Bank
 - (3) to modify, substitute or revoke, in accordance with the ACH Agreement, the designation of Authorized Company Representatives
 - (4) to execute and deliver to the Bank, any amendments, waivers or special agreement between Company and Bank respecting the ACH Agreement or any security procedures, including any such waiver or special agreement respecting the Bank's standard of care of obligating Company to indemnify the Bank
 - (5) to execute and deliver to the Bank any other written agreement or notice respecting the rights and obligations of the parties to the ACH agreement.
2. This resolution will continue in full force and effect until:
- (1) the Bank receives notification in writing from the President or Secretary of the Company, of the revocation thereof or
 - (2) unless Company representatives elect to continue to use only the prior corporate resolution (and no other parts of prior ACH agreements). If the Company elects this option, please check and initial the following:
☐ Company would like to continue using the prior corporate resolution on file with the bank (and only the prior corporate resolution).

Initials: _____

Signed and delivered to Jake Pietkiewicz (Bank Representative), on this
_____ day of _____, 2019.

Tax identification number (required by Federal law)- 37-6000821

(SEAL)

Member of Board

Treasurer

EXHIBIT B - DESIGNATION OF AUTHORIZED COMPANY REPRESENTATIVES

Company Name: **County of Ford**

Account Number: 60-726-6 General Fund

The following individuals are hereby designated as Authorized Company Representatives and the sole representatives of Company to initiate, verify and/or transmit ACH entries respecting the above referenced accounts to The Frederick Community Bank, 106 North Market Street, Paxton, IL, 60957 ("Bank") on behalf of Company:

PRINTED NAME

SIGNATURE

TITLE

EMAIL

This authorization form must be signed on behalf of the Company by an individual authorized to do so by written resolution of the Company.

Board Member Signature

Printed Name

Date _____

Treasurer Signature

Printed Name _____

Date _____

EXHIBIT C - SECURITY PROCEDURES

Pursuant to the Automated Clearing House Service Agreement, the following security procedures are hereby adopted by the Company.

1. The Company will use their present accounting system to prepare the Entries required for ACH file transmission. The Entries will be in NACHA format and delivered to the Bank from the Company by one of the delivery options below.
Handling this data involves certain Security Procedures which may safeguard against unauthorized transcription of Entries including but not limited to:
 - A. Limited access to the System by the use of personal identification numbers and passwords,
 - B. Methods by which the Company can impose additional transmission control, monitor daily activity and transmissions, and regulate dollar limits of parties having access to the System.
 - C. The bank shall be entitled to rely on any written notice or other written communication believed by it in good faith to be genuine and to have been signed by the Authorized Representative, and any such communication shall be deemed to have been signed by such person.
 - D. The bank will not be responsible for verifying the authenticity of any person claiming to be an Authorized User of the Company or the authenticity of any instruction, direction or information provided.
 - E. The bank may, but is under no obligation to, hold suspicious files, files that do not adhere to established security, exceed exposure limits, violate the terms of this Agreement or the *Rules*, or for other reasons. Such files will require authorization by an Authorized Representative of the Company before transmission to the ACH Operator.
 - F. The bank requires the following minimum levels of network and computer security for all Originators: (any refusal will require signing Exhibit C, Section F, Subsection viii - Opt Out)
 - i. Reliable, current and fully patched Security Suites including, at minimum, anti-virus, anti-malware, anti-botnet, and anti-spyware.

☐ Accepted ☐ Refused Initials: _____
 - ii. Hardware and software Firewalls.

☐ Accepted ☐ Refused Initials: _____
 - iii. Dedicated computer for file initiation.

☐ Accepted ☐ Refused Initials: _____
 - iv. Process to patch systems timely (Operating Systems, Software, etc.).

☐ Accepted ☐ Refused Initials: _____
 - v. Written security policy and procedures designed to protect the Company's network from unauthorized access (i.e. data breach) and avoid disclosing Protected Information (i.e. account numbers, social security numbers, etc.).

☐ Accepted ☐ Refused Initials: _____
 - vi. Regular employee security training.

☐ Accepted ☐ Refused Initials: _____
 - vii. The Company shall supply evidence to the Financial Institution of the above security within 30 business days of such request.

☐ Accepted ☐ Refused Initials: _____

- viii. **Opt Out of Security Procedures** *(if Bank will allow the Company to process files without using one or more required account security measures referenced above, note which security procedure(s) refused next to referenced procedure with the checkbox checked "Refused" accompanied by the signor's initials and have Company representative(s) sign below):*

The Company opts-out of the following security (required or encouraged) by Financial Institution. The Company understands the risks associated with refusal and assumes any and all liability.

Signed: _____

Member of Board: _____

Date: _____

Signed: _____

Treasurer: _____

Date: _____

G. **Account Security:** The Financial Institution requires the following account security:

- i. Files must be initiated and transmitted under dual-control.
- ii. ACH File Amount Limits

Daily Limit: \$ _____

Weekly Limit: \$ _____

Initials: _____

- iii. Out of Band Authentication (indicate type):

☐ Call Back

☐ Email Verification _____

- iv. New or altered credentials will require authorization before becoming active.

H. **Secure ACH File Delivery**

The Company (or it's Agent) will have two options available for ACH submission:

Delivery Option #1:

- ☐ Secure file delivery by the bank's Cash Management Module in Internet Banking (if Cash Management is selected) and must be accompanied by a transmittal letter/email containing the Company name, date to be entered into ACH, presentment date, total dollars of debits/credits, and a debit/credit item count.

Delivery Option #2:

- ☐ Secure file delivery by the bank's secure file transfer portal (<https://tfcbanks.leapfile.net>). Please follow the instructions in Exhibit E for the proper way to securely send ACH files to the bank. Emails must be accompanied by a transmittal letter containing the Company name, date to be entered into ACH, presentment date, total dollars of debits/credits, and a debit/credit item count.

2. If requested by the Company, prior to the Bank's transmission of the Entries on the ACH File data to the ACH System, a) the Bank will attempt to verify by telephone the dollar total and number of Entries with a person who the Bank believes to be an Authorized Company Representative. If two unsuccessful attempts are made to so verify, the Entries will not be processed until verification is successfully made, or b) confirm receipt of file to company by email.

Acceptance of Exhibit C:

The Company agrees to the terms laid forth by the ACH Agreement and Exhibit C and agrees to following the security procedures (required or encouraged) by the Financial Institution, and accepts any and all responsibilities if the company opts out of security procedures.

The Company also agrees that the Financial Institution may sever this agreement at any time if the Financial Institution deems that the company's security policies or procedures are found to be deficient to the security threats at hand or the relationship deemed too risky due to questionable or illegal activity.

Adopted this _____ day of _____, 2019.

Signed: _____

Member of Board: _____

Date: _____

Signed: _____

Treasurer: _____

Date: _____

EXHIBIT D - AUTOMATED CLEARING HOUSE SERVICE AGREEMENT

SCHEDULE OF FEES

<u>ACH SERVICE</u>	<u>FEE</u>
	\$10 per payroll (\$260) – Waived

<u>ITEM CHARGE</u>	<u>FEE</u>
	Waived

<u>DELIVERY CHARGE</u>	<u>FEE</u>
	Waived

EXHIBIT E – Secure File Delivery Instructions

Here is the secure transfer link and instructions:

1. Click on the following link: <https://tfcbanks.leapfile.net>
2. Click on the "Secure Upload" Link
3. Type in the email of the person you want to securely send a file to ach@tfcbanks.com in the "Recipient Email" field and hit the start button
4. Fill in your name and email information (subject and message) and then hit either the "Select files to send (Regular Upload)" button
5. Hit the "Browse" button and then find and select the file you want to upload in the window that pops up, and when done, hit the "Upload & Send" button
6. You will see a dialog showing your upload status, when done you can go back to the portal or close out the browser

Your ACH file will only be processed once call back or email verification of the file and file totals are performed by the staff of the bank. Please deliver the ACH files prior to noon when submitting your file to allow time for proper verification to occur.

II. CERTIFICATION OF BENEFICIAL OWNER(S)

Persons opening an account on behalf of a legal entity must provide the following information:

a. *Name and Title of Natural Person Opening Account:*

b. *Name, Type, and Address of Legal Entity for Which the Account is Being Opened:*

c. *The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:*

(If no individual meets this definition, please write "Not Applicable.")

Name	Date of Birth	Address (Residential or Business Street Address)	For U.S. Persons: Social Security Number	For Non-U.S. Persons: Social Security Number, Passport Number and Country of Issuance, or other similar identification number ¹

d. *The following information for one individual with significant responsibility for managing the legal entity listed above, such as:*

- ☐ *An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or*
- ☐ *Any other individual who regularly performs similar functions.*

(If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

Name/Title	Date of Birth	Address (Residential or Business Street Address)	For U.S. Persons: Social Security Number	For Non-U.S. Persons: Social Security Number, Passport Number and Country of Issuance, or other similar identification number ¹

I, _____ (*name of natural person opening account*), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature: _____ Date: _____
Legal Entity Identifier _____ (Optional)

¹ In lieu of a passport number, Non-U.S. Persons may also provide a Social Security Number, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.

CERTIFICATION REGARDING BENEFICIAL OWNERS OF LEGAL ENTITY CUSTOMERS

I. GENERAL INSTRUCTIONS

What is this form?

To help the government fight financial crime, Federal regulation requires certain financial institutions to obtain, verify, and record information about the beneficial owners of legal entity customers. Legal entities can be abused to disguise involvement in terrorist financing, money laundering, tax evasion, corruption, fraud, and other financial crimes. Requiring the disclosure of key individuals who own or control a legal entity (i.e., the beneficial owners) helps law enforcement investigate and prosecute these crimes.

Who has to complete this form?

This form must be completed by the person opening a new account on behalf of a legal entity with any of the following U.S. financial institutions: (i) a bank or credit union; (ii) a broker or dealer in securities; (iii) a mutual fund; (iv) a futures commission merchant; or (v) an introducing broker in commodities.

For the purposes of this form, a **legal entity** includes a corporation, limited liability company, or other entity that is created by a filing of a public document with a Secretary of State or similar office, a general partnership, and any similar business entity formed in the United States or a foreign country. **Legal entity** does not include sole proprietorships, unincorporated associations, or natural persons opening accounts on their own behalf.

What information do I have to provide?

This form requires you to provide the name, address, date of birth and Social Security number (or passport number or other similar information, in the case of Non-U.S. Persons) for the following individuals (*i.e.*, the **beneficial owners**):

- (i) Each individual, if any, who owns, directly or indirectly, 25 percent or more of the equity interests of the legal entity customer (*e.g.*, each natural person that owns 25 percent or more of the shares of a corporation); **and**
- (ii) An individual with significant responsibility for managing the legal entity customer (*e.g.*, a Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, or Treasurer).

The number of individuals that satisfy this definition of “beneficial owner” may vary. Under section (i), depending on the factual circumstances, up to four individuals (but as few as zero) may need to be identified. Regardless of the number of individuals identified under section (i), you must provide the identifying information of one individual under section (ii). It is possible that in some circumstances the same individual might be identified under both sections (*e.g.*, the President of Acme, Inc. who also holds a 30% equity interest). Thus, a completed form will contain the identifying information of at least one individual (under section (ii)), and up to five individuals (*i.e.*, one individual under section (ii) and four 25 percent equity holders under section (i)).

The financial institution may also ask to see a copy of a driver’s license or other identifying document for each beneficial owner listed on this form.



**Resolution for Maintenance
Under the Illinois Highway Code**



Resolution Number	Resolution Type	Section Number
	Original	19-00000-00-GM

BE IT RESOLVED, by the Board of the County of Ford County Illinois that there is hereby appropriated the sum of Eight Hundred and Fifty Thousand Dollars (\$850,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/19 to 12/31/19.

Governing Body Type Local Public Agency Type Name of Local Public Agency Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Ford County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

Local Public Agency Type Name of Local Public Agency

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Name of Clerk County Clerk in and for said County of Ford County in the State of Illinois, 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 Board of Ford County at a meeting held on 02/11/19.

Name of Local Public Agency Local Public Agency Type Local Public Agency Type Name of Local Public Agency Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day day of Month, Year.

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

--	--

RESOLUTION 19 -

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

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

BE IT RESOLVED, that the Ford County State's Attorney's Office successfully sought approval from the State of Illinois on November 26, 2018 to properly destroy certain records and documents; and

THEREFORE BE IT NOW RESOLVED, that the Ford County State's Attorney's Office sought approval from the Ford County Finance Committee and the Ford County Board.

February 11, 2019

Robert Lindgren, Chairman of the Board

Attest: Amy Frederick
County Clerk & Recorder

RECORDS DISPOSAL CERTIFICATE

RECEIVED

APPLICATION #: 93:288

TO: Local Records Commission
Margaret Cross Norton Building
Springfield, IL 62756
217-782-7075

NOV 26 2018

COUNTY: Ford

FROM: State's Attorney Office

(Agency Division)

ADDRESS: 200 W. State Street

(Street, P.O. Box)

Paxton, IL 60957

(City, ZIP Code)

CONTACT TELEPHONE: (217) 379-9460

Directions:

1. Fill in all blanks and columns.
2. Sign and send certificate to above address thirty (30) days prior to disposal date.
3. Retain records until approved copy is returned.

LOC. REC. COMM.

DISPOSITION APPROVED

CONTACT EMAIL: kschwarz1@fordcounty.illinois.gov

APPLICATION ITEM NO.	RECORD SERIES TITLE	INCLUSIVE DATES	VOLUME OF RECORDS (Cu. Ft. or MB/GB)
3	Criminal cases which have been closed 3 years or longer	2010 - 2014	2 Cu Ft
4	Criminal cases which have closed	2010 - 2014	2 Cu Ft
6	Police reports which were never charged by the states attorney	2010 - 2014	1 Cu Ft
7	Juvenile cases which have closed and the juvenile has turned legal age at least for a year	2009 - 2015	1 Cu Ft
0	Traffic cases which have closed ITEM NOT APPROVED	2010 - 2014	1 Cu Ft

If any of the above records are microfilmed, I hereby certify that they have been reproduced in compliance with standards given in Sections 4000.50 and 4500.50 of the Regulations of the Local Records Commissions.

If the records are digitized, I certify that they have been reproduced in compliance with standards given in Sections 4000.70 / 4500.70 and will be maintained in compliance with standards given in Sections 4000.80 / 4500.80 of the Regulations of the Local Records Commissions.

I hereby certify that, in compliance with authorization received from the Local Records Commission, the records listed above will be disposed of on or after:

January 1, 2019

Date

Kasi Schwarz

Signature

11-19-18

Date

Kasi Schwarz Legal Sec.

Print name and title on line above

Prepared by:

Kasi Schwarz

(Signature required only if records have been microfilmed or digitized)

RESOLUTION 19 -

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

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

BE IT RESOLVED, that the Ford County Supervisor of Assessment's Office successfully sought approval from the State of Illinois on April 20 1993, July 7, 1999 and May 4, 2007 to properly destroy certain records and documents; and

THEREFORE BE IT NOW RESOLVED, that the Ford County Supervisor of Assesment's Office sought approval from the Ford County Finance Committee and the Ford County Board.

February 11, 2019

Robert Lindgren, Chairman of the Board

Attest: Amy Frederick
County Clerk & Recorder

APPLICATION NO. 84:247
AGENCY _____

COUNTY: FORD
FROM: SUPERVISOR OF ASSESSMENTS
Agency, Division
ADDRESS: FORD COUNTY COURTHOUSE
Street, P.O. Box
PAXTON, IL 60957
City, Zip Code
TELEPHONE: A.C. 217 / 379 / 4132

1. Prepare two (2) copies.
2. Send original to Local Records Commission sixty (60) days prior to disposal date.
3. Retain second copy for your file.

FEB 19 1993

on sixty. REC. COMM.

TELEPHONE: A.C. 211 / 519 / 4152

CUBIC FEET TO BE DISPOSED	ITEM NO.	RECORD SERIES	INCLUSIVE DATES	METHOD OF DISPOSAL
8	2	ASSESSMENTS BOOKS 1984 THROUGH 1987	✓ 1984-1987	RECYCLED
3	4	NOTICE OF ASSESSMENTS	✓ 1988-1991	LANDFILL & RECYCLED
2	17	NOTICE OF HEARING BEFORE BOARD OF REVIEWS	✓ 1987-1991	RECYCLED
				<i>Disposition Approved</i>

Disposition
Approved

I hereby certify that— in compliance with authorization received from the
Local Records Commission the records listed above will be disposed of
on or after APRIL 20, 1995.

Charles F. Werner
Signature

FEB. 18, 1993
Date

CHARLES F. WERNER SUPERVISOR OF ASSESSMENTS

Please **print** name and title on the line above

RECORDS DISPOSAL CERTIFICATE

RECEIVED

JUL 07 1999

LOC. REL

COMM.

21.00

TO: Local Records Commission
1st Floor East— State Archives Building
Springfield, Illinois 62756
(217) 782-7075

COUNTY: Ford

FROM: Supervisor of Assessments

Agency Division

Ford County Courthouse

ADDRESS:

Street, P.O. Box

Paxton, IL 60957

City, Zip Code

TELEPHONE: AC 217 379 4132

AGENCY

APPLICATION NO.

84:247

Directions:

1. Prepare two (2) copies.
2. Send original to Local Records Commission sixty (60) days prior to disposal date.
3. Retain second copy for your file.

CUBIC FEET TO BE DISPOSED	APPLICATION ITEM NO.	RECORD SERIES	INCLUSIVE DATES
16	2	Assessment Books 1988 through 1995	1988 - 1995 <u>Sept 1994</u>
3	4	Notice of Assessments	1992 - 1997 ✓
2	17	Notice of Hearing before Board of Review	1992 - 1997 ✓

Disposition
Approved

"I hereby certify that the film on which the records were reproduced complies with the standards given in Sections 4000.50 and 4000.60 of the Regulations of the local Records Commission."

I hereby certify that in compliance with authorization received from the Local Records Commission the records listed above will be disposed of on or after

Sept. 30, 1999

Charles F. Werner July 7, 1999
Signature Date

Charles F. Werner Supervisor of Assmts.

Please print name and title on the line above

(Signature required only if records have been microfilmed.)

RECORDS DISPOSAL CERTIFICATE

TO: Local Records Commission
Illinois State Archives Building
Springfield, Illinois 62756
(217) 782-7075

RECEIVED

MAY 07 2007

LOC. REC. COMM.

APPLICATION # 84:247

COUNTY: Ford

FROM: Ford Co. Supervisor of Assessments

ADDRESS: 200 W. State, Rm 104

Paxton 60957

TELEPHONE: 217/379-4132

Directions:

1. Fill in all blanks and columns
2. Sign and send certificate to above address sixty (60) days prior to disposal date.
3. Retain records until approved copy is returned.

APPLICATION ITEM NO.	RECORD SERIES	INCLUSIVE DATES	CUBIC FEET TO BE DISPOSED
2	Assessor's Books	10/1994-2001✓	8 4-3-08
4	Assessment Notices	1998-2005✓	8 4-3-08
6	Abstracts of Taxes	1989-1996✓	1/2
9	Homestead Exemption Applications	1976-2005✓	3 9-9-08
10	Certificates of Exempt Property	1976-2005✓	2 9-9-08
14	Certificates of Error	1977-2004✓	2
15	Administrative Files	1970-2005✓	6 9-9-08
16	Newspaper Publications	1976-2005✓	2

Disposition
Approved

If any of the above records are filmed, I hereby certify that the film on which the records were reproduced complies with the standards given in Sections 4000.50 and 4000.60 of the Regulations of the Local Records Commission. If records are digitized, I certify that the original is reproduced accurately and legibly in all details in a medium that does not permit additions, deletions, or changes to the images.

I hereby certify that in compliance with authorization received from the Local Records Commission the records listed above will be disposed of on or after

7-3-07

Candice D. Short

5-4-07

Candice D. Short, Supervisor of Assessments

(Signature required only if records have been microfilmed or digitized)

Please print name and title on the line above

LR-4.11

(31.5 ct)

(SW)

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
JANUARY 17 & JANUARY 22, 2019**

The Zoning Committee met on Thursday, January 17, 2019 at 9:00 A.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 Mrs. Smith, Mr. Johnson and Chairman Lindgren also, Clerk & Recorder Amy Fredrick, Will Brumleve with the Ford County Record, 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. A few Ford County residents stated concerns and asked questions about the current ordinance.

After public comment, at 11:23 A.M., Mr. McQuinn made the motion to continue the meeting on Tuesday, January 22, 2019 at 9 A.M. Mrs. C. Ihrke seconded it.

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
JANUARY 22, 2019**

The Zoning Committee met on Tuesday, January 22, 2019 at 9:00 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman Ferguson, Mr. May and Clerk & Recorder Amy Fredrick.

Mr. Ferguson made the motion to adjourn. Mr. May seconded it.

The meeting adjourned at 9:09 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
JANUARY 31, 2019 CANCELLED
& RESCHEDULED FOR FEBRUARY 1, 2019**

The Zoning Committee met on Friday, February 1, 2019 at 9:00 A.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. Johnson and Chairman Lindgren also, Clerk & Recorder Amy Fredrick, Will Brumleve with the Ford County Record and some Ford County residents.

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

Voice Vote - Carried

Chairman Ferguson asked for public comment:

- Jim Kearney the President of the Village of Sibley spoke to the committee about a proposed livestock facility near the village. Mr. Kearney stated this will make 3 around the village and there are concerns of odor in town
- Cory Volker asked that the Zone Committee wait until after the Village meets on Monday, Feb. 4, 2019 to make their decision about the hog farm
- Greg Brucker a Trustee for the Village of Sibley also spoke about the concern of the odors from the hog farm

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. The Committee started where they last left off in the ordinance on page 11. After discussions the following edits were made:

- Pg. 11 – Remove paragraph #1, #3 and #7 first sentence remove the word “not”
- Pg. 12 – O. Property Values – the sentence should now read: (new in bold/italic)

Before a special use permit is granted ***all non-participating landowners will use the assessed fair cash value or request a new assessment to determine a fair value*** for homeowners within two miles of a proposed wind turbine project at the applicants expense ***should the county receive a reputable complaint.***

Any disagreements at the time of the property sale will be reviewed in a Dispute Resolution of the Ordinance – XIV pg. 20.

- Pg. 13 – R. Term – the last sentence should now read: (new in bold/italic)
Ford County Board with updated studies in compliance with ***the*** current Ford County Zoning Ordinance Appendix A, ***a 1 year extension may be granted with County Board approval without a hearing needed.***
- Pg. 14 – B. Interference – first sentence removing the following from the sentence:
(or various project summaries and site plans if the applicant should see approval of differently sized projects and/or projects constructed with differing wind turbine generators)

The committee then discussed concerns and a recommendation from the IL. Dept. of AG about the Livestock Facility. Concerns of odor, traffic, the odor may greatly impact fund raising events and village celebrations, weddings. Also the discussion of how the manure will be processed and stored. Some members felt some of the criteria of the steps were met. After discussion it was decided to have 2- Resolutions for the County Board to discuss, one to recommend the facility and one not recommending the facility.

Mr. McQuinn made the motion to adjourn. Mr. C. Ihrke seconded it.

The meeting adjourned at 10:30 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder