

UPCOMING MEETINGS

Tuesday, April 2, 2019

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

Wednesday, April 3, 2019

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

Thursday, April 4, 2019

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

Monday, April 8, 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 FEBRUARY 2019

TOTAL DEATH INVESTIGATIONS	14
TOTAL RESIDENT DEATHS	10
TOTAL NON-RESIDENT DEATHS	4
Past Inquires or <u>Inquests Pending</u>	0
Inquires Pending this month	0
1) Natural Death Investigations	14
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	1
TOXICOLOGY	1
EXTERNAL EXAMINATIONS	0
HOSPICE CASE	7
INQUESTS CONDUCTED	1
CREMATION PERMITS INVESTIGATED AND ISSUED	2
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	0
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMIT FEES	\$ 100.00
REPORT FEES	\$ 00.00
MISC. FEES (Grant)	\$ 00.00
TOTAL REVENUE	\$ 100.00

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 **FEBRUARY 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	4,932.00	1,640.00	2,251.20	1,826.50	1,290.00	11,939.70	2,636.00	396.00	0.00	0.00	2,664.00	1,656.00	500.00	30,400.99
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	14,097.55	4,262.00	6,550.45	9,838.00	3,010.00	37,758.00	7,624.00	1,210.00	0.00	0.00	7,689.00	4,824.00	1,528.00	77,369.24
TOTAL	14,097.55	4,262.00	6,550.45	9,838.00	3,010.00	37,758.00	7,624.00	1,210.00	0.00	0.00	7,689.00	4,824.00	1,528.00	77,369.24

32.83% = Percent of estimated revenue generated for year to date.

Total County Clerk Receipts = \$ 138,002.24
 Election Reimbursement = \$ -
 Dedicated Funds = \$ 8,834.00

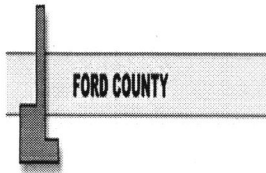
Total estimated revenue = \$ 173,000.00 Actual office revenue = \$ 37,758.00

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 indirectly agreed to receive or be paid for my own or another's benefit, any money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those specified.

Submitted this 1st day of March 2019.


 Ford County Clerk & Recorder



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



Activity Report for 04 February, 2019 to 04 March , 2019

- 05 Feb. 2019 County Highway Meeting
- 06 Feb. 2019 Attended the Sheriffs Committee Meeting.
- 07 Feb. 2019 Northern Illinois Pipeline Association (NIPA) training in Champaign.
- 11 Feb. 2019 County Board Meeting
- 13 Feb. 2019 Flood Alliance Meeting w/ County Engineer
- 13 Feb. 2019 911 Board Meeting
- 14 Feb. 2019 County Public Health Dept. Meeting to discuss HVA
- 21 Feb. 2019 IEMA Region 7 Meeting in Champaign.
- 27 Feb. 2019 Training & Exercise Plan Workshop w/ FCPHD
- 27 Feb. 2019 IPAWS Webinar
- 28 Feb. 2019 County Township Road Commission Meeting.

Notes:

County EOP plan is in the Final Stages before review
Working on updating EMA forms, Paperwork & Emergency Contact Book
Still working on the sheltering plan for the county

This report is accurate as of 04 Mar. 2019

Ford County Highway Committee Minutes

The Ford County Highway Committee met on March 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.

Mrs. Ihrke moved to accept the Agenda. Seconded by Mr. Aubry. Motion passed.

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

There was no public comment.

February bills were read and presented by Mr. Perkinson. Mr. Nuss moved and Mrs. Ihrke 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 February 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 25, 2019 to discuss EDF's counter offer for the settlement agreement.

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 discussed the Environmental Survey Request requirements for bridge replacements and how they might apply to wind farms.

Mr. Perkinson discussed an email received from Randy Ferguson concerning complaints from Carla Miller and Vera Bunting.

Carla Miller is concerned that an entrance culvert, which serves her new building, has not be extended as requested. She is concerned that they are damaging the road and their equipment when using the existing entrance. The highway department is aware of her request, but was waiting until the new building was essentially complete to avoid potential damage to the new culvert by construction traffic.

Vera Bunting is concerned about the lack of rip-rap under the bridge that serves as an entrance to her field along the Elliott Blacktop. Mr. Perkinson has discussed her concerns in person and has assured Mrs. Bunting that there is no safety issue with the lack of rip-rap under this structure. However, when erosion issues are addressed along the same ditch this spring, rip-rap will be placed under the bridge.

Mr. Perkinson presented to the committee the Resolution to Accept Low bids for 2019 MFT Projects. Mr. Johnson moved and Mr. Aubry 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 9:00 am, seconded by Mr. Aubry. The motion carried.

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

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

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Conducted 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 District meeting in Grundy county.
- Attended Township road Commissioners' meeting in Wall Township and in Roberts.
- Attended Zoning Committee and Personnel Committee meeting in Court House.
- Attended Transportation and Highway Engineering Conference in Champaign.

FORD COUNTY PROBATION AND COURT SERVICES

Stats for February 2019

ADULTS

<u>Active Caseload</u>		<u>Administrative Cases</u>		<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	92	Active	50	Felony Cases	92	Active	61
Misdemeanors	87	Warrants	97	Misdemeanors	110	Warrants	99
DUI Cases	73	TOTAL	147	DUI Cases	67	TOTAL	160
Traffic Cases	58			Traffic Cases	23		
TOTAL	310			TOTAL	292		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>		<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	2	Probation	5	Active	7
Cont'd Supervision	14	Inactive	0	Cont'd Supervision	13	Inactive	0
Informal	0	TOTAL	2	Informal	0	TOTAL	7
Other	0			Other	0		
TOTAL	19			TOTAL	18		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>		<u>Adults</u>		<u>Juveniles</u>	
Cases	153	Cases	13	Cases	165	Cases	19
Hours	20524	Hours	748	Hours	23150	Hours	1086
TOTAL CASES:	166			TOTAL CASES:	184		
TOTAL HOURS:	21272			TOTAL HOURS:	24236		

RESTORATIVE JUSTICE / DIVERSION:

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

INVESTIGATIONS:

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

INTAKES:

Adults: 16 Juveniles: 1

ELECTRONIC MONITORING / GPS:

Adults: 1 Juveniles: 0

CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police 6 Clients 12

HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home: 9 School 3

RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month 8720.00

Community Service collected:

Adults: 171 Juveniles: 14

COMMUNITY MEETING ATTENDED THIS MONTH:

Ford County Network Panel IPCSA Region II and III Meetings

Ford County Board Meeting CMO Meeting

Ford County Drug Court

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

AOIC Online Assessment Training

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 12.5

<u>OFFICER CASELOAD</u>	<u>ADULTS</u>	<u>JUVENILES</u>	<u>PRE-TRIAL</u>
Drug Court	2	0	
Jennifer Anderson	77	14	
Rocky Marron	99	1	
Ellen Maxey	6	0	53
Ariel Ochoa	112	5	
Suzie Shell	45	0	
Warrant Status	116	1	

INTAKES THIS MONTH:

<u>Adult:</u>		<u>Juvenile:</u>	
Felony Cases	7	Probation	0
Misdemeanors	6	Cont'd Supervision	1
DUI Cases	3	Informal	0
Traffic Cases	0	Other	0
TOTAL	16	TOTAL	1

CONFINEMENTS:

Juvenile Detention	1
IDOC Commitments	0

Group Home	Adults: 1	Juveniles: 0
Residential Substance Abuse Treatment:	Adults: 4	Juveniles: 1

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

Alcohol / Substance Abuse Assessment	9	4
DUI Assessment	3	6
Alcohol / Substance Abuse Treatment	0	1
DUI Education / Treatment	3	4
Victim Impact Panel	3	1
Cognitive Classes	5	2
Anger / Domestic Abuse Classes	6	0
Mental Health	1	0
Sex Offender Treatment	0	0
Parenting Classes	0	0
Psychiatric / Psychological Assessment	0	0
Traffic School	0	7

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

Administration

Going through documents on external hard drive
 Working with MCS on establishing two back up systems
 Two open nurse positions

Community Health

Immunizations:

Flu	1
Child	16
Adult	6
Lead Screening	9
Pregnancy test	0
Paternity test	0
TB skin tests	1
Blood Pressure checks	19
Vision screens	33
Hearing screens	17

Investigations:

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

Kempton Clinic:

Seniors served	20
Home visits	6
Phone visits	10

Environmental Health

Inspections:

Food	20
Well	1
Septic	0
Birds submitted	0
Radon kits	7
Water sample kits	2

Smoke Free Illinois Act:

Inspections	20
Passed	20

Senior Programs

Senior Information Services

Over 60 contacts	71
Under 60 contacts	16
Total contacts	87

Adult Protective Services

Over 60 reports	4
Under 60 reports	0
Open cases	8
Self-Neglect reports	0

Community Care Program

Current clients	111
Nursing home screens	10

Additional Activities

Monitoring measles and Hepatitis A situations

**Ford County Public Health Department
Transaction Report
February 2019**

CASH
Payables Account

Date	Num	Name	Memo/Description	Amount
Beginning Balance				
02/04/2019	231	ADP	Payroll Reporting	-45.59
02/04/2019	2659	CDS Office Technologies	Copier Services	-139.58
02/04/2019	2660	Chelp	SHIP Sub Grant	-703.49
02/04/2019	2661	CHESTER P SUTTON COMMUNITY CENTER	SHIP Sub Grant	-1,371.56
02/04/2019	2662	City of Paxton	Garbage	-51.80
02/04/2019	2663	COLES COUNTY COUNCIL ON AGING-LIFESPAN	SHIP Sub Grant	-6,751.12
02/04/2019	2664	CRIS HEALTHY AGING CENTER, INC	SHIP Sub Grant	-1,614.38
02/04/2019	2666	Decatur Catholic Charities	SHIP Sub Grant	-266.76
02/04/2019	2666	DECATUR-MACON COUNTY SENIOR SERVICES	SHIP Sub Grant	-1,747.00
02/04/2019	2667	Ford County Treasurer	Payroll Reimbursement	-12,408.86
02/04/2019	2668	Getz Fire Equipment	Fire Ext. Maintenance	-50.00
02/04/2019	2669	Gibson Teldata, Inc	Phone Maintenance	-385.00
02/04/2019	2670	Henry Schein	Imm. Supplies	-93.48
02/04/2019	2671	LIFE CENTER OF CUMBERLAND COUNTY	SHIP Sub Grant	-2,516.00
02/04/2019	2672	MACON COUNTY HEALTH DEPARTMENT	SHIP Sub Grant	-1,323.00
02/04/2019	2673	Mediacom	Phone	-202.37
02/04/2019	2674	MID ILLINOIS SR SERVICES - DOUGLAS	SHIP Sub Grant	-1,500.00
02/04/2019	2675	MID ILLINOIS SR. SERVICES-MOULTRIE	SHIP Sub Grant	-2,881.81
02/04/2019	2676	NORMAL TOWNSHIP (ARC)	SHIP Sub Grant	-2,205.20
02/04/2019	2658	CCSI-SHELBY COUNTY	SHIP Sub Grant	-1,033.35
02/04/2019	2654	Advocate BroMenn	SHIP Sub Grant	-120.11
02/04/2019	2655	CCSI-DEWITT COUNTY	SHIP Sub Grant	-1,548.31
02/04/2019	2656	CCSI-LIVINGSTON COUNTY	SHIP Sub Grant	-721.13
02/04/2019	2657	CCSI-MCLEAN COUNTY	SHIP Sub Grant	-1,051.33
02/04/2019	2684	VOLUNTEER SERVICES OF IROQUOIS COUNTY	SHIP Sub Grant	-3,887.00
02/04/2019	2683	SENIOR RESOURCE CENTER OF FAMILY SERVICE	SHIP Sub Grant	-1,280.69
02/04/2019	2682	Quill	Office Supplies	-133.97
02/04/2019	2681	Pro-Type Printing	Office Supplies	-69.00
02/04/2019	2680	PDC Laboratories, Inc	Water Testing	-80.00
02/04/2019	2679	Paxton IGA	APS M Team	-8.18
02/04/2019	2678	Paxton Hardware & Rental	Building supplies	-40.96
02/04/2019	2677	OSF HEART OF MARY MEDICAL CENTER	SHIP Sub Grant	-3,498.57
02/05/2019	232	IAGP	Training	-185.00
02/14/2019	2692	Gibson Area Hospital & Health Services	WIC/FCM	-17,329.98
02/14/2019	2693	GLAXOSMITHKLINE PHARMACEUTICALS	shingrix	-1,386.00
02/14/2019	2694	Kami Kimmel	mileage	-148.48
02/14/2019	2695	Lana Sample	mileage	-143.28
02/14/2019	2696	MCS Office Technologies	Computer Services	-1,325.00
02/14/2019	2697	Nancy Mandamuna	mileage	-280.72
02/14/2019	2698	Nicor	Gas	-84.51
02/14/2019	2699	Page Eads	mileage	-23.78
02/14/2019	2700	McCormick	Refrigerator	-633.00
02/14/2019	2701	Quill	Office Supplies	-116.75
02/14/2019	2685	Ameren Illinois	Electric	-197.38
02/14/2019	2690	Brandi Williams	mileage	-70.18
02/14/2019	2687	CDS Office Technologies	Computer Services	-148.70
02/14/2019	2688	Diane Teyanner	mileage	-139.20
02/14/2019	2691	Ford County Treasurer	Payroll Reimbursement	-12,219.34
02/14/2019	2689	Don McCall	mileage	-85.12
02/14/2019	2690	Elson's Paxton Sanitary	Garbage	-32.50
02/25/2019	234	Leslie County Health Department	Training	-36.50
02/25/2019	233	Quickbooks	Accounting Software	-80.00
02/28/2019	2702	CDS Office Technologies	Copier Services	-147.67
02/28/2019	2703	Ford County Treasurer	Payroll Reimbursement	-15,171.59
02/28/2019	2704	MCS Office Technologies	Computer Services	-5,104.00
02/28/2019	2705	Paxton Pest Solutions	Building Maintenance	-55.00



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

INCOME RECEIVED

\$53,720.00 – Boarding	\$807.72 – Inmate Phones	\$225.00 – DUI Fund
\$ 3,333.34 – Contracts	\$784.00 – Work Release	\$ 61.74 – Arrestee Medical Fund
\$ 1,691.23 – Transports	\$700.00 – Seized/Forfeiture Fund	\$ 25.00 – Reports
\$ 1,169.73 – Civil Process	\$180.00 – Dedicated Vehicle Fund	\$ 21.20 – Misc. Reimbursements
\$ 600.00 – Sheriff Sale	\$300.00 – Bond Fees	

TRAFFIC ACCIDENTS- 05

WARNING CITATIONS-16

TRAFFIC CITATIONS-20

14 – Speeding	02 – Operating uninsured vehicle	01 – Suspended license
02 – No valid driver's license	01 – Fail to reduce speed	

FIELD INCIDENT/COMPLAINT REPORTS

21 – Other agency assists	04 – Suspicious person	02 – Noise complaint
15 – Motorist assists	03 – Suspicious vehicle	02 – Court Order violation
12 – Civil/Non-Criminal complaints	03 – Property standby	02 – Theft
07 – Suspicious Activity	03 – Harassment	01 – Suicide
06 – Security Alarm checks	03 – Animal Complaint	01 – Repossession Standby
05 – Domestic trouble	02 – Car in ditch	01 – Fraud
04 – Welfare Checks	02 – E911 hang up call	01 – Burglary

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 20/39 Warrants: 13

TOTAL FOR THE MONTH OF FEBRUARY

\$63,618.96

FY19 TOTAL TO DATE

\$159,615.52

FORD COUNTY INMATES TOTAL MANDAYS TO DATE (1404)

Ford County February Inmate Mandays: 479

MARCH REPORT FROM THE SUPERVISOR OF ASSESSMENTS OFFICE

After mailing out the Certificate of Service with its attached letter to all the required levy bodies, Andrew & I spoke with the attorney handling the Villa of Holly Brook appeal last week and have provided him with additional information requested. I will keep the board updated as to how the appeal progresses.

Katie and I continue to draw and value properties in Ford County. Currently the focus is on Gibson City. There are so, so many properties to view & correct. On the bright side, I attended the Drummer/Dix Township meeting and Fred Majors has been appointed assessor for at least this year to get us through the Quad. Again, 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 will be contacting the sheriff's office in Gibson City as well as publishing in the paper to let residents they will see us out and about and not to be alarmed.

The Board of Review met last month and all notices were mailed regarding the appeals, no one has called to schedule a hearing yet.

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 February 28th, 2019 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

(1)	Construction Permits:	\$473.10
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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 28th day of February, 2019.



Zoning Enforcing Officer

RESOLUTION 19-

Be it resolved by the Ford County Board to accept the following low bids for the 2019 Township MFT maintenance projects, subject to the approval by the Illinois Department of Transportation

Brenton	19-01000-01-GM	General Materials Corporation	\$ 68,627.70
Button	19-02000-01-GM	Gray's Material Service	\$ 85,919.20
Dix	19-03000-01-GM	Gray's Material Service	\$ 67,140.00
Drummer	19-04000-01-GM	Gray's Materials Corporation	\$ 82,363.90
Lyman	19-05000-01-GM	General Materials Corporation	\$ 80,981.35
Mona	19-06000-01-GM	General Materials Corporation	\$ 61,859.50
Patton	19-07000-01-GM	Gray's Material Service	\$ 80,172.20
Peach Orchard	19-08000-01-GM	General Materials Corporation	\$ 42,899.50
Pella	19-09000-01-GM	General Materials Corporation	\$ 59,515.30
Sullivan	19-11000-01-GM	General Materials Corporation	\$ 39,465.00
Wall	19-12000-01-GM	General Materials Corporation	\$ 53,710.90
Brenton	19-01000-02-GM	General Materials Corporation	\$ 12,316.50
Dix	19-03000-02-GM	Conrad Trucking	\$ 10,656.00
Drummer	19-04000-02-GM	Conrad Trucking	\$ 15,856.50
Lyman	19-05000-02-GM	RFF Trucking	\$ 14,950.00
Mona	19-06000-02-GM	Conrad Trucking	\$ 8,680.00
Patton	19-07000-02-GM	Grosso Trucking	\$ 16,190.00
Peach Orchard	19-08000-02-GM	Conrad Trucking	\$ 14,088.70
Pella	19-09000-02-GM	Conrad Trucking	\$ 10,395.20
Rogers	19-10000-02-GM	Conrad Trucking	\$ 15,600.00
Sullivan	19-11000-02-GM	RFF Trucking	\$ 18,900.00
Wall	19-12000-02-GM	Grosso Trucking	\$ 11,101.50
Dix	19-03000-03-GM	Weber Trucking	\$ 6,500.00
Drummer	19-04000-03-GM	CnC Farms & Trucking	\$ 3,960.00
Rogers	19-10000-03-GM	Tobey's Construction & Cartage	\$ 68,798.50

STATE OF ILLINOIS)

) ss

COUNTY OF FORD)

I, Amy Frederick, County Clerk in and for said County, in the state aforesaid and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Ford County at its meeting held at Paxton on March 11, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Paxton in said County this March 11, 2019.

(SEAL)

Ford County Clerk

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF) FORD DD33
SUGAR CREEK DRAINAGE DISTRICT OF FORD)
COUNTY, ILLINOIS)
)

APPOINTMENT

Robert Lindgren
I, ~~Randy Berger~~, do hereby appoint DAVID MAUL, 344 N. 2600 E. Road, Rankin, IL 60960, to the Office of Drainage Commissioner of Sugar Creek Drainage District of Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the 11th day of March, 2019, the Ford County Board did, by vote of its members, approve the appointment of DAVID MAUL, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified.

Dated this 11th day of March, 2019.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN & SORENSEN
Jerry Niemann (2052822)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

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

Pursuant to the written Petition of WILLIAM MANHART, WILLIAM K. BERRY and RICHARD HITCHENS, for the reappointment of WILLIAM K. BERRY as a Trustee of the PIPER CITY FIRE PROTECTION DISTRICT of Ford County, Illinois, WILLIAM K. BERRY is hereby reappointed Trustee of Piper City Fire Protection District for three years ending on the first Monday in May 2022, upon his filing his Bond as Trustee as provided by statute.

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

Chairman, County Board of Supervisors,
Ford County, Illinois

Ford County Clerk

FORD COUNTY BOARD MINUTES

FEBRUARY 11, 2019

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, February 11, 2019 at 7:00 p.m. The meeting was called to order by County Board Vice Chairman, Chase McCall.

B. ROLL CALL:

The roll call showed the following board members in attendance: Dr. Bernadette Ray, Cindy Ihrke, Jason Johnson, Randy Ferguson, Debbie Smith, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Chase McCall and Chairman Lindgren.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Lindgren

E. APPROVAL OF THE BOARD AGENDA:

Mrs. Smith made a motion to approve the Agenda. Dr. Ray seconded it. Voice Vote – Carried

F. APPROVAL OF MINUTES:

After discussion, it was decided to add under Comments from the floor– Dean – adding the wind and soil of Ford County is perfect for Wind Farms.

Mrs. A. Ihrke moved to approve the January 14, 2019 minutes and the revised January 24, 2019 Board Minutes. Mrs. C. Ihrke seconded it. Voice Vote – Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

There was a discussion regarding concerns with the Livestock Resolution and the wind Farm Ordinance from some Ford County citizens.

I. REPORT OF PROBATION OFFICER:

Chief Probation Officer Ellen Maxey stated her annual plan was accepted by AIOC and she will be spending time in Springfield this month.

J. REPORT OF CIRCUIT CLERK:

Mr. Lindgren asked when the next Jury Trial will be? Circuit Clerk Kim Evans stated in April.

K. REPORT OF THE TREASURER:

Treasurer Shoemaker was not present. The board briefly went through her report.

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

Sheriff Doran stated that the new Governor Pritzker has created a new office entitled Justice Equality and Opportunity and it will change everything with Law Enforcement.

M. APPROVAL OF ALL DEPT. HEAD REPORTS:

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

Mr. McQuinn moved to approve all Department Head reports. Mrs. A. Ihrke seconded it.

Voice Vote – Carried

N. CHAIRMAN REPORT:

Mr. Lindgren has been attending the various meetings.

O. VERBAL COMMITTEE REPORTS:

I. Environment

II. Finance

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

Roll Call – Unanimous

Mr. McCall made the motion to **adopt Resolution 19 – 26 (Allowing the EMA Director to hire a Part-Time Employee)**. Mr. McQuinn seconded it.

Voice Vote – Carried

A Resolution allowing the Judge to hire was briefly discussed and tabled until after Executive Session.

Mrs. C. Ihrke made the motion to **adopt Resolution 19 – 27 (Allowing the Circuit Clerk to hire a Full-time Employee)**. Mr. Aubry seconded it. During a discussion Mr. Ferguson stated he met with 2 of the Circuit Clerk's employees and Mrs. Evans to see if the extra work could be absorbed by the 2 full-time employees. Mr. McQuinn stated it bothers him that the County Clerk is still down an employee in her office. There was talk of splitting an employee between multiple offices. Mr. Nuss stated concern that the resolution is for the Circuit Clerk's office to hire a full-time employee and not to split that employee. The 2 employees and Circuit Clerk Evans were present at the meeting. Circuit Clerk Evans was asked her opinion on the matter, she stated the girls are willing to take on the extra work for extra money. Mr. Nuss stated the departments are thin and when someone doesn't show the offices are really thin. There was a question of getting training for the 2 employees. Mr. Ferguson stated after the meeting with the Circuit Clerk and the 2 employees, he asked the Judge if there was any problem allowing the girls to get trained and he stated there was no problem. Mr. McQuinn suggested this resolution be sent to the Insurance and Personnel Committee. After discussion it was decided to Table the Resolution and pass it onto the Insurance & Personnel Committee.

****RESOLUTION ALLOWING CIRCUIT CLERK TO HIRE – TABLED WITH NO OBJECTIONS****

Dr. Ray made the motion to **adopt Resolution 19 – 27 (Recommending a Livestock Facility in Sibley)**. Mr. Aubry seconded it. There was discussion on the resolution. There was an explanation of the bi-product and how it would be handled. Mr. May stated Sibley is a nice little town and he would hate to see it hindered by the odor. Mr. Johnson asked how old the buildings were. Some citizens stated they are trying to build the village back up again. Trustee Brucker stated the other farms do smell a little and there will be no economic gain for the village. Nic with the Livestock Development Group of IL. stated the schools will get 70%. After discussion, a roll call was taken.

Roll Call – 4 – Yeas, 8 – Nays

(Nays – C. Ihrke, Ferguson, Smith, May, McQuinn, Aubry, A. Ihrke & Nuss)

****MOTION RECOMMENDING LIVESTOCK FACILITY - FAILED****

Mr. Ferguson made the motion to **adopt Resolution 19 – 28 (Denying a recommendation of a Livestock Facility in Sibley)**. Mrs. Smith seconded it. There was a discussion on why the board would deny the Livestock Facility. C. Ihrke stated not enough information was given. Nic the Livestock Development Group of IL. the criteria was met. Mr. Aubry stated there's not enough information to vote either way. After discussion it was decided to add to the resolution that the board feels there was insufficient information regarding topography and prevailing winds as relates to the location of the proposed facility to the Village of Sibley to adequately assess the impact of odor and potential negative effects on the Village of Sibley and residents thereof.

Roll Call was taken for the amendment to the resolution.

Roll Call – 8 – Yeas, 4 – Nays

(Nays – Ray, Johnson, McCall & Lindgren)

Roll Call was taken to accept the revised Resolution and to **adopt Resolution 19 – 28 (Denying a recommendation of a Livestock Facility in Sibley)**.

Roll Call – 8 – Yeas, 4 – Nays

(Nays – Ray, Johnson, McCall & Lindgren)

III. Highway

Mr. Nuss moved to **approve payment of the Highway bills**. Mrs. A. Ihrke seconded it.

Roll Call – Unanimous

Mr. Nuss made the motion to **adopt the Resolution 19 – 29 (Maintenance under the IL. Highway Code)**. Mr. McQuinn seconded it.

Roll Call – Unanimous

IV. Insurance & Personnel

Mr. McQuinn stated there will be an Insurance and Personnel Meeting set for February 19, 2019 at 9 A.M. in the Small Courtroom in the Courthouse.

V. Overview/Legislation

VI. Sheriff

Mr. Johnson moved to **approve payment of the Sheriff, County Housing, EMA & Coroner bills**. Mrs. Smith seconded the motion.

Roll Call – Unanimous

VII. Approval of Committee Meeting Minutes:

Mrs. Smith moved to approve all Committee Minutes. Mrs. C. Ihrke seconded the motion.

Voice Vote – Carried

P. SPECIAL ASSIGNMENTS: (*) = Chairman of that Committee)

1. Mobile Region 8
Wednesday at 1PM
Doran/Lindgren
2. Union Affairs
McQuinn/Lindgren/McCall
3. 708 Board
Dr. Ray
4. WIA
Met a couple of weeks ago.
Lindgren/Smith
5. Ford Public Health Dept.
Lana Sample spoke briefly about lost digital data and is working with MCS on the recovery.
Lindgren

6. Regional Office of Education Lindgren/McCall
Mr. McCall recently attended a meeting and they are on budget. Gary Lewis will take Ms. Quinlan's place.
There is still a teacher shortage issue.
7. 9-1-1 Nuss
Mr. Nuss will meet on Wednesday at 7PM at the Paxton Fire Station.
8. Zoning *Ferguson/May/McQuinn/
Mr. Ferguson set a meeting for Tuesday, February 19, 2019 @ 11AM in the Small Courtroom in the Courthouse and for February 25, 2019 at 7P.M. in the Small Courtroom in the Courthouse. MR. Whitebird will provide a list of criteria for a possible shelter and those interested may contact Mr. Whitebird at his information on the county website.
9. CIRMA Nuss/McCall
Claims are down all is good.
10. Extension Johnson/A. Ihrke
11. E.M.A./LEPC Lindgren/Terry Whitebird
Mr. Whitebird reported that the county has very few shelters for and stated he is working on this issue for those that may need shelter from the weather.
12. Information Technology Nuss/Ray/Aubry
Mr. Nuss met with MCS on raw data recovery.

Q. OLD BUSINESS:

R. NEW BUSINESS:

Mr. Ferguson made the motion to **adopt Resolution 19 – 29 & 19 - 30 (Allowing the State's Attorney and the Supervisor of Assessments to destroy certain documents)**. Mr. Aubry seconded it. Voice Vote – Carried

S. EXECUTIVE SESSION:

At 8:56 P.M. Mrs. C. Ihrke made the motion to go into Executive Session Pursuant to 5ILCS 120/2(c)(1) for Personnel Reasons and 5ILCS 120/2(c)(11)Litigation. Mr. Ferguson seconded it.

At 9:35 P.M. Dr. Ray made the motion to come out of Executive Session. Mrs. C. Ihrke seconded it.

Mr. Aubry made the motion to revise hourly to salary and **adopt Resolution 19 – 31 (Allowing the Judge to hire a Full-Time Employee)**. Mrs. Smith seconded it. Roll Call – Unanimous

T. ADJOURNMENT:

Mr. Johnson moved to adjourn; Mrs. Smith seconded the motion.
The meeting ended at 9:49 P.M.

U. PROCLAMATION:

The next monthly meeting will be Monday, March 11, 2019 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____

**FORD COUNTY BOARD SPECIFICALLY
INSURANCE & PERSONNEL COMMITTEE MEETING MINUTES
FEBRUARY 19, 2019**

The Insurance & Personnel Committee met on Tuesday, February 19, 2019 at 9:00 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McQuinn, Mr. Ferguson and Mrs. A. Ihrke. Also in attendance were Mr. McCall, Mrs. Smith, Circuit Clerk Kim Evans, Treasurer Shoemaker, Chief Probation Officer Maxey, Sheriff Doran and Clerk Frederick, Attorney's Susan Nicholas and David Nixon, along with several Courthouse employees.

Mr. Ferguson moved to revise the Agenda under New Business moving Resolution Allowing Circuit Clerk to hire 2nd on the list and Longevity Report 3rd on the list. Mrs. A. Ihrke made a motion to approve the revised Agenda. Mr. Ferguson seconded. Voice Vote – Carried

Sheriff Doran explained how the Grievance started. It was then discussed about possibly extending the current Grievance at a later time after negotiations.

The committee then discussed a Resolution allowing the Circuit Clerk to hire. After discussion Mrs. A. Ihrke recommended not to allow the Circuit Clerk to hire and to extend the current part-time persons time in office not to exceed 1,000 hours per year and to re-evaluate in a few months. Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. McCall recommended a Job Classification Scale instead of the current Longevity Report. It would allow the Dept. Heads to have more control over raises and would offer other incentives to the employees. The committee agreed to work on the Job Scale in the near future.

The committee asked Clerk Frederick to add Discussion of the proposed Job Classification to the March 2019 Finance Meeting Agenda.

Mrs. A. Ihrke made the motion to adjourn. Mr. Ferguson seconded.

The meeting adjourned at 10:55 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
FEBRUARY 19, 2019**

The Zoning Committee met on Tuesday, February 19, 2019 at 11:00 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman Ferguson, Mr. McQuinn, Mrs. A. Ihrke and Mrs. C. Ihrke. Also in attendance was County Board Member Mrs. Smith also, Clerk & Recorder Amy Fredrick, County Engineer Perkinson and some Ford County residents.

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

Voice Vote - Carried

The committee allowed to hear public comments.

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 15. After discussions the following edits were made:

- Pg. 15 – C. Coordination with Local Fire Department – 2. the paragraph should now read: (***new in bold/italic***)

Prior to the issuance of construction permits, upon the request of the local fire departments, the Owner or Operator shall cooperate with the local fire department to develop and implement a fire protection plan in coordination with local emergency response authorities to ensure that all the appropriate emergency services agencies are cognizant of actions required in the event of a fire or other emergencies at the WECS Project. ***The Owner/Operator shall be responsible for any on site emergencies related to their WECS Project.***

- Pg. 16 – finishing the paragraph from Pg. 15 – VIII. Noise Levels - the paragraph should now read: (***new in bold/italic***)

paid for by applicant ***no noise levels shall exceed IPCB regulations on a property line of an occupied structure and shall not exceed 40dba max of an occupied structure.*** The non-participating property owner may waive this requirement. Should the County determine that noise emissions appear to exceed allowable levels, an acoustic engineer firm licensed shall be hired by the County and paid for by the owner of the WECS facility to determine compliance. ***Upon written complaint to the County Board and be deemed reasonable that the County Board shall refer to XIV. Dispute Resolution.***

- 1X. Shadow Flicker - the paragraph should now read: (***new in bold/italic***)

There shall be ***zero hours per year of*** shadow flicker allowed on a non-participants property. The non-participant property owner and/or participant may waive this requirement . If the shadow flicker is present, said turbine(s) will be shut down during periods where shadow flicker encroaches onto a non-participating property.

- X. Birds and Bats - - the paragraph should now read: (***new in bold/italic***)

The applicant, through the use of a qualified professional, such as an ornithologist or wildlife biologist, shall conduct an avian/bat habitat study, as part of the special use application process, to determine ***the adverse impact*** installation of WECS(s) will have on birds and bats. A copy of said study shall be provided to the County and the Soil & Water Conservation with the special use application. The applicant must take action to mitigate such adverse impacts on habitat and migration. All WECS towers must be set back at least one-half (1.5) miles from any identified eagles nest. ***Special consideration shall be given to NRI and LESA reports when citing turbines.***

- Pg. 17 continuation of pg. 16 – XII. Liability Insurance and Indemnification – ***removing all green from the top of the page.***

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

The meeting adjourned at 12:45 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
FEBRUARY 25, 2019**

The Zoning Committee met on Monday, February 25, 2019 at 9:00 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 was County Board Members Mr. Lindgren and Mr. Nuss also, Clerk & Recorder Amy Fredrick, County Will Brumleve with the Ford County Record and some Ford County residents.

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

Voice Vote - Carried

The committee allowed hearing public comments.

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 16. After discussions the following edits were made:

- Pg. 16 – X. Birds and Bats – clarification on the last sentence should now read: (***new in bold/italic***)

The applicant must take action to mitigate such adverse impacts on habitat and migration. All WECS towers must be set back at least ***one*** and one-half (1.5) miles from any identified ***active*** eagles nest. ***Special consideration shall be given to NRI and LESA reports when citing turbines.***

- Pg. 17 – XIII. Decommissioning Plan removing the last sentence in the first paragraph
- A. stays as written, B. remove and C. amended as follows; remove above ground And remove six (6) leaving five (5) feet
- Add **Ford** to all "County, County Employees, County Board, County Citizens, etc."
- Pg. 18 – D. the paragraph should now read: (***new in bold/italic***)

Provisions for the restoration of the soil surface and vegetation to the same condition that existed immediately before construction of such improvements. ***Items required to be repaired after decommissioning are required but not limited to: county and township roads, bridges and culverts. An independent drainage engineer shall be present to insure drainage tiles, waterways, culverts, etc. are repaired as work progresses for any county, and township properties. All storm water management, floodplain, and other surface water codes and ordinances shall be followed.***

- E. as written, E. 1. – remove or other qualified professional (in the first sentence)
- E. 2. – remove Professional and add **Illinois** to Licensed Engineer's certified estimate and add **Ford** to County from the second sentence. In the fourth sentence remove The first sentence in color – The minimum amount of decommissioning cost shall be \$35,000/turbine.

- Pg. 19 – 3. Leave as written for now, need clarification from the State's Attorney
- 4. Leave as written for now
- 5. Who would receive the report? – add ***update annually***
- 6. Should now read: ***(new in bold/italic)***

A provision that the **Ford** County **representative** shall have access to the site, pursuant to reasonable **written** notice to inspect, **monitor** and concur **during the decommissioning process and has been satisfactorily complete.**

- Then removing from 6. a. four(4) leaving six(6), an, and four (4) again leaving six (6).

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

Starting at Pg. 19 XIV. On Monday, March 04, 2019 at 7:00 P.M. in the Small Courtroom n the Courthouse.

The meeting adjourned at 9:10 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
MARCH 4, 2019**

The Zoning Committee met on Monday, March 4, 2019 at 9:00 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. Lindgren and Mr. Nuss also, Clerk & Recorder Amy Fredrick and some Ford County residents.

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

Voice Vote - Carried

The committee allowed hearing public comments.

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 19. After discussions the following edits were made:

- Pg. 19 – XIV. Dispute Resolution A. – after discussion it was decided to allow the State’s Attorney to review the language in the paragraph
- Pg. 20 – XIV. Dispute Resolution B. - the paragraph should now read: (***new in bold/italic***)

Upon receipt of a written complaint deemed reasonable by the Ford County Board prior to implementation of the existing County procedures for the resolution of such default(s), the ***Ford County Board*** shall first provide written notice to the ***Applicant***, Owner and Operator, setting forth the alleged default(s). Such written notice shall provide the ***Applicant***, Owner and Operator a reasonable time period, not to exceed sixty (60) days, for good faith negotiations to resolve the alleged default(s).

- C. – remove the following: ~~good faith negotiations~~ in the first sentence. The last sentence should now read as follows: (***new in bold/italic***)

The agreed upon steps to resolution and anticipated timeline shall be shared with the ***Ford County Board in writing.***

- D. – add ***Applicant*** to the first sentence in front of Owner and Operator and remove ~~reasonable~~ and add in its place ***30 day.*** In the last sentence, remove ~~good faith negotiation~~ and replace with ***30 day.***
- XV. Remedies – after discussion it was decided to allow the State’s Attorney to review the language in the paragraphs A. & B. and in A. - changing the \$1,000 to \$500 (max per new law) and in the last sentence change ~~possibly~~ to ***possible.***
- C. – add ***Applicant*** in front of Owner and Operator.

Pg. 21 – leave as written by Ann and Cindy's version. Only adding **Ford** in front of County in last sentence of the page.

There was a discussion on a hand out from Ann Ihrke of a letter from Iberdrola Renewables dated July 17, 2008, after discussion it was decided to add on Pg. 7 (of the Ihrke version) a #8 under #7. Decommissioning to read as follows:

8. The developer will commit to continue, for the duration of the project, the Illinois law on wind energy conversation system assessment (35 ILCS 200/10-600). In case the state of Illinois lowers the assessment, the developer will continue to pay property taxes according to the initial act (35 ILCS 200/10-600). In case the state of Illinois increases the assessment, the developer will pay property taxes according to such increased program.

Mrs. C. Ihrke made the motion to adjourn. Mrs. A. Ihrke seconded it.

The meeting adjourned at 9:06 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
SHERIFF& PROPERTY COMMITTEE MEETING
MARCH 6, 2019**

The Sheriff and Property Committee met in the Sheriff's Boardroom at the Jail on Wednesday, March 6, 2019, at 9:00 A.M. Those in attendance were: Chairman Johnson, Mr. McQuinn, Mr. Lindgren, Dr. Ray, Mrs. Smith, Sheriff Doran, EMA Director Terry Whitebird and Clerk Frederick. Coroner Flessner was attending training and unable to attend.

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

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

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

EMA Director Terry Whitebird updated the committee that he is in the final stages of the Ford County Emergency Operation Plan (EOP). Mr. Whitebird has located 2 possible emergency shelters.

Sheriff Doran went through his monthly report. Sheriff briefly discussed that the new boilers are installed and working properly. Sheriff Doran then updated the Committee on the State Grant he's been working on with Representative Tom Bennett's office. There will be a Dispatch Meeting in the Sheriff's Boardroom on March 13, 2019 at 9 A.M. The committee then briefly discussed a retired squad car the Sheriff has and back ground checks. Sheriff Doran explained the new law for ceased vehicles.

Mr. McQuinn moved to adjourn. Dr. Ray seconded it.

Meeting was adjourned at 10:59 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
MARCH 7, 2019**

The Finance Committee met on Thursday, March 7, 2019, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. May, Mr. Ferguson, Mr. Aubry and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, Clerk Frederick, Circuit Clerk Kim Evans, Treasurer Shoemaker, SOA Hooper, Chief Probation Officer Maxey, Ford County Engineer Greg Perkinson, Sheriff Doran, Kasi Schwartz and Will Brumleve with the Ford County Record.

Mrs. Smith moved to approve the revised Agenda. Mr. Aubry seconded it. Voice Vote – Carried

The General Fund Bills were reviewed. Mr. Aubry moved to recommend to the board that the General Fund bills be paid. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board 2 Resolutions one appointing D. Maul to Sugar Creek Drainage Dist. and one appointing W. Berry to Piper City Fire Dist. Mr. Aubry seconded it. Voice Vote - Carried

Then the committee reviewed and discussed a possible new job classification presented by Chairman of the Finance Committee, Mr. McCall.

At 10:46 A.M. Mrs. Smith made the motion to go into Executive Session pursuant to 5ILCS 120/2(c)(1) – Personnel reasons. Mr. Ferguson seconded it. Voice Vote – Carried

At 11:17 A.M. Mrs. Smith made the motion to come out of Executive Session. Mr. Ferguson seconded it. Voice Vote - Carried

Mrs. Smith moved to adjourn; Mr. Ferguson seconded it.
Meeting adjourned at 11:18 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder