

UPCOMING MEETINGS

Tuesday, November 5, 2019

7:00 A.M. Highway Committee Meeting – Highway Department in Roberts

Wednesday, November 6, 2019

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

Thursday, November 7, 2019

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

Monday, November 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 SEPTEMBER 2019

TOTAL DEATH INVESTIGATIONS	5
TOTAL RESIDENT DEATHS	4
TOTAL NON-RESIDENT DEATHS	1
Past Inquires or <u>Inquests Pending</u>	0
Inquires Pending this month	0
1) Natural Death Investigations	5
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	5
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESTIGATED AND ISSUED	4
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	0
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMIT FEES RECIEVED	\$ 0.00
REPORT FEES	\$ 0.00
MISC. FEES (Grant)	\$ 0.00
TOTAL REVENUE	\$ 0.00

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 **SEPTEMBER 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	4,941.00	1,666.00	1,429.55	1,028.75	2,408.00	11,473.30	2,644.00	384.00	0.00	0.00	2,673.00	1,692.00	392.00	60,275.76
Apr-19	5,573.00	1,680.00	1,457.00	2,513.25	1,548.00	12,771.25	2,984.00	396.00	0.00	0.00	3,005.00	1,872.00	448.00	76,707.74
May-19	4,984.00	1,487.00	1,463.25	4,392.00	430.00	12,756.25	2,660.00	326.00	0.00	0.00	2,692.00	1,656.00	308.00	23,247.24
Jun-19	4,526.00	1,989.00	1,201.25	1,400.25	172.00	9,288.50	2,418.00	448.00	0.00	0.00	2,449.00	1,539.00	428.00	10,173.75
Jul-19	4,927.00	2,041.00	1,584.50	1,680.00	344.00	10,576.50	2,610.00	468.00	0.00	0.00	2,665.00	1,647.00	520.00	11,490.49
Aug-19	3,812.00	2,637.00	2,010.50	2,323.75	602.00	11,385.25	2,010.00	540.00	0.00	0.00	2,039.00	1,269.00	420.00	26,155.06
Sep-19	4,326.00	1,991.00	1,678.00	2,566.50	516.00	11,077.50	2,314.00	426.00	0.00	0.00	2,333.00	1,449.00	324.00	20,505.33
Oct-19						0.00			0.00	0.00				
Nov-19						0.00			0.00	0.00				
MID-YEAR	29,595.55	9,095.00	10,900.25	17,772.00	7,396.00	74,758.80	15,912.00	2,316.00	0.00	0.00	16,059.00	10,044.00	2,676.00	237,599.98
TOTAL	47,186.55	17,753.00	17,374.50	25,742.50	9,030.00	117,086.55	25,264.00	4,198.00	0.00	0.00	25,545.00	15,948.00	4,368.00	305,924.61

67.68% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$173,000.00

Actual office revenue = \$117,086.55

Total County Clerk Receipts = \$ 498,334.16

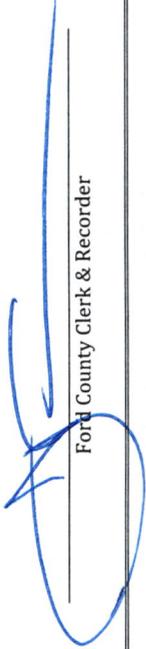
Election Reimbursement = \$ -

Dedicated Funds = \$ 29,462.00

STATE OF ILLINOIS }
COUNTY OF FORD }

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

Submitted this 1st day of October 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 Sept. 02, 2019 to Oct. 01, 2019

- 03-05 September 2019 IEMA Training Summit (Springfield)
- 09 September 2019 Ford County Board Meeting (Paxton)
- 11 September 2019 STIC Monthly Webinar Training
- 13 September 2019 Meeting w/ Mike Forrest MABAS Representative for our Region (Champaign)
- 20 September 2019 Attended Accolade (on Pells) Evacuation Exercise (Paxton)
- 26 September 2019 Entered in PBL Homecoming Parade (Paxton).

Notes:

EOP is the Second review and work stage (Portions are our w/ FCPHD & Gibson Ambulance)

This report was Respectably Submitted By;

Terry L. Whitebird
Ford County EMA

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

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

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Patching roads with cold mix asphalt.
- Installed and extended field entrance culverts.
- Extended parking area at Sheriff's office.

County Engineer

- Attended Road Commissioners meeting in Roberts.
- Attended Zoning Committee meetings on Wind Ordinance.
- Attended IACE District 3 meeting in Grundy County.
- Met with COMED and Leo Weber on location and easement concerns.

O. III

Ford County Highway Committee Minutes

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

Present at this regular scheduled meeting were committee members Tim Nuss and Ann Irlke. County Board Chairman Robert Lindgren, Terry Whitebird, County Treasurer Krisha Shoemaker, and County Engineer Greg Perkinson were also present. Mr. Nuss called the meeting to order at 7:00 a.m.

Mrs. Irlke moved to accept the Agenda. Seconded by Mr. Nuss. Motion passed.

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

There was no public comment.

Mr. Whitebird discussed progress on the County Emergency Operations Plan.

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

New Business:

Mrs. Erin Baker, with APEX Clean Energy, discussed their plans for developing the Ford Ridge Wind Farm under the existing Special Use Permit. They plan on building the wind farm using only township roads. The County Engineer will be serving as an advisor to the road districts during development of the Road Use Agreement.

Having no further items to discuss, Mr. Nuss moved to adjourn at 8:20 am, seconded by Mrs. Irlke. The motion carried.

FORD COUNTY PROBATION AND COURT SERVICES

Stats for September 2019

SEPTEMBER of 2019

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	101	Active	47
Misdemeanors	73	Warrants	98
DUI Cases	74	TOTAL	145
Traffic Cases	47		
TOTAL	295		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	1	Active	1
Cont'd Supervision	11	Inactive	0
Informal	0	TOTAL	1
Other	0		
TOTAL	12		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	136	Cases	10
Hours	18424	Hours	385
TOTAL CASES:	201		
TOTAL HOURS:	18809		

RESTORATIVE JUSTICE / DIVERSION:

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

INVESTIGATIONS:

PSI's ordered	3	PSI's completed	5
Record Checks completed	0		

INTAKES:

Adults:	5	Juveniles:	0
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ELECTRONIC MONITORING / GPS:

Adults:	3	Juveniles:	0
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CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police	7	Clients	19
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HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home:	28	School	4
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RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month 1812.29

Community Service collected:

Adults:	304	Juveniles:	5
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SEPTEMBER 2018 (Same month last year)

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	94	Active	47
Misdemeanors	91	Warrants	99
DUI Cases	65	TOTAL	146
Traffic Cases	70		
TOTAL	320		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	6	Active	10
Cont'd Supervision	12	Inactive	0
Informal	0	TOTAL	10
Other	0		
TOTAL	18		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	161	Cases	18
Hours	21079	Hours	946
TOTAL CASES:	201		
TOTAL HOURS:	22025		

VIOLATIONS:

Adult:	13	Juveniles:	0
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COMMUNITY MEETINGS ATTENDED THIS MONTH:

Ford County Board Meeting
Ford County Network Panel
11th Circuit Veterans Court
CMO Meeting

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

MRT Class

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 12

<u>OFFICER CASELOAD</u>	<u>ADULTS</u>	<u>JUVENILES</u>	<u>PRE-TRIAL</u>
Drug Court			
Jennifer Anderson	71	9	
Rocky Marron	100	0	
Ellen Maxey	5	0	95
Ariel Ochoa	113	3	
Suzie Shell	34	0	
Warrant Status	117	0	

INTAKES THIS MONTH:

<u>Adult:</u>		<u>Juvenile:</u>	
Felony Cases	2	Probation	0
Misdemeanors	1	Cont'd Supervision	0
DUI Cases	2	Informal	0
Traffic Cases	0	Other	0
TOTAL	5	TOTAL	0

CONFINEMENTS:

Juvenile Detention	1		
IDOC Commitments	1		
Group Home		Adults: 1	Juveniles: 0
Residential Substance Abuse Treatment:		Adults: 5	Juveniles: 0

ADULT PROGRAMS ORDERED THIS MONTH:

COMPLETED THIS MONTH:

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

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

Administration

Going through documents on external hard drive
 One open position
 IPLAN has been approved and FCPHD has been recertified!!

Community Health

Immunizations:

Flu	43
Child	16
Adult	6
Lead Screening	10
Pregnancy test	0
Paternity test	0
TB skin tests	7
Blood Pressure checks	4
Vision screens	-
Hearing screens	-

Investigations:

Animal bites/Rabies	0
Chlamydia	2
Gonorrhea	1
Hep C - suspect	5
Hep B - suspect	0
Hep A	0
Cryptosporidiosis	1
Heartland Virus	1
Salmonellosis	1

Kempton Clinic:

Seniors served	60
Home visits	8
Phone visits	0

Environmental Health

Inspections:

Food	21
Well	1
Septic	0
Birds submitted	0
Radon kits	2
Water sample kits	4

Smoke Free Illinois Act:

Inspections	22
Passed	22

Senior Programs

Senior Information Services

Over 60 contacts	76
Under 60 contacts	15
Total contacts	91

Adult Protective Services

Over 60 reports	3
Under 60 reports	3
Self-Neglect reports	0
Open cases	15

Community Care Program

Current clients	118
Nursing home screens	9

Additional Activities

Ford County Public Health Department
Transaction Report
September 1-26, 2019

CASH
Payables Account

Date	Transaction Type	Num	Name	Memo/Description	Amount
	Beginning Balance				
09/06/2019	Bill Payment (Check)	272	USPS	postage	-6.85
09/11/2019	Bill Payment (Check)	2904	Elson's Paxton Sanitary	Garbage	-32.50
09/11/2019	Bill Payment (Check)	2905	Ford County Treasurer	Payroll Reimbursement	-16,872.80
09/11/2019	Bill Payment (Check)	2907	GLAXOSMITHKLINE PHARMACEUTICALS	Shingrix	-1,440.60
09/11/2019	Bill Payment (Check)	2913	Christina Wallace	Mileage	-540.19
09/11/2019	Bill Payment (Check)	2919	Nancy Mandamuna	Mileage	-455.74
09/11/2019	Bill Payment (Check)	2908	Henry Schein	Flu Supplies	-316.01
09/11/2019	Bill Payment (Check)	2911	Village of Kempton	Water for SIS one time	-277.68
09/11/2019	Bill Payment (Check)	2906	Gibson Area Hospital & Health Services	IBCCP Client	-260.81
09/11/2019	Bill Payment (Check)	2915	Don McCall	Mileage	-255.20
09/11/2019	Bill Payment (Check)	2918	Lana Sample	Mileage	-240.70
09/11/2019	Bill Payment (Check)	2909	Mediacom	Phone	-204.54
09/11/2019	Bill Payment (Check)	2914	Diane Tavenner	Mileage	-185.60
09/11/2019	Bill Payment (Check)	2916	Kami Kimmel	Mileage	-174.00
09/11/2019	Bill Payment (Check)	2903	CDS Office Technologies	Copier Services	-157.14
09/11/2019	Bill Payment (Check)	2920	Page Eads	Mileage	-143.84
09/11/2019	Bill Payment (Check)	2912	Brandi Williams	Mileage	-92.22
09/11/2019	Bill Payment (Check)	2917	Karli Eastin	Mileage	-51.62
09/11/2019	Bill Payment (Check)	2902	Ameren Illinois	Electric	-45.06
09/11/2019	Bill Payment (Check)	2910	Rural Development	SIS One TIME	-25.00
09/25/2019	Bill Payment (Check)	273	Humble Hog	APS M Team	-63.75
09/25/2019	Bill Payment (Check)	274	Coffee & Friends	ASP M Team	-22.95
09/25/2019	Bill Payment (Check)	275	Bath & Body Works	APS M Team	-50.14
09/26/2019	Bill Payment (Check)	2926	Nicor	Gas	-235.10
09/26/2019	Bill Payment (Check)	2928	Pro-Type Printing	Office Supplies	-195.00
09/26/2019	Bill Payment (Check)	2925	IALEHA	Water Well training	-15.00
09/26/2019	Bill Payment (Check)	277	Walmart	Office Supplies	-156.85
09/26/2019	Bill Payment (Check)	2931	Village of Kempton	SIS One TIME	-138.03
09/26/2019	Bill Payment (Check)	2929	Quill	Office Supplies	-113.23
09/26/2019	Bill Payment (Check)	2930	Sanofi Pasteur	TB Solution	-79.77
09/26/2019	Bill Payment (Check)	2921	Christina Wallace	Meals Reimb	-74.53
09/26/2019	Bill Payment (Check)	276	Quickbooks	Accounting Software	-70.00
09/26/2019	Bill Payment (Check)	2927	Paxton Pest Solutions	Pest Contorl	-65.00
09/26/2019	Bill Payment (Check)	2932	Control Solutions	Thermomoter holder	-17.00
09/26/2019	Bill Payment (Check)	2923	GLAXOSMITHKLINE PHARMACEUTICALS	SHingrix	-1,440.60
09/26/2019	Bill Payment (Check)	2922	Ford County Treasurer	Payroll Reimbursement	-13,869.34
09/26/2019	Bill Payment (Check)	2924	Health Link Inc	Payback	-1.22
09/26/2019	Bill Payment (Check)	2933	P&P Heating and Cooling	SIS One TIME	-170.00

M.S.A.


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

INCOME RECEIVED

\$34,000.00 – Boarding	\$651.02 – Inmate Phones	\$90.00 – Arrestee Medical Fund
\$15,833.34 – Contracts	\$240.00 – Bond Fees	\$35.00 – Reports
\$ 1,216.61 – Transports	\$240.00 – Work Release	\$10.00 – Misc. Reimbursement
\$ 1,172.84 – Civil Process	\$100.00 – Dedicated Vehicle Fund	

TRAFFIC ACCIDENTS- 03

WARNING CITATIONS-32

TRAFFIC CITATIONS-53

33 – Speeding	02 – Illegal Transportation/alcohol
04 – Illegal Consumption/alcohol	02 – Improper Lane Usage
04 – Disregard Stop Sign	01 – Squealing/Screeching tires
03 – Driving on Suspended/Revoked Driver's License	01 – Improper Turn at Intersection
02 – Expired Registration	01 – Failure to reduce speed to avoid accident

FIELD INCIDENT/COMPLAINT REPORTS

37 – Other Agency Assist	05 – Investigation Follow-up	02 – Burglary
24 – Sex Offender Registry Verification	05 – Harassment	02 – Criminal Damage
15 – House Check	04 – Domestic Problem	02 – Fraud
14 – Motorist Assist	04 – Suspicious Person	01 – Fight in Progress
13 – Civil/Non-criminal complaint	03 – Welfare Check	01 – Noise Complaint
10 – Suspicious Vehicle	02 – Theft	01 – Property Standby
09 – Security Alarm Check	02 – Suspicious Activity	01 – Stolen Vehicle
06 – Animal Complaint	02 – 911 Hang-up	01 – Suicide

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 35/70 Warrants: 17

TOTAL FOR THE MONTH OF SEPTEMBER

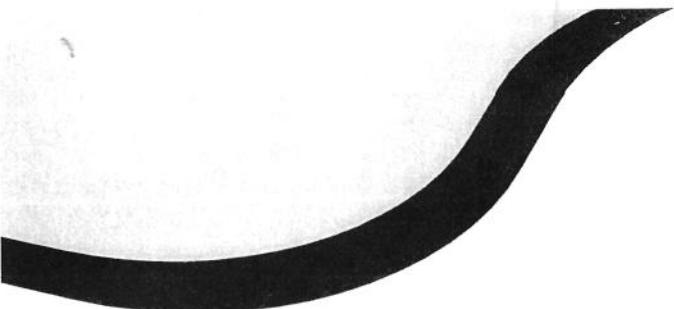
\$53,588.81

FY19 TOTAL TO DATE

\$532668.07

FORD COUNTY INMATES TOTAL MANDAYS TO DATE (4519)

Monthly Ford County Inmate Mandays: 444

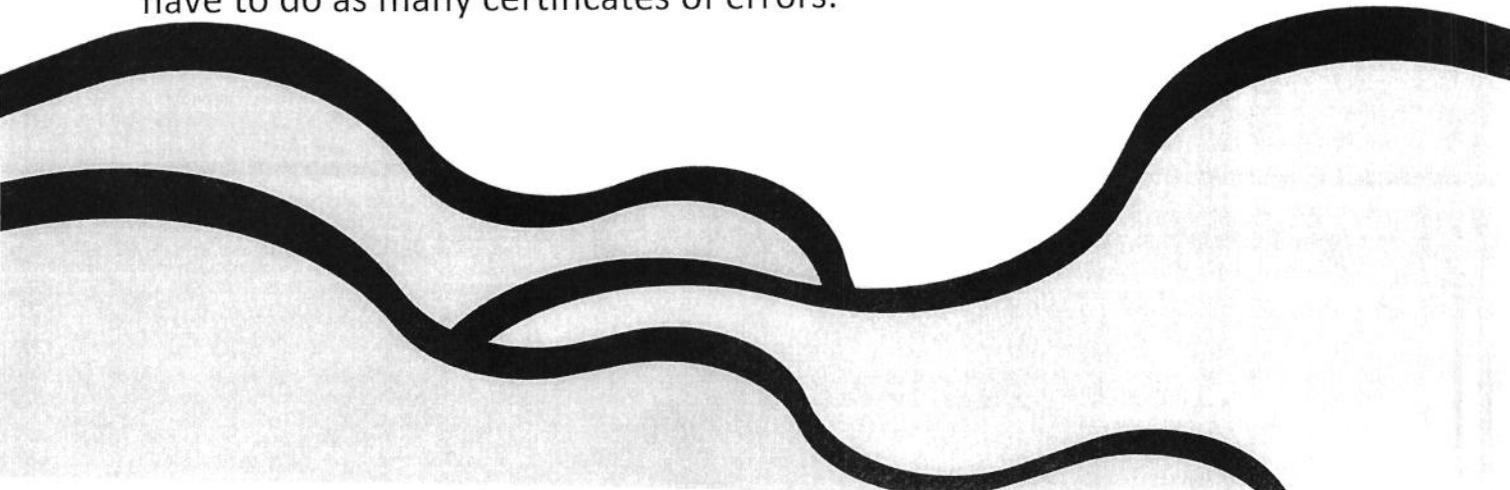


SEPTEMBER 2019 SUPERVISOR OF ASSESSMENTS REPORT

September has been a busy valuing and viewing month for Katie and I. Our goal is to have all the work entered by the end of October and turn it into the State of IL, so we can publish ASAP.

Attached you will find Marcia Peznowski's resignation letter for the MTD 2. They will need another person to take over this job by January 1, 2020. If they can't find someone with the qualifications, Katie and I can do the work, but will need to bill the Multi-Township District accordingly.

Third notices have been sent out to all senior citizens, so we have been getting phone calls about them and of course they will continue to come in the mail. Mailing 3 might seem like overkill, but I feel like it is extremely important to give the seniors every chance possible to get their exemptions. Not to mention it saves the seniors, the assessment office and the treasurer's office time in the long run when we don't have to do as many certificates of errors.

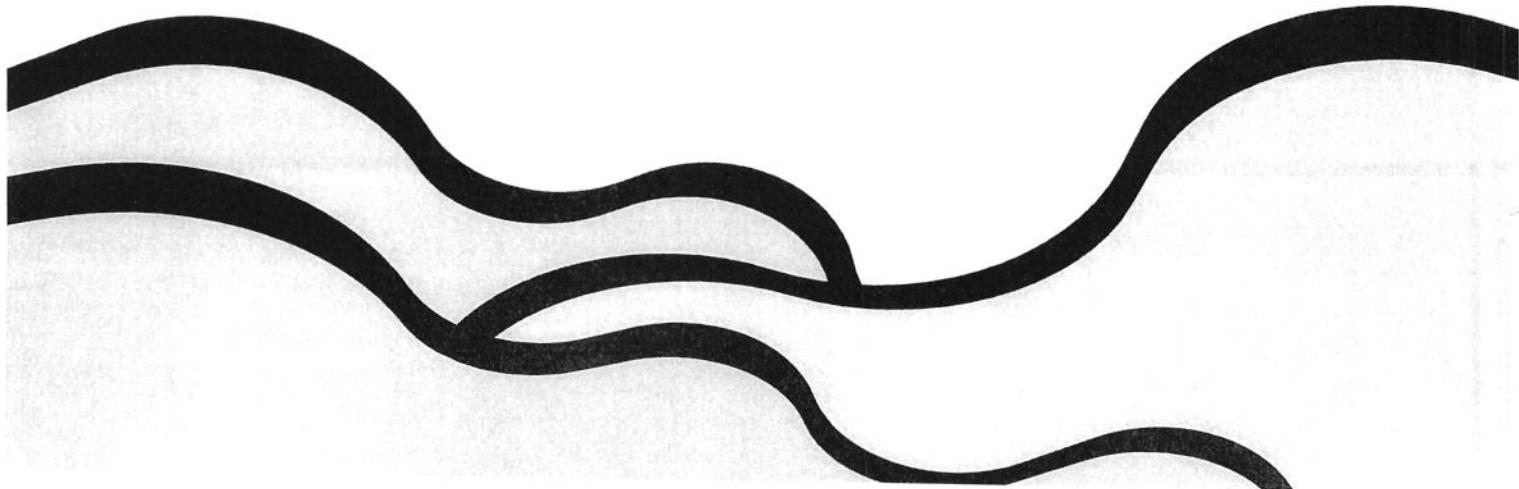




I have been in contact with a new GIS company and have worked with Amy, Andrew & the Bellwether LLC to get our GIS fees raised starting February 2020. I am hoping to not only see more revenue but also some savings with the new company. The new company also offers a different, more user-friendly look for the GIS portion of the Ford County website.

I know I have spoken with a few of you about the need for Board of Review members, but in case you have not heard, we are in need of 3 new members. The Board of Review needs at least one person from the Democrat and Republican parties. It is preferable that they be from all parts of Ford County as well. These members will be required to pass the Board of Review class within a year of being appointed. The class is offered by IDOR at no charge.

Happy Fall!



September 25, 2019

Board Members
Ford County Multi-Township
Assessment District 2
Ford County, Illinois

Dear Board Members,

It is with sadness that I tender my resignation as Multi-Township Assessor for District 2, effective January 1, 2020.

I have my home up for sale and will be moving to the southern Nevada or northwestern Arizona area outside of Las Vegas. It may still take a little time, but I want you to have enough time to make a good decision on how to proceed for the future of this district.

When the time comes to go, know that I will miss you all. I would dearly love to have you visit me out there one day!

Very truly yours,

Marcia

Marcia Peznowski

Cc: Kim Hooper, Supervisor of Assessments, Ford County

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 September 30th, 2019 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

(1) AG Permit:

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 30th day of September, 2019.


Zoning Enforcing Officer

RESOLUTION - 19

RESOLUTION INCREASING GIS FEES for FORD COUNTY, ILLINOIS

WHEREAS, 55 ILCS 5/3-5018 provides that on January 1, 2019, a County shall adopt and implement a Predictable Fee Schedule that eliminates surcharges or fees based on the individual attributes of a standard document to be recorded; and

WHEREAS, Ford County adopted Resolution 18 - 80 based on the analysis to increase the Recorder Fees effective December 1, 2018; and

WHEREAS, the Supervisor of Assessments had an analysis completed in September of 2019 which indicated the GIS fee could be raised to \$25.00 per recording; and

WHEREAS, the Recorder has posted notice of the proposed documents class fees for the classifications at least two weeks prior, but not more than four weeks prior, to the public meeting at which the ordinance may be adopted; and

WHEREAS, based on the analysis, it is recommended the County Code be amended to also increase the GIS Fees effective February 1, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Ford County, that the County Code is amended as follows:

	<u>CURRENT FEES:</u>		<u>NEW PREDICTABLE FEES:</u>	
<u>DOCUMENTS</u>	Recording Fees	\$26.00	Recording Fees	\$26.00
	GIS Fees	\$14.00	GIS Fees	\$25.00
	Rental Housing Fees	\$ 9.00	Rental Housing Fees	\$ 9.00
	Automation Fees	\$14.00	Automation Fees	\$14.00
	TOTAL BASE FEE	\$63.00	TOTAL BASE FEE	\$74.00
<u>PLATS/SURVEYS</u>	<u>CURRENT FEES:</u>		<u>NEW PREDICTABLE FEES:</u>	
	Plat/Survey Fees	\$47.00	Plat/Survey Fees	\$47.00
	GIS Fees	\$14.00	GIS Fees	\$25.00
	Rental Housing Fees	\$ 9.00	Rental Housing Fees	\$ 9.00
	Automation Fees	\$14.00	Automation Fees	\$14.00
TOTAL BASE FEE	\$84.00	TOTAL BASE FEE	\$95.00	

Dated: October 14, 2019

Robert Lindgren
Chairman of the Ford County Board

ATTEST: _____
Amy Frederick
Ford County Clerk & Recorder

**ACCORDING TO STATUTE THIS NEW FEE SCHEDULE IS FOR PUBLIC VIEWING IN THE OFFICE OF THE
 FORD COUNTY CLERK & RECORDER AS OF SEPTEMBER 30, 2019
 FOR 2 WEEKS BEFORE THE NEXT FORD COUNTY BOARD MEETING TO BE HELD ON OCTOBER 14, 2019**

2018 NEW PREDICTABLE STANDARD FEES	
RECORDING FEE	\$ 26.00
RECORDING AUTOMATION FEE	\$ 14.00
RENTAL HOUSING	\$ 9.00
GIS FEE	\$ 14.00
TOTAL BASE FEE	\$ 63.00

2018 NEW PREDICTABLE STANDARD SURVEY	
RECORDING FEE	\$ 47.00
RECORDING AUTOMATION FEE	\$ 14.00
RENTAL HOUSING	\$ 9.00
GIS FEE	\$ 14.00
TOTAL BASE FEE	\$ 84.00

FEB. 1, 2020 NEW PREDICTABLE STANDARD FEES	
RECORDING FEE	\$ 26.00
RECORDING AUTOMATION FEE	\$ 25.00
RENTAL HOUSING	\$ 9.00
GIS FEE	\$ 14.00
TOTAL BASE FEE	\$ 74.00

FEB. 1, 2020 NEW PREDICTABLE STANDARD	
RECORDING FEE	\$ 47.00
RECORDING AUTOMATION FEE	\$ 25.00
RENTAL HOUSING	\$ 9.00
GIS FEE	\$ 14.00
TOTAL BASE FEE	\$ 95.00

RESOLUTION 19 -

WHEREAS, due to additional staffing needs there is now one vacancy in the Ford County Public Health Department for a Community Health Educator position; and,

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

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

BE IT RESOLVED, that the Ford County Public Health Department be allowed to fill one vacant Community Health Educator position, a full-time position, in the Ford County Public Health Department.

October 14, 2019

Robert Lindgren, Chairman of the Board

Attest: Amy Frederick
County Clerk & Recorder

RESOLUTION 19 -

WHEREAS, is it necessary for Department Heads to get prior approve before destroying and or removal of County property, records and or documents; and

WHEREAS, Department Heads must first apply to the State of Illinois first and properly receive approval of destroying certain records and or documents; and

BE IT RESOLVED, that the Ford County Circuit Clerk's Office successfully sought approval from the State of Illinois on April 11, 2019 to properly destroy certain records and or documents; and

THEREFORE BE IT NOW RESOLVED, that the Ford County Circuit Clerk's Office sought approval from the Ford County Finance Committee and the Ford County Board to destroy certain records.

October 14, 2019

Robert Lindgren, Chairman of the Board

Attest: Amy Frederick
County Clerk & Recorder

RECEIVED

MAR 14 2019

LOC. REC. COMM

APRIL



LOCAL RECORDS COMMISSION
APPLICATION NUMBER

19:077

Supreme Court of Illinois
ADMINISTRATIVE OFFICE OF THE ILLINOIS COURTS

Marcia M. Meis
Director

222 North LaSalle, 13th Floor
Chicago, IL 60601
Phone (312) 793-3250
Fax (312) 793-1335

3/11/2019

TO: State of Illinois
Local Records Commission
First Floor
Archives Building
Springfield, Illinois 62756

3101 Old Jacksonville Road
Springfield, IL 62704
Phone (217) 558-4490
Fax (217) 785-3905

NOTICE OF INTENT TO DESTROY COURT RECORDS

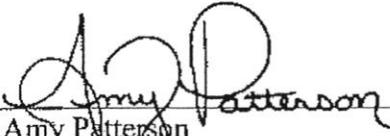
I have received from the Clerk of the Circuit Court, Eleventh Judicial Circuit, Ford County, Illinois a "Notice of Intention to Destroy Court Records" dated February 26, 2019, a copy of which is included herewith.

I have reviewed the schedule of items to be destroyed, and you are hereby notified that I intend to authorize the Clerk to dispose of all of the scheduled items pursuant to the provisions of Section 4 of the Local Records Act (50 ILCS 205/4) and the Supreme Court General Administrative Order on Recordkeeping in the Circuit Courts, as amended.

Please notify me, by completing and returning your signed form, indicating which records, if any, included in the schedule of items to be destroyed the Commission will undertake to photograph, microphotograph or, in the alternative, transport to the State Archives or other storage location.

Marcia M. Meis, Director
Administrative Office of the Illinois Courts

By: _____


Amy Patterson
Court Services Division

DISPOSITION OF NOTICE OF INTENTION TO DESTROY
COURT RECORDS

TO: Hon. Kim Evans
Ford County Circuit Clerk
200 West State
Paxton, IL 60957-0080

RE: Disposal of Records of the Circuit Court of Ford County

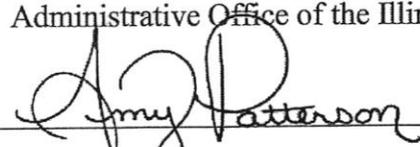
Attached is a copy of the NOTICE OF INTENT TO DESTROY COURT RECORDS certified by you, February 26, 2019. The appropriate action for you to take is marked below.

- ✓ 1. You are hereby authorized to destroy* those records as described under Item(s) No. 1 through 3.
2. Those records described under Item(s) No. _____ are NOT authorized for destruction and must be retained.
3. Those records described under Item(s) No. _____ are authorized for release to the Local Records Commission to be transported to the State Archives or other storage location.
4. Those records described under Item(s) No. _____ are to be retained and microfilmed, after which you may submit a new Notice of Intent to Destroy Records.
- ✓ 5. Upon completion of any authorized disposal, you MUST complete a RECORDS DISPOSAL CERTIFICATE to be filed with the Administrative Office of the Illinois Courts.

Dated: April 11, 2019

Marcia M. Meis, Director
Administrative Office of the Illinois Courts

BY: _____


Amy Patterson
Court Services Division

*These records may be burned where permitted; shredded and given away or sold for recycling; or disposed of as waste paper.

RESOLUTION 19 -

WHEREAS, is it necessary for Department Heads to get prior approve before destroying and or removal of County property, records and or documents; and

WHEREAS, Department Heads must first apply to the State of Illinois first and properly receive approval of destroying certain records and or documents;
and

BE IT RESOLVED, that the Ford County Clerk & Recorder's Office successfully sought approval from the State of Illinois in August, 2019 to properly destroy certain records and or documents; and

THEREFORE BE IT NOW RESOLVED, that the Ford County Clerk & Recorder's Office sought approval from the Ford County Finance Committee and the Ford County Board to destroy certain records.

October 14, 2019

Robert Lindgren, Chairman of the Board

Attest: Amy Frederick
County Clerk & Recorder

RECORDS DISPOSAL CERTIFICATE

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

RECEIVED

AUG 05 2019

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.

APPLICATION #: 07:227

COUNTY: FORD

FROM: CLERK & RECORDER - AMY FREDERICK

ADDRESS: 200 W. STATE ST., RM. 101

(Street, P.O. Box)
PAXTON, IL. 60957

(City, ZIP Code)
CONTACT TELEPHONE: 217 , 379-9400

CONTACT EMAIL: clerk@fordcounty.illinois.gov

FILED
SEP 16 2019

APPLICATION ITEM NO.	RECORD SERIES TITLE	INCLUSIVE DATES	VOLUME OF RECORDS (Cu. Ft. or MB/GB)
201	APPLICATIONS TO VOTE	11/2014 ✓ 3/2016 ✓ 11/2016 ✓ 4/2017 ✓ 4/2019 ✓	2 Cu. Ft. 2 Cu. Ft. 2 Cu. Ft. 2 Cu. Ft. 2 Cu. Ft.
219	VOTED BALLOTS	11/2014 ✓ 3/2016 ✓ 11/2016 ✓ 4/2017 ✓ 4/2019 ✓	2 Cu. Ft. 2 Cu. Ft. 2 Cu. Ft. 2 Cu. Ft. 2 Cu. Ft.

DISPOSITION APPROVED

20

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:

AUGUST 1, 2019

Date

Signature

AMY FREDERICK - FORD CO. CLERK & RECORDER

Print name and title on line above

8/1/19

Date

Prepared by: AMY FREDERICK

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

RESOLUTION 19 -

RESOLUTION TO HIRE

WHEREAS, there currently being one vacancy for a Part-Time position in the County Coroner'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, One Part-Time Coroner Deputy Positions be allowed to be filled.

BE IT FURTHER RESOLVED, that the County Coroner be authorized to hire one Part-Time Coroner Deputies.

Dated: October 14, 2019

Signed: _____

Robert Lindgren

Ford County Board Chairman

Attested: _____

Amy Frederick

Ford County Clerk & Recorder

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

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

APPOINTMENT

I, Robert Lindgren, do hereby appoint DOUGLAS J MOODY, 2661 E 600 N Rd, 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, 2022, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2019, the Ford County Board did, by vote of its members, approve the appointment of Douglas J Moody, 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, 2022, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 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

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF) FORD2022
LITTLE LYMAN DRAINAGE DISTRICT)
)
)

APPOINTMENT

I, Robert Lindgren, do hereby appoint ROBERT FLESSNER, 1849 N State Route 115, Thawville, IL 60968, to the Office of Drainage Commissioner of Little Lyman Drainage District, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2022, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2019, the Ford County Board did, by vote of its members, approve the appointment of Robert Flessner, 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, 2022, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 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

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF)
UNION DRAINAGE DISTRICT NO. 1 OF THE)
TOWNSHIPS OF PELLA AND BRENTON IN FORD)
COUNTY, ILLINOIS)

FORDDD27

APPOINTMENT

I, Robert Lindgren, do hereby appoint JOHN R ARK, 2658 N 1500E Rd, Piper City, IL 60959, to the Office of Drainage Commissioner of Union Drainage District No. 1 of the Townships of Pella and Brenton in Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2022, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2019, the Ford County Board did, by vote of its members, approve the appointment of John R Ark, 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, 2022, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 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

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Ford County Board, in regular session, this ____ day of _____, 20__ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Ford County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2019 and ending November 30, 2020, by hereby appropriating the sum of \$5,500.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Ford County, Illinois, this
_____ day of _____ 20__.

Chairman _____

ATTEST: _____
County Clerk

EXHIBIT B

**LEASE AND CONTRACT EXTENSION AGREEMENT
TO LEASE OF COURTHOUSE BUILDING
AND CONTRACT FORD OPERATION AND MAINTENANCE
DATED October 15, 2015**

The undersigned as parties to that certain lease between them dated October 15, 2015, and subsequently extended, being a one year lease to Ford County commencing November 1, 2015 for the Courthouse Building, and as parties to that certain Contract for Operation and Maintenance dated October 15, 2015, and subsequently extended do each hereby agree to extend said lease and contract terms for thirteen additional months beginning November 1, 2019 at an annual rent and payment of \$200,000.00 by each of them.

Further, said lease and contract shall be awarded hereby to include the Ford County Jail and the Ford County Public Health Dept. All of the other terms of the lease and the contract shall remain in full force and effect and the Ford County agrees to take such action as is required of it under the lease as is necessary to levy the necessary taxes to pay the rent of \$200,000.00.

This Extension Agreement is dated this 14th day of October, 2019.

PUBLIC BUILDING COMMISSION OF FORD COUNTY, ILLINOIS

By: _____
Ronald Shapland
Chairman of Public Building Commission

By: _____
Robert Lindgren
Chairman of Ford County Board

ATTEST: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 19 -

WHEREAS, the Ford County Public Building Commission was duly formed on June 20, 1990 for the purpose of selecting, locating and designating those sites to be acquired for the erection, alteration or improvement of buildings and facilities used to furnish essential governmental services; and

WHEREAS, the Public Building Commission Act allows for the governing body of any municipal corporation to enter into a lease with a Public Building Commission for the use of said building or facility; and

WHEREAS, The Public Building Commission Act allows for the governing body of any municipal corporation to levy and collect a direct annual tax sufficient to pay the annual rent payable under such lease; and

WHEREAS, Ford County has previously levied \$225,000.00 for the 2018-2019 budget year for the rent payable under the lease between Ford County and the Ford County Public Building Commission for the use of the Ford County Courthouse and Ford County Sheriff's Office in furnishing essential governmental services; and

WHEREAS, Ford County and the Ford County Public Building Commission will enter into a new lease for the 2019-2020 budget year for the use of the Ford County Courthouse, Ford County Sheriff's Office and Ford County Public Health Building in furnishing essential governmental services.

NOW THEREFORE BE IT RESOLVED, that the levy and collection of a direct annual for the rent payable under the 2019-2020 lease shall be \$200,000.00 for the 2019-2020 budget year.

Dated: October 14, 2019

Robert Lindgren
Ford County Board Chairman

Attest: _____
Amy Frederick
Ford County Clerk & Recorder

PRELIMINARY ENGINEERING SERVICES AGREEMENT

LOCAL AGENCY

CONSULTANT

County:	Ford	Name:	Hampton, Lenzini and Renwick, Inc.
Township:	Pella	Address:	3085 Stevenson Drive, Suite 201
Section:	19-09127-00-BR	City:	Springfield
Route:	TR 25	State:	Illinois 62703

THIS AGREEMENT is made and entered into this _____ day of _____, 2019 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION.

SECTION DESCRIPTION

Name _____ Length 500 ft

Structure No. 027-3383 Existing 027-3464 Proposed

Location 4 miles northeast of Piper City (2900N, 1730E)

Description: Bridge Replacement and Approach Roadway Transitions

DEFINITION

DEPARTMENT..... Illinois Department of Transportation

AGREEMENT PROVISIONS

THE ENGINEER AGREES

1. To perform or be responsible for the performance of the following engineering services for the LA in connection with the proposed improvement hereinbefore described:
 - a.(X) Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
 - b.(X) Make stream and flood plain hydraulic surveys and gather high water data and flood histories for the preparation of detailed bridge plans.
 - c.(X) Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d.() Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e.(X) Prepare Army Corps of Engineers Permit, ~~Division of Water Resources Permit~~ ~~Bridge waterway sketch and/or Channel Change sketch, Utility plan and locations and railroad crossing work agreements.~~
 - f.(X) Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g.(X) Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals, and estimates.
 - h.(X) Furnish the LA with survey drafts in quadruplicate of right-of-way dedications and temporary construction easements, including prints of the corresponding plats and deeds.
 - i.() Assist the LA in the tabulations and interpretation of the contractor's proposals.
 - j.(X) Prepare the necessary environmental documents in accordance with the procedures adopted by the Illinois Department of Transportation, Bureau of Local Roads and Streets. This work does include a special waste assessment, but does not include a Preliminary Environmental Site Assessment, if needed.
 - k.() Prepare the Project Development Report when required by the DEPARTMENT.
 - l.(X) Develop a structural model and load rating using AASHTOWare software,

prepare the Structural Load Rating Summary (BBS 2942) and submit to the IDOT Local Bridge Unit for approval.

2. That all reports, plans, plats, and special provisions to be furnished by the ENGINEER pursuant to this agreement will be in accordance with the current standard specifications and policies of the DEPARTMENT, it being understood that all such reports, plats, plans and drafts shall before finally accepted, be subject to approval by the LA and the said DEPARTMENT.
3. To attend conferences at any reasonable time when required to do so by the LA or representatives of the DEPARTMENT.
4. In the event plans are found to be in error during the construction of the SECTION and revisions of the plans are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
5. The basic survey notes and sketches, charts, computations and other data prepared or obtained by the ENGINEER pursuant to this AGREEMENT will be made available upon request to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
6. That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

THE LA AGREES

1. To pay for all services stipulated under paragraph 1a, 1b, 1c, 1e, 1f, 1g, 1j, 1l, 2, 3, 4, and 6 of THE ENGINEER AGREES at the hourly rates stipulated below for personnel assigned to this SECTION as payment in full to the ENGINEER for the actual time spent in providing these services, the hourly rates to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Travelling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.

Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraphs 1a, 1b, and 1c. "Cost to ENGINEER" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work.

The upper limit of compensation for all services as described in this Section shall be \$23,000.00.

The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm including the Principal Engineer perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

<u>Grade Classification of Employee</u>	<u>HLR 2019 Hourly Rate</u>
Principal	\$210.00
Engineer 6	170.00
Engineer 5	152.00
Engineer 4	145.00
Engineer 3	125.00
Engineer 2	105.00
Engineer 1	85.00
Structural 2	187.00
Structural 1	150.00
Technician 3	122.00
Technician 2	105.00
Technician 1	75.00
Intern/ Temp	45.00
Land Acquisition	122.00
Survey 2	125.00
Survey 1	100.00
Environmental 2	130.00
Environmental 1	70.00
Administration 2	122.00
Administration 1	62.00

The hourly rate itemized above shall be effective the date the parties hereunto entering this AGREEMENT have affixed their hands and seals and shall remain in effect until December 31, 2017. In the event services of the ENGINEER extend beyond December 31, 2017, the hourly rates will be adjusted yearly to compensate for increases or decreases in the salary structure of the ENGINEER that are in effect at that time. The stated upper limit of compensation will remain in effect.

2. To pay for all services stipulated under paragraph 1h of THE ENGINEER AGREES at the Engineers' schedule of chargeable rates set forth in paragraph 1 above for personnel assigned to this SECTION as payment in full to the ENGINEER for the actual time spent in providing these services, the hourly rates to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Due to the nature of this item, this work shall be completed without upper limit at the direction of the Engineer.

Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraph 1h. "Cost to ENGINEER" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work.

The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm including the Principal Engineer perform routine services that should normally be performed by less-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered pursuant to this AGREEMENT will be made as soon as practicable after the services have been performed.
4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a thru 1k, and prior to the completion of such services, the LA shall reimburse the ENGINEER for labor expenses at the hourly rates set forth under paragraph 1 above for costs incurred up to the time he is notified in writing of such abandonment. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.
5. That should the LA require changes in any of the detailed plans, specifications or estimates (except for those required pursuant to paragraph 4 of THE ENGINEER AGREES) after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes at the hourly rates set forth under paragraph 1 above. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

IT IS MUTUALLY AGREED

1. That any differences between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA, all drawings, plats, surveys, reports, permits, agreements, provisions, specifications, partial and completed estimates, and data with the understanding that all such material become the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with paragraph 4 of THE LA AGREES.
3. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage, fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the LA shall have the right to annul this contract without liability.
4. That the ENGINEER has not been retained or compensated to provide design and construction review services relating to the Contractor's safety precautions or to means, methods, techniques or procedures the Contractor elects to use to complete his work. Omitted services include, but are not limited to, shoring, scaffolding, underpinning, temporary retainment or excavations and any erection methods and temporary bracing.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed in triplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

Ford County of the State of Illinois, acting
by and through its County Board

ATTEST:

By _____
County Clerk

By _____
Title: County Board Chairman

(SEAL)

Executed by the ENGINEER:

Hampton, Lenzini and Renwick, Inc.
3085 Stevenson Drive, Suite 201
Springfield, Illinois 62703

ATTEST:

By Joe Frazee
Joseph W. Frazee, P.E.

By Steven Megginson
Steven W. Megginson, P.E., S.E.
Vice President

(SEAL)

HAMPTON, LENZINI AND RENWICK, INC.

SPECIAL PROVISION FOR EMPLOYMENT PRACTICES

In addition to all other labor requirements set forth in this proposal and in the "Standard Specifications for Road and Bridge Construction" adopted by the Illinois Department of Transportation, during the performance of this contract, Hampton, Lenzini and Renwick, Inc., its assignees and successors in interest (hereinafter referred to as the "Engineer") agrees as follows:

I. SELECTION OF LABOR

The Engineer shall comply with all Illinois statutes pertaining to the selection of labor.

II. EQUAL EMPLOYMENT OPPORTUNITY

During the performance of this contract, the Engineer agrees as follows:

- A. That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, ancestry, age, marital status, sexual preference, physical or mental handicap or unfavorable discharge from military service, and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.
- B. That, if it hires additional employees in order to perform this contract or any portion hereof, it will determine the availability of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
- C. That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin, ancestry, age, marital status, sexual preference, physical or mental handicap or unfavorable discharge from military service.
- D. That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the Engineer's obligations under the Illinois Human Rights Act and the Department's Rules and Regulations. If any such labor organization or representative fails or refuses to cooperate with the Engineer in its efforts to comply with such Act and Rules and Regulations, the Engineer will promptly so notify the Illinois Department of Human Rights and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations thereunder.
- E. That it will submit reports as required by the Department of Human Rights, Rules and Regulations, furnish all relevant information as may from time to time be requested by the Department or the contracting agency, and in all respects comply with the Illinois Human Rights Act and the Department's Rules and Regulations.
- F. That it will permit access to all relevant books, records, accounts and work sites by personnel of the contracting agency and the Illinois Department of Human Rights for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and the Department's Rules and Regulations.

- G. That it will include verbatim or by reference the provisions of this clause in every subcontract so that such provisions will be binding upon every such subconsultant. In the same manner as with other provisions of this contract, the Engineer will be liable for compliance with applicable provisions of this clause by all its subconsultants; and further it will promptly notify the contracting agency and the Illinois Department of Human Rights in the event any subconsultant fails or refuses to comply therewith. In addition, the Engineer will not utilize any subconsultant declared by the Illinois Human Rights Commission to be ineligible for contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations.

STATE OF ILLINOIS
DRUG FREE WORKPLACE CERTIFICATION

This certification is required by the Drug Free Workplace Act (Ill. Rev. Stat., ch. 127, par. 152.311). The Drug Free Workplace Act, effective January 1, 1992, requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State.

1. Publishing a statement:

- a. Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
- b. Specifying the actions that will be taken against employees for violations of such prohibition.
- c. Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (1) abide by the terms of the statement; and
 - (2) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

2. Establishing a drug free awareness program to inform employees about:

- a. the dangers of drug abuse in the workplace;
 - b. the grantee's or contractor's policy of maintaining a drug free workplace;
 - c. any available drug counseling, rehabilitation and employee assistance programs; and
 - d. the penalties that may be imposed upon an employee for drug violations.
3. Providing a copy of the statement required by subparagraph 1 to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
4. Notifying the contracting or granting agency within ten (10) days after receiving notice under part (2) of paragraph c of subsection 1 above from an employee or otherwise receiving actual notice of such conviction.
5. Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by any employee who is so convicted, as required by Section 5 of the Drug Free Workplace Act.
6. Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.
7. Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THIS CERTIFICATION ON BEHALF OF THE DESIGNATED ORGANIZATION.

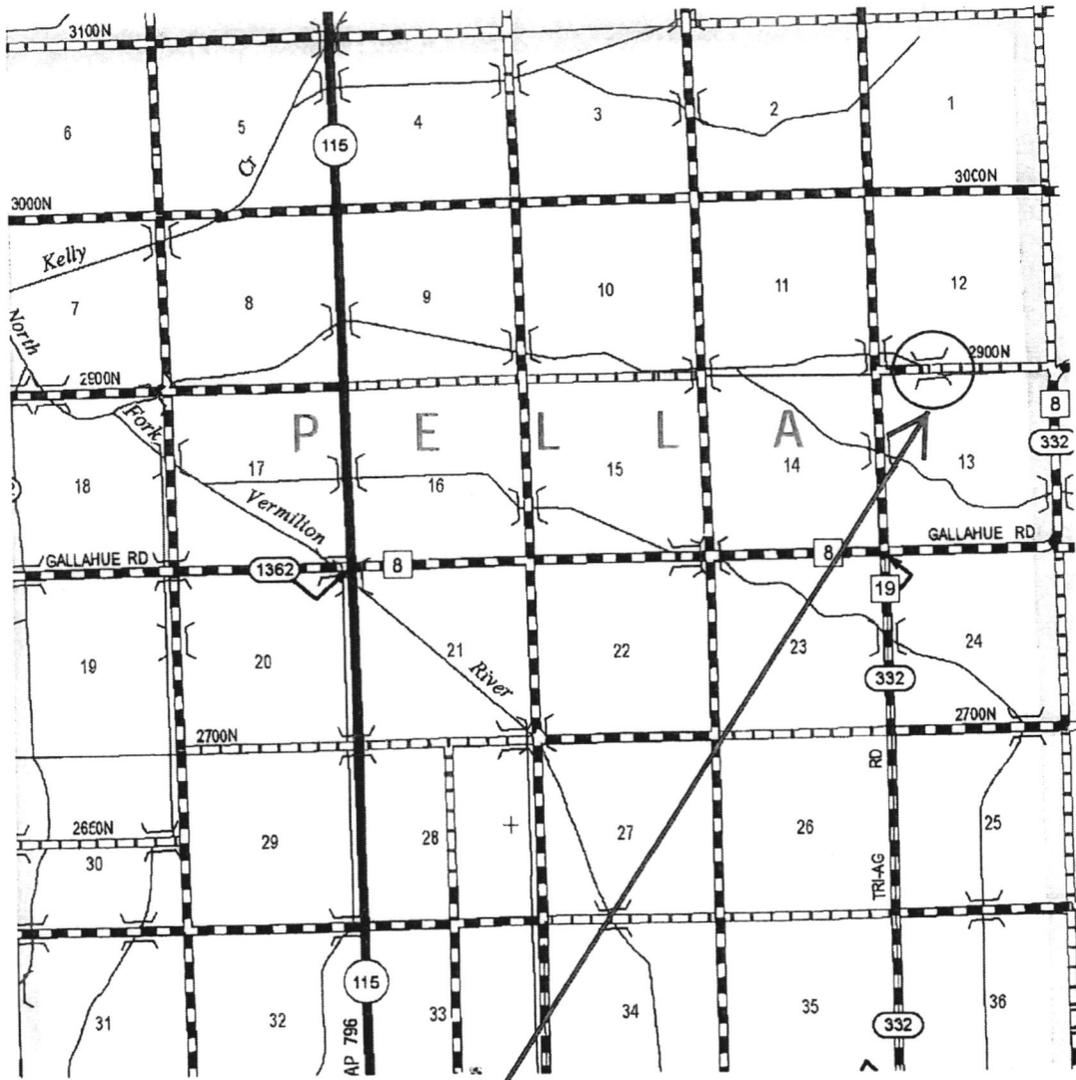
Hampton, Lenzini & Renwick, Inc.
Printed Name of Organization

Steven Megginson
Signature of Authorized Representative

Steven W. Megginson, Vice President
Printed Name and Title

36-2555986
Requisition/Contract/Grant
ID Number

9/18/19
Date



Proposed Improvement
 Sec. 19-09127-00-BR

Location Map

**FORD COUNTY PUBLIC BUILDING COMMISSION
SEPTEMBER 10, 2019**

The Ford County Public Building Commission met in the Jury Room of the Courthouse in Paxton on Tuesday, September 10, 2019. The meeting was called to order by Chairman Ron Shapland at 9:00 A.M.

The roll call showed the following members in attendance: Chairman Ronald Shapland and Mike Bleich. Mr. McQuinn, Mr. Bruens and Mr. Townsend were not in attendance.

Also in attendance was Treasurer Shoemaker, Lana Sample with the Public Health Dept., Charles Reifsteck, Kristen Fanning, Bridgett Wakefield and Chris Bieser all with Reifsteck Reid Architectural Firm and Clerk & Recorder Frederick.

There were not enough members for a quorum,

Meeting adjourned at 9:05 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
SEPTEMBER 16, 2019**

The Zoning Committee met on Monday, September 16, 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 was Chairman of the Ford County Board Robert Lindgren, Ford County Engineer Greg Perkinson and Clerk & Recorder Frederick.

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

Voice Vote - Carried

A citizen spoke of concerns with pre and post well inspections.

The committee then reviewed the revised current Wind Ordinance.

The committee recommended the following changes: (changes in italic and bold)

Mrs. C. Ihrke made the motion to add a #4 to page 13 stating the following:

Any variation to foundations and/or tower structures from the approved Special Use Permit with the exception of like-kind replacement constitutes a new project and a new Special Use Permit procedure. Mrs. A. Ihrke seconded it.

Voice Vote - Carried

Mrs. A. Ihrke made the motion to replace D. on page 18 with the following:

Refer to the Road Use language to define the anniversary dates of power operation.

Mrs. C. Ihrke seconded it.

Voice Vote - Carried

Mrs. C. Ihrke made the motion to reword E. on page 18 to the following:

Financial Assurance, secured by the Owner or Operator, for the purpose of adequately performing decommissioning, in an amount equal to the estimate set forth in paragraph D above. The costs associated with the Illinois Licensed Engineer's certified estimate of the decommissioning costs shall be paid by the Applicant, Owner, or Operator, but in no instance shall it be paid by Ford County. ***A minimum of Every two (2) years at the time of the Engineers update, fifty thousand dollars (\$50,000.00) shall be per turbine or twenty percent (20%) of the balance, whichever is greater shall be deposited in into a cash escrow within sixty (60) days of the Special Use Permit approval at the time of the estimated decommissioning, minus scrap value is due within sixty (60) days of the Ford County Board approval of the estimate and a certified letter is sent to the owner/operator. within the first five (5) years of development with twenty percent (20%) per year deposited; If the payment is not received, refer to Remedies d. on page 19. †The balance to be secured in another acceptable financial assurance. The WECS Owner/Operator shall grant perfected security in the escrow account by the use of a control agreement establishing the county as owner of record pursuant to the secured transit article of the uniform code (810 ILCS 9 ETSEQ). The estimate may include net savings from salvage value. The Financial Assurance shall not decrease over time, but may be increased by the County if necessary to cover the reviewed estimated cost every two years. The Financial Assurance instrument shall be in place before any building permits are issued; In the event of abandonment of the project, an affidavit to the Ford County Zoning Administrator representing that all easements for wind turbines shall contain terms that provide financial assurance, including access to the salvage value of the equipment, and for the property owners to ensure that the WECS and related improvements are properly decommissioned within six (6) months of abandonment or earlier termination of***

the wind project. After the six (6) month period, any turbines left standing will be deemed a health hazard. At this time all escrow will be utilized by the County which will have the right to remove the towers and access any related salvageable materials for the County to sell. Additionally, the County is not obligated to remove the concrete improvements which provide the structural base for the towers, this will be the sole responsibility of the property owner. Further, any costs exceeding the escrow relating to decommissioning, will become the sole responsibility of the property owner. If this money is not readily available, this will result in a Lien on the property until the remaining expense is paid in full.

Mrs. A. Ihrke made the motion to consult the Ford County Public Health Dept. for wording of pre and post well inspections for the quality and flow of the well water for the next meeting. Mrs. C. Ihrke seconded it. Voice Vote – Carried

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

The meeting adjourned at 11:15 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
SEPTEMBER 16, 2019**

The Finance Committee met on Monday, September 16, 2019, at 6:00 P.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. May, Mr. Ferguson and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, Ford County Engineer Greg Perkinson, Treasurer Shoemaker, SOA Hooper, Circuit Clerk Evans and Clerk & Recorder Frederick. Mr. Aubry was not present.

Mr. May made the motion to approve the Agenda. Mr. Ferguson seconded it.

Voice Vote – Carried

The committee then reviewed the 2.5% cuts made by Dept. Heads and cut 2.5% to those budgets not presented. After review, Mr. Ferguson made the motion to allow Clerk & Recorder Frederick to make the reviewed revisions to the FY 2020 Budget and present Mr. McCall with the final draft of the FY 2020 Budget. If the final draft expenses are not more than 5% over Revenue, the committee will agree to leave the FY 2020 Budget as is after review, if the expenses are more than 5% over Revenue, the committee will meet again to review further. Mr. McCall will email Clerk Frederick if the FY 2020 Budget shall being the public viewing process per statute.

The committee then reviewed the Job Description Proposal.

Meeting adjourned immediately at 9:02 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

FORD COUNTY PUBLIC BUILDING COMMISSION
SEPTEMBER 19, 2019

The Ford County Public Building Commission met in the Small Courtroom of the Courthouse in Paxton on Thursday, September 19, 2019. The meeting was called to order by Chairman Ron Shapland at 9:00 A.M.

The roll call showed the following members in attendance: Chairman Ronald Shapland, Tom McQuinn and Mike Bleich. Mr. Bruens and Mr. Townsend were not in attendance.

Also in attendance was Treasurer Shoemaker, Chairman of the Ford County Board Robert Lindgren, Sheriff Doran, Paige Eads with the Public Health Dept., Clerk & Recorder Frederick and Will Brumleve with the Ford County Record.

Motion by Mr. McQuinn to move Discussion/Possible action on hiring an Architectural Firm for upcoming projects to the top of New Business and then moved to approve the agenda. Mr. Bleich seconded the motion to amend the Agenda. Voice Vote – Carried

Motion by Mr. McQuinn to approve the August 13, 2019 Minutes. Mr. Bleich seconded. Voice Vote – Carried

Paige Eads with the Ford County Public Health Dept. updated the committee the project is complete. Ms. Eads informed the committee of an issue that was fixed by MCS. Mr. Bleich made the motion to pay the contractor bill but to withhold \$160.00 for services performed by MCS and to send a copy of the MCS bill, a picture of the issue fixed by MCS and the minutes from this meeting along with the payment. Mr. McQuinn seconded it. Roll Call – Unanimous

Then Mr. McQuinn made the motion to pay the MCS bill. Mr. Bleich seconded it. Roll Call – Unanimous

Ms. Eads also informed the committee on the new rolls of the Public Health Dept. and that more space is needed in their office.

Sheriff Doran reported on the Sewer Grinder and Garage projects.

The committee reviewed a proposal from Reifsteck and Reid. After review, Mr. McQuinn made the motion to accept the proposal as presented. Mr. Bleich seconded it. Roll Call – Unanimous

Sheriff Doran stated the changes in the law regarding public bathrooms are being addressed. The committee will investigate the need for 4 new chairs in the courtroom. The committee also discussed the elevator and garage projects.

The next Public Building Meeting will be held on October 1, 2019 at 9:00 A.M. in the Small Courtroom in the Courthouse.

Mr. McQuinn motion to adjourn the meeting, Mr. Bleich seconded it. Voice Vote – Carried

Meeting adjourned at 10:06 A.M.
Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

FORD COUNTY PUBLIC BUILDING COMMISSION
OCTOBER 1, 2019

The Ford County Public Building Commission met in the Small Courtroom of the Courthouse in Paxton on Tuesday, October 1, 2019. The meeting was called to order by Chairman Ron Shapland at 9:00 A.M.

The roll call showed the following members in attendance: Chairman Ronald Shapland, Tom McQuinn, Mike Bleich, Tom Townsend and Mr. Bruens was seated at 9:05 A.M.

Also in attendance was Treasurer Shoemaker, Chairman of the Ford County Board Robert Lindgren, Sheriff Doran, Lana Sample with the Public Health Dept. and Clerk & Recorder Frederick.

Motion by Mr. McQuinn to approve the agenda. Mr. Townsend seconded the motion to accept the Agenda. Voice Vote – Carried

Motion by Mr. McQuinn to approve the September 10th & 19th, 2019 Minutes. Mr. Townsend seconded. Voice Vote – Carried

Treasurer Shoemaker presented her September 2019 Treasurer's Report, stating the only changes were paying the bill for the Public Health Dept. Project. MR. Bleich made the motion to accept the report as presented. Mr. Townsend seconded it. Roll Call – Unanimous

Then Treasurer Shoemaker presented a Contract with Feller & Kuester for the FY 2019 Audit to be performed. Mr. McQuinn made the motion to accept the contract with Feller & Kuester to perform the FY 2019 Audit. Mr. Bleich seconded the motion. Roll Call – Unanimous

Lana Sample with the Ford County Public Health Dept. updated the committee on the need of a new project due to the State of Illinois asking them to take over Adult Protective Services. Mrs. Sample informed the committee that the issues now are the need of space for another employee and space for storage.

The Committee then discussed a contract with Reifsteck & Reid for the garage project. After discussion, Mr. Bleich made the motion to accept the contract with Reifsteck & Reid for the garage project. Mr. Bruens seconded it. Roll Call – Unanimous

Sheriff Doran reported on a time line of completion of the Sewer Grinder project.

The committee reviewed an Extended Lease Agreement with Ford County. After discussion, Mr. Bruens made the motion that after the Extended Lease Agreement was amended, to allow Chairman Shapland to sign the Agreement for FY 2020 to be passed by the Ford County Board. Mr. Townsend seconded it. Roll Call – Unanimous

Mr. Bruens amended his motion adding that the amount of \$200,000.00 be filled in for the Levied amount for FY 2020 and then after amended, allowing Chairman Shapland to sign the Agreement for FY 2020 to be passed by the Ford County Board. Mr. Townsend seconded it. Roll Call - Unanimous

The next Public Building Meeting will be held on October 16, 2019 at 9:00 A.M. in the Small Courtroom in the Courthouse.

Mr. Bruens motion to adjourn the meeting, Mr. Bleich seconded it. Voice Vote – Carried

Meeting adjourned at 10:16 A.M.
Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

DRAFT

FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
SEPTEMBER 30, 2019
** CONTINUED ON OCTOBER 3, 2019**

The Zoning Committee met on Monday, September 30, 2019 at 9:00 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 Chairman of the Ford County Board Robert Lindgren, Ford County Engineer Greg Perkinson, Lana Sample with the Ford County Public Health Dept., EMA Coordinator Terry Whitebird and Clerk & Recorder Frederick. Mr. May was not present.

Mrs. C. Ihrke made a motion to approve the Agenda. Mrs. A. Ihrke seconded it. Voice Vote - Carried
Lana Sample spoke to the committee about the process of pre and post well inspections.

The committee then reviewed the revised current Wind Ordinance.

The committee recommended the following changes: (changes in italic and bold)

Mr. McQuinn made the motion to replace all wording in N. on page 11 with the following: ***A pre-construction well water test within one mile of the project will be done by the WECS Tower company/Operator/Owner through the Ford County Health Dept. If an issue arises, the property owner is responsible for the post-construction well water testing. Refer to Dispute Resolution.*** Mrs. A. Ihrke seconded it. Voice Vote - Carried

Mrs. C. Ihrke made the motion to revise E. on page 18 as follows:

- Remove ***shall be*** after \$50,000.00 and add the word Then before Every 2 years.....
- Add the following before Every 2 years: ***Fifty thousand dollars (\$50,000.00) cash per turbine shall be deposited in the cash escrow account within sixty days (60) of the Special Use Permit approval.*** And add the word ***Then*** before Every 2 years at the time of the Engineers update, fifty thousand dollars (\$50,000.00) ***shall be*** per turbine or twenty percent (20%) of the balance. ***Whichever is greater shall be deposited into a cash escrow within sixty days (60) of the Special Use Permit approval at the time of the estimated decommissioning, minus scrap value is due within sixty days (60)*** of the Ford County Board approval of the estimate and certified letter is sent to the owner/operator.

Mr. McQuinn seconded it. Voice Vote - Carried

Mrs. C. Ihrke made the motion to amend another sentence in E. on page 18 to read as follows:

The balance ***to be of the estimate shall be*** secured in another acceptable financial assurance. Mrs. A. Ihrke seconded it. Voice Vote - Carried

Mrs. C. Ihrke made the motion to remove wording in L. on page 4 to now read as follows: "WECS Project" means the collection of WECS as specified in the special use permit application pursuant to Section V of this Ordinance, ***as well as any and all applicable Special Road Use Agreements.*** Mrs. A. Ihrke seconded it. Voice Vote - Carried

The committee reviewed E. on page 18 again and decided to leave ***Professional*** Engineer and remove ***Illinois Licensed*** in the second sentence.

Mrs. A. Ihrke made the motion to remove all strikes from wording in paragraph D. on page 18 and add to the paragraph to now read as follows:

An estimate of the decommissioning costs and salvage value, certified by a Professional Engineer with expertise in decommissioning wind farms ~~or other qualified professional~~ and approved by the Ford County Board, which shall be updated and submitted to the Ford County Zoning Enforcing Officer every two years (2); from the commencement of commercial operation. refer to the Road Use language to define the anniversary dates of power operation. Mr. McQuinn seconded it. Voice Vote – Carried

The committee then read notes presented by Mrs. C. Ihrke. The first note was to remove wording from L. on page 4. After review the committee agreed to remove at the end of the sentence, ***as well as any and all applicable Road Use Agreements.*** Then on page 5. The committee agreed to add a T. stating the following:

T. Commencement of Commercial Operation or Date of Operation shall mean the first date on which the project produces electrical power, transmitted from the first operating turbine onto the power grid. The Owner/Operator shall notify the Board in writing of the date of commencement of commercial operation.

Mr. McQuinn made the motion to add to the end of 3. on page 6 – ***before building permits are issued.*** Mrs. C. Ihrke seconded it. Voice Vote – Carried

The committee then agreed to replace the word ***continue*** with the word ***comply*** in 8. on page 6. in the first sentence.

Mrs. C. Ihrke made the motion to add to the last sentence in paragraph D. on page 7. to read as follows: If the county's expenses exceed fifty thousand dollars (\$50,000.00) ***including but not limited to any and all costs and fees for all outside consultants and attorneys*** the applicant will be billed and shall reimburse the County of Ford within thirty (30) days.

Mr. McQuinn seconded it. Voice Vote – Carried

The committee then agreed add to the second sentence in the second C. under Electrical Components on page 7 to now read as follows:
Standards including ***but are not limited to*** National Electric Code, ANSI, UL, and International Electric Commission.

Mrs. A. Ihrke made the motion to remove and replace in the second sentence in D. on page 8. the word ***to*** and replace it with ***shall*** and at the end of the sentence in F. on page 8.

Remove ***the Ford County Zoning Officer*** and replace it with ***in the Special Use Application.*** Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mr. McQuinn made the motion to add to H. Warnings on page 8. To now read as follows:

At Each entrance of a WECS Tower per 911 regulations ***Owner/Operator*** shall ***be*** place an eight foot six inch (8' 6") above-ground galvanized post and shall include a blue sign with three inch (3") letters and/or numbers in white. The sign/plate shall be eight inches by eighteen inches (8" x 18") and shall be maintained and visible at all times. Mrs. A. Ihrke seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to add nearest to the 5th sentence in L. on page 9 under Setbacks to now read as follows:

The distance for the above setback will be measured in a straight line from the ***nearest*** point of the Primary Structure foundation for a participating land owner and for non-participating land owners from the property line closest to the WECS tower to the center of the WECS tower foundation.

Mrs. C. Ihrke also made the motion to remove 2. Under L. Setbacks. Mr. McQuinn seconded it. Voice Vote – Carried

The committee then agreed to remove 4. Researching 911 Signs at the top of page 10.

Mr. McQuinn made the motion to move 5. to page 8 under H. Warnings and add to the sentence to now read as follows:

Warning signs identifying underground wire locations shall be placed **and maintained** at all road crossings. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mr. McQuinn also made the motion to replace 1,500 feet with 1.5 miles in the first sentence in 6. on page 10. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mrs. A. Ihrke made the motion to add to the second sentence in 10. on page 10 to now read as follows:

Any waiver of any of the above setback requirements shall run with the land, **be filed with the application** and recorded within 30 days (30) as part of the chain title in the deed of the subject property. Mr. McQuinn seconded it. Voice Vote – Carried

Mrs. A. Ihrke made the motion to add to the first sentence in M. Drainage Repair continued on page 11 to read as follows:

The Owner or Operator will repair waterways, drainage ditches, field tiles, or any other infrastructures damaged by the Applicant, Owner or Operator during construction and maintenance phases: **within fourteen (14) days of notification, field conditions permitting or obtaining knowledge of the fact that Applicant, Owner/Operator caused such damage.** Mr. McQuinn seconded it. Voice Vote – Carried

The committee then agreed to remove/add/replace the following to the last sentence in Term on page 12:

Ford County Board with If updated studies **are** in compliance with the current Ford County Zoning Ordinance Appendix A, a 1 year extension may be granted with the Ford County Board approval without a hearing needed.

Mrs. A. Ihrke made the motion to add to the end of the second to last sentence in A. Interference 1. and to the end of 2. on page 13. as follows:

1. If, after construction of the WECS, the Owner or Operator receives a written complaint related to the above- mentioned interference, or any other type of interference with the regulated airwaves, the Owner or Operator shall take all steps required to mitigate and eliminate such complaint **being brought to the Ford County Board.**
2. If, after construction of the WECS, the Owner or Operator receives a written complaint related to interference with radio communication services or any other regulated airwave (commercial stations as well as emergency county communications), local broadcast residential television (satellite and over the air antenna reception), and internet reception ~~local broadcast residential television~~, the Owner or Operator shall respond to the complaint within thirty (30) days: **and provide a copy of its response to the Ford County Zoning Officer.** (Refer to Section XIII Remedies contained herein) ~~30 days. (Refer to XIII. Remedies Section)~~

Mr. McQuinn seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to add to the 2nd sentence in 2. under Coordination with local Fire Dept. on page 14 and should now read as follows:

The Owner or Operator shall be responsible for any on site emergencies **and any costs incurred** related to their WECS Project. Mrs. A. Ihrke seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to amend the 3rd sentence in VII. Noise Levels on page 14. to read as follows:

This will be presented as a graph (plot) of physical distance and db **contour map** plot **at one foot intervals. on 3 randomly picked WECS towers closest to the residence.** The cost of this is paid for by the applicant no noise levels shall exceed IPCB regulations on **with a at the** property line of an occupied structure and shall not exceed 40 dba Lmax of an occupied structure.

Chairman Ferguson announced the meeting will continue on Thursday, October 3, 2019 at 9:00 A.M. in the Small Courtroom in the Courthouse.

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
SEPTEMBER 30, 2019**

**** CONTINUED ON OCTOBER 3, 2019 ****

**** At 9:00 A.M. in the Small Courtroom in the Courthouse ****

Mrs. C. Ihrke made the motion to seat Mr. May at 9:08 A.M. Mrs. A. Ihrke seconded it.

Voice Vote – Carried

The committee then continued to review the revised current Wind Ordinance.

The committee recommended the following changes: (changes in italic and bold)

Mrs. C. Ihrke made the motion to revise the 7th sentence and remove the 8th sentence on Page 14 under VII. Noise Levels to now read as follows:

Upon A written complaint to the Ford County Board ~~and be that is~~ deemed reasonable ~~that by~~ the Ford County Board shall refer to XIV. Dispute Resolution. ~~Should the County determine that noise emissions appear to exceed allowable levels; an acoustic engineer firm shall be hired by the County and paid for by the Owner of the WECS facility to determine compliance.~~

Mrs. C. Ihrke also made the motion to add **U. - "L"** to page 5. and the definition as follows:

U. - "L" - Noise refers to sound levels at night outside. Mr. McQuinn seconded it.

Voice Vote – Carried

Mrs. A. Ihrke made the motion to revise b. on page 15 to now read as follows:

Owner/Operator shall be required to shut down the **problem** turbine(s). ~~and begin to pay a fine of one thousand dollars (\$1,000.00) for each decibel over the above specified db/LMAX per day until the problem is resolved.~~

Mrs. C. Ihrke seconded it.

Voice Vote – Carried

Mrs. A. Ihrke made the motion to revise c. on page 15 to now read as follows:

If after fifteen (15) days the problem is not resolved, the land owner and owner/operator of the turbine(s) in question ~~will also shall~~ pay a fine of five hundred dollars (\$500.00) per day until the problem is resolved. Mr. McQuinn seconded it.

Voice Vote – Carried

The committee then agreed to add to the 3rd sentence in XII. Liability Insurance and Indemnification on page 16. to now read as follows:

The County shall be named as an additional insured **with the designation of primary and non-contributory** on the policy to the extent the County is entitled to indemnification in accordance with Section XI.B. Workman's Compensation on all employees shall be maintained. Owner/Operator shall maintain and provide a copy of Certificate of Liability Insurance yearly and file with Ford County.

The committee then agreed to add to the 1st sentence and remove some of the last sentence in XIV. Indemnification on page 17. to now read as follows:

To the fullest extent permitted by law ~~The~~ Applicant, Owner, and/or Operator of the WECS project shall defend, indemnify, and hold harmless the County of Ford and its officials from and against any and all claims, demands, losses, suits, causes of action, damages, injuries, costs, expenses, and liabilities whatsoever, including Attorney's fees, without limitation arising out of acts of omissions of the Applicant, Owner, and/or Operator associated with the construction and/or operation of the WECS project. In the event of a lawsuit against the Ford County Board or the citizens of Ford County, if the courts deem it a frivolous lawsuit, the Applicant, Owner/Operator of the WECS project suing shall be responsible for all the Ford County and private citizens' legal fees. **Venue for All** disputes shall be **handled with** in Ford County.

And the committee agreed to add and remove the following:

On Page 17. – XIII. Decommissioning Plan –

A. - ~~Provisions describing~~ **Provides as described Description of** the triggering events for decommission the WECS Project; which shall include, but not be limited to any wind turbine generated or anemometer tower that is not generating electricity for a continuous period of six months.

E. – (the 8th sentence) **In the event of abandonment of the project, a**An affidavit to the Ford County Zoning Administrator representing that all easements for wind turbines shall contain terms that provide financial assurance, including access to the salvage value of the equipment, and for the property owners to ensure that the WECS and related improvements are properly decommissioned within six (6) months of abandonment or earlier termination of the wind project. After the six (6) month period, any turbines left standing will be deemed a health hazard. At this time all escrow **funds** will be utilized by the County which will have the right to remove the towers and access any related salvageable materials for the County to sell. Additionally, the County is not obligated to remove the concrete improvements which provide the structural base for the towers, this will be the sole responsibility of the property owner. Further, any costs exceeding the escrow **funds** relating to decommissioning, will become the sole responsibility of the property owner. If this money is not readily available, this will result in a Lien on the property until the remaining expense is paid in full.

Page 19. – H. - A provision that the Ford County representative shall have access to the site, pursuant to reasonable written notice, to inspect, monitor and concur **during until** the decommissioning process **and** has been satisfactorily **complete**.

Page 21. – B. – (the 2nd B. in the 1st sentence) - In the event of a failure to reasonably comply with Section XIII of this Ordinance, the Ford County Board County may at in their sole discretion assess upon the Applicant, Owner or Operator a daily fine penalty **not less than of \$500/day**, with the penalty period beginning after the last day of the cure period of the alleged default(s).

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

The meeting adjourned at 11:07 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

DRAFT