

**FORD COUNTY BOARD MINUTES  
NOVEMBER 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, November 11, 2019 at 7:00 p.m. The meeting was called to order by Ford County Board Chairman, Robert Lindgren.

**B. ROLL CALL:**

The roll call showed the following board members in attendance: Cindy Ihrke, Jason Johnson, Randy Ferguson, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Chase McCall and Chairman Lindgren. Dr. Bernadette Ray was not present. Mr. Ferguson made the motion to seat Mrs. Smith at 7:38 P.M. Mrs. C. Ihrke seconded it. Voice Vote – Carried

**C. PROCLAMATION:**

Sheriff Doran

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

Chairman Lindgren

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

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

Voice Vote – Carried

**F. APPROVAL OF MINUTES:**

Mr. Aubry moved to approve the October 14, 2019 Board Minutes. Mrs. A. Ihrke seconded it.

Voice Vote – Carried

**G. COMMUNICATIONS:**

**H. COMMENTS FROM THE FLOOR:**

**I. REPORT OF PROBATION OFFICER:**

Chief Probation Officer Ellen Maxey was not present.

**J. REPORT OF CIRCUIT CLERK:**

Circuit Clerk Evans briefly went through her month's activities.

**K. REPORT OF THE TREASURER:**

Treasurer Shoemaker briefly discussed that her office has been collecting the 2<sup>nd</sup> installment of taxes and she is working on the 2<sup>nd</sup> disbursement. She also stated the Tax Sale will be held on December 4, 2019.

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

Sheriff Doran announced that the December 4, 2019 Sheriff Committee Meeting will be at 8:00 A.M. due to the Tax Sale being held later that morning.

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

Voice Vote – Carried

## N. CHAIRMAN REPORT:

Chairman Lindgren discussed briefly his month's meetings.

## O. VERBAL COMMITTEE REPORTS:

### I. Environment

### II. Finance

Mr. McCall moved to **approve payment of the General Fund bills**. Mr. Aubry seconded it.  
Roll Call – Unanimous

Mr. McCall made the motion to **adopt Resolution 19 – 112 (Amending the Salary of the Circuit Clerk for FY 2020)**. Mr. May seconded it.  
Roll Call – Unanimous

Mr. McCall made the motion to **adopt Resolution 19 – 113 (Setting the Salaries for certain Dept. Heads and Hourly Employees)**. Mr. Ferguson seconded it.  
Roll Call – Unanimous  
After discussion, Mrs. A. Ihrke made the motion to amend the Salary of the Chief Supervisor of Assessments Salary to \$38,110.00. Mr. Ferguson seconded the amendment. Roll Call – Unanimous

Mr. McCall made the motion to **adopt Resolution 19 – 114 (Setting Salaries for the Probation Officers for FY 2020)**. Mrs. A. Ihrke seconded it.  
Roll Call – Unanimous

Mr. McCall made the motion to adopt Resolution 19 – 115 (Defining Certain Non-Union Employee Salaries). Mr. May seconded it. **After discussion, Mr. McCall made the motion to rescind his motion to adopt Resolution 19 -115 and then motioned to send the Resolution back to the Finance Committee. Mr. Nuss seconds the withdrawn motion.**  
Roll Call – Unanimous

**\*\*\* RESOLUTION 19 -115 RESCINDED AND SENT BACK TO FINANCE\*\*\***

Mr. Ferguson made the motion to **adopt Resolution 19 – 116 (Dividing Ford County into 4 Assessment Dist.)**. Mrs. A. Ihrke seconded it.  
Voice Vote – Carried

Mr. Ferguson made the motion to **adopt Resolution 19 – 117 (For the Sale of a certain Property in Lyman Twp.)**. Mr. Aubry seconded it.  
Roll Call – Unanimous

Mr. McCall made the motion to **adopt Resolution 19 – 118 (Annual Budget for FY 2020)**. Mr. Ferguson seconded it.  
Roll Call – Ayes – 10, Nays – 1  
(Nay – McQuinn)

Mr. Ferguson made the motion to **adopt Resolution 19 – 119 (Setting the County Board Meetings for FY 2020)**. Mrs. A. Ihrke seconded it.  
Voice Vote – Carried

Mr. Ferguson made the motion to **adopt Resolution 19 – 120 (Setting the Holiday Schedule for FY 2020)**. Mrs. A. Ihrke seconded it.  
Voice Vote – Carried

Mrs. C. Ihrke made the motion to **adopt Resolution 19 – 121 (Appointing V. Johnson to the Zoning Board of Appeals)**. Mr. McQuinn seconded it.  
Voice Vote – Carried

Mr. McCall briefly discussed and explained the process to form the V.A.C. (Veteran's Assistance Commission).

### III. Highway

Mr. Nuss moved to **approve payment of the Highway bills**. Mr. Johnson seconded it.

Roll Call – Unanimous

### IV. Insurance & Personnel

Mr. McQuinn set the next meeting for November 18, 2019 at 7:00 P.M. in the Sheriff's Boardroom.

### V. Overview/Legislation

### VI. Sheriff

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

Roll Call – Unanimous

Mr. McQuinn made the motion to **adopt Resolution 19 – 122 (Appointing B. Decker to the ESTB)**. Mr. Johnson seconded it.

Voice Vote – Carried

Mr. McQuinn made the motion to **adopt Resolution 19 – 123 (FOP Contract for Dec. 1, 2019 to Nov. 30, 2019)**. Mrs. A. Ihrke seconded it.

Roll Call – Unanimous

Mr. Nuss made the motion to **adopt Resolution 19 – 124 (Contract for Law Enforcement with the Village of Roberts)**. Mrs. A. Ihrke seconded it.

Voice Vote – Carried

Mr. Aubry made the motion to **adopt Resolution 19 – 125 (Agreement with Emergency Dispatch with Gibson Area Ambulance)**. Mrs. Smith seconded it.

Voice Vote – Carried

Mr. Aubry made the motion to **adopt Resolution 19 – 126 (Agreement with Emergency Dispatch with City of Gibson)**. Mrs. Smith seconded it.

Voice Vote – Carried

### VII. Approval of Committee Meeting Minutes:

Mr. Aubry moved to approve all Committee Minutes. Mr. Johnson seconded the motion.

Voice Vote – Carried

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

1. Mobile Region 8 Doran/Lindgren
2. Union Affairs McQuinn/Lindgren/McCall
3. 708 Board Dr. Ray
4. WIA Lindgren/Smith
5. Ford Public Health Dept. Lindgren
6. Regional Office of Education Lindgren/McCall  
Mr. McCall and Mr. Lindgren attended a meeting at the remodeled Clara Peterson Elementary School in Paxton, IL.
7. 9-1-1 Nuss  
Will meet on Nov. 13, 2019 at the Piper City Fire Station @ 7:00 P.M.
8. Zoning \*Ferguson/May/McQuinn/  
Mr. Ferguson set the next meeting to be held on November 19, 2019 at 7:00 P.M. in the Sheriff's Boardroom and all County Board members are encouraged to attend to discuss the current proposed Wind Farm Ordinance.
9. CIRMA Nuss/McCall  
Mr. McCall briefly discussed the last meeting.
10. Extension \*Johnson/A. Ihrke

11. E.M.A./LEPC  
Mr. Whitebird briefly discussed the month's activities.

Lindgren/Terry Whitebird

12. Information Technology

Nuss/Ray/Aubry

**Q. OLD BUSINESS:**

**R. NEW BUSINESS:**

**S. EXECUTIVE SESSION:**

Mr. Lindgren stated there was a need to go into Executive Session Pursuant to 5ILCS 120/2(c)(1) – Personnel Reasons.

At 9:00 P.M. Mrs. C. Ihrke made the motion to go into Executive session. Mrs. Smith seconded it.

At 9:40 P.M. Mr. Johnson made the motion to come out of Executive Session. Mr. Nuss seconded it.

**T. ADJOURNMENT:**

Mr. Johnson moved to adjourn; Mrs. Smith seconded the motion.  
The meeting ended at 9:41 P.M.

**U. PROCLAMATION:**

**The next monthly meeting will be Monday, December 9, 2019 at 7:00 P.M.**

Respectfully Submitted,  
Amy Frederick, County Clerk

Approved \_\_\_\_\_