

FORD COUNTY BOARD MINUTES

JUNE 8, 2020

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, June 8, 2020 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: Dr. Bernadette Ray, Debbie Smith, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Chase McCall and Chairman Robert Lindgren. Mr. Johnson and Mrs. C. Ihrke were not present. Mr. McQuinn seated Mr. Ferguson at 7:10 P.M. Dr. Ray seconded it. Voice Vote - Carried

C. PROCLAMATION:

Chairman Lindgren

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Lindgren

E. APPROVAL OF THE BOARD AGENDA:

Mrs. Smith made the motion to approve the Agenda. Mr. McQuinn seconded it. Voice Vote – Carried

F. COMMUNICATIONS:

Clerk Frederick read a Thank You card from the family of former Supervisor of Assessments Charles Warner.

G. NEW BUSINESS:

Mr. Lindgren gave each County Board Member an opportunity to pull any of the following items that need to be discussed so a roll call vote could be taken on all where a discussion was not needed:

1. Approval of March 18, April 13 and May 11, 2020 County Board Minutes
2. Approval of Department Head Reports
3. Approval of Committee Minutes
4. Approval of the payment of claims reviewed by the Finance Committee
5. Approval of Bid to repair county car
6. **Resolution 20 – 41** Agreement with the University of Illinois FY 2021 Levy payment
7. **Resolution 20 – 42** Acceptance of Selection of Election Judges until April 2022
8. **Resolutions 20 – 43 & 20 – 44** Approval allowing Sheriff to hire 1 part-time and 2 full-time
9. Approval of the payment of claims reviewed by the Sheriff's Committee
10. Resolution accepting bid from United Health Care for Ford Co. employee Health Insurance July 1, 2020 to June 30, 2021

The following items were pulled from the rollcall vote for further discussion:

5. Approval of Bid to repair county car
10. Resolution accepting bid from United Health Care for Ford Co. employee Health Insurance July 1, 2020 to June 30, 2021

Mrs. A. Ihrke made the motion to revise the March 18, 2020 Minutes under B. Roll Call adding herself to the Roll Call. Mr. May seconded it. A Roll Call Vote was taken for the remaining items – Unanimous.

Mr. McCall briefly discussed an estimate repairing the county vehicle. It was discussed that the EMA Coordinator would pay for half of the repairs and the county board would pay the other half of the repairs. Mr. McQuinn made the motion to accept the estimate from Jones Body & Frame Shop for \$943.32. Mrs. Smith seconded Roll Call – Unanimous

Mr. McQuinn stated that United Health Care was the only submitted bid and that they are our current provider and they only increased 5%. Mr. McQuinn made the motion to accept **Resolution 20 – 45** naming United Health Care as the Ford Co. Employee Health Insurance for July 1, 2020 to June 30, 2021. Mrs. A. Ihrke seconded it. Roll Call – 8 – Ayes, 1 – Present
(Ray – Present)

H. Chairman Report: After discussion it was decided to table the recommendation to re-appoint a member of the Public Board of Health to avoid confusion based on the location of the appointment on the Agenda.

I. Setting a Special County Board Meeting: Mr. Nuss made the motion to set a Special County Board Meeting for June 19, 2020 at 5:00 P.M. in the Sheriff’s Board Room at the Jail. Mr. May seconded it. Roll Call – 4 – Ayes, **6 – Nays**
**** MOTION FAILED **** (Nays – Ray, Ferguson, McQuinn, Aubry, McCall & Lindgren)

J. COMMENTS FROM THE FLOOR:
- There was a discussion on phase 4 of the Governor’s order.

K. ADJOURNMENT:
Mr. McQuinn moved to adjourn; Mrs. A. Ihrke seconded the motion.
The meeting ended at 7:48 P.M.

L. PROCLAMATION:
The next monthly meeting will be Monday, July 13, 2020 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____