

**SPECIAL COUNTY BOARD MEETING
FORD COUNTY BOARD MINUTES
MAY 21, 2018**

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, May 21, 2018 at 7:00 p.m. The meeting was called to order by County Board Chairman, Randy Berger.

B. ROLL CALL:

The roll call showed the following board members in attendance: Dr. Bernadette Ray, Jon Clark, Jason Johnson, Gene May, Tom McQuinn, Chase McCall, Tim Nuss, Robert Lindgren and Chairman Berger. Not present were Mr. Ferguson, Mr. Hastings and Mr. Otto.

C. PROCLAMATION:

Chairman Berger

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Berger

E. APPROVAL OF THE BOARD AGENDA:

Mr. Berger revised the order of Resolutions to discuss. The Board will first discuss the Insurance Resolution, then the Resolution setting certain salaries and then Amend Resolution 18-36.

Dr. Ray made a motion to approve the revised Agenda as stated. Mr. McQuinn seconded it.

Voice Vote – Carried

F. COMMENTS FROM THE FLOOR:

- Mr. Marty Nuss with IPG discussed the final numbers from Aetna for the employee health insurance.

G. OLD BUSINESS:

H. NEW BUSINESS:

Mr. Johnson made the motion to **adopt Resolution 18 - 48 (Acceptance of Aetna for the Employee Health Insurance for July 1, 2018 to June 30, 2019)**. Mr. Clark seconded it.

Roll Call – 7 - Ayes, 1 - Nay, 1 - Present
(Nay – Berger, Present – Ray)

Mr. McCall made the motion to **adopt Resolution 18 – 49 (Setting Salaries for Sheriff, Treasurer & County Clerk Dec. 2018 – Nov. 2022)**. Dr. Ray seconded it.

Roll Call – 8 - Ayes, 1 - Nay
(Nay – Berger)

Mr. McQuinn made the motion to **adopt Resolution 18 - 50 (Amending Resolution 18-36)**.

Mr. McCall seconded it.

Roll Call – 7 - Ayes, 2 - Nay
(Nay – Clark, Johnson)

I. EXECUTIVE SESSION:

J. ADJOURNMENT:

Mr. McQuinn moved to 7:48 P.M.

K. PROCLAMATION:

The next monthly meeting will be Monday, June 11, 2018 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____