

FORD COUNTY BOARD MINUTES

September 9, 2013

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, September 9, 2013, at 7:00 p.m. The meeting was called to order by County Board Chairman, Rick Bowen.

B. ROLL CALL:

The roll call showed the following board members in attendance: Bob Lindgren, Pat Haskins, Jason Johnson, Randy Ferguson, Dave Hastings, Tom McQuinn, Gene May, Randy Berger, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Bowen.

C. PROCLAMATION:

DRAFT Doran
Floyd Otto

D. PLEDGE TO THE FLAG AND INVOCATION:

E. APPROVAL OF MINUTES:

Mr. Otto moved that the August 12, 2013 board minutes be approved. Mrs. Haskins seconded it.

Voice Vote - Carried

F. COMMUNICATIONS:

G. COMMENTS FROM THE FLOOR:

H. DEPARTMENT HEAD REPORTS:

Mr. Berger moved to accept the monthly reports of the County Clerk, Coroner, Supervisor of Assessments, Sheriff, EMA, Zoning and Highway and to place them on file. Mr. Ferguson seconded it.

Voice Vote - Carried

I. REPORT OF PROBATION OFFICER:

Cassy Taylor presented her August report. Five out of twelve people graduated from the Cognitive Thinking Program.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans reported that she is working on the upcoming jury in October.

K. REPORT OF THE TREASURER:

Treasurer Hastings was absent.

DRAFT

Mr. Otto moved to approve the Probation, Circuit Clerk and Treasurers monthly reports and to place them on file. Mr. Johnson seconded it.

Voice Vote - Carried

L. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:

M. CHAIRMAN REPORT:

N. VERBAL COMMITTEE REPORTS:

1. Environment

2. Finance

Mrs. Stagen moved to approve payment of the General Fund bills.

Mr. Berger seconded it.

Roll Call – Unanimous

(Mr. Hastings abstained from the Treasurers bills)

Mrs. Stagen moved to approve Resolutions 13-36 - 13-42 (to surrender tax sales certificates from the properties sold at the tax sale auction). Mr. Hastings seconded it. Roll Call - Unanimous

3. Highway

Mr. Otto moved to approve payment of the Highway bills. Mr. Lindgren seconded it.

Roll Call – Unanimous

Mr. Otto moved to approve Resolution 13-43 (to accept the low bid for the bridge projects and for the Button Maintenance Project). Mr. Lindgren seconded it. Roll Call – Unanimous

Mr. Otto moved to adopt Resolution 13-44 (County Matching Tax Appropriating Resolution). Lindgren seconded it. Roll Call – Unanimous

4. Insurance/Personnel

5. Overview/Legislation.

6. Sheriff

Mrs. Haskins moved to approve payment of the Sheriff, County Housing, EMA & Coroner bills. Mr. Ferguson seconded the motion.

Roll Call – Unanimous

7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. McQuinn moved that the written and verbal reports of the committees be accepted as presented and placed on file. Mrs. Haskins seconded the motion. Voice Vote - Carried

O. SPECIAL ASSIGNMENTS:

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| 1. Mobile Region 8 | Doran/Lindgren |
| 2. Union Affairs | Haskins/Bowen/Stagen |
| 3. Eastern Illinois Economic Development Authority | Stagen/Berger |
| 4. 708 Board | Mr. Berger |
| Reviewed the budget. Discussed the possibility of using Show Bus for Head Start Program | |
| 5. WIA | Bowen/Hastings |
| 6. Ford-Iroquois Board of Health | Mrs. Stagen |
| Had 2 meetings in August. All bills have been approved thru August 16. Voting to terminate Home Health Care Services | |
| 7. Regional Office of Education | Bowen/Stagen |
| Talked about building inspections, grants etc. | |
| 8. ECIEDD | Mr. Ferguson |
| 9. 9-1-1 | Mr. Johnson |
| Next meeting in Gibson on Sept. 18 th | |
| 10. Zoning | Mr. Johnson |
| 11. CIRMA | Bowen/Nuss/ McQuinn |
| Next meeting October 29 th . | |
| 12. Extension | Johnson/Hastings |
| The meeting was cancelled. | |
| 13. E.M.A. | Mr. Higgins |

P. OLD BUSINESS:

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS:

Discussion was held in regard to terminating the Home & Health Care for Ford & Iroquois Counties. The Public Health board recommended to terminate home & health care. The Coordinator has resigned and they would have to invest \$20,000 for a new software program. All of the recipients were contacted and can get services elsewhere. Mr. Bowen moved to **adopt Resoluton 13-45 (to accept the recommendation from the Public Health Department, to terminate the Home and Health Care Services for Ford and Iroquois Counties)**. Mr. Ferguson seconded it.
Roll Call - Unanimous

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. Johnson seconded the motion. The meeting ended at 7:45 P.M.

U. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, October 14, 2013 at 7:00 P.M.

Respectfully Submitted,

Linda Kellerhals
County Clerk

Approved: _____

DRAFT