FORD COUNTY BOARD MINUTES
April 14, 2014

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, April 14, 2014, 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: Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION: Floyd Otto

E. APPROVAL OF MINUTES:
Mrs. Haskins moved that the March 10, 2014, board minutes be approved. Mr. Johnson seconded it.
Voice vote - carried

F. COMMUNICATIONS:
Clerk Kellerhals read thank you cards from the J.R. Herriott and the Scott Kellerhals family.

G. COMMENTS FROM THE FLOOR:

H. DEPARTMENT HEAD REPORTS:
Mr. Otto moved to accept the monthly and annual reports of the County Clerk, Coroner, Supervisor of Assessments, Sheriff , EMA, Zoning and Highway and to place them on file. Mr. Berger seconded it.
Voice Vote – Carried

I. REPORT OF PROBATION OFFICER:
Cassy Taylor presented her report. There were 13 new adult cases filed. There are 5 adults in residential alcohol/drug treatment. There were 9 PTR'S filed and 2 PSI'S ordered. There are 4 adults placed in residential or group home. The Probation officers presented information at community meetings and held a GCMS rap at the Junior High. Cassy emailed all the board members the information of the potential changes to the budget situation for probation.

J. REPORT OF CIRCUIT CLERK:
Mrs. Evans reported that she had jury today. She said that there will be a jury trial next Monday.

K. REPORT OF THE TREASURER:
Treasurer Hastings presented her report. The county has a balance of $307,737.90 as of March 31, 2014. The auditor will probably be presenting the audit report at the May Finance Committee Meeting.

Mr. Berger moved to approve the Probation, Circuit Clerk and Treasurers monthly reports and to place them on file. Mr. Hastings seconded it. Voice Vote – Carried

L. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:

M. CHAIRMAN REPORT:

Mr. Bowen informed the Board that the Ford County Health Board is working out nicely. He announced that Matt Fitton will be appointed as judge on June 27. Mr. Bowen has organized a committee to work on the States Attorney appointment. Resumes for this appointment need to be in by April 25. Whomever they appoint, will be nominated by the Republican Committee to be placed on the November ballot.

N. VERBAL COMMITTEE REPORTS:

1. **Environment**

   The committee will be meeting on May 1. Mr. Lindgren reported that electronic recycling was well received at the Community Sale.

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)

   Mr. Berger presented the proposed Ford County Health Department Budget to the board. It will be voted on at the May meeting.

   Mrs. Stagen moved to adopt **Resolution 14-12 (Amendment to Delinquent Tax Program Agreement – changing the name to "Joseph E. Meyer & Associates").** Mr. Berger seconded it.
   Roll Call – Unanimous

   Mrs. Stagen moved to adopt **Resolution 14-13 (Circuit Clerk to hire part-time position on Wednesdays through July 31, 2014).** Mr. Ferguson seconded it. Roll Call – Unanimous

3. **Highway**

   Mr. Otto moved **to approve payment of the Highway bills.** Mr. Lindgren seconded it.
   Roll Call – Unanimou

4. **Insurance/Personnel**

   An Insurance/Personnel Meeting will be held Monday, April 21, at 9:00 a.m. in the small Court Room of the Courthouse to discuss the update of the personnel manual.

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

   Mrs. Haskins moved to **adopt Resolutions 14-14 (authorizing the Execution of a Law Enforcement Mutual Aid Agreement).** Mr. Lindgren seconded it. Voice Vote - Carried

7. **APPROVAL OF COMMITTEE MEETING MINUTES:**

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

O. SPECIAL ASSIGNMENTS:

1. Mobile Region 8 — Doran/Lindgren
   Meeting was last Tuesday. 2 more classes were offered. It's looking good financially.
2. Union Affairs — Haskins/Bowen/Stagen
3. Eastern Illinois Economic Development Authority — Stagen/Berger
4. 708 Board — Mr. Berger
   Working on budget.
5. WIA — Bowen/Hastings
   Mr. Bowen sat on a special committee on Friday interviewing different agencies to help the younger people
6. Ford-Iroquois Board of Health — Mrs. Stagen
   Mrs. Stagen did not attend the April meeting.
7. Regional Office of Education — Bowen/Stage
8. ECIEDD — Mr. Ferguson
9. 9-1-1 — Mr. Johnson
   Met Wednesday. Paid bills and talked about how they could save money.
10. Zoning — Mr. Johnson
11. CIRMA — Bowen/Nuss/ McQuinn
    Mr. Nuss said that there are presently 18 more counties interested in joining.
12. Extension — Johnson/Hastings
    Next meeting changed to this Thursday in Champaign.
13. E.M.A. — Mr. Higgins

P. OLD BUSINESS:

Mr. Nuss reported that Senate Bill 3263 is back in reassignment at ground zero.

Q. NEW BUSINESS:

R. EXECUTIVE SESSION:

S. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. Johnson seconded the motion. The meeting ended at 8:05 P.M.

T. PROCLAMATION — Sheriff Doran

The next monthly meeting will be <u>Monday, May 12, 2014 at 7:00 P.M.</u>

Respectfully Submitted,

Linda Kellerhals
County Clerk

Approved: _____