FORD COUNTY SPECIAL BOARD MINUTES
November 21, 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 Thursday, November 21,2013, at 3:00 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, Tom McQuinn, Gene May, Randy Berger, Floyd Otto, Elynor Stagen and Chairman Bowen. Dave Hastings and Tim Nuss were absent.

C. PROCLAMATION: Chairman Bowen

D. PLEDGE TO THE FLAG AND INVOCATION: Floyd Otto

E. OLD BUSINESS:

Chairman Bowen stated that the County had received an official letter allowing us to withdraw from the Ford-Iroquois Public Health Department and to establish an independent Health Department for Ford County. Discussion was held in regard to getting the new health department up and running.

Mrs. Haskins made a motion to adopt **Resolution 13-55 (A Resolution to Withdraw from the Ford-Iroquois Public Health Department and Establish an Independent Health Department in Ford County).** Mr. Berger seconded it. Roll Call – Unanimous

F. NEW BUSINESS:

Chairman Bowen introduced Mr. Steven Williams, the new Bi-County Public Health Administrator. Mr. Williams said that he will assist us in any way possible during this transition. It will be a challenging time with grants to be divided, contracts to be deliberated and to continue services.

Mr. Bowen said that he needs 3 volunteers to start meeting with the executives at the hospital. The committee will consist of Chairman Bowen, Randy Berger, Pat Haskins and Randy Ferguson.

Attorney Mool said that she will need an appraisal of the real estate and personal property.

G. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. Johnson seconded it. Meeting was adjourned at 3:28 p.m.

Respectfully Submitted,

Linda Kellerhals
County Clerk