# FORD COUNTY BOARD MINUTES
**December 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, December 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: Pat Haskins, Jason Johnson, Randy Ferguson, Dave Hastings, Tom McQuinn, Gene May, Randy Berger, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Bowen. Bob Lindgren was absent.

## C. PROCLAMATION: Sheriff Doran

## D. PLEDGE TO THE FLAG AND INVOCATION: Floyd Otto

## E. APPROVAL OF MINUTES:
Mrs. Haskins moved that the November 11, board minutes and the November 21, special board minutes be approved. Mr. Berger seconded it.

Voice vote - carried

## F. COMMUNICATIONS:

## G. COMMENTS FROM THE FLOOR:
Ashley Warren, from the Soil and Water Conservation District, introduced herself. She explained that they are a local government and do outreach such as helping with Arbor Day and plan on doing some recycling offers.

## 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. Hastings seconded it.

Voice Vote – Carried

## I. REPORT OF PROBATION OFFICER:
Cassy Taylor presented her report. There were 11 new adult cases and 1 new juvenile case. There are 2 adults and 2 juveniles in residential placement. She said that the yearly numbers are down from last year.

## J. REPORT OF CIRCUIT CLERK:
Mrs. Evans presented her report. She said that this month has been very stressful. There is a meeting with Mr. Scanlon, the court administrator, who will be helping to set up the court schedule for January, etc.

## K. REPORT OF THE TREASURER:
Treasurer Hastings presented her report. The county has a balance of $534,428.44 as of November 30, 2013.

Mr. Berger 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:

Mr. Bowen informed the Board that he has had 3 or 4 meetings dealing with the Public Health Department. He meets with the bi-county administrator tomorrow.

## 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 Ordinance 14-01 ( adoption of 2014 Tax Levy Ordinance ).** Mr. Berger seconded it. Roll Call- - Unanimous

Mrs. Stagen moved to **approve Resolution 14-02 ( to participate in State's Attorneys Appellate Prosecutor Program).** Mrs. Haskins seconded Roll Call – Unanimous

3. **Highway**

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

Mr. Otto moved to **approve the Agreement for County Engineer Salary.** Mr. Nuss seconded it. Roll Call – Unanimous

Mr. Otto moved to **adopt Resolution 14-03 (appropriating funds for the payment of the County Engineer's Salary).** Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. Otto moved to **adopt Resolution 14-04 (requesting the approval of the use of moneys allocated under the provision of the Motor Fuel Tax Laws).** Mr. Berger seconded it.
Roll Call – Unanimous

Mr. Otto moved to **adopt Resolution 14-05 (County Maintenance Resolution).**
Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. Otto moved to **approve agreements with Ford County & Button Road Dist., Ford County & Mona Road Dist. and Ford County & Rogers Road Dist.** Mr. Ferguson 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. McQuinn seconded the motion. Roll Call – Unanimous

Mrs. Haskins moved to **adopt (the contract for County Law Enforcement Services with the Village of Roberts).** Mr. Nuss seconded it. Voice Vote - Carried

**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. Mr. Otto seconded the motion. Voice Vote - Carried

## O. SPECIAL ASSIGNMENTS:

1. Mobile Region 8 — Doran/Lindgren
   **Meeting next Tuesday**
2. Union Affairs — Haskins/Bowen/Stagen
3. Eastern Illinois Economic Development Authority — Stagen/Berger
4. 708 Board — Mr. Berger
   **Met and had election of officers. Elected Carl Hudson as president**
5. WIA — Bowen/Hastings
6. Ford-Iroquois Board of Health — Mrs. Stagen
   **will meet next Monday night.**
7. Regional Office of Education — Bowen/Stagen
   **Received all the grants that they were to get for 2013. Reorganizing the officers.**
8. ECIEDD — Mr. Ferguson
9. 9-1-1 — Mr. Johnson
   **Will meet Wednesday in Roberts**
10. Zoning — Mr. Johnson
11. CIRMA — Bowen/Nuss/ McQuinn
    **3 more counties are joining**
12. Extension — Johnson/Hastings
    **Next meeting Jan. 6**
13. E.M.A. — Mr. Higgins

## P. OLD BUSINESS:

## Q. NEW BUSINESS:

## R. EXECUTIVE SESSION:

## S. ADJOURNMENT:

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

**T. PROCLAMATION** — Sheriff Doran

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

Respectfully Submitted,

Linda Kellerhals
County Clerk

Approved: _____