

FORD COUNTY BOARD MINUTES

JULY 13, 2020

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, July 13, 2020 at 7:00 p.m. The meeting was called to order by Ford County Board Chairman, Robert Lindgren.

B. ROLL CALL:

The roll call showed the following board members in attendance: Dr. Bernadette Ray, Cindy Ihrke, Jason Johnson, Randy Ferguson, Debbie Smith, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Chase McCall and Chairman Robert Lindgren.

C. PROCLAMATION:

Chairman Lindgren

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Lindgren

E. APPROVAL OF THE BOARD AGENDA:

Mrs. Smith made the motion to approve the Agenda. Mrs. A. Ihrke seconded it. Voice Vote – Carried

F. COMMUNICATIONS:

Clerk Frederick read a Thank You card from the family of Carolyn Otto.

G. NEW BUSINESS:

Mr. Lindgren gave each County Board Member an opportunity to pull any of the following items that need to be discussed so a roll call vote could be taken on all where a discussion was not needed:

- G.a. 1. Approval of the JUNE 8, 2020 County Board Minutes
- 2. Approval of Elected Official & Dept. Head Reports - *pulled*
- 3. Approval of Committee Minutes
- 4. Approval of the payment of claims reviewed by the Finance Committee - *pulled*
- 5. **Resolutions 20-46 to 20-49** Appointments of the following Fire Dist. Trustees: C. Krause to Cullom Fire, P. Earing to Kempton Fire, W. Manhart to Piper City Fire & R. Gentes to Sullivant Fire
- 6. **Resolution 20-50** Appointment of V. Johnson to the Zoning Bd. Of Appeals
- 7. **Resolution 20-51** Appointment of J. Wesslund to the Housing Authority
- 8. **Resolution 20-52** allowing Probation to destroy certain records
- 9. Approval of the payment of claims reviewed by the Sheriff's Committee - *pulled*
- 10. **Resolution 20-53** Contract with the Village of Elliott
- 11. Recommendation to re-appoint Dr. Mark Spangler to the Ford County Board of Health for a 4 year term starting July 2020
- 12. Items being left at the former Ford County/Accolade Nursing Home - *moved to G.-b. Discussion only*
- 13. Approval of copier bid submitted by CDS - *pulled*

The following items were pulled from the rollcall vote for further discussion:

- 2. Approval of Elected Official & Dept. Head Reports
- 4. Approval of the payment of claims reviewed by the Finance Committee

9. Approval of the payment of claims reviewed by the Sheriff's Committee
13. Approval of copier bid submitted by CDS

Mr. McCall made the motion to accept all items not pulled for further discussion. Mrs. C. Ihrke seconded it. After discussion, Mr. McCall revised his motion to pull item #2 for further discussion. Mrs. C. Ihrke seconded the revised motion.

Roll Call – 11 Ayes, 1 Abstained
(Abstain - May)

Dr. Ray made the motion to redact the last 3 pages in the Circuit Clerk's Report. Mr. Aubry seconded it.
Roll Call – Unanimous

Mr. Ferguson made the motion to approve payment of claims reviewed by the Finance Committee. Mrs. Smith seconded it.
Roll Call – Unanimous

Mr. Johnson made the motion to approve payment of claims reviewed by the Sheriff's Committee. Mr. McQuinn seconded it.
Roll Call – Unanimous

Mr. Aubry made the motion to accept the copier bid submitted by CDS. Mrs. A. Ihrke seconded it.
Roll Call – 6 – Ayes, 6 – Nays
(Nays – C. Ihrke, Aubry, A. Ihrke, Nuss, McCall, Lindgren)

**** MOTION FAILED DUE TO A TIE VOTE ****

G.b. 12. Items being left at the former Ford County/Accolade Nursing Home. Chairman Lindgren stated the issue has since been resolved.

H. COMMENTS FROM THE FLOOR:

- Mr. McCall updated the board members on the FY 2021 Budget process.
- There was a brief discussion on PPE storage, the garage project and tax bill process.
- Mr. Nuss set an IT Committee Meeting for July 16, 2020 at 7:00 P.M. in the Sheriff's Boardroom in the Jail.
- Being it necessary for a Special County Board Meeting to be held, 6 County Board Members called for a meeting to be held on July 22, 2020 @ 7:00 P.M. in the Sheriff's Boardroom in the Jail.

I. ADJOURNMENT:

Mrs. A. Ihrke moved to adjourn; Mr. Johnson seconded the motion.
The meeting ended at 8:22 P.M.

J. PROCLAMATION:

The next monthly meeting will be Monday, August 10, 2020 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____