

FORD COUNTY BOARD MINUTES
OCTOBER 12, 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, October 12, 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: Cindy Ihrke, Randy Ferguson, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Chase McCall and Chairman Robert Lindgren. Mr. Johnson and Mrs. Smith were not present. Mrs. C. Ihrke seated Dr. Ray at 7:08 P.M. Mr. Ferguson seconded it. Voice Vote – Carried

C. PROCLAMATION:

Chairman Lindgren

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Lindgren

E. APPROVAL OF THE BOARD AGENDA:

Mrs. C. Ihrke made the motion to approve the Agenda. Mr. Aubry seconded it. Voice Vote – Carried

F. APPROVAL OF MINUTES:

Mrs. A. Ihrke moved to approve the September 14, 2020 Minutes. Mr. Nuss seconded it. Voice Vote – Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

I. REPORT OF THE CIRCUIT CLERK:

Circuit Clerk Evans briefly went through her monthly report.

J. REPORT OF THE PROBATION OFFICER:

Chief Probation Officer Maxey was not present.

K. REPORT OF THE TREASURER:

Treasurer Shoemaker briefly went through her monthly report.

L. OPPORTUNITY FOR OTHER ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD:

M. APPROVAL OF ELECTED OFFICIAL/DEPT. HEAD REPORTS:

CIRCUIT CLERK, CORONER, CLERK & RECORDER, EMA, HIGHWAY, HOUSING, PROBATION, PUBLIC HEALTH, SHERIFF, SUPERVISOR OF ASSESSMENTS, TREASURER, ZONING.

Mr. Aubry made the motion to accept all submitted Elected Official/Dept. Head Reports.

Mr. McQuinn seconded it.

Voice Vote – Carried

N. CHAIRMAN REPORT:

Mr. Lindgren briefly spoke of the upcoming Cash Rent Auction.

Mrs. C. Ihrke made the motion to pre-authorize the Overview Committee to execute the Cash Rent Agreement with high bidder(s) at Farm Auction. Mr. Aubry seconded it. Roll Call - Unanimous

O. VERBAL COMMITTEE REPORTS:

I. Environment

Mr. May spoke briefly about the need to update the Solid Waste Ordinance.

II. Finance

Mr. McCall moved to **approve all claims reviewed in the Finance Committee**. Mr. May seconded it. Roll Call – Unanimous

Mr. McCall briefly discussed the progress of the FY 2021 Budget. He stated the next Finance Committee Meeting is set for Monday, October 9, 2020 at 5:30 P.M. in the Sheriff's Boardroom.

Mr. McCall tabled the Local Cure Ordinance due to Clerk & Recorder Frederick waiting on a certificate to finalize the preparation of the Ordinance.

Mr. McCall made the motion to **adopt Resolution 20 – 74 (Agreement with Ford County Soil & Water for FY 2021)**. Mrs. A. Ihrke seconded it. Roll Call – Unanimous

Mr. McCall made the motion to **adopt Resolution 20 – 75 (Allowing EMA to destroy certain documents/records)**. Mr. Nuss seconded it. Roll Call – Unanimous

III. Highway

Mr. Nuss moved to **approve all claims reviewed in the Highway Committee**. Mr. Aubry seconded it. Roll Call – Unanimous

Mr. Nuss made the motion to **adopt Resolution 20 – 76 (Preliminary Engineering Services Agreement)**. Mrs. A. Ihrke seconded it. Roll Call – Unanimous

IV. Insurance & Personnel

Mr. McQuinn stated the committee met twice in September and they are currently reviewing The updated Personnel Handbook.

V. Overview/Legislation

Mr. McQuinn stated the Cash Farm Auction is coming up soon.

VI. Sheriff

Mr. Lindgren moved to **approve all claims reviewed in the Sheriff's Committee**. Mr. McQuinn seconded the motion. Roll Call – Unanimous

VII. Approval of Committee Meeting Minutes:

Mrs. C. Ihrke moved to approve all Committee Minutes. Mrs. A. Ihrke seconded the motion. Voice Vote – Carried

P. SPECIAL ASSIGNMENTS: (*) = Chairman of that Committee)

1. Mobile Region 8 Doran/Lindgren
2. Union Affairs McQuinn/Lindgren/McCall
3. 708 Board Dr. Ray

- | | |
|---------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 4. WIA
Mr. Lindgren briefly discussed last month's meeting. | Lindgren/Smith |
| 5. Ford Public Health Dept. | Lindgren |
| 6. Regional Office of Education
Mr. McCall stated the next meeting is Nov. 2, 2020. | Lindgren/McCall |
| 7. 9-1-1 | Nuss |
| 8. Zoning | *Ferguson/May/McQuinn/ |
| 9. CIRMA | McCall/Smith |
| 10. Extension | *Johnson/A. Ihrke |
| 11. E.M.A./LEPC | Lindgren/Terry Whitebird |
| 12. Information Technology
Mr. Nuss stated the committee met in September a couple of times to review quotes for Office 365. | Nuss/Ray/Aubry |

Q. OLD BUSINESS:

R. NEW BUSINESS:

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

Mr. Nuss moved to adjourn; Mr. Ferguson seconded the motion.
The meeting ended at 8:22 P.M.

U. PROCLAMATION:

The next monthly meeting will be Monday, November 9, 2020 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____