

**FORD COUNTY BOARD
MEETING AGENDA
MARCH 23, 2020**

7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

- A. CALL TO ORDER CHAIRMAN LINDGREN
- B. ROLL CALL CLERK FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN LINDGREN
- E. APPROVAL OF THE BOARD AGENDA
- F. **APPROVAL OF FEBRUARY 10 & MARCH 9, 2020 BOARD MINUTES**
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
- I. REPORT OF PROBATION OFFICER ELLEN MAXEY - CHIEF PROBATION OFFICER
- J. REPORT OF CIRCUIT CLERK KIM EVANS - CIRCUIT CLERK
- K. REPORT OF TREASURER KRISHA SHOEMAKER - TREASURER
- L. OPPORTUNITY FOR DEPT. HEADS WHO SUBMITTED WRITTEN REPORTS TO ADDRESS THE BOARD
- M. APPROVAL OF ALL DEPT. HEAD REPORTS
ASSESSMENTS, CIRCUIT CLERK, CORONER, COUNTY CLERK, EMA, HIGHWAY, HOUSING, PROBATION,
PUBLIC HEALTH, SHERIFF, TREASURER, ZONING, EMA & 911
- N. CHAIRMAN MR. LINDGREN
- **DISCUSSION/POSSIBLE ACTION ON DESIGNATION OF ROGER WYCOFF AS "ACTING CHAIRMAN" OF THE
FORD COUNTY ZONING BOARD OF APPEALS**
- O. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFTEY MR. MAY
- II. FINANCE MR. McCALL
APPROVAL OF PAYMENT OF GENERAL FUND BILLS
- RESOLUTION ALLOWING SOA & TREASURER TO HIRE STUDENTS FOR 2020 - 2021 SCHOOL YEAR
- RESOLUTION ALLOWING SOA & TREASURER TO HIRE ONE PART-TIME DEPUTY
- RESOLUTION ALLOWING PUBLIC HEALTH TO HIRE FULL-TIME SENIOR SERVICE SPECIALIST

- RESOLUTION ALLOWING PUBLIC HEALTH TO DESTROY CERTAIN RECORDS
- RESOLUTION DEFINING END OF THE MONTH BILLS
- DISCUSSION/POSSIBLE ACTION REGARDING COPIER BIDS
- DISCUSSION/POSSIBLE ACTION REGARDING AD FOR COPIER BIDS

- III. HIGHWAY MR. NUSS
APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS
- RESOLUTION FOR MAINTENANCE UNDER HIGHWAY CODE
 - ACCEPTANCE OF LOW BIDS FOR 2020 MFT
 - ACCEPTANCE OF LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION

- IV. INSURANCE/PERSONNEL MR. McQUINN

- V. OVERVIEW LEGISLATION MR. McQUINN

- VI. SHERIFF MR. JOHNSON
APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS

- VII. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

- | | |
|---|---|
| 1. <u>MOBILE REGION 8</u> | DORAN/LINDGREN |
| 2. <u>UNION AFFAIRS</u> | McQUINN, LINDGREN & McCALL |
| 3. <u>708 BOARD</u> | DR. BERNADETTE RAY |
| 4. <u>WIA</u> | LINDGREN/SMITH |
| 5. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | MR. LINDGREN |
| 6. <u>REGIONAL OFFICE OF EDUCATION</u> | LINDGREN/McCALL |
| 7. <u>9-1-1</u> | MR. NUSS |
| 8. <u>ZONING</u> | FERGUSON, MAY, McQUINN, A. IHRKE & C. IHRKE |
| 9. <u>CIRMA</u> | McCALL/SMITH |
| 10. <u>EXTENSION</u> | JOHNSON/A. IHRKE |
| 11. <u>E.M.A./LEPC</u> | TERRY WHITEBIRD |
| 12. <u>INFORMATION/TECHNOLOGY</u> | NUSS/RAY/AUBRY |

Q. OLD BUSINESS

R. NEW BUSINESS

S. EXECUTIVE SESSION
PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL

T. ADJOURNMENT

U. PROCLAMATION SHERIFF DORAN

You are hereby notified that the **County Board of Ford County** will meet in a **SPECIAL SESSION** on **Monday, March 23, 2020 at 7:00 P.M.** Said meeting will be held in the **Sheriff's Boardroom** at the **Ford County Jail, 235 N. American** in the **City of Paxton, Illinois.**

Amy Frederick
County Clerk & Recorder

3-9-2020
(Date)

We the undersigned members of the Ford County Board respectively request a Special Meeting of the Ford County Board to discuss the following issue(s):

THOSE ITEMS SET FORTH IN THE ATTACHED
AGENDA

The members of the County Board request said meeting to be held on the

23RD day of MARCH, 2020 at 7:00 PM in the
(Month) (Year) (Time) (AM/PM)

SHERIFF'S BOARD ROOM
(Room)

FORD COUNTY JAIL
(Building)

[Signature]
(County Board Member's signature)

[Signature]
(County Board Member's signature)

[Signature]
(County Board Member's signature)

Tim Russ
(County Board Member's signature)

[Signature]
(County Board Member's signature)

Robert Lenz
(County Board Member's signature)

Bernadette Ray