

# FORD COUNTY BOARD MINUTES

## MAY 11, 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, May 11, 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, Randy Ferguson, Debbie Smith, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Chase McCall and Chairman Robert Lindgren. Mr. Johnson and Mr. May were not present.

### C. PROCLAMATION:

Sheriff Doran

### 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. Nuss seconded it. Voice Vote – Carried

### F. COMMUNICATIONS:

### 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:

1. Approval of Department Head Reports
2. Approval of Committee Minutes
3. Approval of the payment of claims reviewed by the Finance Committee
4. Coroner's Salary
5. Resolution in Support of Local Business, the Health Department, and Local Law Enforcement
6. **Resolution 20 - 36** for McLean Co. Enterprise Zone Expansion
7. Approval of the payment of claims reviewed by the Highway Committee
8. **Resolution 20 - 37** County Highway Tax Appropriating Resolution
9. Approval of the payment of claims reviewed by the Sheriff's Committee
10. **Resolution 20 - 38** Interagency Agreement Regarding Emergency Dispatching, Communications and Other Services
11. Storage Tank Renewal Application

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

4. Coroner's Salary
5. Resolution in Support of Local Business, the Health Department, and Local Law Enforcement

A Roll Call Vote was taken for the remaining items – Unanimous.

Dr. Ray made a motion to discuss a Resolution setting the salary for the Ford County Coroner for the next 4 year term. Mr. Ferguson seconded. After discussion, Mr. Nuss made the motion to amend the salary on the Resolution setting the salary for the Ford County Coroner starting with the amount of \$22,000 for 2020 – 2021 with an increase of \$500 ending in 2023 - 2024 at \$23,500.

Mrs. Smith seconded the amendment.

Roll Call – 8 – Ayes – 2 Nays  
(Nays – C. Ihrke & A. Ihrke)

Another Roll Call was taken to accept the revised **Resolution 20 – 39** setting the salary for the Ford County Coroner for the next 4 year term.

Roll Call – 8 – Ayes – 2 Nays  
(Nays – C. Ihrke & A. Ihrke)

Mrs. C. Ihrke made a motion to pass a Resolution in Support of Local Business, the Health Department, and Local Law Enforcement. Mr. Nuss seconded. After discussion, Mrs. A. Ihrke made the motion to end debate on the question. Mrs. Smith seconded. Voice vote carried. Tom McQuinn moved to accept the amendments made on the Resolution in Support of Local Business, the Health Department, and Local Law Enforcement. Second by A. Ihrke.

Roll Call – 9 – Ayes – 1 Nay  
(Nay – Ray)

Roll Call was taken on Mrs. C. Ihrke’s original motion to pass **Resolution 20 – 40**, as amended, in Support of Local Business, the Health Department, and Local Law Enforcement.

Roll Call – 9 – Ayes – 1 Present)  
(Present – Ray)

Tom McQuinn indicated that he was calling a meeting of the Insurance and Personnel Committee for Thursday, May 14, 2020 at 3:00 p.m.

#### **H. COMMENTS FROM THE FLOOR:**

- There were a couple of questions concerning local businesses and churches.

#### **I. ADJOURNMENT:**

Mr. McQuinn moved to adjourn; Mrs. Smith seconded the motion.  
The meeting ended at 8:19 P.M.

#### **J. PROCLAMATION:**

**The next monthly meeting will be Monday, June 8, 2020 at 7:00 P.M.**

Respectfully Submitted,  
Amy Frederick, County Clerk

Approved \_\_\_\_\_