

**FORD COUNTY BOARD
MEETING AGENDA
OCTOBER 12, 2020**

7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL
**THE MEETING MAY BE ATTENDED REMOTELY BY USING THE CALL-IN NUMBER OF
1-866-899-4679 AND THE ACCESS CODE IS 212-504-149
LIMIT OF FIVE PEOPLE IN THE SHERIFF'S BOARD ROOM AT ONE TIME**

- 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 SEPTEMBER 14, 2020 BOARD MINUTES**
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
- I. REPORT OF CIRCUIT CLERK KIM EVANS - CIRCUIT CLERK
- J. REPORT OF PROBATION OFFICER ELLEN MAXEY - CHIEF PROBATION OFFICER
- 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, CLERK & RECORDER, EMA, HIGHWAY, PROBATION, PUBLIC HEALTH
SHERIFF, TREASURER & ZONING**
- N. CHAIRMAN MR. LINDGREN
**MOTION AUTHORIZING THE OVERVIEW COMMITTEE CHAIRMAN, TOM McQUINN, TO EXECUTE THE CASH RENT AGREEMENT WITH
HIGH BIDDER(S) AT FARM AUCTION.**
- O. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFTEY MR. MAY
- II. FINANCE MR. McCALL
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
- **DISCUSSION/POSSIBLE ACTION ON THE FY 2021 BUDGET**

- **ORDINANCE FOR LOCAL CURE PROGRAM**
- **AGREEMENT WITH FORD CO. SOIL & WATER FOR FY 2021**
- **ALLOWING EMA TO DESTROY CERTAIN DOCUMENTS/RECORDS**

III. HIGHWAY MR. NUSS

- **APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE**
- **PRELIMINARY ENGINEERING SERVICES AGREEMENT**

IV. INSURANCE/PERSONNEL MR. McQUINN

V. OVERVIEW LEGISLATION MR. McQUINN

VI. SHERIFF MR. JOHNSON

- **APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE**

VIII. 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