

**FORD COUNTY BOARD
MEETING AGENDA
NOVEMBER 9, 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
1-877-309-2073 AND THE ACCESS CODE IS 142-792-061
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 OCTOBER 12, 2020 BOARD MINUTES**
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
- I. REPORT OF CIRCUIT CLERK KIM EVANS - CIRCUIT CLERK
- J. REPORT OF PROBATION OFFICER SUZANNE MONTOYA - CHIEF PROBATION OFFICER
- K. REPORT OF TREASURER KRISHA SHOEMAKER - TREASURER
- L. OPPORTUNITY FOR ELECTED OFFICIALS/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
- O. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFTEY MR. MAY
- **MR. MAY TO DISCUSS POSSIBLE COSTS TO FORD COUNTY FROM ELECTRONIC RECYCLING**
- II. FINANCE MR. McCALL
- APPROVAL OF PAYMENT OF GENERAL FUND BILLS**
- **ANNUAL BUDGET & APPROPRIATION ORDINANCE FOR FY 2021**
- **RESOLUTION SETTING CIRCUIT CLERK'S SALARY FOR FY 2021**

- RESOLUTION SETTING SALARY FOR CERTAIN DEPT. HEADS & HOURLY EMPLOYEES FOR FY 2021
- RESOLUTION SETTING SALARY FOR PROBATION OFFICERS FOR FY 2021
- RESOLUTION FOR LEASE & CONTRACT EXTENSION AGREEMENT TO LEASE THE COURTHOUSE, JAIL & PUBLIC HEALTH BUILDINGS
- RESOLUTION SETTING FY 2021 HOLIDAY SCHEDULE
- RESOLUTION SETTING FY 2021 COUNTY BOARD MEETING SCHEDULE
- 3 RESOLUTIONS TO SELL 3 CERTAIN FORD COUNTY PROPERTIES FOR DELINQUENT TAXES
- DISCUSSION/POSSIBLE ACTION CONCERNING COMP-TIME PAY TO DEBRA SLADE

III. HIGHWAY MR. NUSS
APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS

- RESOLUTION FOR ENGINEERING RATES FOR VARIOUS FORD COUNTY ROAD DISTRICTS

IV. INSURANCE/PERSONNEL

- AUTHORIZATION FOR KAMALEN JOHNSON ANDERSON TO OBTAIN FORD COUNTY HEALTH INSURANCE AS OF DEC. 1, 2020, SUBJECT TO PAYMENT TO FORD COUNTY

V. OVERVIEW LEGISLATION

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

VII. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

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| 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