

**FORD COUNTY BOARD**

**MEETING AGENDA**

**DECEMBER 14, 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**

**1-877-568-4106 AND THE ACCESS CODE IS 181-745-589**

**LIMIT OF FIVE PEOPLE IN THE SHERIFF'S BOARD ROOM AT ONE TIME**

- A. CALL TO ORDER CHAIRMAN SMITH
- B. ROLL CALL CLERK FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION SHERIFF DORAN
- E. APPROVAL OF THE BOARD AGENDA
- F. ANNOUNCEMENT OF COMMITTEES BY CHAIRMAN SMITH
- G. APPROVAL OF NOVEMBER 9, 2020 & DECEMBER 7, 2020 BOARD MINUTES
- H. COMMUNICATIONS
- I. COMMENTS FROM THE FLOOR
- J. REPORT OF CIRCUIT CLERK KAMALEN JOHNSON ANDERSON - CIRCUIT CLERK
- K. REPORT OF PROBATION OFFICER SUZANNE MONTOYA - CHIEF PROBATION OFFICER
- L. REPORT OF TREASURER KRISHA SHOEMAKER - TREASURER
- M. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS WHO SUBMITTED WRITTEN REPORTS TO ADDRESS THE BOARD
- N. APPROVAL OF ALL DEPT. HEAD REPORTS ASSESSMENTS, CIRCUIT CLERK, CORONER, COUNTY CLERK, EMA, HIGHWAY, HOUSING, PROBATION, PUBLIC HEALTH, SHERIFF, TREASURER & ZONING
- O. CHAIRMAN MRS. SMITH
- P. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFTEY MR. MAY
- II. FINANCE MR. McCALL
- APPROVAL OF PAYMENT OF CLAIMS REVIEWED IN FINANCE**
- **ORDINANCE FOR CERTIFICATE OF TAX LEVY FOR FY 2021**
  - **RESOLUTION FOR STATES ATTORNEYS APPELLATE PROSECUTOR**
  - **FOP CONTRACT FOR PROBATION OFFICERS DEC. 1, 2020 - NOV. 30, 2023**

- RESOLUTION AMENDING RES. 20-81 SETTING SALARIES FOR PROBATION OFFICERS
- ORDINANCE CONCURRING WITH A TECHNICAL CORRECTION TO THE ENTERPRISE ZONE
- 3 RESOLUTIONS APPOINTING DRAINAGE COMMISSIONERS: P. FLESSNER, S. VETTER & R. SEIBRING
- RESOLUTION ALLOWING CLERK & RECORDER TO HIRE A FULL-TIME EMPLOYEE

III. HIGHWAY

MR. NUSS

**APPROVAL OF PAYMENT OF CLAIMS REVIEWED IN HIGHWAY COMMITTEE**

- RESOLUTION APPROPRIATING FUNDS FOR PAYMENT OF COUNTY ENGINEER'S SALARY
- RESOLUTION FOR MAINTENANCE UNDER IL HIGHWAY CODE
- RESOLUTION RAISING HOURLY RATE FOR PART-TIME ON CALL MAINTENANCE SNOW PLOW OPERATOR

IV. INSURANCE/PERSONNEL

V. OVERVIEW LEGISLATION

VI. SHERIFF

MR. JOHNSON

**APPROVAL OF CLAIMS REVEIWD IN SHERIFF COMMITTEE**

- RESOLUTION ALLOWING CORONER TO HIRE 2 PART-TIME DEPUTIES

VII. APPROVAL OF COMMITTEE MEETING MINUTES

Q. 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                              |

R. OLD BUSINESS

S. NEW BUSINESS

T. EXECUTIVE SESSION

**PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL**

U. ADJOURNMENT

V. PROCLAMATION

SHERIFF DORAN