

**FORD COUNTY BOARD
MEETING AGENDA
FEBRUARY 8, 2021**

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 323-218-757
LIMIT OF FIVE PEOPLE IN THE SHERIFF'S BOARD ROOM AT ONE TIME**

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| A. <u>CALL TO ORDER</u> | CHAIRMAN SMITH |
| B. <u>ROLL CALL</u> | CLERK & RECORDER FREDERICK |
| C. <u>PROCLAMATION</u> | SHERIFF DORAN |
| D. <u>PLEDGE TO THE FLAG AND INVOCATION</u> | CHAIRMAN SMITH |
| E. <u>APPROVAL OF THE BOARD AGENDA</u> | |
| F. <u>APPROVAL OF JANUARY 11, 2021, BOARD MINUTES</u> | |
| G. <u>COMMUNICATIONS</u> | CLERK & RECORDER FREDERICK |
| H. <u>COMMENTS FROM THE FLOOR</u> | |
| I. <u>REPORT OF CIRCUIT CLERK</u> | KAMALEN JOHNSON ANDERSON - CIRCUIT CLERK |
| J. <u>REPORT OF PROBATION OFFICER</u> | CHIEF PROBATION OFFICER |
| K. <u>REPORT OF TREASURER</u> | KRISHA SHOEMAKER - TREASURER |
| L. <u>OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS WHO SUBMITTED WRITTEN REPORTS TO ADDRESS THE BOARD</u> | |
| M. <u>APPROVAL OF ALL ELECTED OFFICIAL/DEPT. HEAD REPORTS</u>
ASSESSMENTS, CIRCUIT CLERK, CORONER, CLERK & RECORDER, EMA, HIGHWAY, PROBATION, PUBLIC HEALTH
SHERIFF, TREASURER & ZONING | |
| N. <u>CHAIRMAN REPORT</u> | MRS. SMITH |
| DISCUSSION/POSSIBLE ACTION ON THE APPOINTMENT OF ROBERT LINDGREN TO THE PUBLIC HEALTH BOARD | |
| O. <u>VERBAL COMMITTEE REPORTS</u> | |
| I. <u>ENVIRONMENTAL/SAFTEY</u> | MR. MAY |
| II. <u>FINANCE</u> | MRS. SMITH |
| - APPROVAL OF CLAIMS REVIEWED IN FINANCE COMMITTEE | |
| - RESOLUTION REGARDING VETOING HB 3653 | |
| - RESOLUTION APPT. D. GREGERSON TO G.C. FIRE PROTECTION | |

- RESOLUTION APPT. M. FROELICH TO DRNG. DIST. PELLA TWP. DIST. #2

III. HIGHWAY

MR. NUSS

- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE

- RESOLUTION APPROPRIATING COUNTY BRIDGE FUNDS TO CONSTRUCT A BRIDGE ON THE FORD-KANKAKEE COUNTY LINE

IV. INSURANCE/PERSONNEL

MR. McQUINN

V. INFORMATION TECHNOLOGY

MR. AUBRY

VI. OVERVIEW LEGISLATION

MRS. C. IHRKE

VII. SHERIFF

MR. JOHNSON

- APPROVAL OF CLAIMS REVIEWED IN SHERIFF'S COMMITTEE

VIII. ZONE COMMITTEE

MRS. A. IHRKE

IX. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

1. 708 BOARD

RAY

2. 9-1-1

NUSS

3. CIRMA

SMITH/McCALL

4. ECCA

SMITH

5. E.M.A./LEPC

TERRY WHITEBIRD

6. EXTENSION

JOHNSON/A. IHRKE

7. FORD COUNTY PUBLIC HEALTH DEPT.

SMITH/A. IHRKE

8. MOBILE REGION 8

DORAN/SMITH

9. REGIONAL OFFICE OF EDUCATION

SMITH/C. IHRKE

10. UNION AFFAIRS

SMITH/McQUINN

11. WIA

SMITH

Q. OLD BUSINESS

R. NEW BUSINESS

- RESOLUTION APPT. R. WYCOFF TO ZBA

- RESOLUTION APPT. E. LATTZ TO ZBA

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN