

UPCOMING MEETINGS

Tuesday, March 2, 2021

7:00 A.M. Highway Committee Meeting – Highway Department in Roberts

Wednesday, March 3, 2021

9:00 A.M. Sheriff Committee Meeting – Sheriff's Boardroom

Thursday, March 4, 2021

8:30 A.M. Finance Committee Meeting – Small Courtroom in Courthouse

Monday, March 8, 2021

7:00 P.M. County Board Meeting – Sheriff's Boardroom

MONTH END REPORT
JANUARY 2020

TOTAL DEATH INVESTIGATIONS	24
TOTAL RESIDENT DEATHS	15
TOTAL NON-RESIDENT DEATHS	9
Past Inquires or <u>Inquests Pending</u>	0
Inquires Pending this month	0
1) Natural Death Investigations	23
2) Undetermined Death	1
3) Suicide	0
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	0
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	
TOXICOLOGY	1
EXTERNAL EXAMINATIONS	1
HOSPICE CASE-----	15
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESTIGATED AND ISSUED	14
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	0
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMIT FEES RECIEVED	\$ 250.00
REPORT FEES	.00
MISC.FEES (Grant)	.00
INVOICES RECEIVED	00.00
TOTAL REVENUE	\$ 250.00

RESPECTFULLY SUBMITTED,



BRANDON RODERICK
FORD COUNTY CORONER

COUNTY CLERK & RECORDER'S OFFICE

To the Chairman of the County Board of Ford County:

I, Amy Frederick, County Clerk and Recorder, in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my office, for the month of **JANUARY 2021** and during the month where I state the gross amount of all fees.

COUNTY CLERK													
REVENUE FOR THE MONTH	RECORDING FEES	VITAL RECORDS	MISC FEES	COUNTY TAX STAMPS 1/3	TAX CLERK FEES	COUNTY CLERK REVENUE	DEDICATED FUNDS AUTO REC. FEE (RSSA)	DEDICATED FUNDS AUTO VITAL FEE (VRSSA)	DOMESTIC VIOLENCE FUND (DVF)	GIS	RENTAL HOUSING SURCHARGE (RHSP)	DSC	DELINQUENT TAXES COLLECTED
Dec-20	7,570.00	1,910.00	4,484.75	3,674.25	258.00	17,897.00	4,036.00	538.00	5.00	7,259.00	2,502.00	892.00	5,691.73
Jan-21	6,821.00	2,359.00	1,714.25	4,369.25	774.00	16,037.50	3,654.00	636.00	30.00	6,559.00	2,295.00	892.00	26,148.77
Feb-21						0.00							
Mar-21						0.00							
Apr-21						0.00							
May-21						0.00							
Jun-21						0.00							
Jul-21						0.00							
Aug-21						0.00							
Sep-21						0.00							
Oct-21						0.00							
Nov-21						0.00							
MID-YEAR	14,391.00	4,269.00	6,199.00	8,043.50	1,032.00	33,934.50	7,690.00	1,174.00	35.00	13,818.00	4,797.00	1,784.00	31,840.50
TOTAL	14,391.00	4,269.00	6,199.00	8,043.50	1,032.00	33,934.50	7,690.00	1,174.00	35.00	13,818.00	4,797.00	1,784.00	31,840.50

26.10% = Percent of estimated revenue generated for year to date.

Total County Clerk Receipt \$ 95,073.00
Dedicated Funds = \$ 8,864.00

Total estimated revenue = \$ 140,000.00 Actual office revenue = \$ 33,934.50

STATE OF ILLINOIS }
COUNTY OF FORD }

I, Amy Frederick, do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those specified.

Submitted this 1st day of February 2021.

Ford County Clerk & Recorder



**FORD COUNTY
OFFICE OF EMERGENCY MANAGEMENT
200 W State Street Room B-5
Paxton, IL 60957
Phone 217-379-9415**



Activity Report for 01 Jan, 2021 to 31 Jan, 2021

05 January 2021 Ford Highway Committee Meeting (Roberts)
IEMA Monthly Starcom Radio Drill (Paxton)

06 January 2021 Ford County Sheriff's Committee Meeting (Paxton)
FEMA COVID Update (Paxton)
Ford County EMA Meeting/Training (Paxton)

07 January 2021 Ford County Finance Committee Meeting (Paxton)
Ford County LEPC (Paxton)

08 January 2021 Weekly IEMA COVID Update (Paxton)

11 January 2021 Ford County Board Meeting (Paxton)

12 January 2021 Illinois Legislative COVID Update (Paxton)

13 January 2021 FEMA COVID Update (Paxton)

15 January 2021 Governor's Address (Paxton)
Weekly IEMA COVID Update (Paxton)

20 January 2021 Attended a COVID Table Top Exercise (TTX) at
Accolade Senior Living Center (Fulton Street, Paxton)

22 January 2021 Weekly IEMA COVID Update (Paxton)
Ford County Insurance & personnel Committee Meeting (Paxton)

25 January 2021 National Weather Service (NWS) Winter Storm Event webinar
(Paxton)

26 January 2021 Hazard Mitigation Meeting w/ Ford County Highway Dept. (Roberts)

27 January 2021 FEMA COVID Update (Paxton)

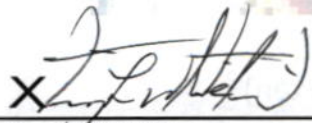
28 January 2021 Paradigm Pipeline Webinar (Paxton)
Statewide Terrorism Intelligence Center (STIC) Webinar (Paxton)
Ford County Zoning Committee (Paxton)

29 January 2021 Weekly IEMA COVID Update (Paxton)

Notes:

Work on the EOP continues, two supporting documents have been submitted for approval.

This report was Respectably Submitted By:



Terry Whitebird
Ford County EMA



O. III

Ford County Highway Committee Minutes

The Ford County Highway Committee met on February 2, 2021 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting was committee chairman Tim Nuss, Chase McCall, Leslie King and Ann Ihrke. Committee member Jason Johnson attended by phone. County Engineer Greg Perkinson, and EMA Director Terry Whitebird were also present. Mr. Nuss called the meeting to order at 7:00 a.m.

Mrs. Ihrke moved to accept the Agenda. Seconded by Mrs. King. Motion passed.

First on the agenda was the review of the January minutes. Mr. McCall moved and Mrs. Ihrke seconded the motion that they be approved. The motion carried.

Mr. Whitebird discussed the continuing distribution of PPE supplies. Work continues on the Emergency Operations Plan. Ongoing work submitting bills for reimbursement. Has received a \$2500 grant.

January bills were read and presented by Mr. Perkinson. Mr. Nuss moved and Mrs. King seconded the motion to approve the bills and present to the full board. The motion carried.

The fund balance report and the highway appropriations and expenses report was not available.

Under old business the following items were discussed:

Mr. Perkinson informed the committee of the activities at the County Highway Department during the month of January and will provide a written report for the full board.

Mr. Perkinson updated the committee on the Road Use Agreement for the Ford County Wind Farm. The Township Road Commissioners have approved the first amendment to the RUA. The amendment has been signed by the commissioners and APEX.

New Business:

None

Resolutions:

A Resolution Appropriating Funds to Construct a Bridge on the Ford-Kankakee County Line was presented. Mrs. Ihrke moved and Mr. McCall seconded the motion to approve the resolution and present to the full board. The motion carried.

There was no public comment.

Having no further items to discuss, Mr. Nuss moved to adjourn at 7:45 am, seconded by Mrs. Ihrke. The motion carried.

Monthly Report to the Ford County Board
On Activities at the Highway Department
February 2021

The Ford County Highway Department completed the following activities during the month January, 2021.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Worked on developing 2021 County and Township MFT projects.
- Attended Zoom Pipeline Safety Meeting.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Attended Zoom Pipeline Safety Meeting.

County Engineer

- Worked with Road district's Attorney, Zoning Officer, and Township Road Commissioners on Ford Ridge Windfarm Road Use Agreement.
- Attended Zoom Pipeline Safety Meeting.
- Attended Zoom IACE Policy Committee Meeting.
- Attended District 3 County Engineer's Meeting in Grundy Co.

FORD COUNTY PROBATION AND COURT SERVICES

Stats for January 2021

JANUARY of 2021

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	85	Active	47
Misdemeanors	31	Warrants	127
DUI Cases	41	TOTAL	174
Traffic Cases	12		
TOTAL	169		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	2	Active	0
Cont'd Supervision	3	Inactive	1
Informal	2	TOTAL	1
Other	0		
TOTAL	7		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	84	Cases	6
Hours	11600	Hours	220
TOTAL CASES:	90		
TOTAL HOURS:	11820		

RESTORATIVE JUSTICE / DIVERSION:

Intakes this month	0
Cases reviewed this month	0
Active Conference/Diversion Cases	0 Restorative Justice / Diversion 2

INVESTIGATIONS:

PSI's ordered	1	PSI's completed	0
Record Checks completed	0		

INTAKES:

Adults:	3	Juveniles:	0
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ELECTRONIC MONITORING / GPS:

Adults:	2	Juveniles:	0
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CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police	2	Clients	3
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HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home:	17	School	0
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RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month 634.20

Community Service collected:

Adults:	168	Juveniles:	0
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JANUARY 2020 (Same month last year)

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	101	Active	45
Misdemeanors	67	Warrants	99
DUI Cases	75	TOTAL	144
Traffic Cases	28		
TOTAL	271		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	1	Active	1
Cont'd Supervision	7	Inactive	0
Informal	0	TOTAL	1
Other	0		
TOTAL	8		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	127	Cases	6
Hours	16620	Hours	245
TOTAL CASES:	133		
TOTAL HOURS:	16865		

VIOLATIONS:

Adult:	1	Juveniles:	0
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COMMUNITY MEETING ATTENDED THIS MONTH:

Ford County Board Meeting

Ford County Finance Meeting

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

Odara Screening Tool ICOTS Training CCI Basic Officer Training

UNITY Juvenile Compact and Assessment Training

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30:

17

<u>OFFICER CASELOAD</u>	<u>ADULTS</u>	<u>JUVENILES</u>	<u>PRETRIAL</u>
Jennifer Anderson	69	5	
Rocky Marron	66	1	104
Ariel Ochoa	79	1	
Suzie Shell	8	0	
Warrant Status	121	1	

INTAKES THIS MONTH:

<u>Adult:</u>		<u>Juvenile:</u>	
Felony Cases	2	Probation	0
Misdemeanors	0	Cont'd Supervision	0
DUI Cases	0	Informal	0
Traffic Cases	1	Other	0
TOTAL	3	TOTAL	0

CONFINEMENTS:

Juvenile Detention	2		
IDOC Commitments	0		
Group Home		Adults: 0	Juveniles: 0
Residential Substance Abuse Treatment:		Adults: 0	Juveniles: 0

ADULT PROGRAMS ORDERED THIS MONTH:**COMPLETED THIS MONTH:**

Alcohol / Substance Abuse Assessment	0	7
DUI Assessment	1	2
Alcohol / Substance Abuse Treatment	0	0
DUI Education / Treatment	1	3
Victim Impact Panel	1	0
Cognitive Classes	0	2
Anger / Domestic Abuse Classes	0	4
Mental Health	1	1
Sex Offender Treatment	0	0
Parenting Classes	0	0
Psychiatric / Psychological Assessment	0	0
Traffic School	0	0

**FORD COUNTY SHERIFF'S OFFICE
JANUARY 2021
ACTIVITY SUMMARY REPORT**

INCOME RECEIVED

\$73,644.00 – Boarding	\$80.00 – Arrestee Medical Fund
\$35,833.34 – Contracts	\$60.00 – Bond Fees
\$ 918.00 – Civil Process	\$38.46 – DUI Reinforcement
\$ 657.82 – Transport Reimbursement	\$25.20 – Misc. Reimbursement
\$ 467.18 – Inmate Phones	\$15.00 – Report Copies
\$ 278.86 – Seized/Forfeiture Fund	

MONTHLY TOTAL

\$112,017.86

FY21 TOTAL TO DATE

\$157,331.65

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 36/54 Warrants: 09

FORD CO. INMATE MANDAYS – 460 (FY21: 1059)

TRAFFIC ACCIDENTS – 05

WARNING CITATIONS – 13

TRAFFIC CITATIONS – 12

08 – Speeding	01 – Unlawful use of wireless phone while driving
01 – Failure to obey Yield Sign	01 – Driving on Expired Driver's License
01 – Improper display of Plates	

FIELD INCIDENT/COMPLAINT REPORTS

14 – Civil/Non-criminal complaint	04 – Suspicious Activity	01 – Juvenile complaint
08 – Other Agency assist	03 – Animal complaint	01 – E911 Hang-up
08 – Suspicious Vehicle	03 – Harassment	01 – Custody Dispute
06 – Theft	02 – Burglary	01 – Car in Ditch
06 – Motorist assist	02 – Property Stand-by	01 – Security Alarm Check
05 – Welfare Check	02 – Suicide Threat	01 – Stolen Vehicle
05 – Road Hazard	01 – Trespassing	01 – Suspicious Person
05 – Fraud	05 – Domestic Trouble	

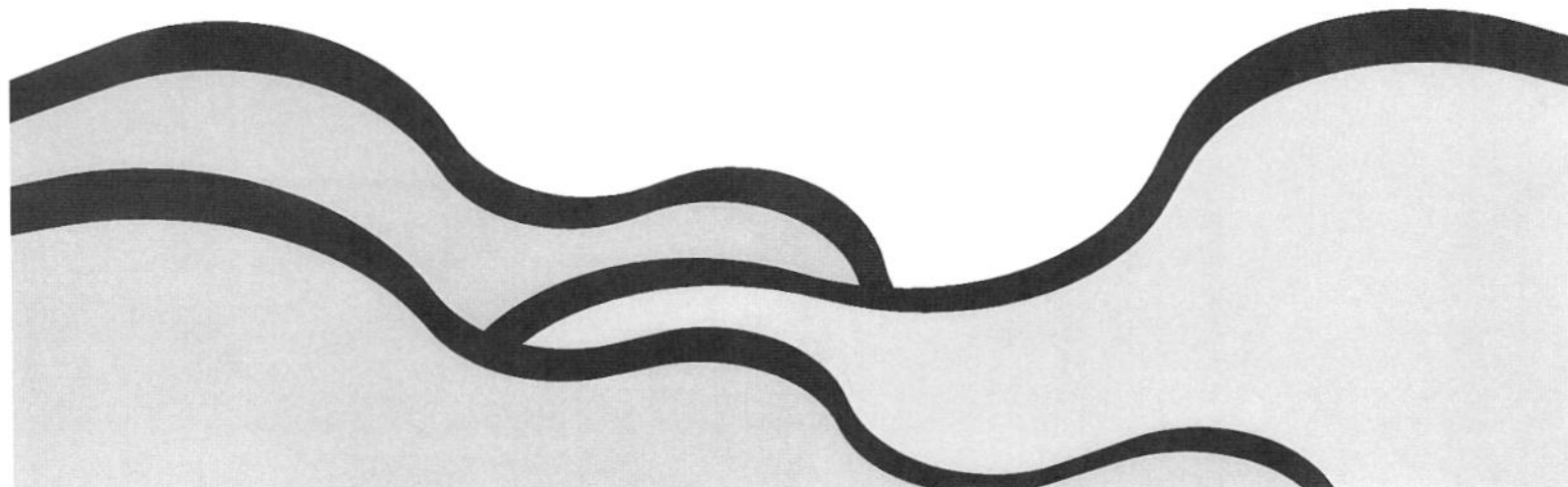


FEBRUARY 2021 SUPERVISOR OF ASSESSMENTS REPORT

Our office has been collecting exemption forms, entering sales, and continuing to work on Multi-Township District 1 quad work.

All 2020 sales (369) except for splits have been entered into the State's system and the paper copies have been sent. Entry of 2021 sales and exemptions has begun.

An update on completing the 2020 tax roll to Amy: After the tentative hearing at the State, we will finish our final abstract with CIC. At that time, we will finish the roll.



**RESOLUTION OF FORD COUNTY, IL URGING
THE GOVERNOR TO VETO HOUSE BILL 3653 REGARDING
CRIMINAL JUSTICE REFORM
RESOLUTION NO.**

WHEREAS, FORD COUNTY is a unit of local government pursuant to Section 6 of Article VII of the Illinois Constitution of 1970; and

WHEREAS, the Illinois General Assembly passed House Bill 3653 on January 13, 2021 (the "Bill"); and

WHEREAS, the Bill enacts several provisions which have been referred to as criminal justice reform measures; and

WHEREAS, while FORD COUNTY supports many of the criminal justice reform measures contained in the Bill, some of the measures will have significant negative impacts on the safety of the residents of FORD COUNTY and the men and women of the Ford County Sheriff's Office; and

WHEREAS, of further concern is that local governments and local law enforcement agencies were not provided any meaningful opportunity to comment on or participate in the crafting of the proposed criminal justice reform measures; and

WHEREAS, the County Board of FORD COUNTY joins the Chief's Association, the Illinois Sheriff's Association, the Illinois State's Attorney's Association, the Illinois Police Benevolent and Protective Association and the Fraternal Order of Police in expressing sincere disappointment over the passage of this Bill during a lame duck legislative session in the early morning hours of January 13th; and

WHEREAS, while not exhaustive, the following is an example of some of the provisions of the bill that are of great concern to the County Board:

- A. Elimination of Cash Bail; and
- B. Allowance of anonymous complaints about the Ford County Sheriff 's deputies to the Illinois Law Enforcement Training and Standards Board; and
- C. Addition of conflicting/confusing language regarding when a police officer may lawfully engage in the use of force which may result in increased injuries of police officers; and
- D. Addition of restrictions on the Ford County Sheriff's Office and deputies' ability to obtain equipment; and
- E. Creation of numerous unfunded mandates on Illinois counties and municipalities; and

WHEREAS, the County finds it to be in the best interest of the health, safety, morals, and general welfare of its citizens to express its genuine concern about the effects of this bill on the safety of the citizens of FORD COUNTY and requests that Governor J.B. Pritzker veto House Bill 3653.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF FORD COUNTY, ILLINOIS as follows:

Section 1. The foregoing recitals shall be and are hereby incorporated in this Section 1 as if said recitals were fully set forth.

Section 2. That the COUNTY of FORD hereby requests Governor J.B. Pritzker to veto House Bill 3653 and thereafter provide local governments an opportunity to provide meaningful input on the effects of the legislation on the safety of Ford County residents and, members of the Ford County Sheriff's Office and deputies.

Section 3. That the County Board Chairman and County Clerk and Recorder, on behalf FORD COUNTY, are authorized to execute such documents and all other documents necessary to forward a copy of this Resolution to Governor J.B. Pritzker, members of the FORD COUNTY legislative delegation and members of the Sheriff's Office.

Section 4. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, said invalidity shall not affect any other provision of the Resolution.

Section 5. This Resolution shall be in full force and effect upon its passage and approval in the manner provided by law.

Section 6. That this Resolution is being passed pursuant to the authority of FORD COUNTY as given by Section 6 of Article VII of the Illinois Constitution of 1970, as amended.

RESOLVED BY THE FORD COUNTY BOARD, FORD COUNTY, ILLINIOS this _____ day of _____, 2021.

Amy Frederick, County Clerk and Recorder

APPROVED this _____ day of _____, 2021.

Debbie Smith, Chairman

RESOLUTION 21 -

**RESOLUTION REAPPOINTING TRUSTEE OF
GIBSON CITY FIRE PROTECTION DIST.
FORD COUNTY, ILLINOIS**

Pursuant to the written Petition of the trustees for the
appointment of David Gregerson as a Trustee of the Gibson City
Fire Protection District Board of Ford County, Illinois and
according to 65 ILCS 5/10-2.1-4.

David Gregerson is hereby appointed Trustee of
Gibson City Fire Protection District.

February 8, 2021

Debbie Smith
Ford County Chairman of the Board

Attest: Amy Frederick
County Clerk & Recorder

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF) FORD #DD41
DRAINAGE DISTRICT NO. 2 OF THE TOWNSHIP)
OF PELLA OF THE TOWN OF PELLA, COUNTY OF)
FORD, STATE OF ILLINOIS)

APPOINTMENT

I, Debbie Smith, do hereby appoint MARK FROELICH, 1262 E 2800 N Rd, Piper City, IL 60959, to the Office of Drainage Commissioner of Drainage District No. 2 of the Township of Pella of the Town of Pella, County of Ford, State of Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2021, the Ford County Board did, by vote of its members, approve the appointment of Mark Froelich, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2021, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 2021.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN & SORENSEN
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

21-

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

WHEREAS, Structure No. 046-3273, a deficient bridge, located on the Ford-Kankakee County line which is in Section 16 of Rogers Township, Ford County, and Section 6 in Norton Township, Kankakee County needs to be removed and reconstructed, and

WHEREAS, Kankakee County and Ford County are wholly responsible for the construction of said bridge under Section 605 ILCS 5/5-503 as the structure has a required opening greater than twenty-five (25) square feet, and,

WHEREAS, Ford County will cause plans to be made, hold a letting, award a Contract, supervise construction, authorize payments to the Contractor as required for the construction of the bridge, and retain jurisdiction of the structure after completion, and

WHEREAS, Ford County will pay its share of preliminary engineering and actual construction costs per 605 ILCS 5/5-503, based on Equalized Assessed Valuation of each County, and

WHEREAS, 80% of the project will be paid with Federal STP-BR Funds, and

WHEREAS, the total estimated cost of the project to be known as Kankakee County Section 16-00306-00-BR NonMFT / Ford County Section 16-00126-00-BR is four hundred twenty-five thousand dollars (\$425,000), including engineering, and Ford County's proportionate share (12.89%) is estimated to be eleven thousand dollars (\$11,000), and

WHEREAS, at the Highway Committee of the County Board of Ford County on February 2, 2021 did discuss and recommend approval of the appropriation of County Bridge Funds for the replacement of the structure.

THEREFORE, BE IT RESOLVED, that the County of Ford will appropriate \$15,000 of County Bridge Funds for the purposes of paying Ford County's share of the cost of engineering and construction of the above-mentioned bridge structure.

STATE OF ILLINOIS)) ss
COUNTY OF FORD)

I, Amy Frederick, County Clerk in and for said County, in the state aforesaid and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Ford County at its meeting held at Paxton on February 8, 2021.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Paxton in said County this 8th day of February, 2021.

(SEAL)

Ford County Clerk

RESOLUTION 21 -

**APPOINTING A MEMBER OF THE ZONING BOARD OF APPEALS
FORD COUNTY, ILLINOIS**

WHEREAS, 55 ILCS 5/5-12007 governs the appointment of members of the Ford County Zoning Board of Appeals; and

WHEREAS, Roger Wycoff's term is set to expire on March 10, 2019; and

THEREFORE, BE IT RESOLVED BY THE FORD COUNTY BOARD that Roger Wycoff is hereby re-appointed to the Ford County Zoning Board of Appeals effective March 11, 2019 to serve a 5 year term expiring on March 10, 2024.

Passed at the Ford County Board meeting this 8th day of February, 2021.

Debbie Smith
Ford County Board Chairman

Attest: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 21 -

**APPOINTING A MEMBER OF THE ZONING BOARD OF APPEALS
FORD COUNTY, ILLINOIS**

WHEREAS, 55 ILCS 5/5-12007 governs the appointment of members of the Ford County Zoning Board of Appeals; and

WHEREAS, to fill the remaining term of Ronald Moore, the Ford County Board would like to appoint Emily Lattz to fill the remaining term of Ronald Moore; and

THEREFORE, BE IT RESOLVED BY THE FORD COUNTY BOARD that Emily Lattz is hereby appointed to the Ford County Zoning Board of Appeals to fill the remaining term of Ronald Moore of Drummer Twp. expiring on March 9, 2021.

Passed at the Ford County Board meeting this 8th day of February, 2021.

Debbie Smith
Ford County Board Chairman

Attest: _____
Amy Frederick
Ford County Clerk & Recorder

FORD COUNTY PUBLIC BUILDING COMMISSION
JANUARY 12, 2021

The Ford County Public Building Commission met in the Small Courtroom of the Courthouse in Paxton on Tuesday, January 12, 2021. The meeting was called to order by Chairman Ron Shapland at 10:00 A.M.

The roll call showed the following members in attendance: Chairman Ronald Shapland, Tom McQuinn, Del Bruens, Mike Bleich and Tom Townsend.

Also in attendance were Sheriff Doran, Treasurer Shoemaker, Chris Bieser with Reifsteck & Reid, numerous bidders for the elevator project and Clerk & Recorder Frederick. Bidders and/or representatives included: Webb Engineering, CBI, English Bro Co, Waters Electric, Roessler Construction and Otis Elevator Co.

Mr. McQuinn moved to approve the Agenda. Mr. Bruens seconded the motion to accept the revised Agenda. Voice Vote – Carried

Motion by Mr. Bruens to approve the December 17, 2020 Minutes. Mr. Bleich seconded. Voice Vote – Carried

Treasurer Shoemaker briefly discussed her report and stated the audit went well and was now complete for June 30, 2020. Mr. McQuinn made the motion to approve the Treasurer's report as written. Mr. Bruens seconded it. Roll Call – Unanimous

The committee review the submitted bills. The first bill was from Reifsteck & Reid for services on the elevator project for \$2,206.87 and the next 3 bills were for ads run in the newspapers for bids on the elevator project for a total of \$1,572.88. Mr. Bruens made the motion to pay all bills. Mr. Bleich seconded the motion. Roll Call – Unanimous

At 10:14 A.M. Engineer Chris Bieser went through a summary of requirements for the elevator project bid process. Then some committee members along with Chris Bieser and the bidders looked at the elevator to be worked on. At 10:40 A.M. the committee members returned to the meeting.

There was a brief discussion on a temporary wheel chair lift for the Courthouse during the project.

Mr. Bruens made the motion to adjourn the meeting, Mr. McQuinn seconded it. Voice Vote – Carried

Meeting adjourned at 10:52 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
INSURANCE & PERSONNEL COMMITTEE MEETING MINUTES
JANUARY 22, 2021**

The Insurance & Personnel Committee met on Friday, January 22, 2021 at 1:00 P.M. in the Sheriff's Boardroom at the Jail.

Roll Call showed the following in attendance: Chairman McQuinn, Mr. Ferguson, Mr. Nuss and Mrs. King. Also in attendance were County Board Members Chairman of the Board Mrs. Smith, Mrs. C. Ihrke, Circuit Clerk Johnson Anderson, SOA Hooper, Treasurer Shoemaker, State's Attorney Killian, Donna Rogers with CIRMA and Clerk & Recorder Frederick.

Dr. Ray was not in attendance. Mrs. C. Ihrke left the meeting at 1:28 P.M.

Mr. Nuss made a motion to approve the Agenda. Mrs. King seconded. Roll Call – Unanimous

Donna Rogers spoke to the committee and helped answer questions as the committee reviewed the Handbook.

The committee made the following changes/updates to the handbook in review:
(changes will show in italic bold)

Page 32 – Time Off/Leaves of Absence – Bereavement Leave – the first sentence. It was recommended to change ~~probationary~~ period to **introductory period**. – no objections

Page 45 – under Sick Leave continued from page 44 – 4th paragraph, second to last sentence, change 240 accumulated ~~days~~ to 240 accumulated **hours**. – no objections

Page 51 – Required Testing – Reasonable suspicion – second paragraph should now read as follows: When reasonable suspicion testing is warranted, **the** Department Head/Elected Official and ~~HR~~ **another Elected Official** will meet with the employee to explain the observations and the requirement to undergo a drug and/or alcohol test within two hours. – no objections

Mr. Nuss made the motion to accept all the above changes. Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to end the meeting. Mrs. King seconded it. Roll Call – Unanimous

The meeting adjourned at 2:33 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
JANUARY 28, 2021**

The Zoning Committee met on Thursday, January 28, 2021 at 4:00 P.M. in the Sheriff's Board Room at the Jail. Roll Call showed the following in attendance: Chairman A. Ihrke, Mr. McQuinn, Mr. McCall and Mrs. C. Ihrke. Also in attendance was Chairman of the Ford County Board Mrs. Smith and County Board Member Mr. Nuss, State's Attorney Killian, County Engineer Perkinson, Treasurer Shoemaker, EMA Coordinator Whitebird, Will Brumleve with the Ford County Chronicle and Clerk & Recorder Frederick. At 4:26 P.M. Mrs. C. Ihrke seated Mr. May. Mr. McQuinn seconded it. Roll Call – Unanimous

Mrs. C. Ihrke moved to accept the Agenda. Mr. McQuinn seconded it. Roll Call – Unanimous

Jim Kearney the Village of Sibley President spoke to the committee about the urgency to get permits approved.

The committee reviewed the current Wind Ordinance with changes suggested by State's Attorney Killian.

Chairman A. Ihrke indicated that committee members should review the proposed Solar Ordinance handed out in their packet today. Chairman of the Board Debbie Smith indicated the county has not received a second installment of 2019 payable 2020 taxes yet from one of the Wind Farms. Treasurer Shoemaker indicated she would be sending a letter seeking payment.

The next Zone Committee Meeting will be held on Thu, Feb 11, 2021 4:00 P.M.

Mr. McQuinn made the motion to adjourn. Mrs. C. Ihrke seconded it. Roll Call – Unanimous
The meeting adjourned at 5:50 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
SHERIFF & PROPERTY COMMITTEE MEETING
FEBRUARY 3, 2021**

The Sheriff and Property Committee met in the Sheriff's Boardroom at the Jail on Wednesday, February 3, 2021, at 9:00 A.M. Roll Call showed the following in attendance: Chairman Johnson, Mr. McQuinn, Dr. Ray, Mrs. A. Ihrke and Mr. Ferguson. Also in attendance were Sheriff Doran, Coroner Roderick, EMA Coordinator Whitebird and Clerk & Recorder Frederick.

Mrs. A. Ihrke moved to approve the Agenda. Mr. Ferguson seconded it. Roll Call – Unanimous

Dr. Ray moved that all claims be recommended to the Full Board for payment. Mr. McQuinn seconded it. Roll Call – Unanimous

The Coroner briefly went through his monthly report and stated the county vehicle may need some repairs soon.

EMA Coordinator Terry Whitebird briefly went through his monthly report.

Sheriff Doran briefly went through his monthly report and spoke of a Resolution to be considered by the Finance Committee and the County Board vetoing HB 3653.

Mr. McQuinn moved to adjourn. Mrs. A. Ihrke seconded it. Roll Call – Unanimous
Meeting was adjourned at 9:33 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder