

**FORD COUNTY BOARD
MEETING AGENDA
MARCH 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 165-843-237
LIMIT OF FIVE PEOPLE IN THE SHERIFF'S BOARD ROOM AT ONE TIME**

- A. CALL TO ORDER CHAIRMAN SMITH
- B. ROLL CALL CLERK & RECORDER FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN SMITH
- E. APPROVAL OF THE BOARD AGENDA ROLL CALL
- F. **APPROVAL OF FEBRUARY 8, 2021 BOARD MINUTES** ROLL CALL
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR
- I. REPORT OF CIRCUIT CLERK KAMALEN JOHNSON ANDERSON - CIRCUIT CLERK
- J. REPORT OF PROBATION OFFICER 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 ELECTED OFFICIAL/DEPT. HEAD REPORTS - ROLL CALL
ASSESSMENTS, CIRCUIT CLERK, CORONER, CLERK & RECORDER, EMA, HIGHWAY, PROBATION, PUBLIC HEALTH
SHERIFF, TREASURER & ZONING
- N. CHAIRMAN MRS. SMITH
- O. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFTEY MR. MAY
 - II. FINANCE MRS. SMITH
 - APPROVAL OF ALL CLAIMS REVIEWED IN THE FINANCE COMMITTEE - ROLL CALL
 - RESOLUTION FOR THE SALE OF A PROPERTY IN MONA TWP. DUE TO DEL. TAXES
 - RESOLUTION ALLOWING CLERK & RECORDER DESTROY CERTAIN DOCUMENTS
 - RESOLUTION RE-APPT. E. LATTZ TO ZBA
 - RESOLUTION APPT. T. KENDRICK TO ZBA

III. HIGHWAY

MR. NUSS

- **APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE - ROLL CALL**

- **RES. FOR ACCEPTANCE OF LOW BIDS FOR 2021 CO. & TWP. MFT MAINTENANCE PROJECTS**
- **LOCAL PUBLIC AGENCY ENGINEERING SERVICE AGREEMENT FOR BUTTON TWP. ROAD DIST.**

IV. INSURANCE/PERSONNEL

MR. McQUINN

V. INFORMATION TECHNOLOGY

MR. AUBRY

VI. OVERVIEW LEGISLATION

MRS. C. IHRKE

VII. SHERIFF

MR. JOHNSON

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

- **CONTRACT FOR COUNTY LAW ENFORCEMENT WITH THE VILLAGE OF PIPER CITY**
- **CONTRACT FOR COUNTY LAW ENFORCEMENT WITH THE VILLAGE OF SIBLEY**

VIII. ZONE COMMITTEE

MRS. A. IHRKE

IX. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

- | | |
|---|------------------|
| 1. <u>708 BOARD</u> | RAY |
| 2. <u>9-1-1</u> | NUSS |
| 3. <u>CIRMA</u> | SMITH/McCALL |
| 4. <u>ECCA</u> | SMITH |
| 5. <u>E.M.A./LEPC</u> | TERRY WHITEBIRD |
| 6. <u>EXTENSION</u> | JOHNSON/A. IHRKE |
| 7. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | SMITH/A. IHRKE |
| 8. <u>MOBILE REGION 8</u> | DORAN/SMITH |
| 9. <u>REGIONAL OFFICE OF EDUCATION</u> | SMITH/C. IHRKE |
| 10. <u>UNION AFFAIRS</u> | SMITH/McQUINN |
| 11. <u>WIA</u> | SMITH |

Q. OLD BUSINESS

R. NEW BUSINESS

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN