

**FORD COUNTY BOARD
MEETING AGENDA
MAY 10, 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
1-877-309-2073 AND THE ACCESS CODE IS 978-837-677
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> | ROLL CALL |
| F. <u>APPROVAL OF APRIL 19, 2021 BOARD MINUTES</u> | ROLL CALL |
| 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 - ROLL CALL</u>
ASSESSMENTS, CIRCUIT CLERK, CORONER, CLERK & RECORDER, EMA, HIGHWAY, PROBATION, PUBLIC HEALTH
SHERIFF, TREASURER & ZONING | |
| N. <u>CHAIRMAN</u> | MRS. SMITH |
| O. <u>VERBAL COMMITTEE REPORTS</u> | |
| I. <u>ENVIRONMENTAL/SAFTEY</u> | MR. MAY |
| II. <u>FINANCE</u> | MRS. SMITH |
| - APPROVAL OF ALL CLAIMS REVIEWED IN THE FINANCE COMMITTEE - ROLL CALL | |
| - DISCUSSION/POSSIBLE ACTION REGARDING ANNUAL AUDIT | |
| - INTER-GOVERNMENTAL AGREEMENT BETWEEN FORD & McLEAN CO. | |
| - RESOLUTION FOR THE SALE OF A PROPERTY IN PEACH OR. TWP. FOR DELINQUENT TAXES | |
| - RESOLUTION RE-APPT. OF C. HUDSON, JR. AND M. LeCLAIR TO PAXTON FIRE PROTECTION | |
| - RESOLUTION APPT. OF R. GUALANDI TO KEMPTON COMM. FIRE PROTECTION | |

- III. HIGHWAY MR. NUSS
- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE - ROLL CALL

- CONTRACT BONDS ONE WITH EACH OF THE FORD CO. TWP.'s (12 TOTAL)

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

VIII. ZONE COMMITTEE MRS. A. IHRKE

IX. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

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|---|------------------|
| 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