

FORD COUNTY BOARD MINUTES
MAY 10, 2021

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, May 10, 2021 at 7:00 p.m. The meeting was called to order by Ford County Board Chairman, Debbie Smith.

B. ROLL CALL:

The roll call showed the following board members in attendance: Dr. Bernadette Ray, Jason Johnson, Lesley King, Gene May, Tom McQuinn, Ann Ihrke, Tim Nuss, Vice Chairman Mrs. C. Ihrke and Chairman Debbie Smith. Mr. McCall was not present. Mr. Aubry was seated at 7:19 P.M. Mr. Ferguson was seated at 7:43 P.M.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Smith

E. APPROVAL OF THE BOARD AGENDA:

Mrs. A. Ihrke made the motion to approve the Agenda. Mrs. King seconded it. Roll Call – Unanimous

F. APPROVAL OF MINUTES:

Mrs. C. Ihrke moved to approve the April 19, 2021 Minutes. Mr. McQuinn seconded it.

Roll Call – Unanimous

G. COMMUNICATIONS:

Clerk & Recorder Frederick thanked all who helped with the April 6, 2021 Consolidated Election.

H. COMMENTS FROM THE FLOOR:

- Susie Shell announced a retirement party on May 16, 2021 2 PM to 4 PM at Pells Park Pavilion for the Patton Twp. Highway Commissioner who has served for 56 years
- Josh with WOIA updated the County Board with tasks they are working on
- Mr. Nuss stated he is working on a rural economic development to help assist businesses

I. REPORT OF THE CIRCUIT CLERK:

Circuit Clerk Johnson Anderson briefly went through her monthly report.

Mr. Nuss moved to seat Mr. Aubry at 7:19 P.M. Mrs. A. Ihrke seconded it.

Roll Call – Unanimous

J. REPORT OF THE PROBATION OFFICER:

Chief Probation Officer Montoya went through the rolls of the current Probation Officers.

K. REPORT OF THE TREASURER:

Treasurer Shoemaker was not present the board briefly went through her report.

L. OPPORTUNITY FOR OTHER ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD:

M. APPROVAL OF ELECTED OFFICIAL/DEPT. HEAD REPORTS:

CIRCUIT CLERK, CORONER, CLERK & RECORDER, EMA, HIGHWAY, HOUSING, PROBATION, PUBLIC HEALTH, SHERIFF, SUPERVISOR OF ASSESSMENTS, TREASURER & ZONING.

Mr. Nuss made the motion to accept all submitted Elected Official/Dept. Head Reports.

Dr. Ray seconded it.

Roll Call – Unanimous

N. CHAIRMAN REPORT:

Chairman Smith spoke briefly about her conversation with Chief Judge Fellheimer about the Inter-Governmental Agreement with McLean and Ford Co. She also received a Thank You note from Karen Kummerow for the help with the electronic disposal.

O. VERBAL COMMITTEE REPORTS:

I. Environment Committee:

June 19, 2021 there will be a second electronic recycling day held in Paxton.

II. Finance Committee:

Mrs. C. Ihrke moved to **approve all claims reviewed in the Finance Committee**. Mrs. A. Ihrke seconded it. Roll Call – Unanimous

Mrs. A. Ihrke moved to seat Mr. Ferguson at 7:43 P.M. Mrs. King seconded it.

Roll Call – Unanimous

Mrs. C. Ihrke made the motion to **adopt Resolution 21 – 41 (3 year Agreement with Auditors WIPFLi with a 2 year extension option)**. Mr. May seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to **adopt Resolution 21 – 42 (Inter-Governmental Agreement between Ford & McLean Counties)**. Mr. Nuss seconded it. Roll Call – Unanimous

Mr. Nuss made the motion to **adopt Resolution 21 – 43 (Sale of a property in Peach Orchard Twp. for delinquent taxes)**. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Nuss made the motion to **adopt Resolution 21 – 44 (Re-Appointment of C. Hudson, Jr. and M. LeClair to Paxton Fire Protection)**. Mr. Ferguson seconded it. Roll Call – Unanimous

Mrs. A. Ihrke made the motion to **adopt Resolution 21 – 45 (Re-Appointment of R. Gualandi to Kempton Comm. Fire Protection)**. Mrs. King seconded it. Roll Call – Unanimous

III. Highway Committee:

Mr. Nuss moved to **approve all claims reviewed in the Highway Committee**. Mrs. A. Ihrke seconded it. Roll Call – Unanimous

Mr. Nuss made the motion to **adopt Resolution 21 – 46 - 57 (12 Contract Bonds on with each Ford Co. Twp.)**. Mrs. King seconded it. Roll Call – Unanimous

IV. Insurance & Personnel Committee:

Mr. McQuinn stated the next meeting will be held on May 20, 2021 at 2:00 P.M.

V. Information Technology Committee:

Mr. Aubry state the next meeting will be held on May 19, 2021 at 3:00 P.M.

VI. Overview/Legislation Committee:

VII. Sheriff Committee:

Mr. Johnson moved to **approve all claims reviewed in the Sheriff's Committee**. Dr. Ray seconded the motion. Roll Call – Ayes – 6, Nays - 5
(Nays – King, McQuinn, A. Ihrke, Nuss, C. Ihrke)

VIII. Zoning Committee:

Mrs. A. Ihrke stated the next 2 meeting will be held in the Sheriff's Boardroom at 4:00 P.M. on May 20 and May 27, 2021.

IX. Approval of Committee Meeting Minutes:

Mrs. C. Ihrke moved to approve all Committee Minutes. Mrs. A. Ihrke seconded the motion.

Roll Call – Unanimous

P. SPECIAL ASSIGNMENTS: (*) = Chairman of that Committee)

- 1. 708 Board Ray
- 2. 9-1-1 Nuss
- 3. CIRMA Smith/McCall
- 4. ECCA Smith
- 5. E.M.A./LEPC Terry Whitebird
Mr. Whitebird went through his monthly report.
- 6. Extension *Johnson/A. Ihrke
- 7. Ford 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:

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

Mr. McQuinn moved to adjourn; Mr. Nuss seconded the motion.

Roll Call – Unanimous

The meeting ended at 8:22 P.M.

U. PROCLAMATION:

The next monthly meeting will be Monday, June 14, 2021 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____

FORD COUNTY BOARD MEETING							May 10, 2021										
Present = P Absent = A	BOARD MEMBER	APPROVAL OF THE AGENDA		APPROVAL OF LAST MONTHS MINUTES		TN SEATED AUBRY @ 7:19 PM AI SECONDS		C. APPROVAL OF ALL ELECTED OFF./DEPT. HEAD REPORTS		CLAIMS REVIEWED IN FINANCE COMMITTEE		AI SEATED R. FERGUSON @ 7:43 PM LK SECONDS		AGREEMENT WITH WIPLFi FOR 3 YEARS WITH 2 YR. EXTENSION		INTER-GOV. AGREEMENT BETWEEN FORD & McLEAN CO.	
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	RAY, Bernadette	X		X		X		X		X		X		X		X	
A	McCALL, Chase	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	JOHNSON, Jason	X		X		X		X		X		X		X		X	
A	FERGUSON, Randy	-	-	-	-	-	-	-	-	-	-	-	-	X		X	
P	KING, Lesley	X		X		X		X		X		X		X		X	
P	MAY, Gene	X		X		X		X		X		X		X		X	
P	McQUINN, Tom	X		X		X		X		X		X		X		X	
A	AUBRY, Chuck	-	-	-	-	-	-	X		X		X		X		X	
P	IRHKE, Ann	X		X		X		X		X		X		X		X	
P	NUSS, Tim	X		X		X		X		X		X		X		X	
P	IRHKE, Cindy (VC)	X		X		X		X		X		X		X		X	
P	SMITH, Debbie (CHAIRMAN)	X		X		X		X		X		X		X		X	
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
CA SEATED AT 7:19 PM RF SEATED AT 7:43 PM		9	0	9	0	9	0	10	0	10	0	10	0	11	0	11	0
COUNTY CLERK: AMY FREDERICK							(ONE NO RESPONSE/TECH DIFF)										

FORD COUNTY BOARD MEETING

May 10, 2021

Present = P Absent = A	BOARD MEMBER	RES FOR SALE OF PROP. IN PEACH OR TWP. FOR DELINQUENT TAXES		RES RE-APPT OF C. HUDSON, JR. & M. LeCLAIR TO PAXTON FIRE		RES RE-APPT OF R. GUANLANDI TO KEMPTON COMM. FIRE		CLAIMS REVIEWED IN HIGHWAY COMMITTEE		12 CONTACT BONDS WITH WACH TWP		CLAIMS REVIEWED IN SHERIFF COMMITTEE		APPROVAL OF SUBMITTED COMMITTEE MINUTES		AJOURNMENT	
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	RAY, Bernadette	X		X		X		X		X		X		X		X	
A	McCALL, Chase	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	JOHNSON, Jason	X		X		X		X		X		X		X		X	
A	FERGUSON, Randy	X		X		X		X		X		X		X		X	
P	KING, Lesley	X		X		X		X		X		X		X		X	
P	MAY, Gene	X		X		X		X		X		X		X		X	
P	McQUINN, Tom	X		X		X		X		X		X		X		X	
A	AUBRY, Chuck	X		X		X		X		X		X		X		X	
P	IRHKE, Ann	X		X		X		X		X		X		X		X	
P	NUSS, Tim	X		X		X		X		X		X		X		X	
P	IRHKE, Cindy (VC)	X		X		X		X		X		X		X		X	
P	SMITH, Debbie (CHAIRMAN)	X		X		X		X		X		X		X		X	
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		11	0	11	0	11	0	11	0	11	0	6	5	11	0	11	0

COUNTY CLERK: AMY FREDERICK