

**FORD COUNTY BOARD
MEETING AGENDA
JUNE 14, 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 163-337-349
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 MAY 10, 2021 BOARD MINUTES ROLL CALL
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR
- **Josh with WIPFLI, the county auditor, to briefly discuss FY 2020 Audit**
- 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
- **DISCUSSION/POSSIBLE ACTION ON THE RE-APPOINTMENT OF SUSIE SHELL TO THE PUBLIC HEALTH BOARD**
- 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 EMPLOYEE HEALTH INSURANCE JULY 2021 TO JUNE 30, 2022
 - RESOLUTION FOR REAPPORTIONMENT PLAN 2021
 - RESOLUTION ALLOWING EMA TO DESTROY CERTAIN EQUIPMENT
 - RESOLUTION ALLOWING EMA TO DESTROY CERTAIN DOCUMENTS
 - RESOLUTION ALLOWING PROBATION TO DESTROY CERTAIN DOCUMENTS
 - RESOLUTION ALLOWING THE CIRCUIT CLERK TO HIRE A FULL TIME DEPUTY

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

- IV. INSURANCE/PERSONNEL MR. McQUINN
- APPROVAL OF THE 2021 REVISED EMPLOYEE HANDBOOK

- 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
 - MOU BETWEEN FORD CO EMA AND LIFE CENTER FOR INDEPENDENT LIVING

- 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

S. EXECUTIVE SESSION

PURSUANT TO 5 ILCS 120/2(c)(11) Pending or Probable Litigation

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN