

FORD COUNTY BOARD MINUTES
JUNE 14, 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, June 14, 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, Chase McCall, Jason Johnson, Randy Ferguson, Lesley King, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Mrs. C. Ihrke and Chairman Debbie Smith. Mr. May was not present.

Roll Call – Unanimous

C. PROCLAMATION:

Chairman Smith

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Smith

E. APPROVAL OF THE BOARD AGENDA:

Mrs. King made the motion to approve the Agenda. Mr. Aubry seconded it. Roll Call – Unanimous

F. APPROVAL OF MINUTES:

Mr. McCall moved to approve the May 10, 2021 Minutes. Dr. Ray seconded it. Roll Call – Unanimous

G. COMMUNICATIONS:

Clerk & Recorder Frederick read 3 Thank you notes to the board.

H. COMMENTS FROM THE FLOOR:

- Josh with WIPFLi, the county auditor, briefly discussed the results of the county's FY 2020 Audit.

I. REPORT OF THE CIRCUIT CLERK:

Circuit Clerk Johnson Anderson briefly went through her monthly report.

J. REPORT OF THE PROBATION OFFICER:

Chief Probation Officer Anderson briefly went through her monthly report.

K. REPORT OF THE TREASURER:

Treasurer Shoemaker briefly went through her monthly report. She also stated the 1st installment of taxes are due July 2, 2021 and the 2nd installment will be due September 10, 2021.

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

SOA Hooper informed the board the Board of Review is in need of replacing 1 member.

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

Mr. Nuss seconded it.

Roll Call – Unanimous

N. CHAIRMAN REPORT:

Chairman Smith read a Thank you note to the board and stated there is a request from the Public Board of Health to re-appoint Susie Shell. Mr. Aubry made the motion to re-appoint Ms. Shell. Mr. McCall seconded it.

Roll Call – Ayes – 8, 3 Nays
(Nays – King, A. Ihrke & C. Ihrke)

O. VERBAL COMMITTEE REPORTS:

I. Environment Committee:

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

II. Finance Committee:

Mrs. A. Ihrke moved to **approve all claims reviewed in the Finance Committee including the Highway Claims**. Dr. Ray seconded it. Roll Call – Unanimous

Mr. McQuinn made the motion to **adopt Resolution 21 – 58 (Employee Health Ins. July 1, 2021 to June 30, 2022)**. Mr. McCall seconded it. Roll Call – Ayes – 10, 1 – Present
(Present – Ray)

Mrs. A. Ihrke made the motion to **adopt Resolution 21 – 59 (Reapportionment Plan 2021)**. Mr. Nuss seconded it. Roll Call – Unanimous

Dr. Ray made the motion to **adopt Resolution 21 – 60 (Allowing EMA to destroy certain equipment)**. Mrs. King seconded it. Roll Call – Unanimous

Dr. Ray made the motion to **adopt Resolution 21 – 61 (Allowing EMA to destroy certain documents)**. Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. McQuinn made the motion to **adopt Resolution 21 – 62 (Allowing Probation to destroy certain documents)**. Dr. Ray seconded it. Roll Call – Unanimous

Mrs. King made the motion to **adopt Resolution 21 – 63 (Allowing the Circuit Clerk to hire one full-time employee)**. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

III. Highway Committee:

Mr. Nuss stated that no meeting could be held due to a lack of a quorum.

IV. Insurance & Personnel Committee:

Mr. McQuinn stated some new questions concerning the revised Handbook came up therefore he would like to table the Handbook until the committee can meet again.

V. Information Technology Committee:

Mr. Aubry briefly discussed the meeting held on May 19, 2021.

VI. Overview/Legislation Committee:

VII. Sheriff Committee:

Mr. Johnson moved to **approve all claims reviewed in the Sheriff's Committee**. Mr. McQuinn seconded the motion. Roll Call – Unanimous

Mr. McCall made the motion to **adopt Resolution 21 – 64 (an MOU between Ford County and Life Center for Independent Living)**. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

VIII. Zoning Committee:

Mrs. A. Ihrke stated the committee has finished revising the ordinance and should be able to pass the ordinance for the board’s consideration soon.

IX. Approval of Committee Meeting Minutes:

Mrs. C. Ihrke moved to approve all Committee Minutes. Mr. Ferguson 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
- 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

Mr. Whitebird briefly went through his monthly report.

Q. OLD BUSINESS:

R. NEW BUSINESS:

S. EXECUTIVE SESSION:

At 8:52 P.M. Mrs. C. Ihrke made the motion to go into Executive Session pursuant to 5 ILCS 120/2(c)(11) Pending or Probable Litigation. Mrs. King seconded it. Roll Call – Unanimous

At 8:58 P.M. Mr. Aubry made the motion to come out of Executive Session. Mrs. A. Ihrke seconded it. Roll Call – Unanimous

T. ADJOURNMENT:

Mr. Johnson moved to adjourn; Mrs. A. Ihrke seconded the motion. Roll Call – Unanimous
The meeting ended at 8:59 P.M.

U. PROCLAMATION:

The next monthly meeting will be Monday, July 12, 2021 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____

FORD COUNTY BOARD MEETING

June 14, 2021

Present = P Absent = A	BOARD MEMBER	APPROVAL OF THE AGENDA		APPROVAL OF LAST MONTHS MINUTES		APPROVAL OF ALL ELECTED OFF./DEPT. HEAD REPORTS		RECOMMENDATION OF RE-APPT OF S. SHELL TO PHB		CLAIMS REVIEWED IN FINANCE COMM INCLUDING HIGHWAY CLAIMS		RES FOR EMPLOYEE HEALTH INS JULY 2021 TO JUNE 2022		RES FOR REAPPORTIONMENT PLAN 2021		RES ALLOWING EMA TO DESTROY CERTAIN EQUIPMENT	
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	RAY, Bernadette	X		X		X		X		X		PRESENT		X		X	
P	McCALL, Chase	X		X		X		X		X		X		X		X	
P	JOHNSON, Jason	X		X		X		X		X		X		X		X	
P	FERGUSON, Randy	X		X		X		X		X		X		X		X	
P	KING, Lesley	X		X		X			X	X		X		X		X	
A	MAY, Gene	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	McQUINN, Tom	X		X		X		X		X		X		X		X	
P	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	8	3	11	0	11	0	11	0	11	0

COUNTY CLERK: AMY FREDERICK

FORD COUNTY BOARD MEETING

June 14, 2021

Present = P Absent = A	BOARD MEMBER	RES ALLOWING EMA TO DESTROY CERTAIN DOCUMENTS		RES ALLOWING PROBATION TO DESTROY CERTAIN DOCUMENTS		RES ALLOWING CIRCUIT CLERK TO HIRE FULL-TIME EMPLOYEE		CLAIMS REVIEWED IN SHERIFF COMMITTEE		MOU BETWEEN FORD CO AND LIFE CENTER FOR INDEPENENT LIVING		APPROVAL OF SUBMITTED COMMITTEE MINUTES		INTO EXECUTIVE SESSION		OUT OF EXECUTIVE SESSION	
		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	
P	McCALL, Chase	X		X		X		X		X		X		X		X	
P	JOHNSON, Jason	X		X		X		X		X		X		X		X	
P	FERGUSON, Randy	X		X		X		X		X		X		X		X	
P	KING, Lesley	X		X		X		X		X		X		X		X	
A	MAY, Gene	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	McQUINN, Tom	X		X		X		X		X		X		X		X	
P	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	11	0	11	0	11	0

COUNTY CLERK: AMY FREDERICK

FORD COUNTY BOARD MEETING

June 14, 2021

Present = P Absent = A	BOARD MEMBER	AJOURNMENT															
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	RAY, Bernadette	X															
P	McCALL, Chase	X															
P	JOHNSON, Jason	X															
P	FERGUSON, Randy	X															
P	KING, Lesley	X															
A	MAY, Gene	-	-														
P	McQUINN, Tom	X															
P	AUBRY, Chuck	X															
P	IRHKE, Ann	X															
P	NUSS, Tim	X															
P	IRHKE, Cindy (VC)	X															
P	SMITH, Debbie (CHAIRMAN)	X															
RESULTS = PASSED OR FAILED		PASSED															
		11	0														