

FORD COUNTY BOARD

MEETING AGENDA

JULY 12, 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 342-914-309**

- 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 JUNE 14, 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
 - ORDINANCE - AMERICAN RESCUE PLAN ACT FUNDS
 - RESOLUTION ALLOWING TREASURER TO HIRE P.B.L. - I.C.E. STUDENT(S)
 - RESOLUTION FOR PUBLIC DEFENDER SALARY INCREASE
 - RESOLUTION FOR SALE OF PROPERTY IN LYMAN TWP. DUE TO DELINQUENT TAXES
 - RESOLUTION RE-APPT OF M. GRIFFIN TO BOARD OF REVIEW
 - RESOLUTION TO APPT J. HASTINGS FILL VACANCY FOR A MEMBER OF BOARD OF REVIEW
 - DISCUSSION/POSSIBLE ACTION ON SALARY OF CIRCUIT CLERK DEPUTIES
 - DISCUSSION/POSSIBLE ACTION ON SALARY OF 911 COORDINATOR

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

- 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

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

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN