

**FORD COUNTY BOARD MINUTES  
SEPTEMBER 13, 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, September 13, 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, Lesley King, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Cindy Ihrke and Chairman Debbie Smith. Mr. Johnson and Mr. Ferguson were not in attendance.

**C. PROCLAMATION:**

Sheriff Doran

**D. PLEDGE TO THE FLAG AND INVOCATION:**

Chairman Smith

**E. APPROVAL OF THE BOARD AGENDA:**

Mr. McCall made the motion to approve the Agenda. Mrs. King seconded it.

Voice Vote - Carried

**F. APPROVAL OF MINUTES:**

Mr. McCall moved to approve the August 9, 2021 Minutes. Mrs. C. Ihrke seconded it.

Voice Vote - Carried

**G. COMMUNICATIONS:**

**H. COMMENTS FROM THE FLOOR:**

- Patrick Hoban CEO from the Bloomington-Normal Economic Development council spoke to the board about the proposed resolution to amend the Enterprise Zone.
- Representatives of East Community Action spoke to the board about services they offer.

**I. REPORT OF THE CIRCUIT CLERK:**

Circuit Clerk Johnson Anderson briefly went through her report.

**J. REPORT OF THE PROBATION OFFICER:**

Chief Probation Officer Anderson briefly discussed last month's activities and a future "Clean Up Day" opportunity for road side clean up on Saturday, September 18, 2021. They will meet at 8:00 A.M. at the Paxton Police Dept.

**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 WHO SUBMITTED WRITTEN REPORTS TO ADDRESS THE BOARD:**

- SOA Hooper spoke to the board about the temporary State Multiplier given by the State.

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

(Assessments, Circuit Clerk, Coroner, Clerk & Recorder, EMA, Highway, Probation, Public Health, Sheriff, Treasurer, Zoning)

Mrs. A. Ihrke made the motion to accept all submitted Elected Official/Dept. Head Reports. Mr. Aubry seconded it.

Voice Vote - Carried

**N. CHAIRMAN REPORT:**

Chairman Smith state she received a "Thank you" email from employee Frank Brocato for the birthday card.

Mrs. C. Ihrke made the motion to **adopt Resolution 21 - 73 (An Intergovernmental Agreement Amending Enterprise Zone Designation & Operation)**. Mr. Nuss seconded it. Roll Call - Unanimous

Dr. Ray made the motion to **adopt Resolution 21 - 74 (To improve Cyber Security)**. Mr. Nuss seconded it. Roll Call - Unanimous

**O. VERBAL COMMITTEE REPORTS:**

**I. ENVIRONMENT/SAFETY COMMITTEE:**

**II. FINANCE COMMITTEE:**

Mr. McCall moved to **approve all claims recommended in the Finance Committee**. Mrs. C. Ihrke seconded it. Roll Call - Unanimous

Mr. McCall made the motion to **adopt Resolution 21 - 75 (An Agreement with the Ford Co. Soil & Water Conservaion for FY 2022)**. Mr. May seconded it. Roll Call - Unanimous

Mrs. A. Ihrke made the motion to **adopt Resolution 21 - 76 (An Agreement with the U of I Home Extension for FY 2022)**. Mrs. King seconded it. Roll Call - Unanimous

Mr. McCall made the motion to **adopt Resolution 21 - 77 (Allowing the SOA to hire)**. Mr. May seconded it. Roll Call - Unanimous

Mrs. C. Ihrke made the motion to **adopt Resolution 21 - 78 (Amending Resolution 20 - 80)**. Mrs. King seconded it. Roll Call - Unanimous

Mr. McCall made the motion to discuss an estimate concerning PC Jims Prosecutor License/Server Component for the State's Attorney and Public Defender's offices. Mr. Aubry seconded it. - No action was taken.

**III. HIGHWAY COMMITTEE:**

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

Mr. Nuss made the motion to **adopt Resolution 21 - 79 (County Highway Tax Appropriating Resolution)**. Dr. Ray seconded it. Roll Call - Unanimous

**IV. INSURANCE & PERSONNEL COMMITTEE:**

Mr. McQuinn made the motion to accept the revised Longevity Schedule. Mr. May seconded it. Roll Call - Unanimous

**V. INFORMATION TECHNOLOGY COMMITTEE:**

Mr. Aubry briefly spoke on continuing to work on improving cyber security.

**VI. OVERVIEW LEGISLATION COMMITTEE:**

Mrs. C. Ihrke set a meeting for September 21, 2021 at 1:00 P.M. in the Small Courtroom of the Courthouse.

## **VII. SHERIFF'S COMMITTEE:**

Mrs. A. Ihrke moved to **approve all claims recommended in the Sheriff's Committee.** Mr. McCall seconded it. Roll Call - Unanimous

## **VIII. ZONING COMMITTEE:**

Mrs. A. Ihrke made the motion to **adopt Resolution 21 - 80 (Revised Wind Ordinance).** Mrs. C. Ihrke seconded it.???? During discussion, Mrs. A. Ihrke moved to make some amendments to the wind ordinance.

Mrs. A. Ihrke moved to amend Page 5, section II. moving the second sentence in subsection S. "The Owner/Operator shall notify the Board in writing of the sate of commencement of commercial operation" to Page 15 E. in the 1st sentence. Mrs. C. Ihrke made the motion to accept the amendment. Mrs. King seconded it. Voice Vote - All Ayes

Mrs. A. Ihrke moved to amend Page 10, #5. under subsection L, remove this paragraph as it is redundant with L. 2. on Page 9 and to change the numbers accordingly. Mr. Aubry made the motion to accept the amendment. Mr. Nuss seconded it. Voice Vote - All Ayes

Mrs. A. Ihrke moved to amend Page 14, subsection D. #'s 1. & 2. Materials Handling, Storage & Disposal by adding "At the expense of the Owner/Operator" to the beginning of the 1st sentence before the word "All" then change the capitol "A" in the word "All" to a lower case "a". Mr. Aubry made the motion to accept the amendment. Mrs. C. Ihrke seconded it. Voice Vote - All Ayes

Mrs. A. Ihrke moved to amend Page 15 under section VIII. Noise Levels, first paragraph, last sentence, XIV. Dispute Resolution needs to be changed to XV. Remedies. Mrs. King made the motion to accept the amendment. Mr. Nuss seconded it. Voice Vote - All Ayes

Mrs. A. Ihrke moved to amend Page 17 under section XII. Liability Insurance and Indemnification line 10 needs to change subsection XI. - B. to XII. - B. Mrs. C. Ihrke made the motion to accept the amendment. Mr. McQuinn seconded it. Voice Vote - All Ayes

Mrs. A. Ihrke moved to amend Page 20 under letter "H." the word "completed" needs to be added to the end of the sentence after the word "satisfactory". Mr. Aubry made the motion to accept the amendment. Mr. Nuss seconded it. Voice Vote - All Ayes

Mrs. A. Ihrke moved to amend Page 20 under section XV. Remedies, subsection B. in the 2nd line on Page 21 to remove the period after "default(s)" and remove "The cure period" as it is redundant. Mr. Nuss made the motion to accept the amendment. Mrs. C. Ihrke seconded it. Voice Vote - All Ayes

Dr. Ray made the motion to amend Page 4. subsection L. in the first sentence by replacing the words "light intensity" to "light transmission". Mr. Aubry seconded it. Voice Vote - 3 - Ayes, 7 - Nays

Clerk & Recorder Frederick asked to consider amending Page 4 under subsection J. to make the last sentence K. "WECS Project" a separate subsection on it's own and to re-letter accordingly. Mrs. A. Ihrke made the motion to accept the amendment. Mr. Nuss seconded it. Voice Vote - All Ayes

Clerk & Recorder Frederick asked to consider amending Page 12 in subsection R. Term in the last sentence to spell out "ZBA" to read "Zoning Board of Appeals". Mr. McQuinn made the motion to accept the amendment. Mrs. King seconded it. Voice Vote - All Ayes

Mrs. A. Ihrke called the original question. Roll Call - Ayes - 7, Nays - 3

**IX. APPROVAL OF COMMITTEE MEETING MINUTES:**

Mrs. King moved to **approve all submitted committee meeting minutes.** Mrs. A. Ihrke seconded it.

Voice Vote - Carried

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

I. 708 BOARD

RAY

II. 9-1-1

NUSS

**Mr. Nuss stated the next meeting will be held on Wed., October 13, 2021 at 7:00 P.M. at the Paxton Fire Station.**

III. CIRMA

SMITH/McCALL

**Chairman Smith stated the next meeting will be held on October 28.**

IV. ECCA

SMITH

V. E.M.A./LEPC

TERRY WHITEBIRD

**EMA Coordinator Whitebird went through his month's activities.**

VI. EXTENSION

**\*JOHNSON/A. IHRKE**

VII. FORD COUNTY PUBLIC HEALTH DEPT.

SMITH/A. IHRKE

**Mrs. C. Ihrke stated the next meeting will be held on Sept. 21, 2021.**

VIII. MOBILE REGION 8

DORAN/SMITH

IX. REGIONAL OFFICE OF EDUCATION

SMITH/C. IHRKE

**Mrs. Smith stated the next meeting will be held on Nov. 1, 2021.**

X. UNION AFFAIRS

SMITH/McQUINN

XII. WIA

SMITH

**Q. OLD BUSINESS:**

**R. NEW BUSINESS:**

**S. ADJOURNMENT:**

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

Voice Vote - Carried

The meeting ended at 9:23 P.M.

**T. PROCLAMATION:**

The next monthly meeting will be held on Monday, October 11, 2021 at 7:00 P.M.

Respectfully Submitted,  
Amy Frederick, Ford County Clerk & Recorder

APPROVED: \_\_\_\_\_

FORD COUNTY BOARD MEETING										September 13, 2021							
Present = P Absent = A	BOARD MEMBER	INTERGOV. AGREEMENT AMENDING ENTERPRISE ZONE		RES TO IMPROVE CYBER SECURITY		CLAIMS REVIEWED IN FINANCE COMMITTEE		AGREEMENT W/ FORD CO. SOIL & WATER FOR FY 2022		AGREEMENT W/ U OF I HOME EXT. FOR FY 2022		RES ALLOWING SOA TO HIRE		RES AMENDING RES 20 - 80		CLAIMS REVIEWED IN HIGHWAY COMMITTEE	
		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	
A	JOHNSON, Jason	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
A	FERGUSON, Randy	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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	
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	
		10	0	10	0	10	0	10	0	10	0	10	0	10	0	10	0

COUNTY CLERK: AMY FREDERICK

**FORD COUNTY BOARD MEETING**

**September 13, 2021**

Present = P Absent = A	BOARD MEMBER	RES FOR CO. HIGHWAY TAX APPROPRIATING RES.		ACCEPTING REVISED LONGEVITY REPORT		CLAIMS RECOMMENDED IN SHERIFF COMMITTEE		REVISED WIND ORDINANCE									
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	RAY, Bernadette	X		X		X			X								
P	McCALL, Chase	X		X		X			X								
A	JOHNSON, Jason	-	-	-	-	-	-	-	-								
A	FERGUSON, Randy	-	-	-	-	-	-	-	-								
P	KING, Lesley	X		X		X		X									
P	MAY, Gene	X		X		X		X									
P	McQUINN, Tom	X		X		X		X									
P	AUBRY, Chuck	X		X		X			X								
P	IRHKE, Ann	X		X		X		X									
P	NUSS, Tim	X		X		X		X									
P	IRHKE, Cindy (VC)	X		X		X		X									
P	SMITH, Debbie (CHAIRMAN)	X		X		X		X									
<b>RESULTS = PASSED OR FAILED</b>		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		10	0	10	0	10	0	7	3								

COUNTY CLERK: AMY FREDERICK