

**FORD COUNTY BOARD
MEETING AGENDA
OCTOBER 11, 2021**

7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

- 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
- F. **APPROVAL OF SEPTEMBER 13, 2021 BOARD MINUTES**
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR
- I. REPORT OF CIRCUIT CLERK KAMALEN JOHNSON ANDERSON - CIRCUIT CLERK
- J. REPORT OF PROBATION JENNIFER ANDERSON - 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
ASSESSMENTS, CIRCUIT CLERK, CORONER, CLERK & RECORDER, EMA, HIGHWAY, PROBATION, PUBLIC HEALTH SHERIFF, TREASURER & ZONING
- N. CHAIRMAN MRS. SMITH
- O. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFETY MR. MAY
- II. FINANCE MRS. SMITH
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
 - **DISCUSSION/POSSIBLE ACTION ON RES APPROVING LEASE AMOUNT W/ PBC FOR FY 2022**
 - **DISCUSSION/POSSIBLE ACTION ON RES FOR THE USE OF ARPA FUNDS FOR JIMS PROSECUTOR LICENSE/ SERVER COMPONENTS FOR THE STATE'S ATTORNEY**
 - **DISCUSSION/POSSIBLE ACTION ON RES FOR THE USE OF ARPA FUNDS FOR JIMS PROSECUTOR LICENSE/ SERVER COMPONENTS FOR THE PUBLIC DEFENDER**
 - **DISCUSSION/POSSIBLE ACTION ON THE APPT. OF D. MAUL, T. MUEHLENPFORT, L. STROH, M. KANE, T. IFFT, B. GRUBBS AS COMMISSIONERS TO DRNG. DIST.**
 - **DISCUSSION/POSSIBLE ACTION ON FY 2022 BUDGET**

- 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
- I. 708 BOARD RAY
- II. 9-1-1 NUSS
- III. CIRMA SMITH/McCALL
- IV. ECCA SMITH
- V. E.M.A./LEPC TERRY WHITEBIRD
- VI. EXTENSION JOHNSON/A. IHRKE
- VII. FORD COUNTY PUBLIC HEALTH DEPT. SMITH/A. IHRKE
- VIII. MOBILE REGION 8 DORAN/SMITH
- IX. REGIONAL OFFICE OF EDUCATION SMITH/C. IHRKE
- X. UNION AFFAIRS SMITH/McQUINN
- XI. 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