

**FORD COUNTY BOARD  
MEETING AGENDA  
NOVEMBER 8, 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 OCTOBER 11, 2021 BOARD MINUTES**
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR  
- MRS. HYATT WATSON - CHIEF EXEC. OFFICER OF EAST CENTRAL IL. COMM. ACTION, TO SPEAK ON IMPLEMENTING HELP TO CITIZENS OF FORD CO.
- 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  
- DISCUSSION/POSSIBLE ACTION ON AN ORD AMEND DESIGNATION & OPERATION IN BLOOMINGTON NORMAL ENTERPRISE ZONE  
- DISCUSSION/POSSIBLE ACTION INTRGOV AGRMNT AMENDING ENTERPRISE ZONE DESIGNATION & OPERATION CRITERIA
- 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 20 - 80 (AMENDED FY 2021 BUDGET)  
- DISCUSSION/POSSIBLE ACTION ON FY 2022 BUDGET  
- DISCUSSION/POSSIBLE ACTION ON FY 2022 LEVY ORDINANCE  
- DISCUSSION/POSSIBLE ACTION ON RES SETTING COUNTY BOARD MEETINGS FOR FY 2022  
- DISCUSSION/POSSIBLE ACTION ON RES SET SAL FOR CERTAIN DEPT HEADS & HRLY EMPLOYEES FOR FY 2022  
- DISCUSSION/POSSIBLE ACTION ON RES SETTING SALARY FOR CIRCUIT CLERK FOR FY 2022  
- DISCUSSION/POSSIBLE ACTION ON RES SETTING SALARY FOR CHIEF DEPT IN PROBATION FOR FY 2022

- DISCUSSION/POSSIBLE ACTION ON RES SETTING SALARY FOR PROBATION OFFICERS FOR FY 2022
- DISCUSSION/POSSIBLE ACTION ON AMENDING RES 20 - 55 APT OF B MAGERS ZONING OFFICER
- DISCUSSION/POSSIBLE ACTION ON RES FOR SALE OF PROP IN VIL OF MELVIN FOR DEL TAXES
- DISCUSSION/POSSIBLE ACTION ON THE APPT. OF B. GRUBBS & R. SEIBRING AS COMMISSIONERS TO DRNG. DIST.
- DISCUSSION/POSSIBLE ACTION ON RES FOR REDISTRICTING MAPS 2021

III. HIGHWAY

MR. NUSS

- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
- DISCUSSION/POSSIBLE ACTION ON A COUNTY HIGHWAY TAX APPROPRIATING RESOLUTION FOR HWY 4100
- DISCUSSION/POSSIBLE ACTION ON A COUNTY HIGHWAY TAX APPROPRIATING RESOLUTION FOR HWY 18
- DISCUSSION/POSSIBLE ACTION ON RES FOR IMPROVEMENT UNDER IL HWY CODE

IV. INSURANCE/PERSONNEL

MR. McQUINN

- DISCUSSION/POSSIBLE ACTION ON RES SETTING HOLIDAY SCHEDULE FOR FY 2022

V. INFORMATION TECHNOLOGY

MR. AUBRY

VI. OVERVIEW LEGISLATION

MRS. C. IHRKE

- DISCUSSION/POSSIBLE ACTION ON ADVERTISING FOR TREE REMOVAL ON THE FORD CO. NURSING HOME FARM

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

Q. OLD BUSINESS

R. NEW BUSINESS

S. ADJOURNMENT

T. PROCLAMATION

SHERIFF DORAN