

**FORD COUNTY BOARD MINUTES  
NOVEMBER 8, 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, November 8, 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, Randy Ferguson, Lesley King, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Cindy Ihrke and Chairman Debbie Smith. Mr. Johnson was not in attendance.

**C. PROCLAMATION:**

Sheriff Doran

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

Chairman Smith

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

Chairman Smith amended the agenda by moving a Res. Setting Salaries for Certain Dept. Heads & Hourly Employees to under Approval of Finance Claims under II. Finance. Mrs. C. Ihrke made the motion to approve the amended agenda. Mrs. King seconded it.

Voice Vote - Carried

**F. APPROVAL OF MINUTES:**

Mrs. King moved to approve the October 11, 2021 Minutes. Mr. Nuss seconded it.

Voice Vote - Carried

**G. COMMUNICATIONS:**

Clerk & Recorder Frederick read a "Thank You" note from Tammy Carleton for the gift card.

**H. COMMENTS FROM THE FLOOR:**

- Mrs. Hyatt Watson - Chief Executive Officer of East Central IL. Community Action spoke on services now available for Ford Co. residents in need.

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

Circuit Clerk Johnson Anderson did not submit a monthly report but, spoke about monthly activities.

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

Chief Probation Officer Anderson briefly discussed the month's activities and was then presented with a Distinguished Service Award from the I.P.C.S.A. by Chairman Smith.

**K. REPORT OF THE TREASURER:**

Treasurer Shoemaker handed out her monthly report and went through her month's activities.

**L. OPPORTUNITY FOR OTHER ELECTED OFFICIALS/DEPT. HEADS WHO SUBMITTED WRITTEN REPORTS TO ADDRESS THE BOARD:**

- Sheriff Doran spoke on a raise for his salaried employee.
- State's Attorney Killian spoke on the proposed budgeted raise for his salaried employee.
- EMA Whitebird stated he will be reducing the raise of his assistant to \$100.00 instead of a \$500.00 raise for FY 2022.

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

(Sup. of Asmnt., Circuit Clerk, Coroner, Clerk & Recorder, EMA, Highway, Probation, Public Health, Sheriff, Treasurer, Zoning)

Mr. McQuinn made the motion to accept all submitted Elected Official/Dept. Head Reports. Mrs. A. Ihrke seconded it.  
Voice Vote - Carried

**N. CHAIRMAN REPORT:**

Mr. Ferguson made the motion to **adopt Resolution 21 - 89 (An Ordinance Amending Designation & Operation of Bloomington/Normal Enterprise Zone)**. Mr. McCall seconded it. Voice Vote - Unanimous

Mr. McCall made the motion to **adopt Resolution 21 - 90 (Intergovernmental Agreement Amending Enterprise Zone Designation & Operation Criteria)**. Mr. Aubry seconded it. Voice Vote - Unanimous

**O. VERBAL COMMITTEE REPORTS:**

**I. ENVIRONMENT/SAFETY COMMITTEE:**

**II. FINANCE COMMITTEE:**

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

Mr. Aubry made the motion to **adopt a Resolution (Setting Salaries for Certain Dept. Heads & Hourly Employees for FY 2022)**. Mr. McCall seconded it. Roll Call - Ayes - 5, Nays - 6  
**\*\* FAILED \*\*** (Nays - King, McQuinn, A. Ihrke, Nuss, C. Ihrke & Smith)

Mr. Aubry made the motion to **adopt Resolution 21 - 91 (Amending Res. 20 - 78 - FY 2021 Budget)**.  
Mr. Ferguson seconded it. Roll Call - Unanimous

Mr. Aubry made the motion to **adopt Resolution 21 - 92 (FY 2022 Budget & Appropriation)**  
Mr. Ferguson seconded it. Roll Call - Ayes - 9, Nays - 2  
(Nays - C. Ihrke & Smith)

The County Board briefly discussed the FY 2022 Levy and setting a Truth & Taxation Hearing for Dec. 13, 2021 at 6:30 P.M. in the Sheriff's Boardroom at the Jail.

Dr. Ray made the motion to **amend & adopt a Resolution (Setting the County Board Schedule for FY 2022)** adding holding the meetings by remote access. Motion failed for lack of a second. Mr. Aubry made the motion to **adopt Resolution 21 - 93 (Setting the County Board Schedule for FY 2022)**. Mr. Ferguson seconded it.  
Voice Vote - Unanimous

Mrs. C. Ihrke made the motion to **adopt Resolution 21 - 94 (Setting the salary for the Circuit Clerk for FY 2022)**. Mr. Ferguson seconded it. Roll Call - Unanimous

Mr. Ferguson made the motion to **adopt Resolution 21 - 95 (Setting the Chief Deputy position in Probation as a salaried position at \$35,000.00 for FY 2022)**. Mr. Aubry seconded it. Roll Call - Unanimous

Mr. Ferguson made the motion to **adopt Resolution 21 - 96 (Setting the salary for the Probation Officers for FY 2022)**. Mr. McCall seconded it. Roll Call - Unanimous

Dr. Ray made the motion to **adopt Resolution 21 - 97 (Amending Res. 20 - 55 - Apt. of B. Magers Zoning Officer)**. Mrs. A. Ihrke seconded it. Roll Call - Unanimous

Mr. McCall made the motion to **adopt Resolution 21 - 98 (Sale of a Property in the Village of Melvin for delinquent taxes)**. Mrs. C. Ihrke seconded it. Voice Vote - Carried

Mr. Ferguson made the motion to **adopt Resolution 21 - 99 - 100 (Apt. of B. Grubbs & R. Seibring to certain Drng. Dist.'s)**. Mrs. A. Ihrke seconded it. Voice Vote - Carried

Mr. Ferguson made the motion to **adopt Resolution 21 - 101 (Amending Res. 21 - 59 - Reapportionment Plan with maps)**. Mrs. King seconded it. Roll Call - Ayes - 7, Nays - 4  
(Nays - Ray, McCall, McQuinn & C. Ihrke)

### III. **HIGHWAY COMMITTEE:**

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

Mr. Nuss made the motion to **adopt Resolution 21 - 102 (County Highway Tax Appropriating Res. For Highway 4100)**. Mrs. A. Ihrke seconded it. Roll Call - Unanimous

Mr. Nuss made the motion to **adopt Resolution 21 - 103 (County Highway Tax Appropriating Res. For Highway 18)**. Mrs. A. Ihrke seconded it. Roll Call - Unanimous

Mr. Nuss made the motion to **adopt Resolution 21 - 104 (Improvement under IL. Highway Code)**. Mrs. King seconded it. Voice Vote - Carried

### IV. **INSURANCE & PERSONNEL COMMITTEE:**

Mr. McQuinn made the motion to **adopt Resolution 21 - 105 (Setting the Holiday Schedule for FY 2022)**. Mr. Ferguson seconded it. Voice Vote - Carried

### V. **INFORMATION TECHNOLOGY COMMITTEE:**

Mr. Aubry stated that he and Clerk & Recorder Frederick met for a cyber security meeting through the State in Gibson City with MCS through a state webinar.

### VI. **OVERVIEW LEGISLATION COMMITTEE:**

Mrs. C. Ihrke made the motion allowing the Overview Committee to advertise for quotes for tree removal, grinding of stumps, approval of a bid and moving forward with the project. Mr. Aubry seconded it. Roll Call - Unanimous

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

Mr. McQuinn moved to **approve all claims recommended in the Sheriff's Committee**. Mr. Ferguson seconded it. Roll Call - Unanimous

### VIII. **ZONING COMMITTEE:**

Mrs. A. Ihrke set a Zone Meeting for November 23, 2021 at 11:00 A.M. in the Sheriff's Boardroom.

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

Mr. McCall moved to **approve all submitted committee meeting minutes**. Mrs. A. Ihrke seconded it. Voice Vote - Carried

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

- |   |                 |
|---|-----------------|
| I. <u>708 BOARD</u>   | RAY             |
| II. <u>9-1-1</u>  | NUSS            |
| Mr. Nuss stated the next meeting will be held on Wed., Nov. 10, 2021 in Piper City. |                 |
| III. <u>CIRMA</u>   | SMITH/McCALL    |
| IV. <u>ECCA</u>   | SMITH           |
| V. <u>E.M.A./LEPC</u>   | TERRY WHITEBIRD |
| EMA Coordinator Whitebird went through his month's activities.                      |                 |

- VI. EXTENSION
- VII. FORD COUNTY PUBLIC HEALTH DEPT.
- VIII. MOBILE REGION 8
- IX. REGIONAL OFFICE OF EDUCATION
- X. UNION AFFAIRS
- XII. WIA

**\*JOHNSON/A. IHRKE**  
SMITH/A. IHRKE  
DORAN/SMITH  
SMITH/C. IHRKE  
SMITH/McQUINN  
SMITH

**Q. OLD BUSINESS:**

**R. NEW BUSINESS:**

Mr. Ferguson clarified that the resolution setting salaries for certain Dept. Heads & Hourly Employees will be considered again in Finance Committee in December 2021.

**S. ADIOURNMENT:**

Mr. Ferguson moved to adjourn; Mrs. King seconded the motion.  
The meeting ended at 9:23 P.M.

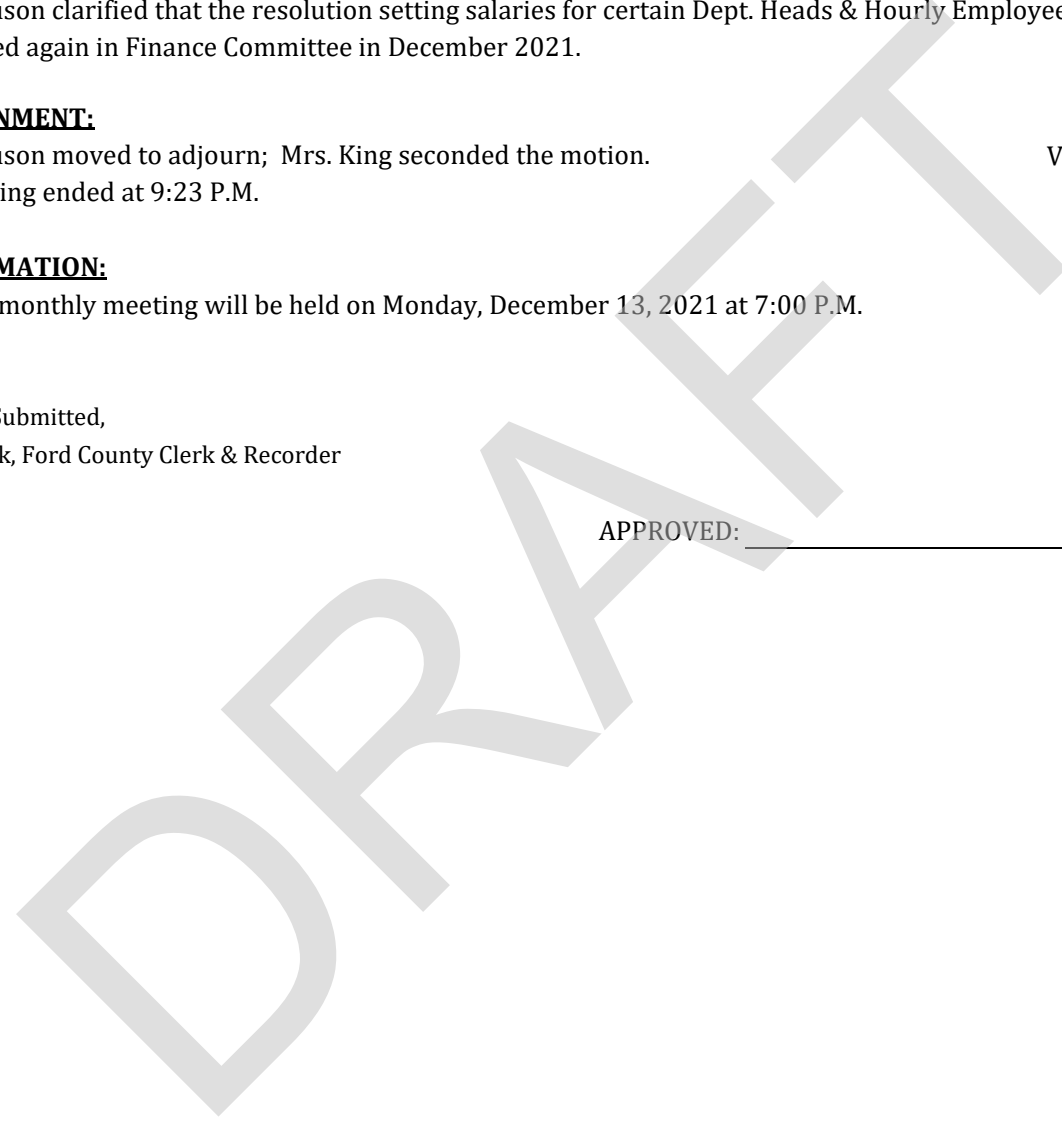
Voice Vote - Carried

**T. PROCLAMATION:**

The next monthly meeting will be held on Monday, December 13, 2021 at 7:00 P.M.

Respectfully Submitted,  
Amy Frederick, Ford County Clerk & Recorder

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



**FORD COUNTY BOARD MEETING**

**November 8, 2021**

Present = P Absent = A	BOARD MEMBER	CLAIMS RECOMMENDED IN FINANCE COMMITTEE		RES SETTING SAL FOR CERTAIN DEPT HEADS & HOURLY		RES 21 - 91 AMENDING RES 20-78 FY 2021 BUDGET		RES 21 - 92 FY 2022 BUDGET		RES 21 - 94 SETTING SAL FOR CIR CLERK FY 2022		RES 21 - 95 SETTING CHIEF DEP IN PROB TO SAL POSITION		RES 21 - 96 SETTING SAL FOR PROB OFFICERS		RES 21 - 97 AMENDING RES 20 - 55 APT OF B MAGERS ZONE OFFICER	
		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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	FERGUSON, Randy	X		X		X		X		X		X		X		X	
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	
<b>RESULTS = PASSED OR FAILED</b>		PASSED		<b>FAILED</b>		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		11	0	5	6	11	0	9	2	11	0	11	0	11	0	11	0

COUNTY CLERK: AMY FREDERICK

**FORD COUNTY BOARD MEETING**

**November 8, 2021**

Present = P Absent = A	BOARD MEMBER	RES 21 - 101 AMENDING RES 21 - 59 REAPPORTIONMENT MAPS		CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE		RES 21 - 102 & 103 CO HWY APRO RES HWY 4100 & HWY 18		ALLOWING OVERVIEW COMM TO ADVERTISE & MOVE FWRD W/ TREE REMOVAL PROJECT		CLAIMS RECOMMENDED IN SHERIFF 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							
P	McCALL, Chase		X	X		X		X		X							
A	JOHNSON, Jason	-	-	-	-	-	-	-	-	-	-						
P	FERGUSON, Randy	X		X		X		X		X							
P	KING, Lesley	X		X		X		X		X							
P	MAY, Gene	X		X		X		X		X							
P	McQUINN, Tom		X	X		X		X		X							
P	AUBRY, Chuck	X		X		X		X		X							
P	IRHKE, Ann	X		X		X		X		X							
P	NUSS, Tim	X		X		X		X		X							
P	IRHKE, Cindy (VC)		X	X		X		X		X							
P	SMITH, Debbie (CHAIRMAN)	X		X		X		X		X							
<b>RESULTS = PASSED OR FAILED</b>		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		7	4	11	0	11	0	11	0	11	0						

COUNTY CLERK: AMY FREDERICK

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