

**FORD COUNTY BOARD  
MEETING AGENDA  
DECEMBER 13, 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 NOVEMBER 8, 2021 BOARD MINUTES**
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR
- I. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD
- J. APPROVAL OF ALL SUBMITTED ELECTED OFFICIAL/DEPT. HEAD REPORTS:  
**ASSESSMENTS, CIRCUIT CLERK, CORONER, CLERK & RECORDER, EMA, HIGHWAY, PROBATION, PUBLIC HEALTH,  
SHERIFF, TREASURER & ZONING**
- K. CHAIRMAN MRS. SMITH
- L. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFETY MR. MAY
- II. FINANCE MRS. SMITH
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
  - **APPROVAL OF HIGHWAY CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
  - **DISCUSSION/POSSIBLE ACTION ON RES SET SAL FOR CERTAIN DEPT HEADS & HRLY EMPLOYEES FOR FY 2022**
  - **DISCUSSION/POSSIBLE ACTION ON RES FOR STATE'S ATTORNEYS APPELLATE PROSECUTOR FOR FY 2022**
  - **DISCUSSION/POSSIBLE ACTION ON RES FOR LEASE & CONTRACT EXT AGRMNT WITH PBC**
  - **DISCUSSION/POSSIBLE ACTION ON FY 2022 LEVY ORDINANCE**
  - **DISCUSSION/POSSIBLE ACTION ON TRUTH & TAXATION CERTIFICATE IF COMPLIANCE**
  - **DISCUSSION/POSSIBLE ACTION ON AN AMENDMENT TO CAFETERIA PLAN**
  - **DISCUSSION/POSSIBLE ACTION ON RES APPT OF P. MOGGED FOR SHERIFF'S MERIT COMM.**
- III. HIGHWAY MR. NUSS
- **DISCUSSION/POSSIBLE ACTION ON RES APPROPRIATING FUNDS FOR ENGINEER'S SALARY**
  - **DISCUSSION/POSSIBLE ACTION ON 3 AGRMNTS WITH BUTTON, MONA & ROGERS RD. DIST. FOR SNOW REMOVAL**
  - **DISCUSSION/POSSIBLE ACTION ON AMENDING RES 21 - 102 - CO. HWY. TAX APPROPRIATING RES.**

IV. INSURANCE/PERSONNEL MR. McQUINN  
- **DISCUSSION/POSSIBLE ACTION ON ADOPTING AN UPDATED PERSONNEL HANDBOOK**

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

M. 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

N. OLD BUSINESS

O. NEW BUSINESS

- **DISCUSSION/POSSIBLE ACTION ON OPIOID SETTLEMENT DISTRIBUTION**

P. EXECUTIVE SESSION

**PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL**

Q. ADJOURNMENT

R. PROCLAMATION

SHERIFF DORAN