

**FORD COUNTY BOARD MINUTES
DECEMBER 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, December 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: Chase McCall, Jason Johnson, Randy Ferguson, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Vice Chairman Cindy Ihrke & Chairman Debbie Smith. Dr. Bernadette Ray, Lesley King and Tim Nuss were not in attendance.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Smith

E. APPROVAL OF THE BOARD AGENDA:

Mr. Aubry made the motion to approve the agenda. Mrs. A. Ihrke seconded it.

Voice Vote - Carried

F. APPROVAL OF MINUTES:

Mr. McCall moved to approve the November 8, 2021 Minutes. Mr. Aubry seconded it.

Voice Vote - Carried

G. COMMUNICATIONS:

Clerk & Recorder Frederick read a "Thank You" note from the family of Jack Shiltz (Treasurer Shoemaker's grandfather) for the lantern.

H. COMMENTS FROM THE FLOOR:

I. OPPORTUNITY FOR OTHER ELECTED OFFICIALS/DEPT. HEADS WHO SUBMITTED TO ADDRESS THE BOARD:

- Circuit Clerk Johnson Anderson briefly spoke on upcoming laws affecting her office on Jan. 1, 2022.

J. APPROVAL OF ALL ELECTED OFFICIAL/DEPT. HEAD REPORTS:

(Sup. of Asmnt., 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. McQuinn seconded it.

Voice Vote - Carried

K. CHAIRMAN REPORT:

- Chairman Smith stated the board is planning a Christmas dinner for the employees, more information soon.
- Champaign/Ford Regional Superintendent Gary Lewis introduced himself to the board.

L. 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

Mrs. A. Ihrke moved to **approve all claims recommended in the Highway Committee.** Mr. Johnson seconded it.

Roll Call - Unanimous

Mr. Ferguson made the motion to **adopt Resolution 22 - 01 (Setting Salaries for Certain Dept. Heads & Hourly Employees for FY 2022)**. Mr. Aubry seconded it. Roll Call - Unanimous

Mr. McCall made the motion to **adopt Resolution 22 - 02 (State's Attorney's Appellate Prosecutor for for FY 2022)**. Mrs. C. Ihrke seconded it. Roll Call - Unanimous

Mr. Ferguson made the motion to **adopt Resolution 22 - 03 (Lease & Contract Ext. Agrmnt. w/ PBC)**. Mrs. C. Ihrke seconded it. Roll Call - Unanimous

Mr. Aubry made the motion to **adopt Resolution 22 - 04 (Levy Ordinance for FY 2022)**. Mrs. C. Ihrke seconded it. Roll Call - Unanimous

Mr. Aubry made the motion to **adopt Resolution 22 - 05 (Truth in Taxation for FY 2022)**. Mr. McCall seconded it. Roll Call - Unanimous

Mr. Ferguson made the motion to **adopt Resolution 22 - 06 (Appt. of P. Mogged to Sheriff's Merit Comm.)**. Mr. Johnson seconded it. Voice Vote - Carried

III. HIGHWAY COMMITTEE:

Mrs. A. Ihrke made the motion to **adopt Resolution 22 - 07 (Appropriating Funds for Engineer's Salary)**. Mr. McCall seconded it. Roll Call - Unanimous

Mrs. A. Ihrke made the motion to **adopt 3 Resolutions 22 - 08 - 22 - 10 (Agrmnts. with Button, Mona & Rogers Rd. Dists. for Snow Removal)**. Mrs. C. Ihrke seconded it. Roll Call - Unanimous

Mrs. A. Ihrke made the motion to **adopt Resolution 22 - 11 (Amending Res 21 - 102 Hwy. Tax Appropriating Res.)**. Mr. Aubry seconded it. Roll Call - Unanimous

IV. INSURANCE & PERSONNEL COMMITTEE:

Mr. McQuinn stated the committee will be meeting in January 2022 to finish up the Handbook.

V. INFORMATION TECHNOLOGY COMMITTEE:

Mr. Aubry briefly discussed the annual payment for Office 365.

VI. OVERVIEW LEGISLATION COMMITTEE:

Mrs. C. Ihrke stated the committee received one bid and that they are working on a letter of acceptance to send.

VII. SHERIFF'S COMMITTEE:

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

VIII. ZONING COMMITTEE:

Mrs. A. Ihrke set a Zone Meeting for January 11, 2021 at 3:00 P.M. in the Sheriff's Boardroom. Mr. Ferguson requested the committee look into an ordinance allowing un-incorporated areas to be able to obtain a liquor license.

IX. APPROVAL OF COMMITTEE MEETING MINUTES:

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

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

- | | |
|---|--------------------------|
| 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 |
| EMA Coordinator Whitebird that Ford Co. is once again Accredited & briefly on the water issues in the Vil. of Roberts. | |
| 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 |
| XII. <u>WIA</u> | SMITH |
- Chairman Smith stated they have replaced someone to take over for Ford/Iroquois Co.**

N. OLD BUSINESS:

O. NEW BUSINESS:

P. EXECUTIVE SESSION:

At 7:45 P.M. Mr. McCall made the motion to go into Executive Session Pursuant to 5 ILCS 120/2(c) (1) Personnel Reasons. Mrs. A. Ihrke seconded it. Voice Vote - Carried

At 8:38 P.M. Mrs. C. Ihrke made the motion to come out of Executive Session. Mrs. A. Ihrke seconded it. Voice Vote - Carried

Q. ADJOURNMENT:

Mr. McQuinn moved to adjourn; Mr. McCall seconded the motion. Voice Vote - Carried
The meeting ended at 8:39 P.M.

R. PROCLAMATION:

The next monthly meeting will be held on Monday, January 10, 2022 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____

FORD COUNTY BOARD MEETING

December 13, 2021

Present = P Absent = A	BOARD MEMBER	CLAIMS RECOMMENDED IN FINANCE COMMITTEE		CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE		RES SET SAL CERTAIN DEPT HEADS & HRLY EMPLOYEES		RES STATE'S ATT. APPELLATE PROS.		RES LEASE W/ PBC FY 2022		LEVY ORD FY 2022		TRUTH IN TAXATION CERT		RES APPROP. FUNDS FOR ENGINEER'S SAL 2022	
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
A	RAY, Bernadette	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	McCALL, Chase	X		X		X		X		X		X		X		X	
P	JOHNSON, Jason	X		X		X		X		X		X		X		X	
P	FERGUSON, Randy	X		X		X		X		X		X		X		X	
A	KING, Lesley	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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	
A	NUSS, Tim	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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	
		9	0	9	0	9	0	9	0	9	0	9	0	9	0	9	0

COUNTY CLERK: AMY FREDERICK

FORD COUNTY BOARD MEETING

December 13, 2021

Present = P Absent = A	BOARD MEMBER	3 ARMNTS W/ BUTTON, MONA & ROGERS RD. DIST. FOR SNOW REMOVAL		AMEND RES 21 - 102 CO. HWY. TAX APROP RES.		CLAIMS RECOMMENDED IN SHERIFF COMMITTEE											
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
A	RAY, Bernadette	-	-	-	-	-	-										
P	McCALL, Chase	X		X		X											
P	JOHNSON, Jason	X		X		X											
P	FERGUSON, Randy	X		X		X											
A	KING, Lesley	-	-	-	-	-	-										
P	MAY, Gene	X		X		X											
P	McQUINN, Tom	X		X		X											
P	AUBRY, Chuck	X		X		X											
P	IRHKE, Ann	X		X		X											
A	NUSS, Tim	-	-	-	-	-	-										
P	IRHKE, Cindy (VC)	X		X		X											
P	SMITH, Debbie (CHAIRMAN)	X		X		X											
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		9	0	9	0	9	0										