

**FORD COUNTY BOARD
MEETING AGENDA
JANUARY 10, 2022**

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 DECEMBER 13, 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
- **DISCUSSION/POSSIBLE ACTION REGARDING A BILL FOR A BOILER**
- L. 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 SETTING PER DIEM RATES FOR MILEAGE REIMBURSEMENT FOR 2022**
- 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

- DISCUSSION/POSSIBLE ACTION ON A MUTUAL AID AGRMNT WITH BUCKLEY FIRE PROTECTION DIST
- DISCUSSION/POSSIBLE ACTION ON A CONTRACT FOR CO LAW ENFORCEMENT W/ VILL OF ELLIOTT
- DISCUSSION/POSSIBLE ACTION ON A CONTRACT FOR CO LAW ENFORCEMENT W/ VILL OF KEMPTON
- DISCUSSION/POSSIBLE ACTION ON AN INTERGOV AGRMNT W/ CITY OF GIBSON
- DISCUSSION/POSSIBLE ACTION ON AN INTERGOV AGRMNT W/ GIBSON AREA AMBULANCE SERVICE

VIII. ZONE COMMITTEE

MRS. A. IHRKE

IX. APPROVAL OF COMMITTEE MEETING MINUTES

M. 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

N. OLD BUSINESS

O. NEW BUSINESS

- DISCUSSION/POSSIBLE ACTION ON OPIOID SETTLEMENT DISTRIBUTION

P. EXECUTIVE SESSION:

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

Q. ADJOURNMENT

R. PROCLAMATION

SHERIFF DORAN