

FORD COUNTY BOARD MINUTES
JANUARY 10, 2022

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, January 10, 2022 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. Ray, Randy Ferguson, Leslie King, Gene May, Tom McQuinn, Ann Ihrke, Tim Nuss, Vice Chairman Cindy Ihrke & Chairman Debbie Smith. Chase McCall, Jason Johnson and Chuck Aubry were not in attendance.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Smith

E. APPROVAL OF THE BOARD AGENDA:

Mrs. C. Ihrke made the motion to approve the agenda. Mrs. King seconded it.

Voice Vote - Carried

F. APPROVAL OF MINUTES:

Mrs. A. Ihrke moved to approve the December 13, 2021 Minutes. Mr. Nuss seconded it.

Voice Vote - Carried

G. COMMUNICATIONS:

Clerk & Recorder Frederick read a "Thank You" note from her office for the dinner.

H. COMMENTS FROM THE FLOOR:

- A citizen spoke to the board about the need for public transportation in the northern part of the county.

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

- Probation Officer Anderson briefly spoke about one of her officers accepting a position in another county and she thanked the board for the birthday card.

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)

Mr. Ferguson made the motion to accept all submitted Elected Official/Dept. Head Reports. Mr. McQuinn seconded it.

Voice Vote - Carried

K. CHAIRMAN REPORT:

- Mrs. A. Ihrke moved to approve the December 13, 2021 Truth in Taxation Hearing Minutes. Mrs. King seconded it.

Voice Vote - Carried

L. VERBAL COMMITTEE REPORTS:

I. ENVIRONMENT/SAFETY COMMITTEE:

Mr. May briefly discussed the total amount in pounds collected from the electronic recycling held in Ford Co.

II. FINANCE COMMITTEE:

Mr. Ferguson moved to **approve all claims recommended in the Finance Committee**. Mrs. C. Ihrke seconded.

Roll Call - Unanimous

Dr. Ray made the motion to **adopt Resolution 22 - 12 (Setting Per Diem Rates for Mileage Reimbursement for 2022)**. Mrs. A. Ihrke seconded it. Voice Vote - Carried

III. HIGHWAY COMMITTEE:

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

IV. INSURANCE & PERSONNEL COMMITTEE:

Mr. McQuinn stated the committee met in January and will meet in February to finish up the Handbook.

V. INFORMATION TECHNOLOGY COMMITTEE:

Chairman Smith stated the committee will meet January 26, 2022 at 9AM in the Small Courtroom.

VI. OVERVIEW LEGISLATION COMMITTEE:

VII. SHERIFF'S COMMITTEE:

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

Mr. McQuinn made the motion to **adopt Resolution 22 - 13 (A Mutual Aid Agreement with Buckley Fire Protection Dist.)**. Mr. Ferguson seconded it. Voice Vote - Carried

Mr. McQuinn made the motion to **adopt Resolution 22 - 14 (A contract for Law Enforcement with the Village of Elliott)**. Mr. Ferguson seconded it. Voice Vote - Carried

Mr. McQuinn made the motion to **adopt Resolution 22 - 15 (A contract for Law Enforcement with the Village of Kempton)**. Mr. Ferguson seconded it. Voice Vote - Carried

Mr. McQuinn made the motion to **adopt Resolution 22 - 16 (An Intergovernmental Agreement with the City of Gibson)**. Mr. Ferguson seconded it. Voice Vote - Carried

Mr. McQuinn made the motion to **adopt Resolution 22 - 17 (An Intergovernmental Agreement with Gibson Area Ambulance Service)**. Mr. Ferguson seconded it. Voice Vote - Carried

VIII. ZONING COMMITTEE:

Mrs. A. Ihrke will meet on January 11, 2021 at 3:00 P.M. in the Sheriff's Boardroom.

IX. APPROVAL OF COMMITTEE MEETING MINUTES:

Mrs. C. Ihrke moved to **approve all submitted committee meeting minutes**. Mrs. A. 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>
Will meet in Gibson City on January 12, 2022. | NUSS |
| III. <u>CIRMA</u>
Will meet on January 20, 2022. | SMITH/McCALL |
| IV. <u>ECCA</u>
Will meet on January 12, 2022 they are working on 4 grants. | SMITH |
| V. <u>E.M.A./LEPC</u>
EMA Coordinator Whitebird went through his monthly report and stated there is a need for a mitigation plan & Ford. will be responsible for 10% of the cost t/b/d. | TERRY WHITEBIRD |
| VI. <u>EXTENSION</u> | *JOHNSON/A. IHRKE |
| VII. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u>
Will meet on January 18, 2022. | SMITH/A. IHRKE |
| VIII. <u>MOBILE REGION 8</u> | DORAN/SMITH |
| IX. <u>REGIONAL OFFICE OF EDUCATION</u>
Will meet on February 7, 2022. | SMITH/C. IHRKE |
| X. <u>UNION AFFAIRS</u> | SMITH/McQUINN |
| XII. <u>WIA</u>
Will meet on January 13, 2022. | SMITH |

N. OLD BUSINESS:

O. NEW BUSINESS:

Mr. Ferguson made the motion authorizing the Ford Co. Chairman to execute any and all documents necessary for Ford Co. to participate in the Opioid Settlement. Mrs. C. Ihrke seconded it.

Voice Vote - Carried

P. EXECUTIVE SESSION:

At 7:43 P.M. Mrs. C. Ihrke made the motion to go into Executive Session Pursuant to 5 ILCS 120/2(c) (1) Personnel Reasons. Mr. McQuinn seconded it.

Voice Vote - Carried

At 9:12 P.M. Mrs. C. Ihrke made the motion to come out of Executive Session. Mrs. King seconded it.

Voice Vote - Carried

Q. ADJOURNMENT:

Mr. Nuss moved to adjourn; Mrs. King seconded the motion.
The meeting ended at 9:13 P.M.

Voice Vote - Carried

R. PROCLAMATION:

The next monthly meeting will be held on Monday, February 14, 2022 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____

FORD COUNTY BOARD MEETING

January 10, 2022

Present = P Absent = A	BOARD MEMBER	CLAIMS RECOMMENDED IN FINANCE COMMITTEE		RES 22 - 12 SETTING PER DIEM MILEAGE REIMB FOR 2022		CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE		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									
A	McCALL, Chase	-	-	-	-	-	-	-	-								
A	JOHNSON, Jason	-	-	-	-	-	-	-	-								
P	FERGUSON, Randy	X		X		X		X									
P	KING, Lesley	X		X		X		X									
P	MAY, Gene	X		X		X		X									
P	McQUINN, Tom	X		X		X		X									
A	AUBRY, Chuck	-	-	-	-	-	-	-	-								
P	IRHKE, Ann	X		X		X		X									
P	NUSS, Tim	X		X		X		X									
P	IRHKE, Cindy (VC)	X		X		X		X									
P	SMITH, Debbie (CHAIRMAN)	X		X		X		X									
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		9	0	9	0	9	0	9	0								

COUNTY CLERK: AMY FREDERICK