

UPCOMING MEETINGS

Tuesday, February 8, 2022

7:00 A.M. Highway Committee Meeting – Highway Department in Roberts

Wednesday, February 9, 2022

9:00 A.M. Sheriff Committee Meeting – Sheriff's Boardroom

Thursday, February 10, 2022

9:00 A.M. Finance Committee Meeting – Small Courtroom in Courthouse

Monday, February 14, 2022

7:00 P.M. County Board Meeting – Sheriff's Boardroom

MONTH END REPORT

December 2021

TOTAL DEATH INVESTIGATIONS	28
TOTAL RESIDENT DEATHS	23
TOTAL NON-RESIDENT DEATHS	5
Past Inquires or <u>Inquests Pending</u>	0
Inquires Pending this month	0
1) Natural Death Investigations	28
2) Undetermined Death	0
3) Suicide	0
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	0
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	
TOXICOLOGY	2
EXTERNAL EXAMINATIONS	2
HOSPICE CASE-----	13
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESTIGATED AND ISSUED	0
NOTIFICATIONS FOR OTHER COUNTIES	1
ORGAN & TISSUE DONATION	0
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMIT FEES RECIEVED	\$ 550.00
REPORT FEES	.00
MISC.FEES (Grant)	.00
INVOICES RECEIVED	00.00
TOTAL REVENUE	\$ 550.00

RESPECTFULLY SUBMITTED,



BRANDON RODERICK
FORD COUNTY CORONER

COUNTY CLERK & RECORDER'S OFFICE

To the Chairman of the County Board of Ford County:

I, Amy Frederick, County Clerk and Recorder, in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my office, for the month of **December 2021** and during the month where I state the gross amount of all fees.

COUNTY CLERK													
REVENUE FOR THE MONTH	RECORDING FEES	VITAL RECORDS	MISC FEES	COUNTY TAX STAMPS 1/3	TAX CLERK FEES	COUNTY CLERK REVENUE	DEDICATED FUNDS AUTO REC. FEE (RSSA)	DEDICATED FUNDS AUTO VITAL FEE (VRSSA)	DOMESTIC VIOLENCE FUND (DVF)	GIS	RENTAL HOUSING SURCHARGE (RHSP)	DSC	DELINQUENT TAXES COLLECTED
Dec-20	6,873.00	1,659.00	3,358.50	11,526.25	860.00	24,276.75	4,735.00	466.00	15.00	6,609.00	2,259.00	680.00	36,783.02
Jan-21						0.00							
Feb-21						0.00							
Mar-21						0.00							
Apr-21						0.00							
May-21						0.00							
Jun-21						0.00							
Jul-21						0.00							
Aug-21						0.00							
Sep-21						0.00							
Oct-21						0.00							
Nov-21						0.00							
MID-YEAR	6,873.00	1,659.00	3,358.50	11,526.25	860.00	24,276.75	4,735.00	466.00	15.00	6,609.00	2,259.00	680.00	36,783.02
TOTAL	6,873.00	1,659.00	3,358.50	11,526.25	860.00	24,276.75	4,735.00	466.00	15.00	6,609.00	2,259.00	680.00	36,783.02

17.34% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$ 160,000.00

Actual office revenue = \$ 24,276.75

Total County Clerk Receipt \$ 75,823.77
Dedicated Funds = \$ 5,201.00

STATE OF ILLINOIS }
COUNTY OF FORD }

I, Amy Frederick, do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those specified.

Submitted this 3rd day of January 2022.

Ford County Clerk & Recorder



**FORD COUNTY
OFFICE OF EMERGENCY MANAGEMENT
200 W State Street Room B-5
Paxton, IL 60957
Phone 217-379-9415**



Activity Report for 01 Dec., 2021 to 31 Dec., 2021

02 December 2021 IEMA Region 7 Meeting & Training (Bloomington)
American Red Cross Meeting w/ Regional Specialist (Bloomington)

03 December 2021 IEMA Weekly COVID update (Paxton)

07 December 2021 Ford County Highway Committee Meeting (Roberts)
IEMA Monthly Starcom Drill (Paxton)

08 December 2021 Ford County Sheriff's Committee Meeting (Paxton)
Ford County EMA (Paxton)

09 December 2021 Ford County Finance Committee (Paxton)

13 December 2021 Ford County Board Meeting (Paxton)

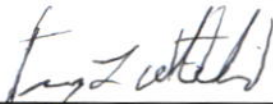
15 December 2021 NECEC Webinar (Paxton)

17 December 2021 IEMA Weekly COVID update (Paxton)

20 December 2021 Meeting at IEMA Region 7 Office (Champaign)

Notes:

This report was Respectably submitted by:

X 

Terry L. Whitebird
Ford County EMA



Ford County Highway Committee Minutes

The Ford County Highway Committee met on January 4, 2022 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting was committee chairman Tim Nuss, Ann Ihrke, Jason Johnson and Lesley King. County Engineer Greg Perkinson, and EMA Director Terry Whitebird were also present. Mr. Nuss called the meeting to order at 7:00 a.m.

Mrs. Ihrke moved to accept the Agenda. Seconded by Mrs. King. Motion passed.

First on the agenda was the review of the November 2, 2021 minutes. Mrs. King moved and Mrs. Ihrke seconded the motion that they be approved. Motion passed.

December bills were read and presented by Mr. Perkinson. Mrs. King moved and Mr. Johnson seconded the motion to approve the bills and present to the full board. Motion passed.

The committee then reviewed the fund balance report and the highway appropriations and expenses report.

Under old business the following items were discussed:

Mr. Perkinson informed the committee of the activities at the County Highway Department during the month of December and will provide a written report for the full board.

Mr. Perkinson updated the committee on activity at the Ford County Wind Farm and Kelly Creek Wind Farm.

Mr. Whitebird discussed the activities of the Emergency Management Office during last month.

New Business:

The committee discussed correspondence Mrs. King received regarding removing snow and ice from the county highways. Resolution 20-04 spells out the county highway policy of plowing snow only after an accumulation of more than 2" of snow.

Resolutions:

Public Comment:

There was no public comment.

Having no further items to discuss, Mrs. Ihrke moved to adjourn at 7:55 am, seconded by Mr. Johnson. Motion passed.

FORD COUNTY PROBATION AND COURT SERVICES

Stats for December 2021

DECEMBER of 2021

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	47	Active	64
Misdemeanors	20	Warrants	146
DUI Cases	19	TOTAL	210
Traffic Cases	6		
TOTAL	92		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	3	Active	7
Cont'd Supervision	1	Inactive	1
Informal	0	TOTAL	8
Other	0		
TOTAL	4		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	56	Cases	9
Hours	7150	Hours	335
TOTAL CASES:	65		
TOTAL HOURS:	7485		

RESTORATIVE JUSTICE / DIVERSION:

Intakes this month 0
 Cases reviewed this month 0
 Active Conference/Diversion Cases 0 Restorative Justice / Diversion 7

INVESTIGATIONS:

PSI's ordered 1 PSI's completed 1
 Record Checks completed 0

INTAKES:

Adults: 6 Juveniles: 0

ELECTRONIC MONITORING / GPS:

Adults: 6 Juveniles: 0

CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police 4 Clients 0

HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home: 14 School 0

RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month #####

Community Service collected:

Adults: 72 Juveniles: 0

DECEMBER 2020 (Same month last year)

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	87	Active	49
Misdemeanors	35	Warrants	127
DUI Cases	46	TOTAL	176
Traffic Cases	11		
TOTAL	179		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	2	Active	0
Cont'd Supervision	3	Inactive	1
Informal	2	TOTAL	1
Other	0		
TOTAL	7		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	86	Cases	6
Hours	11850	Hours	220
TOTAL CASES:	92		
TOTAL HOURS:	12070		

VIOLATIONS:

Adult: 2 Juveniles: 0

COMMUNITY MEETING ATTENDED THIS MONTH:

Ford County Board Meeting
 Ford County Finance Meeting
 Ford County Coalition Meeting
 11th Circuit Veterans Court

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

ARA Recertification

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 17

<u>OFFICER CASELOAD</u>	<u>ADULTS</u>	<u>JUVENILES</u>	<u>PRE-TRIAL</u>
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Jennifer Anderson	74	5	
Rocky Marron	53	2	117
Ariel Ochoa	34	4	
Suzie Shell	5	0	
Warrant Status	136	1	

INTAKES THIS MONTH:

<u>Adult:</u>		<u>Juvenile:</u>	
Felony Cases	1	Probation	0
Misdemeanors	4	Cont'd Supervision	0
DUI Cases	1	Informal	0
Traffic Cases	0	Other	0
TOTAL	6	TOTAL	0

CONFINEMENTS:

Juvenile Detention	1		
IDOC Commitments	1		
Group Home/Halfway House	Adults: 0	Juveniles: 0	
Residential Substance Abuse Treatment:	Adults: 0	Juveniles: 0	

ADULT PROGRAMS ORDERED THIS MONTH:**COMPLETED THIS MONTH:**

Alcohol / Substance Abuse Assessment	4	5
DUI Assessment	1	2
Alcohol / Substance Abuse Treatment	0	0
DUI Education / Treatment	1	2
Victim Impact Panel	1	0
Cognitive Classes	2	5
Anger / Domestic Abuse Classes	0	2
Mental Health	0	2
Sex Offender Treatment	0	0
GED	1	1
Psychiatric / Psychological Assessment	0	0
Traffic School	0	0

**FORD COUNTY SHERIFF'S OFFICE
DECEMBER 2021
ACTIVITY SUMMARY REPORT**

INCOME RECEIVED

\$35,224.00 – Boarding	\$583.48 – Transports	\$5.04 – Misc. Reimbursement
\$12,281.34 – Contracts	\$353.00 – Work Release	
\$ 3,311.85 – Inmate Phones	\$130.00 – Arrestee Medical Fund	
\$ 2,749.81 – Civil Process	\$ 40.00 – Bond Fees	
\$ 1,200.00 – Sheriff Sales	\$ 25.00 – Reports	

MONTHLY TOTAL

\$55,903.52

FY22 TOTAL TO DATE

\$55,903.52

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Services /Attempts: 26/30 Warrants Served: 16

FORD CO. INMATE MANDAYS – 615 (FY22:615)

TRAFFIC ACCIDENTS – 10

WARNING CITATIONS – 18

TRAFFIC CITATIONS

06 – Speeding	02 – No Valid Registration
05 – Suspended/Revoked Driver's License	02 – Fail to Display License Plate
03 – Operating Uninsured Vehicle	02 – Unregistered/Expired Registration
02 – Disobeyed Stop Sign	01 – Illegal Transportation of Alcohol
02 – Reckless Driving	01 – Deposit Material on Roadway
02 – Fail to Reduce Speed to Avoid Accident	01 – Failure to Transfer Title
02 – No Certificate of Title	01 – No License
	01 – Failure to notify of accident damage

FIELD INCIDENT/COMPLAINT REPORTS

17 – Other Agency Assists	04 – Damage to Property	02 – E911 Hang-up
12 – Domestic Trouble	03 – Theft	02 – Fraud
11 – Suspicious Activity/Person	03 – Custody Dispute	02 – Missing Person
11 – Civil/Non-criminal Complaint	03 – Court Order Violation	02 – Suicide Threat
06 – Security Alarm Check	03 – Suspicious Vehicle	01 – House Check
05 – Welfare Check	02 – Animal Complaint	01 – Harassment
04 – Motorist Assist	02 – Car in Ditch	01 – Trespassing
04 – Investigation follow-up	02 – Death Investigation	01 – Burning Complaint
		01 – Noise Complaint



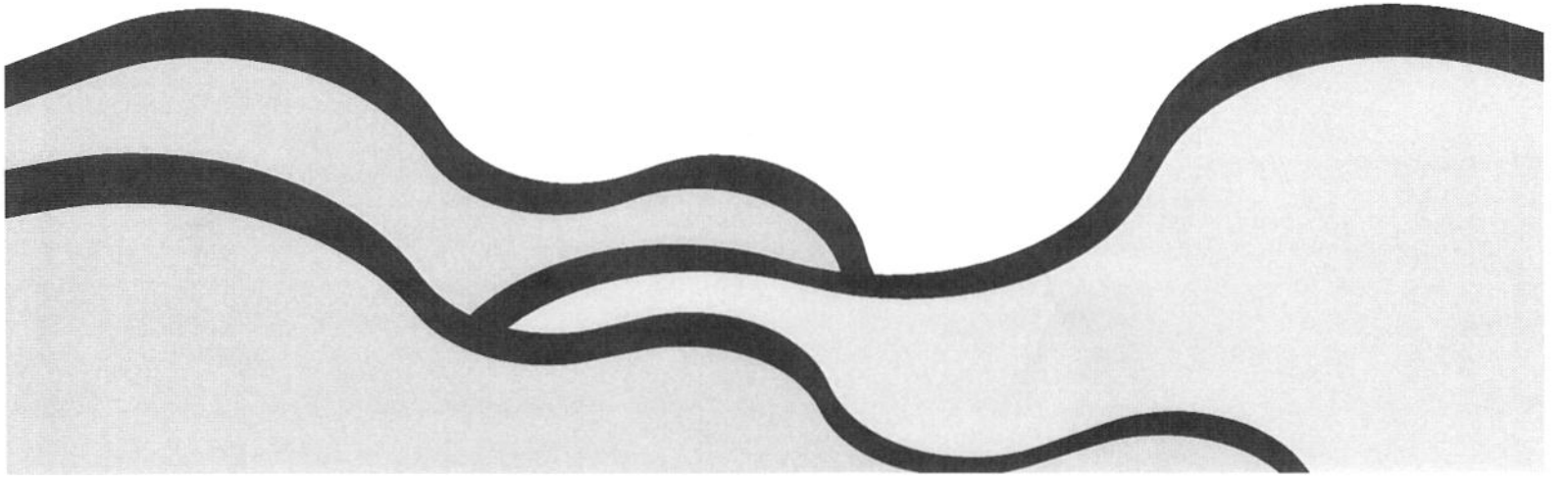
JANUARY 2022 SUPERVISOR OF ASSESSMENTS REPORT

2022 started out much like every other year, in that all exemption paperwork for seniors, disabled veterans, & disabled persons were mailed January 2nd. We have already received a few and look forward to our yearly visits!!

I've held several interviews and hope to have someone hired by the end of the month to replace Kenzie as she decided to work at the Champaign Police Department. It is a great opportunity for her. She will start out making \$24.00 an hour and the benefits are stellar.

2021 work will be ready to roll to Amy once I have received the drainage split information from Martensen, Nieman and Sorensen.

Work for 2022 has already begun. This will be a VERY busy year since it is Drummer/Dix Quad, and we still only have one assessor for the entire county.



RESOLUTION 22 -
SETTING PER DIEM RATES FOR MILEAGE
REIMBURSEMENT FOR 2022

WHEREAS, the governing body of Ford County shall, by resolution, establish a per diem rate for mileage reimbursement; and

NOW, THEREFORE, BE IT RESOLVED, the following rates shall be set for reimbursement of mileage; and

- Standard mileage according to the IL. Dept. of Revenue as of **January 1, 2022** will be \$.58.5 cents per mile.

DATED this 10th day of January, 2022.

Debbie Smith
Chairman of the Board

ATTEST: Amy Frederick
Ford County Clerk & Recorder

RESOLUTION # _____

MUTUAL AID AGREEMENT

THIS MUTUAL AID AGREEMENT is entered into this 29th day of December, 2021, (hereinafter "Agreement") by and between the Ford County Emergency Management Agency ("FCEMA") and Buckley Fire Protection District ("Partner").

1. **PURPOSE.** The purpose of this Agreement is to establish the terms and conditions by which either party may request aid and assistance from the other party in responding to an emergency or disaster that exceeds the resources available in the requesting party's territorial jurisdiction.
2. **TERMS OF AGREEMENT.** This Agreement is effective upon the day and date of the last signature affixed hereto. This Agreement shall remain in full force and effect until terminated by the parties. The Agreement may be terminated, without cause, by either party upon thirty (30) days written notice, which shall be delivered to the other party by hand or by certified mail sent to the address listed herein.
3. **EXECUTION OF THE AGREEMENT.** This Agreement shall be authorized and approved by the governing body of each party to the agreement. Therefore, this Agreement document shall be executed four times such that FCEMA will have two (2) executed copies with original seals and signatures and Partner will have two (2) executed copies with original seals and signatures.
4. **DEFINITIONS.**

"Assistance" includes a party's local emergency response agency personnel, equipment, facilities, services, supplies, aid, and other resources which are requested by Recipient from Provider.

"Authorized Representative" means the parties' employee(s) who are authorized to request, to offer, or to otherwise provide assistance under the terms of this Agreement. A list of authorized representatives identified by name and position or office, shall be attached to the executed copy of this Agreement. Unless otherwise notified, in the event of personnel changes the parties agree that a successor to a position or office is a duly authorized representative.

"Disaster" means any emergency which has been officially declared a 'disaster' by gubernatorial or presidential executive order.

"Emergency" means any incident or situation—that has occurred, is occurring or will occur in the immediate future—that poses a major threat to public safety and causes or threatens to cause loss of life, serious injury, significant damage to property, or major harm to public health or the environment, as a result of an occurrence or imminent threat of widespread or severe damage or loss of life or property, resulting from a natural, technological, or manmade emergency

situation, and which a local entity has declared as being beyond the capabilities of its local emergency response agencies.

"Employee" means a person providing emergency response services who is under the exclusive direction or control of a party or local emergency response agency, whether the person is compensated for those services (e.g. wages) or is employed in a volunteer capacity.

"Incident Command System" (ICS) means a standardized on-scene emergency management chain of command process during an incident which applies to all response personnel from multiple disciplines, response agencies and/or jurisdictions. ICS is used to centralize control of the facilities, equipment, personnel, procedures, and communications resources of multiple jurisdictions and functional agencies, both public and private, under a common organizational structure and mobilize such resources to best respond to the emergency incident.

"Local emergency declaration" means the written document, signed by a local entity's chief executive officer, as approved by the local entity's governing body, which specifies and attests to the occurrence or imminent threat of an emergency that is beyond the capability of all resources available to the local entity within its geographical boundaries.

"Local emergency management agency" means the organizational unit of a municipality, county or fire district with primary jurisdiction, responsibility, and authority for coordinating all homeland security and emergency management activities within the local entity's specified geographical boundaries.

"Local emergency response agency" means a governmental agency or privately organized entity that provides emergency response services, including the following: Fire, Law Enforcement, Emergency Medical, Transportation, Communications, Incident Command, Public Works and Engineering, Building Inspection, Planning, Staging and Information Assistance, Mass Care, Citizen Corps, Public Health, Medical Service Providers, Search and Rescue, Evacuee Shelters.

"Local entity" means a municipality, county or fire district.

"Provider" means the party that furnishes, or is requested to furnish, assistance under the terms of this Agreement.

"Recipient" means the party that requests or receives assistance under the terms of this Agreement.

5. PROCEDURES FOR REQUESTING AND PROVIDING MUTUAL AID.

- a. Requests for Assistance.** When either party becomes affected by, or is under imminent threat of, an emergency or disaster and has officially declared an emergency, it may request emergency-related mutual aid assistance through an authorized representative by submitting a written request, or an oral request followed as soon as practicable by written confirmation, to the other party. Recipient shall not request assistance unless resources available within the stricken area are deemed

inadequate. Requests for assistance must be transmitted by an authorized representative of Recipient.

- b. Required Information.** Each request for assistance shall provide the following information to the extent known by Recipient:

Local Emergency Declaration(s): Identification of all local entities that have formally declared an emergency.

Stricken Area and Status: A general description summarizing the condition of the community (e.g. whether disaster or emergency is imminent, in progress or has already occurred) and of the damage sustained to date.

Incident Command: Identification of the Incident Commander(s) and the person(s) to which Provider's supervisory personnel will report upon arrival at the designated staging location.

Request for Assistance: Identification of amount and type of personnel, equipment, materials, and supplies needed and a reasonable estimate of the length of time they will be needed by Recipient, including:

Services and Infrastructure: Identification of available public services and infrastructure systems in Recipient's geographical limits, if any, as well as identification of those public services and infrastructure systems made unavailable by the emergency and which Recipient is requesting assistance reestablishing.

Facilities: Identification of the type(s) of sites, structures or buildings outside of Recipient's geographical limits being requested to serve as relief centers, shelters, or staging areas for incoming emergency personnel, goods and services.

Length of Deployment: Unless a shorter or longer duration is identified in the initial request for assistance, the normal initial duration of Provider's assistance shall be seven days and may be extended, if necessary, in seven day increments.

Food, Housing, Self Sufficiency and Travel: Unless Recipient's request for assistance specifies self-sufficient personnel and resources only, Recipient shall be responsible for providing food and housing for Provider's personnel from the time of their arrival at a designated location to the time of

their departure. However, Provider's personnel will be, to the greatest extent possible, self-sufficient while working in the emergency or disaster area. Recipient shall be responsible for transportation costs for Provider's personnel traveling to and from the stricken area, subject to the reimbursement provisions of this Agreement.

Communications: Identification of the command structure and contact person(s) therein who will coordinate communications between Provider's personnel and Recipient. Provider shall furnish communications equipment sufficient to maintain internal communications between its own personnel during deployment.

Rights and Privileges: Assurances that Provider's personnel rendering assistance under the terms of this Agreement shall have the same powers, duties, rights, privileges and immunities incidental to their regular employment or position with Provider.

- c. Providing Assistance.** No party is required to provide assistance under this Agreement unless it determines that it has sufficient resources to do so. The parties agree that when an authorized representative of Recipient contacts an authorized representative of Provider, Provider will assess its local emergency response agencies' resources to determine the availability of requested personnel, equipment and other assistance, including the feasibility of deploying the same without advance compensation. Provider agrees to communicate information about the availability of resources to Recipient within approximately four (4) hours, and not later than twenty-four (24) hours, from the initial contact.
- d. State and Federal Assistance.** Unless otherwise agreed to by Provider, Recipient shall be responsible for coordinating all requests for assistance to local, state, or federal authorities.
- e. Unified Incident Command System.** The parties agree that Recipient shall coordinate and utilize a standard ICS, to the greatest extent possible, for an emergency requiring mutual aid assistance under this Agreement. Recipient's ICS shall be consistent with the concepts and principles of the National Incident Command System (NIMS) developed by the U.S. Department of Homeland Security. The parties agree that Recipient's ICS must allow for Unified Command (UC) to provide the most efficient and effective means for communication between and coordination of personnel and resources 1) deployed by various agencies and jurisdiction at the federal, state, and local levels; 2) deployed to an emergency occurring in two or more jurisdictions; or 3) deployed to an emergency occurring near the geographic boundary between two or more jurisdictions. Utilization of UC and ICS shall not be interpreted as increasing or decreasing the

authority, responsibility, and accountability inherent to a local emergency response agency deployed by Provider under the terms of this Agreement.

- f. **Supervision and Control.** The parties agree that Provider's personnel, equipment and resources will be under the operational control of Recipient. Direct supervision and control of personnel, equipment and resources shall remain with Provider's designated supervisory personnel and Recipient shall advise Provider's supervisory personnel of the work tasks to be assigned to Provider's personnel. While deployed under the terms of this Agreement, the responsibilities of Provider's supervisory personnel shall include: maintaining daily time records, material records, and logs of equipment hours; overseeing the use, operation and maintenance of Provider's equipment and other resources; and regularly reporting to ICS about progress made and/or set-backs encountered.
- g. **Recall of Personnel.** The parties agree that Provider's personnel and other resources shall remain subject to recall at any time. Provider shall give Recipient at least twenty-four hours advance notification of its intent to withdraw personnel or resources. If such notice is not practicable, Provider shall give Recipient the most immediate and earliest possible notice of the recall.
- h. **Summary Report.** Within twenty (20) days of the return of all personnel and resources deployed under this Agreement, Recipient will prepare a report summarizing the event and provide a copy to Provider. The report shall include a chronology of events and a description of personnel, equipment, materials and other aid provided to Recipient by Provider. The summary reporting requirement may be satisfied by sending Provider a copy of any after action report required by state or federal authorities which contains the requisite information.

6. REIMBURSEMENT. Unless otherwise agreed upon by Recipient and Provider, the terms and conditions governing reimbursement for assistance provided under this Agreement shall be in accordance with the following provisions:

- a. **Personnel.** During the period of assistance, Provider shall continue to pay its employees according to its then prevailing ordinances, rules, and regulations. Recipient shall reimburse Provider for all direct and indirect payroll costs and actual expenses (including travel expenses, benefits, and workers' compensation premiums, claims and expenses) attributed to, and incurred as a result of, providing assistance to Recipient. Actual expenses includes amounts paid to backfill personnel but only to the extent those expenses exceed the regular, or base, pay of such deployed personnel (e.g. if the wages paid to a backfill employee for 50 hours consist of 40 hours at the employee's regular pay rate of \$10 per hour and 10 hours overtime at a 1½ times the regular pay rate—or, \$15 per

hour—only the additional \$5 per hour for 10 hours overtime may be considered an actual expense of Provider's assistance to Recipient.)

- b. Equipment.** Provider shall be reimbursed by Recipient for the use of its equipment during the period of assistance according to the lesser of, 1) the rates established by the rules of the Wyoming Office of Homeland Security; 2) the rates established by the regulations of the Federal Emergency Management Agency at 44 CFR 206.228; or 3) the actual replacement, operation, and maintenance expenses incurred by Provider. Each party shall maintain its own equipment in safe and operational condition. At the request of Provider, fuels, miscellaneous supplies, and minor repairs may be provided by Recipient, if practical. If the equipment charges are based on the pre-established state or federal hourly rates, then Provider's charges to Recipient shall be reduced by the total value of the fuels, supplies, and repairs furnished by Recipient and by the amount of any insurance proceeds received by Provider.
- c. Materials and Supplies.** Provider shall be reimbursed for all materials and supplies furnished by it and used or damaged during the period of assistance, except for the costs of equipment, fuel, maintenance materials, labor and supplies, which shall be included in the equipment rates established above. No reimbursement may be sought for materials or supplies damaged by the gross negligence or willful and wanton misconduct of Provider's personnel. The measure of reimbursement shall be determined in accordance with 44 CFR 206.228 or other state and federal regulations in effect at the time of the disaster. In the alternative, the parties may agree that Recipient will replace, with like kind and quality as determined by Provider, the materials and supplies used or damaged. If such an agreement is reached, it shall be reduced to writing and duly approved by the governing body of each party.
- d. Record Keeping.** Provider shall maintain records and submit invoices for reimbursement to Recipient in accordance with existing policies and practices. Recipient is responsible for making sure that Provider's personnel have the information, directions, and assistance necessary to meet any specific record keeping needs, including such record keeping required to seek state or federal reimbursement assistance.
- e. Payment.** Provider shall bill Recipient for all reimbursable expenses with an itemized statement as soon as practicable after the expenses are incurred, but not later than sixty (60) days following the period of assistance, unless the deadline for identifying damage is extended in accordance with applicable federal or state regulations. Recipient shall pay the bill, or advise of any disputed items, not later than sixty (60) days following receipt of the statement.

f. **Federal or State Aid.** Recipient's duty to reimburse Provider for its assistance is in no way contingent upon the availability of federal or state aid nor Recipient's receipt of the same.

g. **Waiver of Reimbursement.** Provider, or any agency or subdivision thereof, reserves the right to assume or donate, in whole or in part, the costs associated with any loss, damage, expense or use of personnel, equipment and resources provided. Provider shall inform Recipient of the waiver as soon as practicable after the expenses are incurred, but not later than sixty (60) days following the period of assistance. Provider shall send Recipient written documentation that Provider's governing body ratified and/or expressed approval of the decision not to seek reimbursement.

7. **INSURANCE.** Each party shall be responsible for its own actions or omissions and those of its employees. Unless otherwise agreed upon by Recipient and Provider, it is agreed that each party shall be individually responsible for providing insurance coverage in accordance with the following provisions and subject to the terms of the Reimbursement section herein:

a. **Unemployment and Workers' Compensation Coverage.** During the period of assistance, each party shall maintain its own unemployment insurance and workers' compensation insurance coverage, as required by law, for its employees and shall require the same from its local emergency response agencies.

b. **Automobile Liability Coverage.** During the period of assistance, each party shall be responsible for complying with the state motor vehicle laws including the registration, licensing and liability coverage for its own vehicles. The parties shall provide automobile liability insurance coverage of not less than Five Hundred Thousand Dollars (\$500,000.00) per occurrence for owned, non-owned, and hired vehicles, or shall maintain a comparable self-insurance program. If a party's emergency response utilizes services from a local emergency response agency that is a private or volunteer based entity with response vehicles titled in the entity's name, the party utilizing such services shall be responsible for guaranteeing that the entity has the automobile liability coverage as outlined in this section.

c. **General Liability, Public Officials Liability, and Law Enforcement Liability.** To the extent permitted by law and without waiving sovereign immunity, each party shall be responsible for any and all claims, demands, suits, actions, damages, and causes of action related to or arising out of or in any way connected with its own actions or omissions, and those of its employees, in providing mutual aid assistance rendered or performed pursuant to the terms and conditions of this Agreement.

- d. **General Insurance Policy Requirements.** All insurance policies required under this Agreement shall be in effect during the period of assistance. All policies shall be primary and not contributory. During the period of assistance, parties shall pay the premiums on the required policies and shall not allow the policies to be revoked, canceled, amended, or allowed to lapse without thirty (30) days notification to the other party, if possible, or shall otherwise provide such notification immediately upon learning that a policy has been, or will be, revoked, canceled, amended, or allowed to lapse.
8. **SOVEREIGN IMMUNITY.** By entering into this agreement, the parties do not waive any governmental or sovereign immunity. Each party specifically retains all immunities and defenses available to it as a sovereign or governmental entity pursuant state law. Designations of venue, choice of law, enforcement actions, and similar provisions shall not be construed as a waiver of sovereign immunity.
9. **INDEMNIFICATION.** Each party to this Agreement shall assume the risk of any liability arising from its own actions or omissions or the actions or omissions of its employees and agents at all times. Neither party agrees to insure, defend, or indemnify the other. To the extent a party does not maintain the proper levels of liability and other insurance coverage pursuant to the terms of this Agreement, the party's liability for being uninsured, or underinsured, shall not be construed as a waiver of its governmental or sovereign immunities.
10. **THIRD PARTY BENEFICIARY RIGHTS.** The parties do not intend to create in any other individual or entity the status of third party beneficiary, and this Agreement shall not be construed so as to create such status. The rights, duties, and obligations contained in this Agreement shall operate only between and among the parties to this Agreement, and shall inure solely to the benefit of such parties. The provisions of this Agreement are only intended to assist the parties in determining and performing their obligations under this Agreement. The parties expressly agree that only parties signatory to this Agreement shall have any legal or equitable right to seek to enforce its provisions, to seek any remedy arising out of a party's performance or failure to perform any term or condition herein, or to bring an action or suit for the breach of any terms or condition herein.
11. **TITLES NOT CONTROLLING.** Titles of paragraphs are for reference only and shall not be used to construe the language of this Agreement.
12. **APPLICABLE LAW.** In the event that the construction, interpretation, and enforcement of this Agreement are subjected to adjudication in a court of law, the construction, interpretation, and enforcement of the terms of the Agreement, and each party's duties and responsibilities thereunder, shall be governed by the laws of the State of Illinois. Venue shall be in the Circuit Court of Ford County, Illinois.

13. ENTIRETY OF AGREEMENT. This Agreement consists of a total of () pages, plus Attachment A, FCEMA's Designation of Authorized Representatives, and Attachment B, Partner's Designation of Authorized Representatives, together representing the entire and integrated Agreement between the parties and supersedes all prior negotiations, representations, and agreements, whether written or oral.

14. SEVERABILITY. Should any portion of this Agreement be judicially determined to be illegal or unenforceable, the remainder of the Agreement shall continue in full force and effect, and either party may renegotiate the terms affected by the severance.

15. AMENDMENTS. Any changes, modifications, revisions, or amendments to this Agreement which are mutually agreed upon by the parties to this Agreement shall be incorporated by written instrument, executed, and signed by all parties to this Agreement with the same approvals, certifications, submissions and other requirements applicable to the original Agreement.

Signatory Page

This signatory certifies that this mutual aid agreement, with Ford County EMA the signing partners, has been adopted and approved, if necessary, by ordinance, resolution, memorandum of understanding or other manner approved by law, a copy of which document is attached hereto.

Buckley FPD
Entity or Agency

Timothy A Woodmansee
Executive Officer

Fire Capt/Emer Coord
Title

Timothy A Woodmansee
Authorized Signature

12/29/21
Date

Ford County Board Chairman

Date

Ford County EMA Coordinator

Date

Ford County Clerk

Date

RESOLUTION NO: _____ ADDENDUM NO: _____

IN THE MATTER OF)
VILLAGE OF ELLIOTT LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December 2021, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Elliott** (hereinafter referred to as Village), Illinois, a municipal corporation.

WITNESSETH:

WHEREAS, the Village has the need for police protection, but does not have the economic resources with which to maintain a police department of the necessary size, nor the provisions to adequately train or equip said police department; and

WHEREAS, the County has an established modernly trained and equipped sheriff's office which could provide the required police protection and community policing programs within the corporate limits of the Village to the extent and manner hereinafter set forth; and

WHEREAS, the Village has desired the services of a modernly trained and equipped sheriff's office which the County is able and willing to furnish said police protection; and

WHEREAS, the Village and County have reached an agreement pursuant to authority granted by Article 7, Section 10 (a) of the Illinois Constitution whereby the County would provide law enforcement services to the Village pursuant to the terms of this Contract.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Village:

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2021 and shall thus expire the 30th day of November 2022.
2. The Village shall remit to the County the sum of \$7,700.00, Seven Thousand Seven Hundred Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the Contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2022, or

Option 2: Two installments of \$3,850.00 each; the first installment due by May 01st, 2022 and the second installment due by October 01st, 2022.

In the event the Village elects to terminate this agreement, the contract shall expire on the last day of the same month the Village Board voted to be released from the agreement. The County shall reimburse to the Village all monies remaining on the contract balance, less those months where County law enforcement services were provided.


3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.
4. The County Sheriff shall ensure deputies are sufficiently trained and proficient in those law enforcement skills required to provide professional and quality service to the Village.
5. Depending upon existing County manning and fiscal allocations, and other available resources law enforcement communication, investigative and administrative services provided under this Contract shall consist of the following:

- A. Intermittent patrols, which shall include discretionary employment of traffic radar control measures; responses to emergency (for the purpose of this Contract, an emergency shall include those offenses which subject persons and or property to immediate danger or harm) and non-emergency calls for assistance generated by Village residents; law enforcement investigative services; 24-hour radio and telephone communication service to the Village; and a file and records system of those criminal investigations, incidents, complaints, and arrests generated within the Village.
- 1) In the absence of the Village police and with prior notification, the shall Intermittently patrol and respond to service calls from Village residents. The Village shall provide copies of local ordinances and any future revisions to the County Sheriff to assist in enforcement efforts.
 - 2) All traffic offense fines and forfeitures within the Village shall be paid to the Village.
 - 3) Law enforcement investigative services, joint County/Village investigation or exclusive County investigations may be requested by the Village President, Village Police Committee Chairman, or the Village Chief of Police. A rate of \$55.00 (Fifty-Five and 00/100) per man-hours per individual incident. Such investigative services shall exclude any animal complaints unless such animals pose an immediate threat to the public health or safety of Village residents.
 - 4) Quarters used by the Village police department may be used by the County Sheriff's Office in connection with the performance of territorial duties outside of the Village and adjacent thereto, provided however, the performance of such outside duties shall not be of additional cost to the Village.
 - 5) If necessary, the County shall assist Village police in the preparation of law enforcement data. Reportable Village law enforcement data shall be included in the county's regular Illinois State Police Uniform Crime Report Statistics. Such data shall be provided by Village police to the County Sheriff's Office no later than the first day of the following month.
 - 6) If the County is unable to respond to emergencies, the County shall contact the Illinois State Police or other capable agencies in close proximity to provide immediate emergency response.
 - 7) Upon request, the Village Mayor/President may obtain final dispositions on those cases directly related to their Village.
6. A committee consisting of a County Sheriff's Committee representative, the County Sheriff, the Village Mayor/President and a Village Alderman shall be formed to resolve questions or disputes related to the Contract. The County Sheriff shall make the final and conclusive determination on those issues pertaining to specific law enforcement related functions and duties.
7. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

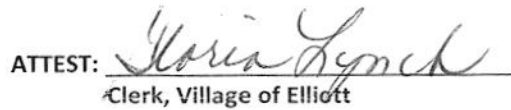
IN WITNESS THEREOF, the Village of Elliott, by resolution, duly adopted by its governing body, cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

VILLAGE OF ELLIOTT, ILLINOIS

COUNTY OF FORD, ILLINOIS

BY: 
Mayor/President, Village of Elliott

BY: _____
Chairman, Ford County Board

ATTEST: 
Clerk, Village of Elliott

ATTEST: _____
Ford County Clerk

RESOLUTION NO: 21-04 ADDENDUM NO: _____

IN THE MATTER OF
VILLAGE OF KEMPTON LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December, 2021, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Kempton** (hereinafter referred to as Village), Illinois, a municipal corporation.

WITNESSETH:

WHEREAS, the Village has the need for police protection, but does not have the economic resources with which to maintain a police department of the necessary size, nor the provisions to adequately train or equip said police department; and

WHEREAS, the County has an established modernly trained and equipped sheriff's office which could provide the required police protection and community policing programs within the corporate limits of the Village to the extent and manner hereinafter set forth; and

WHEREAS, the Village has desired the services of a modernly trained and equipped sheriff's office which the County is able and willing to furnish; and

WHEREAS, the Village and County have reached an agreement pursuant to authority granted by Article 7, Section 10 (a) of the Illinois Constitution whereby the County would provide law enforcement services to the Village pursuant to the terms of this Contract.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Village:

1. This Contract shall be operative for a period not to exceed one (1) year and shall commence the 01st day of December 2021 and shall thus expire the 30th day of November 2022.
2. The Village shall remit to the County the sum of \$6,253.00, Six Thousand Two Hundred Fifty-Three Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the Contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2022, or

Option 2: Two installments of \$3,126.50 each; the first installment due by May 01st, 2022 and the second installment due by October 01st, 2022.

In the event the Village elects to terminate this agreement the contract shall expire on the last day of the same month the Village Board voted to be released from the agreement. The County shall reimburse the Village all monies remaining on the contract balance, less those months the County law enforcement services were provided. The county shall have the same option of termination.

3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.

4. The County Sheriff shall orient and update deputies as to their responsibilities regarding the supplemental law enforcement needs of the Village.
5. Depending upon existing County manning and fiscal allocations, and other available resources, law enforcement communication, investigative and administrative services provided under this Contract shall consist of the following:
 - A. Intermittent patrols, which shall include discretionary employment of traffic radar control measures; responses to emergency (for the purpose of this Contract, an emergency shall include those offenses which subject persons and or property to immediate danger or harm) and non-emergency calls for assistance generated by Village residents, law enforcement investigative services; 24-hour radio and telephone communication service to the Village; and a file and records system of those criminal investigations, incidents, complaints and arrests generated within the Village.
 - 1) In the absence of the Village police and with prior notification, the county shall intermittently patrol and respond to service calls from Village residents. The Village shall provide copies of local ordinances and any future revisions to the County Sheriff to assist in enforcement efforts.
 - 2) All traffic offense fines and forfeitures within the Village shall be paid to the Village.
 - 3) Law enforcement investigative services, joint County/Village investigation or exclusive County investigations may be requested by the Village President, Village Police Committee Chairman, or the Village Chief of Police. A rate of \$55.00(Fifty-Five and 00/100) per man-hour shall be paid by the Village to the County when investigative services exceed a total of 24 man-hours per individual Incident. Such investigative services shall exclude any animal complaints unless such animals pose an immediate threat to the public health or safety of Village residents.
 - 4) Quarters used by the Village police department may be used by the County Sheriff's office in Connection with the performance of territorial duties outside of the Village and adjacent thereto, provided however, the performance of such outside duties shall not be of additional cost to the Village.
 - 5) If necessary, the County shall assist Village police in the preparation of law enforcement data. Reportable Village law enforcement data shall be included in the county's regular Illinois State Police Uniform Crime Report Statistics. Such data shall be provided by Village police to the County Sheriff's Office no later than the first day of the following month.
 - 6) If the County is unable to respond to emergencies, the County shall contact the Illinois State Police or other capable agencies in close proximity to provide immediate emergency response.
 - 7) Upon request, the Village Mayor/President may obtain final dispositions on those cases directly Related to their Village.
6. A committee consisting of a County Sheriff's Committee representative, the County Sheriff, the Village Mayor/President, and a Village Alderman shall be formed to resolve questions or disputes related to the Contract. The County Sheriff shall make the final and conclusive determination on those issues pertaining to specific law enforcement related functions and duties.
7. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

IN WITNESS THEREOF, the Village of Kempton, by resolution, duly adopted by its governing body, cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month and year first above written.

VILLAGE OF KEMPTON, ILLINOIS

COUNTY OF FORD, ILLINOIS

BY: Richard Von Zealen
Mayor/President, Village of Kempton

BY: _____
Chairman, Ford County Board

ATTEST: Arta Gordon
Clerk, Village of Kempton

ATTEST: _____
Ford County Clerk

Interagency Agreement Regarding Emergency Dispatching, Communications and Other Services

Whereas the Ford County Sheriff's Office and Recipient(s) are empowered to provide emergency communications services to the citizens within their respective jurisdictions and may, therefore enter into an Interagency Agreement with one another and with other public agencies to perform such services; and,

Whereas, the Ford County Sheriff's Office has an emergency communications dispatch center and systems capable of providing emergency communications services to law enforcement agencies, fire departments, fire districts and emergency medical services providers within Ford County and beyond; and,

Whereas the Ford County Sheriff's Office and the parties to this agreement believe emergency dispatch and communications services as well as other services would be best served by being managed through the Ford County Sheriff's Office and "Oversight Board"; and,

Whereas, Paxton Police Department, Gibson City Police Department, Ford County E911 Board, Gibson Area Hospital and Ambulance Services, Ford County Area Fire Departments, (herein called the "Oversight Board") desires to obtain emergency dispatch and emergency communications services from the Ford County Sheriff's Office Telecommunications Center; and,

Whereas the parties hereto recognize that it is in the best interests of the citizens within their respective jurisdictions and in the furtherance of the health, safety, and welfare of the citizens to have a unified emergency dispatch and communications system having the advantage of economies of scale; and,

Whereas the governing body of each party has resolved, agreed, or ordained that this interagency agreement may be entered into;

Now, Therefore, in consideration of the mutual covenants contained herein, it is hereby agreed as follows:

I) Definitions

Ford County Telecommunications Center: To be administered by this agreement.

There shall be an Oversight Board composed of seven (7) persons as follows:

1. The Gibson City Police Chief or Designee
2. The Paxton Police Chief or Designee
3. The Ford County E911 Director or Designee
4. The Gibson Area Ambulance Director or Designee
5. A Fire Department Representative
6. A Ford County Board Member
7. The Ford County Sheriff

II) Functions and Authority of the Oversight Board

1. The Ford County Sheriff shall be the permanent chairperson of the Oversight Board.
2. A quorum for the Oversight Board shall consist of five (5) members.
3. The Oversight Board shall meet at least two (2) times annually and appoint a secretary who shall keep good and sufficient minutes of the meetings.
4. Conduct a bi-annual performance review of the Ford County Telecommunications Center.
5. Evaluate and make recommendations to the Ford County Sheriff concerning policies and procedures of the Ford County Telecommunications Center.
6. Evaluate and make recommendations to the Ford County Sheriff concerning development, programming, operational and personnel policies and equipment usage.
7. Oversight Board may call a special meeting at any reasonable time to address recipient concerns involving the Ford County Telecommunications Center.
8. Any increase in funds for dispatch services imposed by Ford County towards the recipients must be approved by the Oversight Board by a two-thirds (2/3) majority vote.

III) Admission of New Recipients

Public safety entities that are not recipients under this agreement may be added to this agreement as recipients upon meeting any terms and conditions as determined by the Oversight Board.

IV) Duration and Termination

Except as otherwise specifically provided herein, any party to this agreement may withdraw from the Oversight Board upon at least one (1) year written notice to the Oversight Board. Said termination must be received by December 1st of the year prior to the termination effective on December 1st of the following year.

V) Amendments

This agreement may be amended at any time by the majority action of the Oversight Board and ratified by the majority of the legislative bodies of all Parties of this agreement.

VI) Severability

If a provision of this agreement of application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the agreement, which can be given effect without invalid provision or application, and to this end, the provisions of the agreement are declared to be severable.

VII) Execution of Agreement

Each party to this agreement may bind itself with all other parties to this agreement to form the Oversight Board by signing a duplicate original to the Oversight Board. It is understood that such execution shall not require that one original agreement be signed by all parties to this agreement, but that there will be several duplicate originals signed by each party to this agreement. The purpose of this provision is to facilitate the signing of this agreement and to avoid undue delay in the execution of this agreement. This agreement, however, shall be executed on behalf of each member by its authorized representative and pursuant to the appropriate motion, resolution or ordinance of each local government or other entity as the case may be. Each party to this agreement shall be bound to it as of the date it is signed by that member.

VIII) Indemnity Agreement

Each party to this agreement agrees to hold harmless and indemnify the other parties to this agreement for loss or damage of any nature arising from provision of law enforcement, fire, medical aid services and/or equipment by each party's employees or agents in aid of any other party. Specifically, action under the direction and control of a party to this agreement shall be interpreted solely as direct control of actions by the party receiving the aid. Otherwise, the primary commissioning agency remains liable or responsible for the actions of its employees or agents.

IX) Compensation

In consideration for providing emergency communications services, **City of Gibson** shall pay the sum of \$20,000.00 to the Ford County Sheriffs' Office located at 235 N. American Street, Paxton, IL 60957 in equal monthly installments of \$1,666.67, due, and payable without demand by the 15th of each month. Recipients may also choose to pay one lump sum of \$20,000.00 on or about December 1st of 2021.

FORD COUNTY SHERIFF

BY: _____

ATTEST: _____

CITY OF GIBSON MAYOR

BY: Randy Wyatt
Mayor Pro-tem

ATTEST: Lisa Helgeson

GIBSON CITY CHIEF OF POLICE

BY: Chief Adam Randall

ATTEST: Lisa Helgeson

FORD COUNTY BOARD CHAIRMAN

BY: _____

ATTEST: _____

Interagency Agreement Regarding Emergency Dispatching, Communications and Other Services

Whereas the Ford County Sheriff's Office and Recipient(s) are empowered to provide emergency communications services to the citizens within their respective jurisdictions and may, therefore enter into an Interagency Agreement with one another and with other public agencies to perform such services; and,

Whereas, the Ford County Sheriff's Office has an emergency communications dispatch center and systems capable of providing emergency communications services to law enforcement agencies, fire departments, fire districts and emergency medical services providers within Ford County and beyond; and,

Whereas the Ford County Sheriff's Office and the parties to this agreement believe emergency dispatch and communications services as well as other services would be best served by being managed through the Ford County Sheriff's Office and "Oversight Board"; and,

Whereas, Paxton Police Department, Gibson City Police Department, Ford County E911 Board, Gibson Area Hospital and Ambulance Services, Ford County Area Fire Departments, (herein called the "Oversight Board") desires to obtain emergency dispatch and emergency communications services from the Ford County Sheriff's Office Telecommunications Center; and,

Whereas the parties hereto recognize that it is in the best interests of the citizens within their respective jurisdictions and in the furtherance of the health, safety, and welfare of the citizens to have a unified emergency dispatch and communications system having the advantage of economies of scale; and,

Whereas the governing body of each party has resolved, agreed, or ordained that this interagency agreement may be entered into.

Now, therefore, in consideration of the mutual covenants contained herein, it is hereby agreed as follows:

I) Definitions

Ford County Telecommunications Center: To be administered by this agreement.

There shall be an Oversight Board composed of seven (7) persons as follows:

1. The Gibson City Police Chief or Designee
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3. The Ford County E911 Director or Designee
4. The Gibson Area Ambulance Director or Designee
5. A Fire Department Representative
6. A Ford County Board Member
7. The Ford County Sheriff

II) Functions and Authority of the Oversight Board

1. The Ford County Sheriff shall be the permanent chairperson of the Oversight Board.
2. A quorum for the Oversight Board shall consist of five (5) members.
3. The Oversight Board shall meet at least two (2) times annually and appoint a secretary who shall keep good and sufficient minutes of the meetings.
4. Conduct a bi-annual performance review of the Ford County Telecommunications Center.
5. Evaluate and make recommendations to the Ford County Sheriff concerning policies and procedures of the Ford County Telecommunications Center.
6. Evaluate and make recommendations to the Ford County Sheriff concerning development, programming, operational and personnel policies and equipment usage.
7. Oversight Board may call a special meeting at any reasonable time to address recipient concerns involving the Ford County Telecommunications Center.
8. Any increase in funds for dispatch services imposed by Ford County towards the recipients must be approved by the Oversight Board by a two-thirds (2/3) majority vote.

III) Admission of New Recipients

Public safety entities that are not recipients under this agreement may be added to this agreement as recipients upon meeting any terms and conditions as determined by the Oversight Board.

IV) Duration and Termination

Except as otherwise specifically provided herein, any party to this agreement may withdraw from the Oversight Board upon at least one (1) year written notice to the Oversight Board. Said termination must be received by December 1st of the year prior to the termination effective on December 1st of the following year.

V) Amendments

This agreement may be amended at any time by the majority action of the Oversight Board and ratified by the majority of the legislative bodies of all Parties of this agreement.

VI) Severability

If a provision of this agreement of application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the agreement, which can be given effect without invalid provision or application, and to this end, the provisions of the agreement are declared to be severable.

VII) Execution of Agreement

Each party to this agreement may bind itself with all other parties to this agreement to form the Oversight Board by signing a duplicate original to the Oversight Board. It is understood that such execution shall not require that one original agreement be signed by all parties to this agreement, but that there will be several duplicate originals signed by each party to this agreement. The purpose of this provision is to facilitate the signing of this agreement and to avoid undue delay in the execution of this agreement. This agreement, however, shall be executed on behalf of each member by its authorized representative and pursuant to the appropriate motion, resolution or ordinance of each local government or other entity as the case may be. Each party to this agreement shall be bound to it as of the date it is signed by that member.

VIII) Indemnity Agreement

Each party to this agreement agrees to hold harmless and indemnify the other parties to this agreement for loss or damage of any nature arising from provision of law enforcement, fire, medical aid services and/or equipment by each party's employees or agents in aid of any other party. Specifically, action under the direction and control of a party to this agreement shall be interpreted solely as direct control of actions by the party receiving the aid. Otherwise, the primary commissioning agency remains liable or responsible for the actions of its employees or agents.

IX) Compensation

In consideration for providing emergency communications services, **Gibson Area Ambulance Service** shall pay the sum of \$20,000.00 to the Ford County Sheriffs' Office located at 235 N. American Street, Paxton, IL 60957 in equal monthly installments of \$1,666.67, due, and payable without demand by the 15th of each month. Recipients may also choose to pay one lump sum of \$20,000.00 on or about December 01, 2021.

FORD COUNTY SHERIFF

BY: _____

ATTEST: _____

GIBSON AREA HOSPITAL C.E.O.

BY: Robert L. Rasmussen

ATTEST: Kat Shrey

HOSPITAL BOARD PRESIDENT

BY: Mark A. Nuss

ATTEST: Kimberly Lane

FORD COUNTY BOARD

BY: _____

ATTEST: _____

**FORD COUNTY BOARD SPECIFICALLY
TRUTH IN TAXATION HEARING
DECEMBER 13, 2021**

The County Board met on Monday, December 13, 2021 at 6:30 P.M. in the Sheriff's Boardroom in the Jail. The roll call showed the following board members in attendance: Chase McCall, Jason Johnson, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Vice Chairman Cindy Ihrke and Chairman Debbie Smith. Dr. Bernadette Ray, Lesley King, Tom McQuinn and Tim Nuss were not in attendance. Randy Ferguson was seated at 6:44 P.M.

Mr. Aubry spoke briefly on why the need to levy for more than the 5% was necessary.

At 6:44 P.M. Mrs. C. Ihrke seated Mr. Ferguson. Mr. McCall seconded it. Voice Vote – Carried

No public were in attendance and there were no questions from the board members present.

Mr. McCall moved to adjourn. Mrs. C. Ihrke seconded it.

Voice Vote – Carried

The meeting adjourned at 6:45 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY PUBLIC BUILDING COMMISSION
DECEMBER 14, 2021**

The Ford County Public Building Commission met in the Small Courtroom of the Courthouse in Paxton on Tuesday, December 14, 2021. The meeting was called to order by Chairman Ron Shapland at 9:00 A.M.

The roll call showed the following members in attendance: Chairman Ronald Shapland, Tom McQuinn, Del Bruens, Mike Bleich and Tom Townsend. Also in attendance were Ford Co. Board Chairman Debbie Smith, Sheriff Doran and Clerk & Recorder Frederick.

Mr. McQuinn moved to approve the Agenda. Mr. Bruens seconded the motion to accept the Agenda. Roll Call – Unanimous

Mr. Bruens made a motion to approve the September 30, 2021 Minutes. Mr. Townsend seconded it. Roll Call – Unanimous

Mr. McQuinn made the motion to accept the Treasure's report as presented. Mr. Bleich seconded it. Roll Call – Unanimous

Mr. McQuinn made the motion to accept and pay a bill from English Brothers in the amount of \$62,430.00. Mr. Bleich seconded it. Roll Call – Unanimous

Mr. Townsend made the motion to accept and pay 3 bills from Reifsteck & Reid in the amounts of \$1,008.00, \$1,574.20 & \$7,318.08 for a total of \$9,900.28. Mr. Bruens seconded it. Roll Call – Unanimous

The commission discussed finalizing the elevator project and the maintenance agreements, also they briefly discussed the need to replace a door in the courthouse. After discussion, Sheriff Doran will contact someone to draw up specs and provide the specs at the next meeting.

Mr. Bruens made the motion to adjourn the meeting, Mr. Townsend seconded it. Roll Call – Unanimous

Meeting adjourned at 10:01 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder