

**FORD COUNTY BOARD  
MEETING AGENDA  
FEBRUARY 14, 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 JANUARY 10, 2022 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**
  - **DISCUSSION/POSSIBLE ACTION ON RES FOR AN INCREASE OF HRLY RATE DURING THE ELECTION PROCESS**
  - **DISCUSSION/POSSIBLE ACTION ON RES ALLOWING PUB DEF TO HIRE FULL-TIME SECRETARY**
  - **DISCUSSION/POSSIBLE ACTION ON RES FOR LOST REVENUE STANDARD ALLOWANCE ORDINANCE**
  - **DISCUSSION/POSSIBLE ACTION ON RES APPT B. KRUSE TO SULLIVANT FIRE**
  - **DISCUSSION/POSSIBLE ACTION ON HAZARD MITIGATION**
- III. HIGHWAY MR. NUSS
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE**
- IV. INSURANCE/PERSONNEL MR. McQUINN
- **DISCUSSION/POSSIBLE ACTION ON ADOPTING AN UPDATED PERSONNEL HANDBOOK**
  - **DISCUSSION/POSSIBLE ACTION ON RUNNING A HELP WANTED AD FOR THE SOA POSTION**
- 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 CONTRACT FOR CO LAW ENFORCEMENT W/ VILL OF ROBERTS
- DISCUSSION/POSSIBLE ACTION ON A CONTRACT FOR CO LAW ENFORCEMENT W/ VILL OF SIBLEY
- DISCUSSION/POSSIBLE ACTION ON A CONTRACT FOR CO LAW ENFORCEMENT W/ VILL OF PIPER CITY
- DISCUSSION/POSSIBLE ACTION ON AN INTERGOV AGRMNT W/ CITY OF PAXTON FOR MAY 1 2021
- DISCUSSION/POSSIBLE ACTION ON AN INTERGOV AGRMNT W/CITY OF PAXTON FOR MAY 1 2022

VIII. ZONE COMMITTEE

MRS. A. IHRKE

- DISCUSSION/POSSIBLE ACTION ON A RES ADDING CERTAIN LANGUAGE TO THE FORD CO. ZONING ORD.

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

P. ADJOURNMENT

Q. PROCLAMATION

SHERIFF DORAN