

UPCOMING MEETINGS

Tuesday, March 8, 2022

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

Wednesday, March 9, 2022

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

Thursday, March 10, 2022

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

Monday, March 14, 2022

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

MONTH END REPORT

January 2022

| | |
|---|-----------|
| TOTAL DEATH INVESTIGATIONS | 27 |
| TOTAL RESIDENT DEATHS | 20 |
| TOTAL NON-RESIDENT DEATHS | 7 |
| Past Inquires or <u>Inquests Pending</u> | 0 |
| Inquires Pending this month | 0 |
| 1) Natural Death Investigations | 27 |
| 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 | 5 |
| EXTERNAL EXAMINATIONS | 0 |
| HOSPICE CASE----- | 14 |
| INQUESTS CONDUCTED | 0 |
| CREMATION PERMITS INVESIGATED AND ISSUED | 0 |
| NOTIFICATIONS FOR OTHER COUNTIES | 0 |
| ORGAN & TISSUE DONATION | 0 |
| INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION | 0 |
| CREMATION PERMIT FEES RECIEVED | \$ 650.00 |
| REPORT FEES | .00 |
| MISC.FEES (Grant) | .00 |
| INVOICES RECEIVED | 00.00 |
| TOTAL REVENUE | \$ 650.00 |

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 **January 2022** 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-21 | 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-22 | 4,560.00 | 1,904.00 | 1,199.50 | 5,337.75 | 946.00 | 13,947.25 | 2,442.00 | 490.00 | 5.00 | 4,375.00 | 1,539.00 | 648.00 | 18,752.09 |
| Feb-22 | | | | | | 0.00 | | | | | | | |
| Mar-22 | | | | | | 0.00 | | | | | | | |
| Apr-22 | | | | | | 0.00 | | | | | | | |
| May-22 | | | | | | 0.00 | | | | | | | |
| Jun-22 | | | | | | 0.00 | | | | | | | |
| Jul-22 | | | | | | 0.00 | | | | | | | |
| Aug-22 | | | | | | 0.00 | | | | | | | |
| Sep-22 | | | | | | 0.00 | | | | | | | |
| Oct-22 | | | | | | 0.00 | | | | | | | |
| Nov-22 | | | | | | 0.00 | | | | | | | |
| MID-YEAR | 11,433.00 | 3,563.00 | 4,558.00 | 16,864.00 | 1,806.00 | 38,224.00 | 7,177.00 | 956.00 | 20.00 | 10,984.00 | 3,798.00 | 1,328.00 | 55,535.11 |
| TOTAL | 11,433.00 | 3,563.00 | 4,558.00 | 16,864.00 | 1,806.00 | 38,224.00 | 7,177.00 | 956.00 | 20.00 | 10,984.00 | 3,798.00 | 1,328.00 | 55,535.11 |

27.30% = Percent of estimated revenue generated for year to date.

Total County Clerk Receipt \$ 118,022.11
Dedicated Funds = \$ 8,133.00

Total estimated revenue = \$ 160,000.00 Actual office revenue = \$ 38,224.00

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 4th day of February 2022.

Amy Frederick
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 Jan. 2022 to 31 Jan. 2021

04 January 2022 Ford County Highway Committee Meeting (Roberts)
Ford County EMA (Paxton)
IEMA Monthly Starcom Drill Hosted by Ford County (Paxton)

05 January 2022 Ford County Sheriff's Committee Meeting (Paxton)

06 January 2022 Ford County Finance Committee (Paxton)

07 January 2022 IEMA Weekly COVID update (Paxton)

10 January 2022 Ford County Board Meeting (Paxton)

13 January 2022 TICP Workshop at Iroquois County EMA (Watseka)

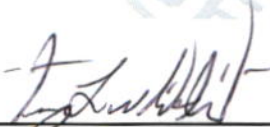
14 January 2022 IEMA Weekly COVID update (Paxton)

21 January 2022 IEMA Weekly COVID update (Paxton)

26 January 2022 Attended Paradigm Pipeline Training

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 February 8, 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. King moved to accept the Agenda. Seconded by Mrs. Ihrke. Motion passed.

First on the agenda was the review of the January 4, 2022 minutes. Mrs. King moved and Mr. Johnson seconded the motion that they be approved. Motion passed.

January bills were read and presented by Mr. Perkinson. Mrs. King moved and Mrs. Ihrke 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 January 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:

HB 4452 was discussed. It takes away local control of WECS Permits.

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.

Monthly Report to the Ford County Board
On Activities at the Highway Department
February, 2022

The Ford County Highway Department completed the following activities during the month January, 2022.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Worked on 2022 Township MFT Oil and Chip projects.
- Worked on bridge replacement contracts for Cabery and Buckingham Roads.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Installed snow plows and wings on trucks.

County Engineer

- Worked with landowners on drainage questions.
- Worked on 2022 MFT contracts and end of year and start of year MFT reports.

FORD COUNTY PROBATION AND COURT SERVICES

Stats for January 2022

JANUARY of 2022

ADULTS:

| <u>Active Caseload</u> | | <u>Administrative Cases</u> | |
|------------------------|----|-----------------------------|-----|
| Felony Cases | 47 | Active | 67 |
| Misdemeanors | 23 | Warrants | 149 |
| DUI Cases | 21 | TOTAL | 216 |
| Traffic Cases | 6 | | |
| TOTAL | 97 | | |

JUVENILES:

| <u>Active Caseload</u> | | <u>Administrative Cases</u> | |
|------------------------|---|-----------------------------|---|
| Probation | 4 | Active | 7 |
| Cont'd Supervision | 1 | Inactive | 1 |
| Informal | 2 | TOTAL | 8 |
| Other | 0 | | |
| TOTAL | 7 | | |

PUBLIC SERVICE:

| <u>Adults</u> | | <u>Juveniles</u> | |
|---------------|-------|------------------|-----|
| Cases | 84 | Cases | 6 |
| Hours | 11600 | Hours | 220 |
| TOTAL CASES: | 90 | | |
| TOTAL HOURS: | 11820 | | |

RESTORATIVE JUSTICE / DIVERSION:

| | |
|-----------------------------------|-------------------------------------|
| Intakes this month | 0 |
| Cases reviewed this month | 3 |
| Active Conference/Diversion Cases | 0 Restorative Justice / Diversion 8 |

INVESTIGATIONS:

| | | | |
|-------------------------|---|-----------------|---|
| PSI's ordered | 1 | PSI's completed | 5 |
| Record Checks completed | 0 | | |

INTAKES:

| | | | |
|---------|----|------------|---|
| Adults: | 18 | Juveniles: | 3 |
|---------|----|------------|---|

ELECTRONIC MONITORING / GPS:

| | | | |
|---------|---|------------|---|
| Adults: | 9 | Juveniles: | 0 |
|---------|---|------------|---|

CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

| | | | |
|--------|---|---------|---|
| Police | 0 | Clients | 0 |
|--------|---|---------|---|

HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

| | | | |
|-------|---|--------|---|
| Home: | 3 | School | 0 |
|-------|---|--------|---|

RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month: \$457.69

Community Service collected:

| | | | |
|---------|----|------------|---|
| Adults: | 75 | Juveniles: | 6 |
|---------|----|------------|---|

JANUARY 2021 (Same month last year)

ADULTS:

| <u>Active Caseload</u> | | <u>Administrative Cases</u> | |
|------------------------|-----|-----------------------------|-----|
| Felony Cases | 85 | Active | 47 |
| Misdemeanors | 31 | Warrants | 127 |
| DUI Cases | 41 | TOTAL | 174 |
| Traffic Cases | 12 | | |
| TOTAL | 169 | | |

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 | 84 | Cases | 6 |
| Hours | 11600 | Hours | 220 |
| TOTAL CASES: | 90 | | |
| TOTAL HOURS: | 11820 | | |

COMMUNITY MEETING ATTENDED THIS MONTH:

Ford County Board Meeting

Ford County Finance Meeting

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

JRA 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>PRETRIAL</u> |
|-------------------------|---------------|------------------|-----------------|
| Jennifer Anderson | 87 | 7 | |
| Rocky Marron | 54 | 3 | 107 |
| Ariel Ochoa | 25 | 4 | |
| Suzie Shell | 5 | 0 | |
| Warrant Status | 142 | 1 | |

INTAKES THIS MONTH:

| <u>Adult:</u> | | <u>Juvenile:</u> | |
|---------------|----|--------------------|---|
| Felony Cases | 10 | Probation | 1 |
| Misdemeanors | 5 | Cont'd Supervision | 0 |
| DUI Cases | 3 | Informal | 2 |
| Traffic Cases | 0 | Other | 0 |
| TOTAL | 18 | TOTAL | 3 |

CONFINEMENTS:

Juvenile Detention 0

IDOC Commitments 4

Group Home Adults: 0 Juveniles: 0

Residential Substance Abuse Treatment: Adults: 0 Juveniles: 0

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

| | | |
|--|---|---|
| Alcohol / Substance Abuse Assessment | 2 | 5 |
| DUI Assessment | 6 | 3 |
| Alcohol / Substance Abuse Treatment | 0 | 0 |
| DUI Education / Treatment | 8 | 3 |
| Victim Impact Panel | 6 | 3 |
| Cognitive Classes | 0 | 2 |
| Anger / Domestic Abuse Classes | 5 | 0 |
| Mental Health | 2 | 1 |
| Sex Offender Treatment | 0 | 0 |
| Parenting Classes | 0 | 0 |
| Psychiatric / Psychological Assessment | 0 | 0 |
| Traffic School | 0 | 0 |

FORD COUNTY SHERIFF'S OFFICE

JANUARY 2022

ACTIVITY SUMMARY REPORT

INCOME RECEIVED

| | | |
|-----------------------------|----------------------------------|----------------------------------|
| \$31,620.00 – Boarding | \$220.33 – Transports | \$20.00 – DUI Reinforcement Fund |
| \$23,333.34 – Contracts | \$ 80.00 – Bond Fee | \$ 3.10 – Misc. Reimbursement |
| \$ 3,029.54 – Inmate Phones | \$ 77.00 – Arrestee Medical Fund | |
| \$ 2,053.15 – Civil Process | \$ 25.00 – Reports | |

MONTHLY TOTAL

\$60,461.46

FY22 TOTAL TO DATE

\$116,364.98

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Services /Attempts: 37/49 Warrants Served: 17

FORD CO. INMATE MANDAYS – 638 (FY22:1253)

TRAFFIC ACCIDENTS – 10

WARNING CITATIONS – 10

TRAFFIC CITATIONS

| | |
|--|--|
| 03 – Speeding | 01 – Disregard Stop Sign |
| 02 – Driving on Suspended License | 01 – Unlicensed |
| 02 – Cannabis outside approved container | 01 – Failure to Reduce Speed to Avoid Accident |

FIELD INCIDENT/COMPLAINT REPORTS

| | |
|-----------------------------------|----------------------------|
| 13 – Assist other Agencies | 02 – E911 Hang-up call |
| 09 – Suspicious Person/Activity | 01 – Burning Complaint |
| 08 – Welfare Check | 01 – Criminal Damage |
| 07 – Motorist Assist | 01 – Death Investigation |
| 06 – Suspicious Vehicle | 01 – Fraud |
| 05 – Security Alarm | 01 – Harassment |
| 05 – Civil/Non-criminal Complaint | 01 – Road Hazard |
| 05 – Domestic Trouble | 01 – Missing Person |
| 03 – Theft | 01 – Court Order Violation |
| 03 – House Check | 01 – Suicide Threat |
| 03 – Custody Dispute | 01 – Animal Complaint |
| 02 – Car in Ditch | |

RESOLUTION

22 -

WHEREAS, the Ford County Clerk & Recorder ("Clerk & Recorder") would like to increase the hourly rate for the Clerk & Recorder's deputies ("deputies") during the Election process for pre-approved work by the Clerk & Recorder for outside the normal working hours; and

WHEREAS, the Clerk & Recorder requests that its deputies be compensated at a rate of 1.5 times each deputies normal current hourly rate for any for pre-approved work by the Clerk & Recorder for outside of the normal 8:30 A.M. to 4:30 P.M. workday; and

WHEREAS, the Clerk & Recorder requests that its deputies be compensated at a rate of 2.0 times each deputies normal current hourly rate for any for pre-approved work by the Clerk & Recorder on a Holiday set by the Ford County Board, outside of the normal 8:30 A.M. to 4:30 P.M. workday.

BE IT RESOLVED, that the Clerk & Recorder be allowed to increase the hourly rate to 1.5 times each deputies normal current hourly rate for any for pre-approved work by the Clerk & Recorder for outside of the normal 8:30 A.M. to 4:30 P.M. workday and that the Clerk & Recorder be allowed to increase the hourly rate to 2.0 times each deputies normal current hourly rate for any for pre-approved work by the Clerk & Recorder on a Holiday set by the Ford County Board, outside of the normal 8:30 A.M. to 4:30 P.M. workday; and

BE IT FURTHER RESOLVED, that the Clerk & Recorder hourly deputies be compensated at a rate of 1.5 times their normal current hourly rate for any for pre-approved work by the Clerk & Recorder for outside of the normal 8:30 A.M. to 4:30 P.M. workday and be compensated at a rate of 2.0 times their normal current hourly rate for any for pre-approved work by the Clerk & Recorder on a Holiday set by the Ford County Board, outside of the normal 8:30 A.M. to 4:30 P.M. workday.

Dated: February 14, 2022

Debbie Smith
Ford County Chairman of the board

Attest: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 22 -

WHEREAS, there currently being a vacancy in the Ford County Public Defender's Office for a Secretarial position; and,

WHEREAS, it is necessary to receive approval to hire an employee to fill this vacancy because of the Hiring Freeze, Resolution 15-14, adopted March 9, 2015; and,

WHEREAS, that the Ford County Public Defender successfully sought approval from the Ford County Finance Committee; and,

WHEREAS, the position will be paid from the Public Defender's General Fund No. 01-71-400.6; and

WHEREAS, the salary for this position has not been budgeted for in the current FY 2022 Budget and will need to be budgeted for if the FY 2022 budget is amended.

BE IT RESOLVED, that the Ford County Public Defender be allowed to hire a full-time employee for the Secretarial position in the Ford County Public Defender's Office.

Dated: February 14, 2022

Debbie Smith
Ford County Chairman of the Board

Attest: Amy Frederick
Ford County Clerk & Recorder

RESOLUTION

22 -

LOST REVENUE STANDARD ALLOWANCE ORDINANCE

WHEREAS, The American Rescue Plan Act provides for State And Local Fiscal Recovery Funds, a definition which includes Ford County, Illinois, and

WHEREAS, The United States Treasury Department was tasked with administration of the American Rescue Plan Act and in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled U.S. TREASURY INTERIM FINAL RULE & GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 / RIN 1505-AC77) henceforth U.S. TREASURY INTERIM FINAL RULE, and

WHEREAS, guidance in the U.S. TREASURY INTERIM FINAL RULE, defined multiple expense categories including formulas to demonstrate the impact of the public health emergency COVID 19 had on Ford County revenues, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE, with further clarification of rules, processes, reporting and tracking requirements and significant changes to the process for determining recipient Lost Revenue, and

WHEREAS, calculations completed according to the U.S. TREASURY INTERIM FINAL RULE by Bellwether LLC, attached hereto, and made a part thereof, using financial data provided by the Ford County Treasurer revealed a Lost Revenue amount of \$0 for Ford County, and

WHEREAS, U.S. TREASURY FINAL RULE provides the continued use of the aforementioned formula or provides for Ford County to claim a Standard Allowance consisting of the lesser of ten million dollars (\$10,000,000) or the total full funds provided to Ford County by the U.S. TREASURY in both tranches, and

WHEREAS, funds claimed by Ford County as Lost Revenue may be used for all purposes under Government Services as defined by the U.S. TREASURY INTERIM FINAL RULE and as expanded by the U.S. TREASURY FINAL RULE, and

WHEREAS, recovered Lost Revenue funds may not be used for to establish reserve funds, resolve debt incurred prior to March 3, 2021, offset changes in taxes levied, make bulk payment to pension funds, or make payment on court directed settlements and must be accounted in the periodic reports required by the U.S. TREASURY INTERIM FINAL REPORT and facilitated by Bellwether LLC.

NOW THEREFORE, the Ford County Board elects the Standard Allowance method of calculating Lost Revenue for Ford County and henceforth shall regard \$2,517,522.00 as

recovered Lost Revenue subject to the rules, reporting and tracking requirements defined in U.S. TREASURY FINAL RULE and hereby ordains the following:

1. The Ford County Treasurer shall collaborate with Bellwether LLC to identify and reclassify prior approved obligations and expenditures for ARPA funds and prepare draft ordinance for board action of the same.
2. Further projects using Recovered Lost Revenue shall continue to be reviewed for eligibility by Bellwether LLC and approved by ordinance by the Ford County Board using the established processes.
3. The Ford County Treasurer shall define accounting procedures to record uses of funds derived from Recovered Lost Revenue and shall provide the Ford County Board with monthly reports reflecting fund balance, obligations and expenditures.
4. Departments engaging in project funded through Recovered Lost Revenue shall maintain records and provide information to the Ford County Treasurer and / or Bellwether LLC to properly prepare required reporting as defined by the U.S. TREASURY FINAL RULE.

Dated: February 14, 2022

Debbie Smith
Ford County Board Chairman

Attest: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 22 -

**RESOLUTION REAPPOINTING TRUSTEE OF
SULLIVANT FIRE PROTECTION DIST.
FORD COUNTY, ILLINOIS**

Pursuant to the written Petition of the trustees for the
appointment of Brandon Kruse as a Trustee of the Sullivant
Fire Protection District Board of Ford County, Illinois and
according to 65 ILCS 5/10-2.1-4.

Brandon Kruse is hereby appointed Trustee of
Sullivant Fire Protection District.

February 14, 2022

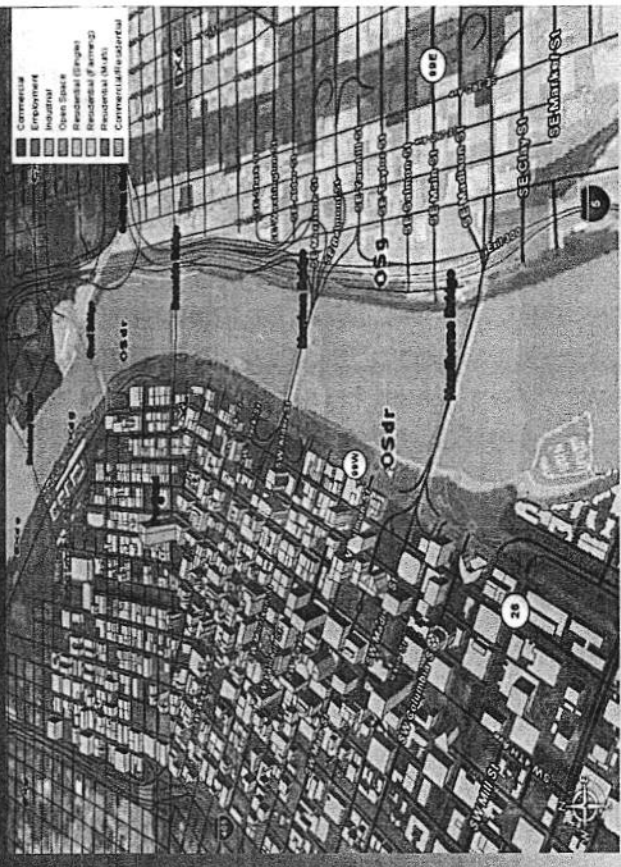
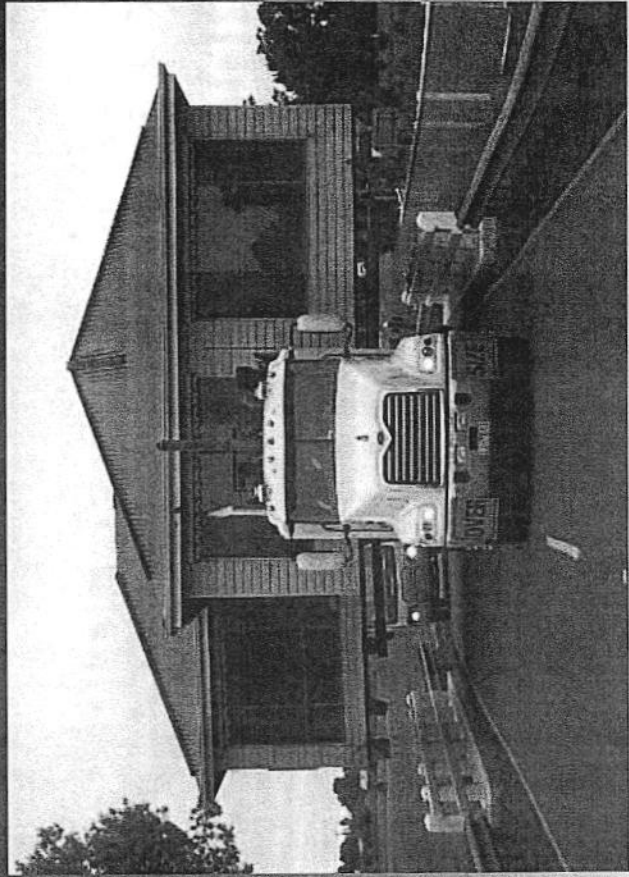
Debbie Smith
Ford County Chairman of the Board

Attest: Amy Frederick
County Clerk & Recorder



IFEMA

What You Need to Know About Developing an All Hazard Mitigation Plan





Disaster Mitigation Act of 2000

DMA2K or DMA 2000

- Provides new planning requirements for states and communities with a focus on process and participation.
- Ties Hazard Mitigation Grant Program (HMGP) & Pre-Disaster Mitigation Program (PDM) eligibility to plan approval

Purpose of the All Hazard Mitigation Plan

- To produce a document that a locality may use to identify long-term, proactive projects and strategies to help reduce the loss of life and property resulting from natural hazards.
- The plan may also serve as a Flood Mitigation Assistance Plan (FMA) and/or a Community Rating System Plan (CRS)





Roles and Responsibilities

- **Planning District Commissions and/or Professional Planners** are responsible for overall project management, coordination & communication.
- **Participating jurisdictions** are responsible for meetings, strategy development, public involvement, plan review and adoption.





What Will Be Covered in the Plan

- Planning Process
- Public Participation
- Hazard Identification & Risk Assessment (HIRA)
- Vulnerability Assessment
- Mitigation Goals and Strategies
- Plan Maintenance
- Submitting the Plan for Review
- Adoption



Planning Process

- Describe how the plan was prepared which may include the time it took or the type and outcome of meetings/workshops.
- Describe in detail who was involved, such as external contributors and the planning committee.
- Describe how each jurisdiction participated & what efforts were made to involve those that did not participate.
- Describe how information was received & integrated from existing plans, studies, reports & technical documents.



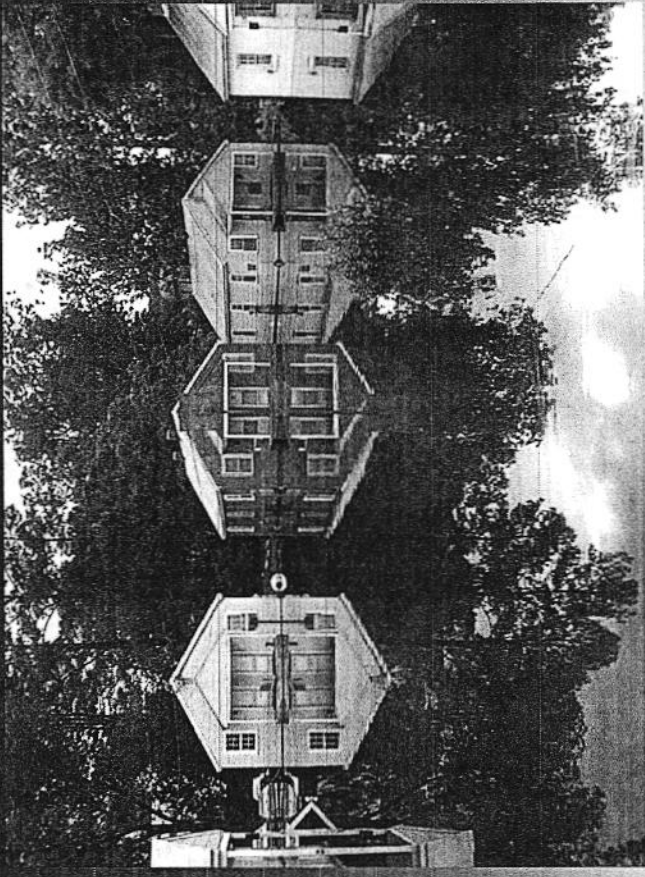
Public Participation

- Local representatives **MUST** participate by serving on a committee or taking part in a public meeting.
- Explain & document how the public was given the opportunity to comment on the plan.
- Discuss how local, state, & federal agencies, neighboring jurisdictions, local businesses, community leaders, educators & other private and non-profit interest groups participated.
- At least 2 public meetings are required: One to present the draft of the plan & one prior to adoption
- IEMA and FEMA recommend inviting the public to any meetings & and one of the most common ways to accomplish this is with a website.



Hazard Identification and Risk Assessment (HIRA)

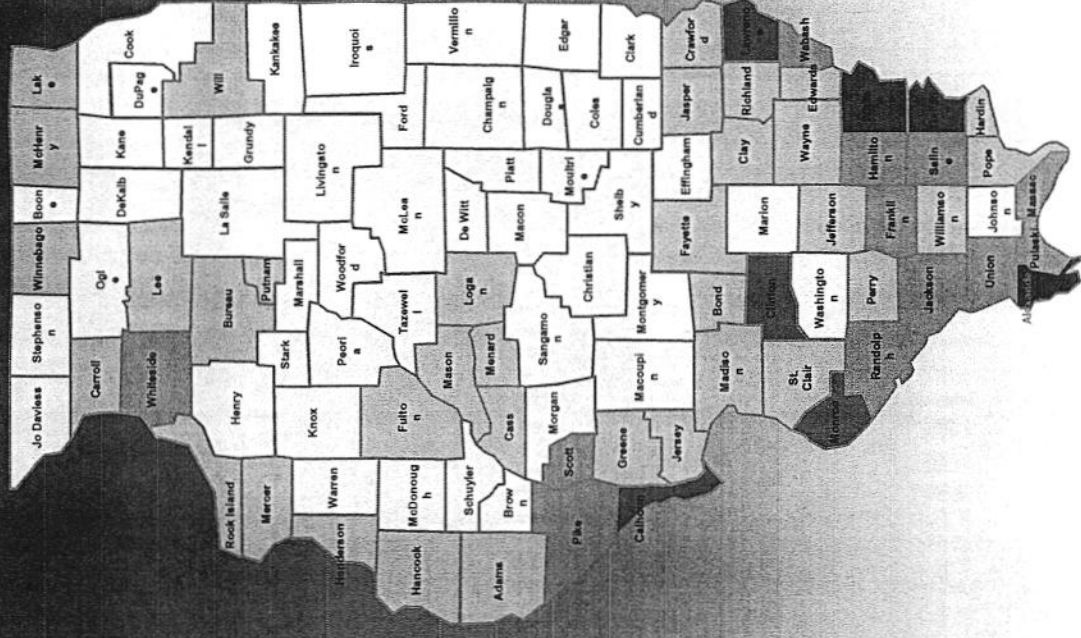
- Describe the location or geographic area affected by each specific hazard including the hazard's extent or magnitude.
- Describe past events & the probability of future events in the planning area.
- Discuss hazards that were considered but determined to be of low risk & state they will not be addressed any further.





Hazard Identification & Risk Assessment (HIRA) cont'd

- Identify and assess all risks that are not common to the entire planning area.
- Provide sufficient information in order to identify and prioritize appropriate mitigation actions.
- Note any limitations & describe methodology.





Vulnerability Assessment

- Include an overall summary description.
- Describe the jurisdiction's vulnerability to each identified hazard.
- Describe the hazard's impact such as the kind & level of damage in terms of dollar value, percent of damage, days of duration, etc.

Vulnerability Assessment

- Information that can be included but is not currently required:
 - Identifying the type & number of existing & future buildings, infrastructure & critical facilities within each hazard area
 - Describing vulnerability in terms of potential dollar losses
 - Describing the methodology used to estimate losses
 - Providing a general overview of land uses & describing development trends.





Mitigation Goals & Strategies

- Describe the hazard reduction goals. Based on the risk assessment findings, they should be long-term & represent what the community wants to achieve.
- List all mitigation actions & projects considered.
- Include actions that address future & existing buildings & infrastructure.
- Explain the reasons for selecting actions & how they are prioritized.



Mitigation Goals & Strategies

- Describe the implementation & administration of the plan, including the responsible organization, funding source and target completion date.
- Identify at least one mitigation action per jurisdiction.
- Describe the cost-benefit review that identified the actions with the greatest benefits.



Plan Maintenance

- Describe the method, schedule and who is responsible for evaluation & updating the plan.
- Describe applicable local planning mechanisms such as comprehensive or capital improvement plans, zoning & building codes, site development regulations & permits.
- Describe how the mitigation plan elements will be incorporated into local plans.
- Describe ongoing public participation opportunities.



Submitting the Plan for Review

- Provide 2 hard copies, 2 electronic copies, & a Crosswalk to IEMA for review.
- Crosswalk should identify page numbers where criterion has been met in plan.



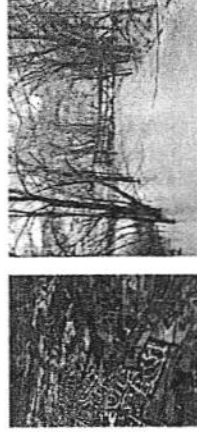
Winnebago Countywide Multi-Hazard Mitigation Plan

December 21, 2007

Prepared for:

Cherry Valley, Village of
Durand, Village of
Loves Park, City of
Machesney Park, Village of
New Millford, Village of
Pecatonica, Village of
Rockford, City of
Roscoe, Village of
South Beloit, City of
Winnebago, Village of
Winnebago County

In Partnership with:



Fuller, Mossbarger, Scott and May Engineers, Inc.



Example of Crosswalk submitted to IEMA

LOCAL HAZARD MITIGATION PLAN REVIEW CROSSWALK

FEMA REGION [INSERT #]

Jurisdiction:

RISK ASSESSMENT: §201.6(c)(2): The plan shall include a risk assessment that provides the factual basis for activities proposed in the strategy to reduce losses from identified hazards. Local risk assessments must provide sufficient information to enable the jurisdiction to identify and prioritize appropriate mitigation actions to reduce losses from identified hazards.

Identifying Hazards

Requirement §201.6(c)(2)(i): [The risk assessment shall include a] description of the type ... of all natural hazards that can affect the jurisdiction.

| Element | Location in the Plan (section or annex and page #) | Reviewer's Comments | SCORE | |
|---|--|---------------------|-------|---|
| | | | N | S |
| A. Does the plan include a description of the types of all natural hazards that affect the jurisdiction? If the hazard identification omits (without explanation) any hazards commonly recognized as threats to the jurisdiction, this part of the plan cannot receive a Satisfactory score. Consult with the State Hazard Mitigation Officer to identify applicable hazards that may occur in the planning area. | Section 3.1.1 Section 3.1.2 and subsections | | | |
| SUMMARY SCORE | | | | |

Profiling Hazards

Requirement §201.6(c)(2)(i): [The risk assessment shall include a] description of the ... location and extent of all natural hazards that can affect the jurisdiction. The plan shall include information on previous occurrences of hazard events and on the probability of future hazard events.

| Element | Location in the Plan (section or annex and page #) | Reviewer's Comments | SCORE | |
|---|--|---------------------|-------|---|
| | | | N | S |
| A. Does the risk assessment identify the location (i.e., geographic area affected) of each natural hazard addressed in the plan? | Section 3.2.2 and subsections | | | |
| B. Does the risk assessment identify the extent (i.e., magnitude or severity) of each hazard addressed in the plan? | Section 3.2.2 and subsections | | | |
| C. Does the plan provide information on previous occurrences of each hazard addressed in the plan? | Section 3.2.2 Appendix A | | | |
| D. Does the plan include the probability of future events (i.e., chance of occurrence) for each hazard addressed in the plan? | Section 3.3.2 and subsections | | | |
| SUMMARY SCORE | | | | |



Adoption

- Once FEMA approves the final draft, as stated by Title 44 §201.6 of the Code of Federal Regulations the plan must be formally adopted by all participating jurisdictions.
- IEMA encourages local governments to adopt this plan by resolution.
- IEMA believes a public hearing process stresses the importance of DMA 2000, which states the “open public involvement process is essential to the development of an effective plan.”



For more information...

- www.fema.gov
- Ron Davis
 - State Hazard Mitigation Officer
 - Ron.davis@illinois.gov
- Jared Owen
 - State of Illinois Mitigation Planner
 - Jared.owen@illinois.gov

RESOLUTION 22 -

RESOLUTION AMENDING THE 2015 PERSONNEL POLICY

WHEREAS, the Employee Policy Manual last updated December 13, 2021 by Resolution 22 - 01; and

WHEREAS, the Employee Policy Manual may be amended by the Ford County Board, at its discretion, at any duly constituted regular County Board Meeting; and

WHEREAS, the Insurance and Personnel Committee has consulted with Counties of Illinois Risk Management Agency (CIRMA) and they are recommending that the Ford County Board adopt a revised Personnel Handbook dated February 2022; and

WHEREAS, the Insurance and Personnel Committee has voted to recommend adoption of the attached Employee Policy Manual at it's February 9, 2022 meeting; and

BE IT HEREBY RESOLVED that the Ford County Board adopts a revised Personnel Handbook dated February 2022 and that said handbook supersedes all previous handbooks and resolutions.

Date: February 14, 2022

Debbie Smith
Ford County Board Chairman

ATTEST: _____
Amy Frederick
Ford County County Clerk & Recorder

RESOLUTION NO: N/A

ADDENDUM NO: N/A

IN THE MATTER OF)
VILLAGE OF ROBERTS 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 Roberts** (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 \$7,735.00, Seven Thousand Seven Hundred Thirty-Five Dollars 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 \$3,867.50 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 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 Roberts, 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 ROBERTS, ILLINOIS

COUNTY OF FORD, ILLINOIS

BY: Matthew A. Vaughan
Mayor/President, Village of Roberts

BY: _____
Chairman, Ford County Board

ATTEST: Sara W. [Signature]
Clerk, Village of Roberts

ATTEST: _____
Ford County Clerk

RESOLUTION NO: 01-22

ADDENDUM NO: _____

IN THE MATTER OF)
VILLAGE OF SIBLEY 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 Sibley** (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 \$8,948.00, Eight Thousand Nine Hundred Forty Eighty 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 \$4,474.00 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 Sibley, 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 SIBLEY, ILLINOIS

COUNTY OF FORD, ILLINOIS

BY: _____

Mayor/President, Village of Sibley

BY: _____

Chairman, Ford County Board

ATTEST: _____

Clerk, Village of Sibley

ATTEST: _____

Ford County Clerk

RESOLUTION NO: 2022-2 ADDENDUM NO: _____

IN THE MATTER OF)
VILLAGE OF PIPER CITY 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 Piper City** (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 \$25,000.00, Twenty-Five Thousand 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 \$12,500.00 each; the first installment due by May 01, 2022, and the second installment due by October 01, 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.

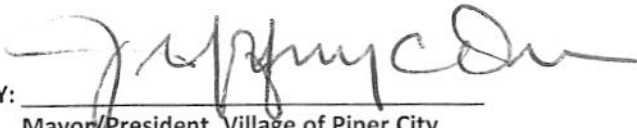
3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.

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) The county sheriff shall 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. 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 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) The County shall prepare law enforcement data. Such data shall be provided by the County Sheriff's Office.
 - 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 Piper City, 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 Piper City, ILLINOIS

COUNTY OF FORD, ILLINOIS

BY: 
Mayor/President, Village of Piper City

BY: _____
Chairman, Ford County Board

ATTEST: 
Clerk, Village of Piper City

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 May 1st of the year prior to the termination effective on May 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 or 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 Paxton** 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 May 01, 2021.

FORD COUNTY SHERIFF

BY: _____

ATTEST: _____

PAXTON CHIEF OF POLICE

BY: SCA

ATTEST: Lamy Jensen

CITY OF PAXTON MAYOR

BY: [Signature]

ATTEST: Lamy Jensen

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
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 May 1st of the year prior to the termination effective on May 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 Paxton** 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 May 01, 2022.

FORD COUNTY SHERIFF

BY: _____

ATTEST: _____

CITY OF PAXTON MAYOR

BY: John Angold

ATTEST: Lanyera

PAXTON CHIEF OF POLICE

BY: GAJ

ATTEST: Lanyera

FORD COUNTY BOARD CHAIRMAN

BY: _____

ATTEST: _____

RESOLUTION

22 -

WHEREAS, the Ford County Zoning Ordinance was adopted by the Ford County Board on March 1972, Reprinted April 2004, Revised April 2005, Revised March 2006, Revised March 2009, Revised June 2009, and Revised September 13, 2021; and

WHEREAS, the Zoning Board of Appeals met on December 6, 2021 and they are recommending to amend the Zoning Ordinance by adding the attached language to the current Ford County Zoning Ordinance; and

WHEREAS, the Ford County Zoning Committee met on January 11, 2022 and they reviewed and voted to recommend that the Ford County Board amend the Zoning Ordinance by adding the attached language to the current Ford County Zoning Ordinance; and

WHEREAS, the Ford County Board met on February 14, 2022 and considered recommending to amend the Ford County Zoning Ordinance by adding the attached language to the current Ford County Zoning Ordinance; and

BE IT RESOLVED, the Ford County Board here by revises the Ford County Zoning Ordinance by adding the attached language to the Ford County Zoning Ordinance.

Dated: February 14, 2022

Debbie Smith
Ford County Board Chairman

ATTEST: _____
Amy Frederick
Ford County Clerk & Recorder

The Zoning Board of Appeals held a hearing at 5 PM on December 6, 2021 to discuss and vote on language changes to the Ford County Zoning Ordinance regarding Cannabis Business Establishments in Unincorporated Ford County.

They approved the following text amendment for the Ford County Zoning Ordinance to be added to Section 4. A (1) Ag-1 Conditional Uses on page 8.

page 8 add (ii) Cannabis Business Establishments

1. Dispensary or on site consumption establishment shall be limited to three (3) facilities within the unincorporated territory of the County and shall be located no closer than one thousand (1000) feet from schools, daycare facilities, or other places that children under twenty-one (21) years of age are regularly present.

2. Adult use Cultivation Centers, Craft Growers, Infuser Organizers and Transportation Organizers shall be operated and maintained in accordance with (410 ILCS 705/) Cannabis Regulations and Tax Act and all Department of Agriculture regulations, as currently exist and may from time to time be amended.

Ann Ihrke, Chair
Zoning Committee

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
JANUARY 11, 2022**

The Zoning Committee met on Tuesday, January 11, 2022 at 3:00 P.M. in the Sheriff's Board Room at the Jail. Roll Call showed the following in attendance: Chairman A. Ihrke, Mr. McQuinn, Mr. May and Mrs. C. Ihrke. Also in attendance was Chairman of the Board Smith, Ford Co. Engineer Perkinson and Clerk & Recorder Frederick. Mr. McCall was not present.

Chairman A. Ihrke made a motion to move Discussion/Possible action regarding ZBA Hearing's passage of the addition of marijuana language to the Ford County Zoning Ordinance to be discussed first instead of second under Old Business. Mrs. . Ihrke moved to accept the revised Agenda. Mr. McQuinn seconded it. Voice Vote – Unanimous

Mr. McQuinn made the motion to add language regarding ZBA Hearing's passage of the addition of marijuana language to the Ford County Zoning Ordinance and to then pass the revised ordinance to the County Board for consideration on February 14, 2022. Mrs. C. Ihrke seconded it. Voice Vote – Unanimous

The committee continued to review the Solar Ordinance.

Mr. McQuinn made the motion to adjourn. Mrs. C. Ihrke seconded it. Voice Vote – Unanimous

The meeting adjourned at 4:14 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
INFORMATION & TECHNOLOGY COMMITTEE MEETING MINUTES
JANUARY 26, 2022**

The Information & Technology Committee met on Wednesday, January 26, 2022 at 9:00 A.M. in the Small Courtroom in the Courthouse. Those in attendance were Chairman Aubry, Mr. Nuss and Mrs. Smith. Also in attendance were Sheriff Doran, EMA Coordinator Whitebird , Treasurer Shoemaker, SOA Hooper, Todd, Kayla and Ross with MCS and Clerk & Recorder Frederick. Dr. Ray and Mrs. C. Ihrke were not present.

Mrs. Smith made the motion to approve the Agenda as written. Mr. Nuss seconded it.
Voice Vote – Carried

Todd with MCS explained the benefits of utilizing Share Point and managed services. Sheriff Doran updated the committee on the fire alarms, phone system and the internet speed upgrade needed. Sheriff briefly spoke about a mobile app for alerts in the county.

At 10:22 A.M., Mrs. Smith made the motion to go into Executive Session under 5 ILCS 120/2(c)8 for the purpose of security procedures to respond to a reasonably potential danger to public property. Mr. Nuss seconded it.
Voice Vote – Carried

At 10:54 A.M. Mrs. Smith made the motion to come out of Executive Session. Mr. Nuss seconded it.
Voice Vote – Carried

Mr. Nuss made the motion to end the meeting. Mrs. Smith seconded it. Voice Vote – Carried
The meeting adjourned at 10:55 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

Amy Frederick

From: Chuck Aubry
Sent: Thursday, January 27, 2022 1:04 PM
To: Debbie Smith; Tim Nuss; Amy Frederick
Subject: Review Notes
Attachments: Notes 1-26-2022 IT Meeting.docx

Follow Up Flag: Follow up
Flag Status: Flagged

Attached are my notes from the IT meeting. **Please review for accuracy. Let me know asap if corrections, additions, or deletions are necessary.**

Amy,

Please put this in the February board packet for the county board members. Tim and Debby can bring this to the board members attention since I will not be at the February meeting.

Thanks

Chuck

Notes
IT Meeting
January 26, 2022

1. Attended by IT Committee, MCS representatives (Todd McNutt, Kaley Cushman, Ross Barkly), County Clerk, and various department heads.
2. MCS gave an update the CIRMA audit requirements. Two days will be scheduled for:
 - a. Setting up the "KnowB4" end user training & Phishing campaigns.
 - b. Penetration Testing (Ethical Hacking to identify weaknesses in IT system) through the Department of Homeland Security
 - c. Laptop Encryption (Protection for lost, stolen, or borrowed computer)
3. MCS discussed the option of moving many of our general document storage to the Cloud using SharePoint. SharePoint is available at no additional cost to the County since it is included in the annual fee that is paid for our Cloud Services (Office 365, Office Applications, Web Based Office Applications, Encryption & Cloud Services). Utilizing SharePoint:
 - a. Creates a more secure location for sharing documents (Authentication & MFA)
 - b. Easier access and more efficient way to share documents intra office and anywhere where internet is available (desktops, laptops, tablets, smartphones, etc.)
 - c. Reduction in onsite servers. Currently, Ford County has four (4) physical servers at an estimated cost of \$12,000 to \$20,000 each. Our need for physical servers could be reduced to two (2) servers. Within each of these physical servers are (8-9) virtual servers, which contain domain controllers, file servers, application servers for multiple departments, etc.
 - d. Ford County would continue to need & utilize 2 individual department servers.The major one-time cost would be transferring the document data from our in-house physical servers to the cloud storage. It is estimated that it will take between 80-100 hours to complete the transfer (Using \$145 per hour as the rate, it is anticipated to be in the range of \$15,000 for the transfer).
4. It is to be noted that departments using thumb drives are required to report the serial number of the USB drive to MCS for authorizing purposes – matching to the proper IP addresses. MCS has a couple of options for securing USB drives; if using the current Capture Client Antivirus software, MCS can restrict individual PC's to allow/disallow usage. MCS can also utilize an alternate product to restrict by serial number, but this is more cumbersome to manage as every new serial number has to be registered.
5. Sheriff Doran reported the following:
 - a. Notification system for emergency situations. Citizens who sign up for the system would receive emergency notifications on his/her phones. The cost of the system is estimated to be in the range of \$17,000. Our EMA Director, Terry Whitebird, stated that the Health Department is also exploring another system called "HyperReach".
 - b. The fire alarm system is antiquated and should be replaced. This has been brought to the Public Building Commission attention.

- c. Homeway Communication System would allow prisoners to remain in his/her cell for court purposes instead of being transferred from the jail to the courthouse. Implementing this system would reduce security risks that could and have occurred when transferring prisoners.
 - d. Our current phone system is antiquated. Options for VOIP are being explored. It is the goal to connect all offices (Including the Health and Highway Departments) when a new system is installed. The Public Building Commission has recognized this system replacement to be in its domain.
- 6. Executive Session – IT Security Procedures
 - a. Review of software, monitoring, virus/malware protection, backup options needed to provide a secure IT system for the County.
 - b. Discussed Managed Services Options to create a secure system.

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
JANUARY 26, 2022**

The Finance Committee met on Wednesday, January 26, 2022, at 11:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman Smith, Mr. May and Mr. Ferguson. Also in attendance were Sheriff Doran, EMA Coordinator Whitebird and Clerk & Recorder Frederick. Mr. Aubry was seated at 11:18 A.M. Mrs. C. Ihrke was not in attendance.

Mrs. Smith made the motion to move Discussion/Possible action on ARPA Funds and Local Cure Grants to the first line under New Business. Mr. Fergusson moved to approve the revised Agenda. Mr. May seconded it.

Voice Vote – Carried

Chairman Smith updated the committee on the Local Cure Funds Clerk & Recorder Frederick was working on. After discussion the committee agreed to allow Clerk & Recorder Frederick submit claims for the grant.

At 11:18 A.M., Mr. Ferguson made the motion to seat Mr. Aubry. Mr. May seconded it.

Voice Vote – Carried

The committee then briefly discussed ARPA Funds. Treasurer Shoemaker spoke of a Resolution presented by Bellwether and reviewed by State's Attorney Killian to amend the way the county classifies the ARPA Funds. After review, Mr. Ferguson made the motion to pass the Resolution to the full board for consideration. Mr. May seconded it.

Voice Vote – Carried

Mr. Aubry moved to adjourn, Mr. May seconded it.
Meeting adjourned at 11:33 A.M.

Voice Vote – Carried

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder