

FORD COUNTY BOARD MINUTES
MARCH 14, 2022

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, March 14, 2022 at 7:00 P.M. The meeting was called to order by Ford County Board Vice Chairman, Cindy Ihrke.

B. ROLL CALL:

The roll call showed the following board members in attendance: Dr. Bernadette Ray, Chase McCall, Jason Johnson, Randy Ferguson, Lesley King, Tom McQuinn, Chuck Aubry, Tim Nuss & Vice Chairman Cindy Ihrke. Gene May, Ann Ihrke and Chairman Debbie Smith were not present.

C. PROCLAMATION:

Vice Chairman C. Ihrke

D. PLEDGE TO THE FLAG AND INVOCATION:

Vice Chairman C. Ihrke & Lesley King

E. APPROVAL OF THE BOARD AGENDA:

Mr. Aubry made the motion to approve the Agenda. Mr. Nuss seconded it.

Voice Vote - Carried

F. APPROVAL OF MINUTES:

Mrs. King moved to approve the February 14, 2022 Minutes. Mr. McQuinn seconded it.

Voice Vote - Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

- Sam Ai-Basha with IEMA spoke to the board about the Mitigation Plan and how it works.
- Andrea Bostwick with American Environmental also discussed the Mitigation Plan.

After a brief discussion the board recommended EMA Coordinator to move forward with the project.

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

- Chief Probation Officer Anderson introduced Mallory Lithgow as the newest Probation Officer.
- SA Killian briefly spoke on his Paralegal Kasi Schwarz and her dedication to her position and the office.

J. APPROVAL OF ALL ELECTED OFFICIAL/DEPT. HEAD REPORTS:

(Assessments, Circuit Clerk, Coroner, Clerk & Recorder, EMA, Highway, Probation, Public Health, Sheriff, Treasurer, Zoning)

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

Voice Vote - Carried

K. CHAIRMAN REPORT:

- Chairman Smith was not present.

L. VERBAL COMMITTEE REPORTS:

I. ENVIRONMENT/SAFETY COMMITTEE:

II. FINANCE COMMITTEE:

Mr. Ferguson moved to **approve all claims reviewed in the Finance Committee.** Mr. Aubry seconded it.
Roll Call - Unanimous

Mr. Ferguson made the motion to **adopt Resolution 22 - 29 (Setting the Salary for the Sheriff Dec. 1, 2022 to Nov. 30, 2026).** Mr. Aubry seconded it.
Roll Call - Unanimous

Mr. Ferguson made the motion to **adopt Resolution 22 - 30 (Setting the Salary for the Clerk & Recorder Dec. 1, 2022 to Nov. 30, 2026).** Mr. McQuinn seconded it.
Roll Call - Unanimous

Mr. Ferguson made the motion to **adopt Resolution 22 - 31 (Setting the Salary for the Treasurer Dec. 1, 2022 to Nov. 30, 2026).** Mrs. King seconded it.
Roll Call - Unanimous

Mr. Nuss made the motion to **adopt Resolution 22 - 32 (Re-Appt. of P. Wilson & K. Crowley to Sullivant Fire Dist.).** Mr. Ferguson seconded it.
Voice Vote - Carried

III. HIGHWAY COMMITTEE:

Mr. Nuss moved to **approve all claims reviewed in the Highway Committee.** Mr. Johnson seconded it.
Roll Call - Unanimous

Mr. Nuss made the motion to **adopt Resolution 22 - 33 (Maintenance Under IL. Hwy. Code - 2022 MFT Co. Projects).** Mrs. King seconded it.
Roll Call - Unanimous

Mr. Nuss made the motion to **adopt Resolution 22 - 34 (Accepting Low Bids for 2022 Twp. MFT Maintenance Projects).** Mr. Johnson seconded it.
Roll Call - Unanimous

Mr. Nuss made the motion to **adopt Resolution 22 - 35 (Local Pub. Agency Engineering Services Agrmnt. for Buckingham Rd. Bridge Sec #16-00133-00 BR).** Mr. McCall seconded it.
Roll Call - Unanimous

IV. INSURANCE & PERSONNEL COMMITTEE:

V. INFORMATION TECHNOLOGY COMMITTEE:

- Mr. Aubry stated he has spoken with Sheriff Doran on needed items to be considered in future meetings.

VI. OVERVIEW LEGISLATION COMMITTEE:

- Mrs. C. Ihrke stated the committee may meet in April.

VII. SHERIFF'S COMMITTEE:

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

VIII. ZONING COMMITTEE:

- Mrs. C. Ihrke stated they are still working on the Solar Ordinance.

IX. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. Ferguson moved to **approve all submitted committee meeting minutes.** Mr. Aubry seconded it.
Voice Vote - Carried

M. SPECIAL ASSIGNMENTS: (* = Chairman of that committee)

- I. 708 BOARD RAY
Dr. Ray stated the next meeting will be held on April 14, 2022 at noon.
- II. 9-1-1 NUSS
Mr. Nuss stated the next meeting will be held on April 13, 2022 at 7:00 P.M. at the Roberts Fire Station.
- III. CIRMA SMITH/McCALL
Vice Chairman C. Ihrke stated the next meeting will be held on April 26, 2022.
- IV. ECCA SMITH
- V. E.M.A./LEPC TERRY WHITEBIRD
EMA Coordinator Whitebird went through his month's activities.
- VI. EXTENSION *JOHNSON/A. IHRKE
Mr. Nuss stated there will be a Walk-Thru Health Fair on April 8, 2022 in Roberts at the Living Word Church.
- VII. FORD COUNTY PUBLIC HEALTH DEPT. SMITH/A. IHRKE
Vice Chairman C. Ihrke stated the next meeting will be held on April 19, 2022 in Gibson City at 6:00 P.M.
- VIII. MOBILE REGION 8 DORAN/SMITH
- IX. REGIONAL OFFICE OF EDUCATION SMITH/C. IHRKE
- X. UNION AFFAIRS SMITH/McQUINN
- XII. WIA SMITH

N. OLD BUSINESS:

- Mrs. C. Ihrke updated the board that Mrs. A. Ihrke sent a letter responding to a voter.

O. EXECUTIVE SESSION:

At 8:15 P.M. Mr. McCall made the motion to go into Executive Session Pursuant to 5 ILCS 120/2(c)(1) - Personnel Reasons & Pursuant to 5 ILCS 120/2(c)(11) Pending or Probable Litigation. Mrs. King seconded it.

Voice Vote - Carried

At 9:15 P.M. Mr. Nuss made the motion to come out of Executive Session Pursuant to 5 ILCS 120/2(c)(1) - Personnel Reasons & Pursuant to 5 ILCS 120/2(c)(11) Pending or Probable Litigation. Mr. McQuinn seconded it.

Voice Vote - Carried

P. NEW BUSINESS:

Mr. Aubry made the motion directing State's Attorney Killian to respond to a letter of litigation received.

Mr. Nuss seconded the motion.

Voice Vote - Carried

Q. ADJOURNMENT:

Mr. McQuinn moved to adjourn; Mr. Ferguson seconded the motion.

Voice Vote - Carried

The meeting ended at 8:22 P.M.

R. PROCLAMATION:

The next monthly meeting will be held on Monday, April 11, 2022 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____

FORD COUNTY BOARD MEETING										March 14, 2022							
Present = P Absent = A	BOARD MEMBER	CLAIMS RECOMMENDED IN FINANCE COMMITTEE		RES SETTING SHERIFF SAL DEC 1. 2022 TO NOV. 30, 2026		RES SETTING CLERK & REC SAL DEC 1. 2022 TO NOV. 30, 2026		RES SETTING TREASURER SAL DEC 1. 2022 TO NOV. 30, 2026		CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE		RES MAINT UNDER IL HWY CODE - 2022 MFT CO PROJECTS		RES ACCEPTING LOW BIDS FOR 2022 TWP MFT MAINT PROJECTS		RES FOR AGRMNT FOR ENGR SERV FOR BUCKINGHAM RD BRIDGE	
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	RAY, Bernadette	X		X		X		X		X		X		X		X	
P	McCALL, Chase	X		X		X		X		X		X		X		X	
P	JOHNSON, Jason	X		X		X		X		X		X		X		X	
P	FERGUSON, Randy	X		X		X		X		X		X		X		X	
P	KING, Lesley	X		X		X		X		X		X		X		X	
A	MAY, Gene	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	McQUINN, Tom	X		X		X		X		X		X		X		X	
P	AUBRY, Chuck	X		X		X		X		X		X		X		X	
A	IRHKE, Ann	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	NUSS, Tim	X		X		X		X		X		X		X		X	
P	IRHKE, Cindy (VC)	X		X		X		X		X		X		X		X	
A	SMITH, Debbie (CHAIRMAN)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		9	0	9	0	9	0	9	0	9	0	9	0	9	0	9	0

COUNTY CLERK: AMY FREDERICK

FORD COUNTY BOARD MEETING

March 14, 2022

Present = P Absent = A	BOARD MEMBER	CLAIMS RECOMMENDED IN SHERIFF COMMITTEE															
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	RAY, Bernadette																
P	McCALL, Chase																
P	JOHNSON, Jason																
P	FERGUSON, Randy																
P	KING, Lesley																
A	MAY, Gene	-	-														
P	McQUINN, Tom																
P	AUBRY, Chuck																
A	IRHKE, Ann	-	-														
P	NUSS, Tim																
P	IRHKE, Cindy (VC)																
A	SMITH, Debbie (CHAIRMAN)	-	-														
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		9	0														