

UPCOMING MEETINGS

Tuesday, April 5, 2022

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

Wednesday, April 6, 2022

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

Thursday, April 7, 2022

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

Monday, April 11, 2022

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

MONTH END REPORT

FEBRUARY 2022

TOTAL DEATH INVESTIGATION	17
TOTAL RESIDENT DEATHS	13
TOTAL NON-RESIDENT DEATHS	04
PAST INQUIRES OR INQUEST PENDING	0
Inquires Pending this month	0
1) Natural Death Investigations	16
2) Undetermined Death	0
3) Suicide	1
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	0
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	2
TOXICOLOGY	2
EXTERNAL EXAMINATIONS	0
HOSPICE CASE	8
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESTIGATED AND ISSUED	5
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN/TISSUE DONATION	0
CREMATION PERMIT FEES RECEIVED	\$250.00
REPORT FEES	.00
INVOICES RECEIVED	.00
TOTAL REVENUE	\$250.00

RESPECTFULLY SUBMITTED,



BRANDON RODERICK

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 **February 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	4,844.00	2,109.00	1,445.04	3,149.75	860.00	12,407.79	3,428.00	636.00	15.00	4,634.00	1,638.00	1,000.00	11,117.83
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	16,277.00	5,672.00	6,003.04	20,013.75	2,666.00	50,631.79	10,605.00	1,592.00	35.00	15,618.00	5,436.00	2,328.00	66,652.94
TOTAL	16,277.00	5,672.00	6,003.04	20,013.75	2,666.00	50,631.79	10,605.00	1,592.00	35.00	15,618.00	5,436.00	2,328.00	66,652.94

36.17% = Percent of estimated revenue generated for year to date.

Total County Clerk Receipt \$ 152,898.73
Dedicated Funds = \$ 12,197.00

Total estimated revenue = \$ 160,000.00 Actual office revenue = \$ 50,631.79

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 1st day of March 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 28 Feb. 2022 to 31 Jan. 2022

01 February 2022	IEMA Monthly Starcom Drill Hosted by Ford County (Paxton) Ford County EMA (Paxton)
04 February 2022	IEMA Weekly COVID update (Paxton)
08 February 2022	Ford County Highway Committee Meeting (Roberts)
09 February 2022	Ford County Sheriff's Committee Meeting (Paxton)
10 February 2022	Attended Memorial escort for Brian Nornton (Champaign)
14 February 2022	Ford County Board Meeting (Paxton)
18 February 2022	IEMA Weekly COVID update (Paxton)
19 February 2022	Visitation & Memorial Service for Deputy Brian J. Norton (Paxton)
22 February 2022	Champaign County LEPC (Via Zoom)
25 February 2022	IEMA Weekly COVID update (Paxton)

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 March 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, Chase McCall 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 revised Agenda. Seconded by Mrs. King. Motion passed.

First on the agenda was the review of the February 8, 2022 minutes. Mrs. King moved and Mrs. Ihrke seconded the motion that they be approved. Motion passed.

February bills were read and presented by Mr. Perkinson. Mr. McCall 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 February and will provide a written report for the full board.

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

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

New Business:

Mr. Perkinson will be on vacation April 4 through April 9, 2022.

Ralph Denault, owner of RTD Automotive in Roberts, addressed the committee to express his concerns that he is not getting paid by some of the vehicle drivers that are getting stuck during snow storms. Some out of county drivers believe that if they call 911 there will be no charge for their vehicle to be put back on the road. He was not reimbursed for 8 of the 11 calls he answered during the month of February. I-57 was closed and they were trying to follow their GPS.

Other recovery businesses in Ford County are no longer answering calls from the sheriff's department for stranded motorists because of non-payment. RTD is covering the entire county using 2 vehicles and 2 men per call during snow storms.

The Highway Department has no funds that could be used for covering the unpaid costs.

The Highway Committee will bring Mr. Denault's problem to the full board to see if any solutions may be available.

Resolutions:

The committee reviewed the Resolution for Maintenance Under the Illinois Highway Code for 2022 MFT County Projects. Mr. Johnson moved and Mrs. Ihrke seconded the motion to present to the full board.

The committee reviewed the Local Public Agency Engineering Services Agreement for Buckingham Road Bridge Section Number 16-00133-00-BR. Mrs. King moved and Mrs. Ihrke seconded the motion to present to the full board.

The committee reviewed the Resolution to Accept Low Bids for the 2022 Township MFT Maintenance Projects. Mr. Johnson moved and Mrs. Ihrke seconded the motion to present to the full board.

Public Comment:

There was no public comment.

Having no further items to discuss, Mrs. Ihrke moved to adjourn at 8:00 am, seconded by Mrs. King. Motion passed.

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

The Ford County Highway Department completed the following activities during the month February, 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.
- Worked on resurfacing contracts for Buckley and Elliott 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.
- Removed snow from county roads.

County Engineer

- Worked on 2022 MFT contracts.
- Worked with Township Highway Commissioners on Windfarm Projects.
- Attended District 3 County Engineer's Meeting in Grundy County.

FORD COUNTY PROBATION AND COURT SERVICES

Stats for February 2022

ADULTS

<u>Active Caseload</u>		<u>Administrative Cases</u>		<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	44	Active	64	Felony Cases	81	Active	38
Misdemeanors	23	Warrants	151	Misdemeanors	28	Warrants	126
DUI Cases	19	TOTAL	215	DUI Cases	40	TOTAL	164
Traffic Cases	6			Traffic Cases	11		
TOTAL	92			TOTAL	160		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>		<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	5	Probation	2	Active	0
Cont'd Supervision	1	Inactive	1	Cont'd Supervision	3	Inactive	1
Informal	2	TOTAL	6	Informal	2	TOTAL	1
Other	0			Other	0		
TOTAL	8			TOTAL	7		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>		<u>Adults</u>		<u>Juveniles</u>	
Cases	52	Cases	4	Cases	79	Cases	6
Hours	6250	Hours	160	Hours	11300	Hours	220
TOTAL CASES:	85			TOTAL CASES:	85		
TOTAL HOURS:	6410			TOTAL HOURS:	11520		

RESTORATIVE JUSTICE / DIVERSION:

Intakes this month 0
Cases reviewed this month 0
Active Conference/Diversion Cases 0 Restorative Justice / 5 Diversion

INVESTIGATIONS:

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

VIOLATIONS:

Adult: 1 Juveniles: 0

INTAKES:

Adults: 3 Juveniles: 1

ELECTRONIC MONITORING / GPS:

Adults: 9 Juveniles: 0

CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police 2 Clients 0

HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home: 0 School 0

RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month: \$457.69

Community Service collected:

Adults: 15 Juveniles: 70

COMMUNITY MEETING ATTENDED THIS MONTH:

Ford County Board Meeting
 Ford County Finance Meeting
 Butterfly Project Coalition

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

Motivational Interviewing
 The Art of Slowing Down

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 14

<u>OFFICER CASELOAD</u>	<u>ADULTS</u>	<u>JUVENILES</u>	<u>PRE-TRIAL</u>
Jennifer Anderson	85	5	
Rocky Marron	49	3	109
Mallory Lithgow	24	2	
Suzie Shell	5	0	
Warrant Status	144	1	

INTAKES THIS MONTH:

<u>Adult:</u>	<u>Juvenile:</u>
Felony Cases 1	Probation 1
Misdemeanors 1	Cont'd Supervision 0
DUI Cases 1	Informal 0
Traffic Cases 0	Other 0
TOTAL 3	TOTAL 1

CONFINEMENTS:

Juvenile Detention	0		
IDOC Commitments	0		
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	1	1
DUI Assessment	2	2
Alcohol / Substance Abuse Treatment	1	0
DUI Education / Treatment	2	2
Victim Impact Panel	2	2
Cognitive Classes	0	3
Anger / Domestic Abuse Classes	0	1
Mental Health	0	1
Sex Offender Treatment	0	0
Parenting Classes	0	0
Psychiatric / Psychological Assessment	0	0
Traffic School	0	0

**FORD COUNTY SHERIFF'S OFFICE
FEBRUARY 2022
ACTIVITY SUMMARY REPORT**

INCOME RECEIVED

\$29,716.00 – Boarding	\$423.98 – Misc. Reimbursement	\$40.00 – Bond Fees
\$ 3,333.34 – Contracts	\$320.00 – Work Release	
\$ 3,098.10 – Inmate Phones	\$317.14 – Transports	
\$ 1,243.42 – Civil Process	\$110.00 – Arrestee Medical Fund	

MONTHLY TOTAL

\$38,601.98

FY22 TOTAL TO DATE

\$154,966.96

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Services /Attempts: 23/32 Warrants Served: 26

FORD CO. INMATE MANDAYS – 506 (FY22:1759)

TRAFFIC ACCIDENTS – 10

WARNING CITATIONS – 07

TRAFFIC CITATIONS

05 – Driving on Suspended/Revoked DL
04 – Failure to Reduce Speed
03 – No Valid Registration
02 – Speeding
02 – Improper Lane usage
02 – Operating Uninsured Motor Vehicle
01 – Obstructing Traffic

01 – Unlawful Possession of Cannabis in Vehicle
01 – Permit Unauthorized Persons to Drive
01 – Driving on Wrong Side of Road
01 – Leaving the Scene of Accident
01 – No Driver's License
01 – Disregard Stop Sign
01 – No Headlights

FIELD INCIDENT/COMPLAINT REPORTS

37 – Car in Ditch
23 – Motorist Assists
11 – Other Agency Assists
08 – Domestic Trouble
07 – Suspicious Activity/Persons
07 – Theft
04 – Civil/Non-Criminal Complaints
04 – Security Alarm Checks
04 – Suspicious Vehicle
02 – Juvenile Complaint
02 – Welfare Check
02 – Property Stand-by

01 – Traffic Complaint
01 – Animal Complaint
01 – Burglary
01 – Custody Dispute
01 – Damage to Property
01 – E911 Hang-up
01 – Fight in Progress
01 – Fraud
01 – Harassment
01 – Road Hazard
01 – Missing Person/Found
01 – Court Order Violation

RESOLUTION

22 -

ESTABLISHING THE COMPENSATION OF THE FORD COUNTY SHERIFF

WHEREAS, pursuant to 50 ILCS 145/2 and known as The Local Government Officer Compensation Act, ("the Act") the County Board of Ford County ("County Board") has the legal duty and power to establish the salary and other compensation of the Ford County Sheriff ("Sheriff"); and

WHEREAS, the County Board must establish said salary for the entire said term of office 180 days before the term begins, and cannot vote to alter said salary during said term; and

WHEREAS, the County Board establishes the current compensation for the County Sheriff to include such benefits as may be defined by the County Board; and

WHEREAS, Sheriffs, providing due services to and for the State of Illinois as a part of their official duties, are afforded payment in the form of stipend as defined in 55 ILCS 5/4-6003. In such resolution fixing the compensation of Sheriff, the County Board shall separately list each stipend the Sheriff is expected to receive in addition to the compensation to be paid by the County.

BE IT HEREBY RESOLVED:

SECTION 1: The total compensation for the Ford County Sheriff shall be as follows:

- (1) Direct Compensation from Ford County:
 - A. Beginning December 1, 2022 - \$75,000.00
 - B. Beginning December 1, 2023 - \$75,000.00
 - C. Beginning December 1, 2024 - \$75,000.00
 - D. Beginning December 1, 2025 - \$75,000.00
- (2) Stipend Payment from the State of Illinois:
 - A. \$6,500.00 (yearly).

NOW THEREFORE BE IT HEREBY FURTHER RESOLVED THAT:

SECTION 1: The total compensation for the Ford County Sheriff shall be set no later than 180 days prior to the general election for which the office is decided; and

SECTION 2: The definition of benefits for the Ford County Sheriff shall be defined by the County Board of Ford County and shall be consistent with the other countywide elected officials; and

SECTION 3: The Ford County Sheriff shall receive any stipends as defined by the State of Illinois; and

SECTION 4: This resolution shall be in full force and effect upon its passage and approval according to law.

Dated: March 14, 2022

Debbie Smith
Ford County Board Chairman

ATTEST: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION

22 -

ESTABLISHING THE COMPENSATION OF THE FORD COUNTY CLERK & RECORDER

WHEREAS, pursuant to 50 ILCS 145/2 and known as The Local Government Officer Compensation Act, ("the Act") the County Board of Ford County ("County Board") has the legal duty and power to establish the salary and other compensation of the Ford County Clerk & Recorder ("County Clerk"); and

WHEREAS, the County Board must establish said salary for the entire said term of office 180 days before the term begins, and cannot vote to alter said salary during said term; and

WHEREAS, the County Board establishes the current compensation for the County Clerk to include such benefits as may be defined by the County Board; and

WHEREAS, County Clerks, providing due services to and for the State of Illinois as a part of their official duties, are afforded payment in the form of stipend as defined in 55 ILCS 5/4-6001. In such resolution fixing the compensation of County Clerk, the County Board shall separately list each stipend the County Clerk is expected to receive in addition to the compensation to be paid by the County.

BE IT HEREBY RESOLVED:

SECTION 1: The total compensation for the Ford County Clerk shall be as follows:

- (1) Direct Compensation from Ford County:
 - A. Beginning December 1, 2022 - \$65,000.00
 - B. Beginning December 1, 2023 - \$65,000.00
 - C. Beginning December 1, 2024 - \$65,000.00
 - D. Beginning December 1, 2025 - \$65,000.00
- (2) Stipend Payment from the State of Illinois:
 - A. \$6,500.00 (yearly).

NOW THEREFORE BE IT HEREBY FURTHER RESOLVED THAT:

SECTION 1: The total compensation for the Ford County Clerk shall be set no later than 180 days prior to the general election for which the office is decided; and

SECTION 2: The definition of benefits for the Ford County Clerk shall be defined by the County Board of Ford County and shall be consistent with the other countywide elected officials; and

SECTION 3: The Ford County Clerk shall receive any stipends as defined by the State of Illinois; and

SECTION 4: This resolution shall be in full force and effect upon its passage and approval according to law.

Dated: March 14, 2022

Debbie Smith
Ford County Board Chairman

ATTEST: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION

22 -

ESTABLISHING THE COMPENSATION OF THE FORD COUNTY TREASURER

WHEREAS, pursuant to 50 ILCS 145/2 and known as The Local Government Officer Compensation Act, ("the Act") the County Board of Ford County ("County Board") has the legal duty and power to establish the salary and other compensation of the Ford County Treasurer ("Treasurer"); and

WHEREAS, the County Board must establish said salary for the entire said term of office 180 days before the term begins, and cannot vote to alter said salary during said term; and

WHEREAS, the County Board establishes the current compensation for the County Treasurer to include such benefits as may be defined by the County Board; and

WHEREAS, Treasurers, providing due services to and for the State of Illinois as a part of their official duties, are afforded payment in the form of stipend as defined in 35 ILCS 200/4-20. In such resolution fixing the compensation of Treasurer, the County Board shall separately list each stipend the Treasurer is expected to receive in addition to the compensation to be paid by the County.

BE IT HEREBY RESOLVED:

SECTION 1: The total compensation for the Ford County Treasurer shall be as follows:

- (1) Direct Compensation from Ford County:
 - A. Beginning December 1, 2022 - \$65,000.00
 - B. Beginning December 1, 2023 - \$65,000.00
 - C. Beginning December 1, 2024 - \$65,000.00
 - D. Beginning December 1, 2025 - \$65,000.00
- (2) Stipend Payment from the State of Illinois:
 - A. \$6,500.00 (yearly).

NOW THEREFORE BE IT HEREBY FURTHER RESOLVED THAT:

SECTION 1: The total compensation for the Ford County Treasurer shall be set no later than 180 days prior to the general election for which the office is decided; and

SECTION 2: The definition of benefits for the Ford County Treasurer shall be defined by the County Board of Ford County and shall be consistent with the other countywide elected officials; and

SECTION 3: The Ford County Treasurer shall receive any stipends as defined by the State of Illinois; and

SECTION 4: This resolution shall be in full force and effect upon its passage and approval according to law.

Dated: March 14, 2022

Debbie Smith
Ford County Board Chairman

ATTEST:

Amy Frederick
Ford County Clerk & Recorder



ILLINOIS COURT TECHNOLOGY MODERNIZATION PROGRAM FUNDING AGREEMENT

This Funding Agreement, hereinafter "Agreement", is entered into by and between the county of Ford, hereinafter "County", the Chief Circuit Judge and the Administrative Office of the Illinois Courts, hereinafter "AOIC", for the purpose of defining the responsibilities of the County and the AOIC in regard to the Illinois Court Technology Modernization Program.

The AOIC, on behalf of the Supreme Court of Illinois, will reimburse or make payment to the County with Fiscal Year 2022 Judicial Branch funding for technology goods/services to modernize local court systems.

The AOIC agrees to the following responsibilities:

- The AOIC will remit payment to the Illinois Comptroller's Office for the approved technology goods/services listed on the Funding Request Form (Exhibit A) pursuant to the executed Funding Agreement.

The County agrees to the following responsibilities:

- By signing this agreement, the Chief Circuit Judge and County Treasurer, ensures the technology/resource requests are submitted for modernizing their local court system.
- Will only procure the approved technology goods/services on the Request Form. Any adjustments to the approved Request must be approved by the AOIC prior to making any purchases or procuring services.
- Will comply with the County's policies and procedures for the procurement of any approved technology goods/services.
- If requesting Reimbursement to the County (Option 1), the County will complete an Invoice Voucher and attach itemized vendor invoice(s) and forward all documents for payment.
- If requesting Payment to the County (Option 2), the County will complete an Invoice Voucher and attach vendor proposal(s) and forward all documents for payment. Once the equipment and services are purchased, the County will forward paid invoice(s) for reconciliation. If the payment received was more than the paid invoice(s), the County will return the over payment to the AOIC.

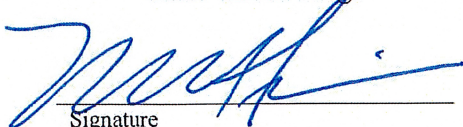
This Agreement may be terminated, by either party, for failure to comply with the provisions of this agreement. The AOIC reserves the right to audit the approved Funding Agreement.

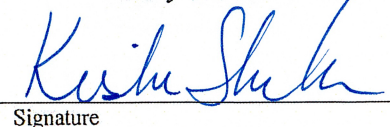
This Agreement is effective upon signature of the Chief Circuit Judge, County Treasurer and the AOIC.

Chief Circuit Judge

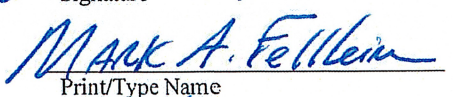
County Treasurer

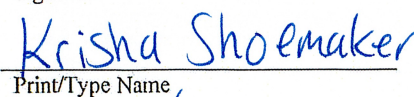
AOIC Assistant Director


Signature

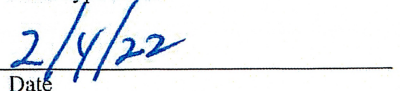

Signature

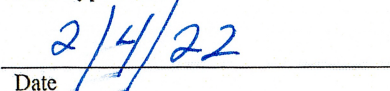
Signature


Print/Type Name


Print/Type Name

Print/Type Name


Date


Date

Date

ILLINOIS COURT TECHNOLOGY MODERNIZATION PROGRAM REQUEST FORM

PURPOSE AND SUBMISSION

The Administrative Office of the Illinois Courts (AOIC), on behalf of the Supreme Court of Illinois, seeks technology requests to modernize local court systems. The Program is offered with limited Fiscal Year 2022 Judicial Branch Funding for technology goods and/or services necessary to continue the Supreme Court's technology initiative.

Request due by:

Friday, February 4, 2022

Submit to:

technologymodernization@illinoiscourts.gov

APPLICANT INFORMATION

Judicial Circuit

Eleventh

County

Ford

Name of Governmental Organization

Ford County Circuit Court

If Funding is Approved, please identify the Name to appear on the Warrant/Check

Taxpayer Identification Number

37-6000821

County Treasurer's Name

Krisha Shoemaker

Address

200 W State St

City/State/Zip Code

Paxton

IL

60957

Telephone Number

217-379-9465

Email Address

treasurer@fordcounty.illinois.gov

FUNDING REQUEST

Please identify the technology goods/services, the purpose, quantity and unit cost. The funding request will be calculated automatically based on the identified quantity and unit cost. Please attach all proposals/quotes for each good/service listed below following this funding request form.

Goods/Services	Priority (Low, Medium, High)	Purpose	Quantity	Unit Cost	Funding Request	Approved (AOIC Only)
Electrical Access (See Ex A)	High	Expand the availability of Electrical Access to	(See Ex A)	1,745.00	1,745.00	
AV installation and expansion	High	Improve AV access in the courtroom for hearings	(See Ex B)	61,369.00	61,369.00	
AV Media Cart for Jury Room	Medium	Equipment for jurors to view evidence during deliberations	(See Ex C)	6,191.00	6,191.00	
TOTAL					\$ 69,305.00	

FUNDING OPTIONS

The Approved funding will require the Chief Circuit Judge and the County Treasurer to enter into a Funding Agreement with the AOIC. Payment to the County will be made utilizing one of the following options, please check one:

Option 1.

☐**REIMBURSEMENT TO THE COUNTY:** The County MUST procure and make all payments for the Approved goods/services.

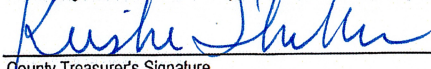
The County MUST submit the Invoice Voucher, vendor invoice(s) with proof of county payment to seek funding reimbursement from the AOIC.

Option 2.

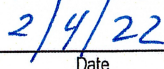
☒**PAYMENT TO THE COUNTY:** The Approved request for goods/services will be processed for payment to the County upon receipt of the Invoice Voucher along with the vendor's proposal/quote(s). The County MUST submit vendor invoice(s) with proof of county payment to the AOIC once all invoices are paid.

COUNTY TREASURER'S CERTIFICATION AND CHIEF CIRCUIT JUDGE'S APPROVAL

I, Krisha Shoemaker, County Treasurer, to the best of my knowledge, do hereby certify that the information is correct and acknowledge that the Chief Judge has reviewed and approved this Funding Request for modernizing their local court system.



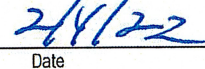
County Treasurer's Signature



Date



Chief Circuit Judge's Signature



Date

AOIC APPROVALS

AOIC Technical Approval

Date

AOIC Fiscal Approval

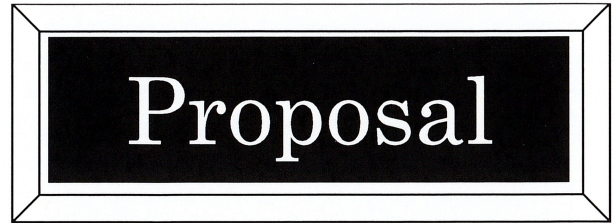
Date

Exhibit A

Currently the main courtroom in Ford County has two accessible electrical outlets to provide electricity to the entire courtroom. This makes it difficult to present digital evidence during hearings, and it also limits severely the technology that can be used by pro se litigants or those with attorneys because there is no readily available electrical supply at counsels' tables. The court has overcome this obstacle through the use of chained power strips/surge protectors and extension cords but given the ever increasing demand for electronic evidence and tools such as laptops and tablets, it is not feasible nor safe to continue to operate in this manner.

Adding additional electrical outlets as set forth in the attached proposal from Waters Electrical Contracting, Inc. would alleviate the limitations currently affecting the courtroom and its participants. Additionally, without the added electrical service the court will be unable to support the expansion and installation of the Audio/Visual Equipment sought in Exhibit B.

WATERS ELECTRICAL CONTRACTING, INC.
 582 HAZELCREST
 RANTOUL, IL. 61866
 PHONE: 217-892-2396
 FAX: 217-893-8351



PROPOSAL NUMBER

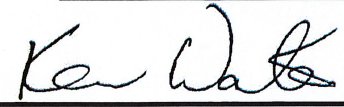
2022/045
 January 28 2022

C l i e n t	Ford County Courthouse & Jail	Job Name:
	200 West State / 235 N American	Start Date:
	Paxton Illinois 60957	Job Location:
		Email:
		Job Phone:

WE PROPOSE THE FOLLOWING

Provide and install four (4) 15-amp receptacles on North wall of Courtroom
 Provide and install one (1) 15-amp receptacle to front of Judge's desk
 Connect all five (5) new receptacles to existing power
 Work on 3-way switching to try to get it functional

Price includes labor and materials to complete job as specified above

Additional information pertaining to this Proposal	
PRICE GOOD 20 DAYS FROM PROPOSAL DATE BILLING AS JOB PROGRESSES PAYMENT IN FULL WHEN JOB COMPLETE DUE: NET 15 PAYMENT BY CREDIT CARD SUBJECT TO 3% PROCESSING FEE All past due accounts are subject to monthly finance charges	Total Job Cost for Proposal \$1,745.00 Authorized Signature 

ACCEPTANCE OF PROPOSAL

Conditions of the Proposal Please consider our proposal for work to be done. Please sign & date the proposal for acceptance. Return to Waters Electric so we may schedule your job. By accepting our proposal you agree with the above specifications and hereby authorize the performance of work.	Signature _____ Date _____ Signature _____ Date _____
--	--

Exhibit B

Given the size, configuration, and age of the main courtroom in the Ford County Courthouse, it is necessary to undergo a substantial expansion and installation of audio/visual hardware to meet the growing needs for remote access, as well as future potential needs of recording and streaming those hearings. Currently the courtroom uses a single OWL Camera that provides a 360-degree view of the courtroom and also tracks those who are speaking. Unfortunately, given the placement of the OWL (by necessity for access to electrical supply and the judge), it does a poor job tracking anyone more than 6 feet away from it which includes the tables used by participants. Additionally, the OWL's integrated speaker does not provide satisfactory volume or clarity for those observing in the back of the courtroom. When presenting multimedia evidence, the courtroom employs a rolling media cart, but again given the size and configuration of the courtroom, the cart is not ideal for making sure that all participants and observers are able to see it clearly. Limitations related to the audio on the cart also means that those closest to it must endure the maximum volume (with its attendant distortion) to guarantee observers in the gallery as well as jurors are able to adequately hear.

The proposal put forth by MCS Office Technologies seeks to address these issues by adding the hardware necessary to work with our existing local area network. The proposal provides equipment for the judge's bench, courtroom video displays, cameras, video monitors available to all jurors, audio equipment that is sufficient for both proceedings and digital recording, and support and training on the use and maintenance of the system. In short, it is a comprehensive system that will, when installed, provide the courtroom with everything necessary to conduct virtual hearings and presentations, provide state-of-the-art access to evidence for jurors, participants, the judge, and observers, and facilitate the conducting of remote hearings with all attendees having full visibility into the courtroom. Finally, the system is adaptable and will be able to grow in the future as needs develop making investment now cost effective for the future.



Ford County Courtroom AV

a proposal for

Andrew Killian

Ford County Courthouse
akillian@fordcounty.illinois.gov

Prepared on 02/03/2022 by

Nick Day



MCS Office Technologies
104 N. Jordan Dr.
Gibson City, IL 60936
www.mcsot.com
217-784-1083

About Us

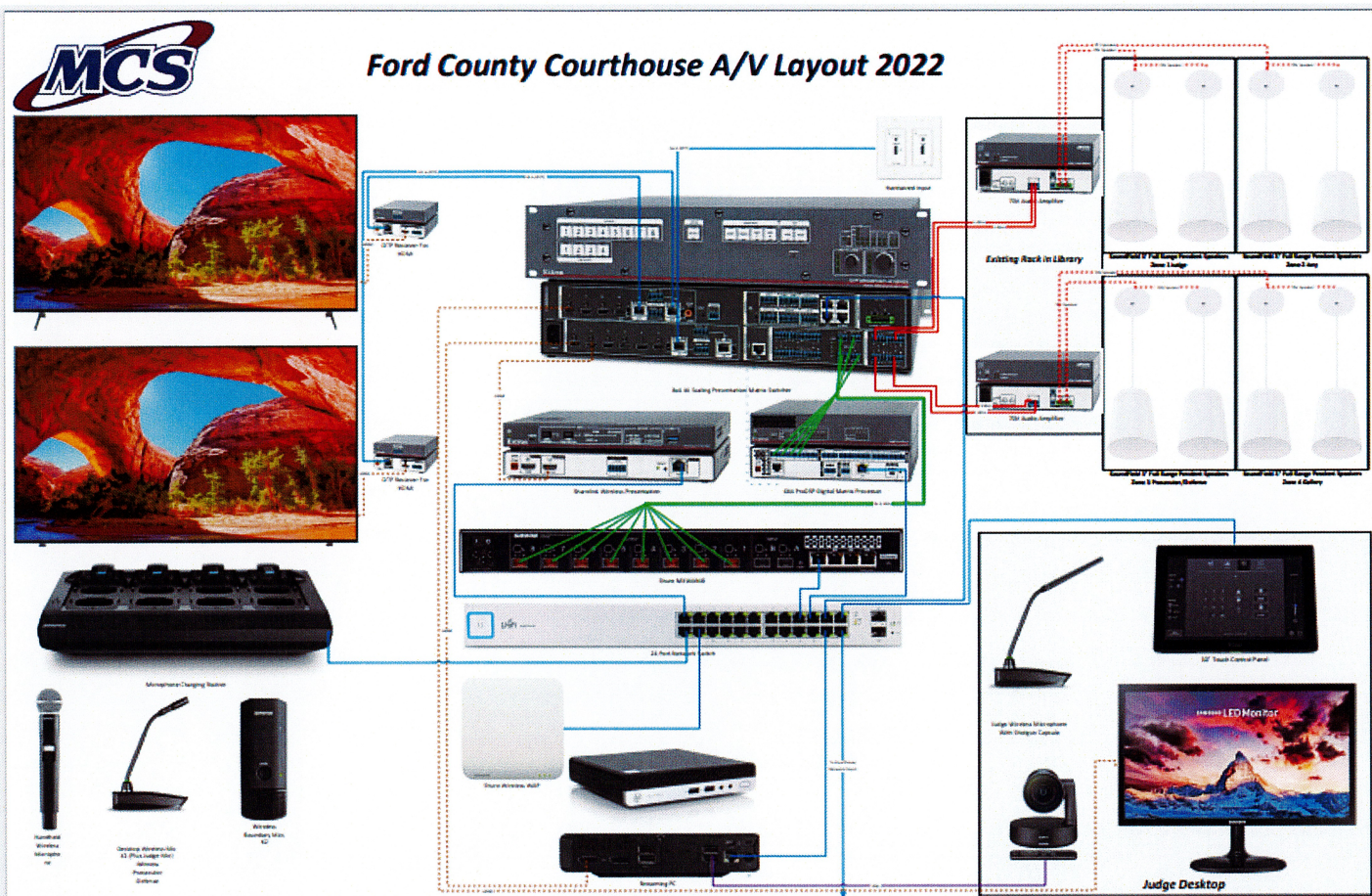


Service that makes a difference!

MCS Office Technologies can provide your company with superior business computing solutions and services to help your company thrive. Our mission is to provide the highest level of customer service to our customers and to provide quality solutions built upon industry-leading technology. Here are a few areas we specialize in:

- **Video Surveillance** – We can provide high-quality, high-definition network-based surveillance systems and cameras.
- **Access/Door Control** – MCS works with several door security and access control vendors and can find the best solution for your business.
- **Managed Services** – A complete solution for monitoring all critical network and computer systems to reduce downtime and IT expenses. We provide any relevant troubleshooting, software updates, security testing, help desk and consulting services. Provides a proactive monitoring solution to minimize the risks of viruses, malware and security breaches.
- **Cloud** – Ready to move to Office 365, or your entire computing experience to the cloud? MCS can help get your business there, and migrate existing email, data and applications up to the cloud.
- **Computer Sales and Service** – Business-class computer systems from HP Business, including PCs, laptops, tablets, printers, and many others.
- **Servers, Network Design, and Systems Integration** – We can help implement a new network or upgrade the existing infrastructure. Our server engineers are certified in their fields of expertise with core competencies in Windows Server, Active Directory, Hyper-V, and Exchange Server.
- **Wireless Solutions** – We provide the latest in point-to-point and point-to-multipoint wireless gear, as well as leading, fast Wi-Fi. MCS holds partnerships with several leading wireless manufacturers.
- **Fiber Optics** – Our certified fiber technicians can help you as your business grows.
- **Structured Cabling** – We take pride in our cables! MCS can help wire or rewire facilities, new construction, or renovations.
- **Technical Consulting** – MCS can share our knowledge of technology with you and your employees or vendors.

Project Description


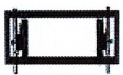























The system on this proposal is a new Audio Visual system for the Ford County Courtroom. It includes:





- 2x 85in screens with a separate monitor for the Judge
- Full and simple control of screens and audio from a touch screen
- 8 hanging pendent speakers with 4 independent zones
- Wireless mics for the Judge, prosecutor, defendants, and witness stand. Also included are 2 boundary microphones and one handheld wireless microphone to be used as needed. These microphones use a charging base station instead of removable batteries.
- Dedicated PTZ webcam for zoom, teams, or arraignments. This has auto detection and will utilize the microphones and speakers included with this system.
- Input to all monitors can be from local PC, hardwire (HDMI or Displayport laptop/phone), and wireless laptop/phone, video/audio input.
- All monitors can be mirrored or they can display any input separate from each other.
- This system has more inputs and outputs if needed in the future (ex. easily add a recording device)
- Echo cancellation and feedback control

Areas & Items

A/V System

Items		Sell Price	Qty	Total
	Sony 85in X91J 4K Ultra HD Full Array LED Smart TV	\$2,400.00	2	\$4,800.00
	Sanus Advanced Tilt 4D TV Wall Mount for TVs 42"-90" - Black	\$189.00	2	\$378.00
	Extron 8x4 Seamless 4K Scaling Presentation Matrix Switcher - DTP CrossPoint 84 4K IPCP Q MA 70	\$11,799.00	1	\$11,799.00
	Extron DMP 64 Plus C	\$1,889.00	1	\$1,889.00
	Extron DTP Transmitter for HDMI - DTP HDMI 4K 230 Tx	\$459.00	1	\$459.00
	Extron DTP Receiver for HDMI - TP HDMI 4K 230 Rx	\$459.00	2	\$918.00
	Extron SoundField 3" Full-Range Pendant Speaker - SF 3PT	\$237.00	4	\$948.00
	Extron XPA U 1002-70V	\$786.00	2	\$1,572.00
	Extron TLP Pro 1025T	\$2,630.00	1	\$2,630.00
	Extron 42-297-01 Wired and Wireless Presentation Gateway	\$1,880.00	1	\$1,880.00
	Extron DP, HDMI Decorator Tx, White – 230 feet	\$1,089.00	1	\$1,089.00
	Shure 8 Channel Wireless Access Point Transceiver & Conferencing Processor with Intellimix AEC Bundle	\$5,800.00	1	\$5,800.00

Items		Sell Price	Qty	Total
	Shure 8-CH NETWORKED CHARGING STATION	\$1,850.00	2	\$3,700.00
	Shure Shure Boundary Microphone - Omnidirectional, wireless	\$695.00	2	\$1,390.00
	Shure Handheld Transmitter with SM58 Microp	\$680.00	1	\$680.00
	Shure Shure Desktop Receiver	\$720.00	4	\$2,880.00
	Shure Shure 10" gooseneck mic for MXC & MXCW, with MINI SHOTGUN cartridge, GSM immune	\$290.00	1	\$290.00
	Shure Shure 15" Shock-Mounted Gooseneck, Green/Red LED Ring at bottom, Less Preamplifier, Dual Flexible, Supercardioid	\$260.00	3	\$780.00
	Shure Shure Black MINI SHOTGUN cartridge - Compatible with MX family goosencks - Does not include windscreen	\$130.00	1	\$130.00
	Logitech Rally Camera Conf. Cam	\$1,399.00	1	\$1,399.00
	HP SFF - Core i5 10500 3.1 GHz - vPro - 8 GB - SSD 256 GB 3E2H5UT#ABA	\$985.00	1	\$985.00
	Tripp-Lite 1500 va ups system smart pro rack/shelf/tower digital lcd line ia 120v	\$296.00	1	\$296.00
	Ubiquiti Ubiquiti: UniFi Switch 10 Gigabit 24-Port	\$849.00	1	\$849.00

Items		Sell Price	Qty	Total
	Ubiquiti UniFi Pro Access Point	\$149.00	1	\$149.00
	Samsung 22" Monitor	\$229.00	1	\$229.00
	Miscellaneous Miscellaneous raceway, cables, mounting equipment, cable management, etc.	\$450.00	1	\$450.00
	Labor Audio/Video Installation Labor and Programming <i>Estimated labor to complete this project; MCS will bill labor based on time and material.</i>	\$125.00	104	\$13,000.00 Tax Exempt

A/V System Total : \$61,369.00

Financial Summary

Parts Total	\$48,369.00
Labor Total	\$13,000.00
Sub Total	\$61,369.00
<hr/>	
Proposal Total	\$61,369.00

Payment Schedule

50% due upon estimate acceptance, remaining 50% due upon completion.

Project Terms

All sales are subject to the terms and conditions of sale. Labor prices are estimates only. Any additional time will be billed at \$145/hr. unless a service contract is in place. Travel time is billed at \$110/hr., which is calculated from the visiting technician's location to the customer's location.

The quotation price and stock is valid for today.

Lease pricing is good for 2 weeks.

Lease prices can be verified by contacting us.

Prices and configurations are subject to change without notice.

A 15% stocking fee may be applied to any returned equipment.

Exhibit C

Currently there is no independent equipment available for jurors to view and review multimedia evidence privately during deliberations. The only A/V cart available is the State's Attorney's and he is the only one sufficiently trained to operate it. This results in the jury needing to view that evidence in the courtroom with all parties/litigants present meaning they cannot have contemporaneous discussion or debate while reviewing the evidence. Additionally, as the State's Attorney is the only one currently able to operate the equipment, the jury is not able to pause, rewind, and review evidence without counsel and parties being present.

The proposal by Jano Technologies would provide a separate independent A/V cart for use exclusively by the juror and maintained in the jury deliberation room. Additionally, there would be training and support provided to one or more staff members to provide any necessary assistance to the jurors in operating the equipment while allowing them to deliberate and review evidence outside the presence of the judge, attorneys, litigants, and observers.

Jano Technologies

AOIC Grant

Prepared for **Ford County Circuit Clerk**

By Brian McNamara | bmcnamara@jano.tech

Valid until Thursday, February 10, 2022



Protect.
Build.
Recover.

We are a **Security-First** Information Technology Partner

JANO empowers our clients through our passion for approaching every situation with a security-first mindset. At every project launch, we ask the question: "how can we protect our client from the threats of tomorrow?" For us, security is not just new tools and technology, its importantly about **people**.

Our Process:

1. Integrate Security Early
2. Make It Everyone's Responsibility
3. Automate Everything
4. Simplify Processes & Technologies



We are the best partner for your security needs!

People-First
Security

Next Generation
Security Tools

Protection for your
Distributed
Workforce










We Work With Industry Leading Security- Partners:



We are local government's technology partner.




rolling A/V rack with Dell mini w/ wifi for 1st floor courtroom 1

\$4,425.00

Product	Quantity	Price	Subtotal
 Peerless-AV SmartMount ACC-LA Mounting Arm for Notebook, A/V Equipment - Black	1	\$124.00	\$124.00
 Peerless-AV SmartMount SR560M Flat Panel Cart	1	\$750.00	\$750.00
 Peerless-AV SmartMount Metal Shelf	1	\$82.00	\$82.00
 OptiPlex 7090 Micro with HDMI	1	\$1,489.00	\$1,489.00
 Samsung 7000 UN58TU7000F 57.5" Smart LED-LCD TV - 4K UHD TV - Titan Gray	1	\$697.00	\$697.00
 Wohome Soundbar S89	1	\$97.00	\$97.00
 Tripp Lite 6ft Toslink to Mini Toslink Ultra Thin Digital SPDIF Audio Cable 6' 2M 2 Meter	1	\$12.00	\$12.00
 Logitech C925e Webcam - 30 fps - USB 2.0 - 1 Pack(s)	1	\$134.00	\$134.00
 IT Engineer - Service	8	\$130.00	\$1,040.00

Fortinet AP capable of 1GB

\$1,766.00

Product	Quantity	Price	Subtotal
 Fortinet FortiAP 223E IEEE 802.11ac 1.14 Gbit/s Wireless Access Point	1	\$568.00	\$568.00
 Fortinet GPI-130 Gigabit PoE Injector	1	\$158.00	\$158.00
 IT Engineer - Service	8	\$130.00	\$1,040.00

Subtotal	\$6,191.00
Shipping	\$0.00
Tax	\$0.00
Total	\$6,191.00

RESOLUTION 22 –

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

Pursuant to the written petition of the trustees for the re-appointment of Patricia Wilson and Kevin Crowley as a Trustees of the Sullivant Fire Protection District Board of Ford County, Illinois and according to 65 ILCS 5/10-2.1-4.

Patricia Wilson and Kevin Crowley is hereby re-appointed Trustee of Sullivant Fire Protection District for the term, April 2022 – April 2025.

March 14, 2022

Debbie Smith
Ford County Board Chairman

Attest: Amy Frederick
Ford County Clerk & Recorder



**Resolution for Maintenance
Under the Illinois Highway Code**



Resolution Number	Resolution Type	Section Number
22-	Original	22-00000-00-GM

BE IT RESOLVED, by the Board of the County of Ford County of Ford County Illinois that there is hereby appropriated the sum of One million One hundred sixty-six thousand Four hundred Dollars (\$1,166,400.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/2022 to 12/31/2022 Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Ford County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Amy Frederick County Clerk in and for said County of Ford County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Ford County at a meeting held on 03/14/22

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of March, 2022 Day Month, Year

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

RESOLUTION 22-

Be it resolved by the Ford County Board to accept the following low bids for the 2022 County and Township MFT maintenance projects, subject to the approval by the Illinois Department of Transportation

Brenton	22-01000-01-GM	General Materials Corporation	\$ 149,881.55
Button	22-02000-01-GM	Gray's Material Service	\$ 116,028.35
Dix	22-03000-01-GM	Gray's Material Service	\$ 127,809.50
Drummer	22-04000-01-GM	Gray's Materials Corporation	\$ 206,484.75
Lyman	22-05000-01-GM	General Materials Corporation	\$ 202,131.85
Mona	22-06000-01-GM	General Materials Corporation	\$ 185,484.60
Patton	22-07000-01-GM	Gray's Material Service	\$ 112,521.90
Peach Orchard	22-08000-01-GM	General Materials Corporation	\$ 98,617.40
Pella	22-09000-01-GM	General Materials Corporation	\$ 127,861.80
Sullivant	22-11000-01-GM	Grays Material Services	\$ 143,283.40
Wall	22-12000-01-GM	Gray's Materials Corporation	\$ 132,690.60
Brenton	22-01000-02-GM	Conrad Trucking, Inc.	\$ 23,830.30
Button	22-02000-02-GM	Conrad Trucking, Inc.	\$ 19,250.00
Dix	22-03000-02-GM	Weber Trucking, Inc.	\$ 27,426.00
Drummer	22-04000-02-GM	Limestone Transit, Inc.	\$ 40,144.00
Lyman	22-05000-02-GM	Weber Trucking	\$ 37,996.20
Mona	22-06000-02-GM	Conrad Trucking, Inc.	\$ 28,463.20
Patton	22-07000-02-GM	Weber Trucking	\$ 22,041.70
Peach Orchard	22-08000-02-GM	Conrad Trucking, Inc.	\$ 21,495.90
Pella	22-09000-02-GM	Conrad Trucking, Inc.	\$ 19,303.50
Sullivant	22-11000-02-GM	Limestone Transit	\$ 26,010.00
Wall	22-12000-02-GM	Bauer Transport, Inc.	\$ 24,868.80
Dix	22-03000-03-GM	Weber Trucking, Inc.	\$ 8,155.00
Wall	22-12000-03-GM	Conrad Trucking, Inc.	\$ 36,225.00
Brenton	22-01000-03-GM	Conrad Trucking, Inc.	\$ 12,690.00
Sullivant	22-11000-03-GM	Limestone Transit, Inc.	\$ 71,098.50

STATE OF ILLINOIS)

) ss

COUNTY OF FORD)

I, Amy Frederick, County Clerk in and for said County, in the state aforesaid and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Ford County at its meeting held at Paxton on March 14, 2022.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Paxton in said County this March 14, 2022.

(SEAL)

Ford County Clerk



Using Federal Funds? ☐ Yes ☒ No Agreement For
MFT PE

Agreement Type
Original

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Ford County	Ford	16-00133-00-BR	
Project Number	Contact Name	Phone Number	Email
	Greg Perkinson	(217) 395-2206	fordcohi@maxwire.net

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Buckingham Road CH	CH 18 / FAS 1351	500 ft	027-3028 Ex; 027-3460 Pr
Location Termini			Add Location
5 miles South of Cabery (3630N, 1600E) over Kelley Creek Trib			Remove Location

Project Description

Structure Replacement: Project Development Report, Environmental Permitting, Plans, Specifications, Estimates and Right-of-Way Plats & Legals.

Engineering Funding ☒ MFT/TBP ☐ State ☐ Other

Anticipated Construction Funding ☒ Federal ☐ MFT/TBP ☐ State ☐ Other Surface Transportation Program

AGREEMENT FOR

☒ Phase I - Preliminary Engineering ☒ Phase II - Design Engineering

CONSULTANT

Consultant (Firm) Name	Contact Name	Phone Number	Email
Hampton, Lenzini & Renwick, Inc.	Steve Megginson	(217) 546-3400	swmegginson@hlreng.com
Address	City	State	Zip Code
3085 Adlai Stevenson Drive, Suite 201	Springfield	IL	62703

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT
In Responsible Charge Contractor	A full time LPA employee authorized to administer inherently governmental PROJECT activities Company or Companies to which the construction contract was awarded

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- ☒ EXHIBIT A: Scope of Services
- ☒ EXHIBIT B: Project Schedule
- ☒ EXHIBIT C: Direct Costs Check Sheet
- ☒ EXHIBIT D: Qualification Based Selection (QBS) Checklist
- ☐ EXHIBIT E: Cost Estimate of Consultant Services Worksheet (BLR 05513 or BLR 05514)
- ☒ HLR Hourly Rate Schedule 2022
- ☒ Location Map
- ☐ _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Preliminary Engineering Contracts:
 - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit A (Scope of Services).
 - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
 - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit A (Scope of Services).
10. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See Exhibit C).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit D).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER

shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

- (1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.
- (2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

4. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

☐ Percent

☐ Lump Sum

☒ Specific Rate \$28,600.00 (Maximum Fee \$150,000)

☐ Cost plus Fixed Fee:

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

5. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

2. That the ENGINEER shall be responsible for any all damages to property or persons out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.

The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.

3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
 - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT, or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract on grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of \$5,000 or more from the DEPARTMENT, as defined the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:
 - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
 - (2) Specifying actions that will be taken against employees for violations of such prohibition.
 - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (a) abide by the terms of the statement; and
 - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than (5) days after such conviction.
- (b) Establishing a drug free awareness program to inform employees about:
 - (1) The dangers of drug abuse in the workplace;

- (2) The grantee's or contractor's policy to maintain a drug free workplace;
- (3) Any available drug counseling, rehabilitation and employee assistance program; and
- (4) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting, or granting agency within ten (10) days after receiving notice under part (b) of paragraph (3) of subsection (a) above from an employee or otherwise, receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the Department agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).
11. For Preliminary Engineering Contracts:
 - (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
 - (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

AGREEMENT SUMMARY

Prime Consultant	TIN/FEIN/SS Number	Agreement Amount
Hampton, Lenzini & Renwick, Inc		\$28,600.00
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Subconsultant Total		
Prime Consultant Total		\$28,600.00
Total for all work		\$28,600.00

Add Subconsultant

AGREEMENT SIGNATURES

Executed by the LPA:

Local Public Agency Type		Name of Local Public Agency	
Attest:	The <input type="text" value="County"/>	of	<input type="text" value="Ford County"/>
By	<input type="text"/>	Date	<input type="text"/>
<input type="text"/>		<input type="text"/>	
Name of Local Public Agency	Local Public Agency Type	Title	
<input type="text" value="Ford County"/>	<input type="text" value="County"/>	<input type="text" value="County Engineer"/>	
		Clerk	

(SEAL)

Executed by the ENGINEER:

Consultant (Firm) Name

Hampton, Lenzini & Renwick, Inc.

Attest:

By

Date

1/31/2022

Title

Design Engineer

By

Date

1/31/2022

Title

Vice President

APPROVED:

Regional Engineer, Department of Transportation

Date

Ford County

Ford

16-00133-00-BR

**EXHIBIT A
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

- a. Prepare Army Corps of Engineers Permit
- b. Prepare the Project Development Report when required by the DEPARTMENT.
- c. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with necessary electronic and paper copies of the plans, special provisions, proposals, and estimates.
- d. Develop a structural model and load rating using AASHTOWare software, prepare the Structural Load Rating Summary (BBS 2942) and submit to the IDOT Local Bridge Unit for approval.
- e. Furnish the LA with land survey, right of way dedications and temporary construction easements, including prints of the corresponding plats and deeds, locate section lines and reset monuments, if necessary.

Local Public Agency	County	Section Number
Ford County	Ford	16-00133-00-BR

**EXHIBIT B
PROJECT SCHEDULE**

Field Survey and Data Plotting.....	April, 2022
Project Development Report, Permitting.....	March, 2022
Contract Plans, Specifications and Estimates	April, 2022
Right-of-Way Documents.....	May, 2022
Project Letting.....	September, 2022

Ford County

Ford

16-00133-00-BR

Exhibit C
Direct Costs Check Sheet

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.

Item	Allowable	Quantity	Contract Rate	Total
<input type="checkbox"/> Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual cost (Up to state rate maximum)			
<input type="checkbox"/> Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			
<input type="checkbox"/> Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			
<input type="checkbox"/> Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum			
<input type="checkbox"/> Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day			
<input type="checkbox"/> Vehicle Rental	Actual cost (Up to \$55/day)			
<input type="checkbox"/> Tolls	Actual cost			
<input type="checkbox"/> Parking	Actual cost			
<input type="checkbox"/> Overtime	Premium portion (Submit supporting documentation)			
<input type="checkbox"/> Shift Differential	Actual cost (Based on firm's policy)			
<input type="checkbox"/> Overnight Delivery/Postage/Courier Service	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Copies of Deliverables/Mylars (In-house)	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Copies of Deliverables/Mylars (Outside)	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Project Specific Insurance	Actual Cost			
<input type="checkbox"/> Monuments (Permanent)	Actual Cost			
<input type="checkbox"/> Photo Processing	Actual Cost			
<input type="checkbox"/> 2-Way Radio (Survey or Phase III Only)	Actual Cost			
<input type="checkbox"/> Telephone Usage (Traffic System Monitoring Only)	Actual Cost			
<input type="checkbox"/> CADD	Actual cost (Max \$15/hour)			
<input type="checkbox"/> Web Site	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Advertisements	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Public Meeting Facility Rental	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Public Meeting Exhibits/Renderings & Equipment	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Recording Fees	Actual Cost			
<input type="checkbox"/> Transcriptions (specific to project)	Actual Cost			
<input type="checkbox"/> Courthouse Fees	Actual Cost			
<input type="checkbox"/> Storm Sewer Cleaning and Televising	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Traffic Control and Protection	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Aerial Photography and Mapping	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Utility Exploratory Trenching	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Testing of Soil Samples	Actual Cost			
<input type="checkbox"/> Lab Services	Actual Cost (Provide breakdown of each cost)			
<input type="checkbox"/> Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Soil Borings	Actual Cost			
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
Total Direct Costs				

Local Public Agency

Ford County

County

Ford

Section Number

16-00133-00-BR

Exhibit D

Qualification Based Selection (QBS) Checklist

The LPA must complete Exhibit D. If the value meets or will exceed the threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The threshold is adjusted annually. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

☒ Form Not Applicable (engineering services less than the threshold)

LOCATION MAP

Proposed Project Location
Section 16-00133-00-BR

South Bridge SN 3028
North Bridge SN 3027

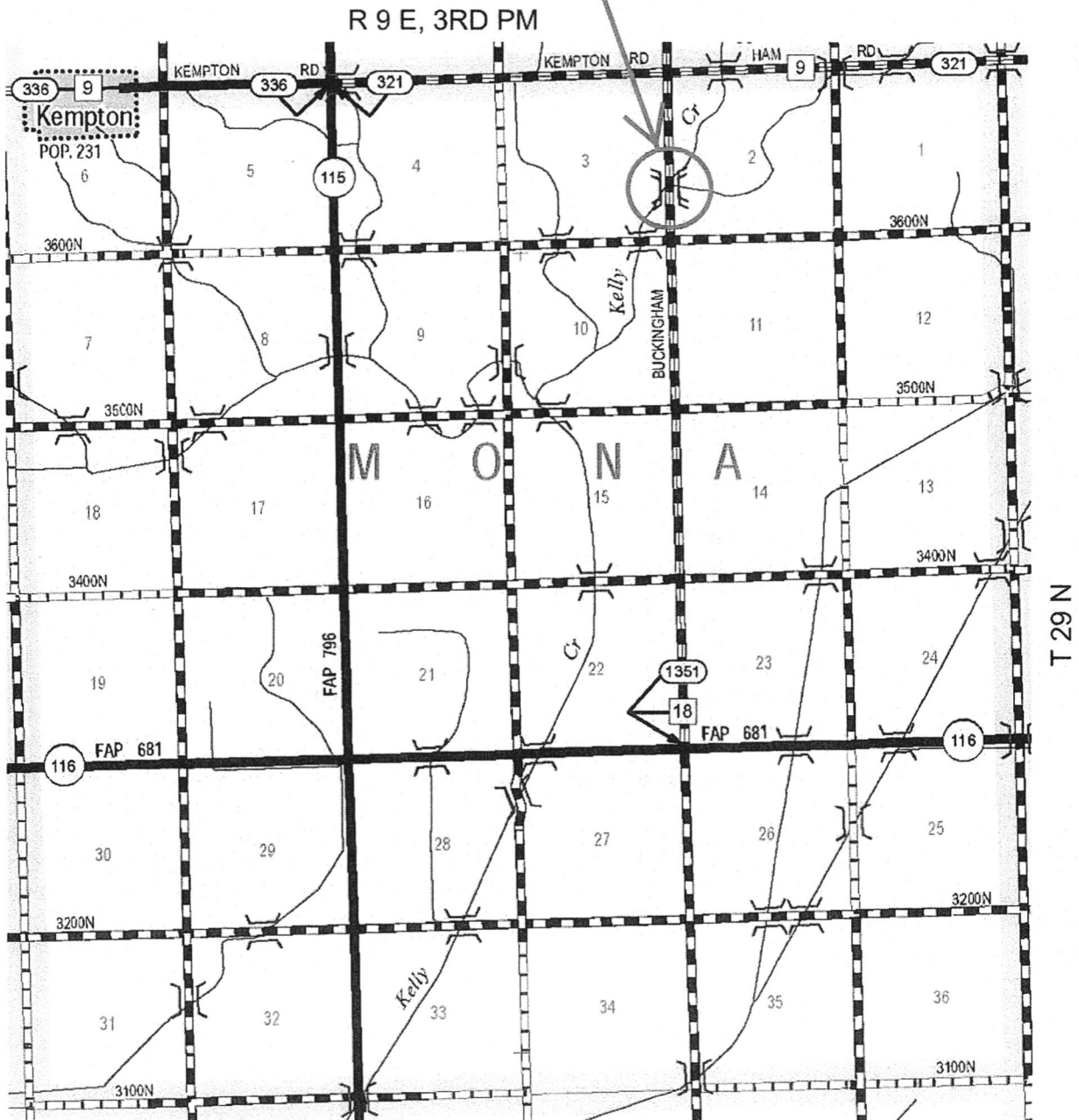


Exhibit A – Hourly Rate Schedule

<u>Grade Classification of Employee</u>	<u>HLR 2022 Hourly Rate</u>
Principal	\$230.00
Engineer 6	205.00
Engineer 5	180.00
Engineer 4	170.00
Engineer 3	160.00
Engineer 2	130.00
Engineer 1	110.00
Structural 2	220.00
Structural 1	175.00
Technician 3	150.00
Technician 2	120.00
Technician 1	95.00
Intern/ Temp	65.00
Land Acquisition	160.00
Survey 2	150.00
Survey 1	115.00
Environmental 2	155.00
Environmental 1	105.00
Administration 2	145.00
Administration 1	85.00

The hourly rate itemized above shall be effective the date the parties hereunto entering this AGREEMENT have affixed their hands and seals and shall remain in effect until December 31, 2022. In the event services of the ENGINEER extend beyond December 31, 2022, the hourly rates will be adjusted yearly to compensate for increases or decreases in the salary structure of the ENGINEER that are in effect at that time. The stated upper limit of compensation will remain in effect.

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
FEBRUARY 15, 2022**

The Zoning Committee met on Tuesday, February 15, 2022 at 3:30 P.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman A. Ihrke, Mr. McQuinn, Mr. May and Mrs. C. Ihrke. Also in attendance was Clerk & Recorder Frederick. Mr. McCall was not present.

Mrs. C. Ihrke moved to accept the Agenda. Mr. McQuinn seconded it. Voice Vote – Carried

The committee continued to review the Solar Ordinance and briefly discussed the Ford County Liquor License.

Chairman A. Ihrke set the next meeting for March 2, 2022 at 4:00 P.M. in the Small Courtroom in the Courthouse.

Mr. McQuinn made the motion to adjourn. Mr. May seconded it. Voice Vote – Carried

The meeting adjourned at 5:00 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
INSURANCE & PERSONNEL COMMITTEE MEETING MINUTES
MARCH 3, 2022**

The Insurance & Personnel Committee met on Thursday, March 3, 2022 at 9:00 A.M. in the Small Courtroom in the Courthouse.

Roll Call showed the following in attendance: Chairman McQuinn, Mr. Ferguson and Mrs. King. Also in attendance were Vice Chairman of the County Board C. Ihrke, Treasurer Shoemaker, State's Attorney Killian, Ford Co. Engineer Perkinson, Will Brumleve with the Ford County Chronicle and Clerk & Recorder Frederick. Mr. Nuss and Dr. Ray were not in attendance.

Mrs. King made a motion to approve the Agenda. Mr. Ferguson seconded. Voice Vote – Carried

The committee discussed a job description for the SOA position and sending a letter to qualified candidates from the list acquired from IDOR. After discussion, Mrs. King made the motion for Clerk & Recorder Frederick to send a letter informing each qualified candidate listed from IDOR about the opening in Ford County. Mr. Ferguson seconded it. Voice Vote – Carried

The committee then briefly discussed that at the next meeting set for March 24, 2022 at 9:00 A.M. in the Small Courtroom in the Courthouse they will be reviewing all submitted applications for the SOA position and the job description discussed in today's committee.

Mr. Ferguson made the motion to end the meeting. Mrs. King seconded it. Voice Vote – Carried

The meeting adjourned at 10:38 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
SHERIFF & PROPERTY COMMITTEE MEETING
MARCH 9, 2022**

The Sheriff and Property Committee met in the Sheriff's Boardroom at the Jail on Wednesday, March 9, 2022, at 9:00 A.M. Roll Call showed the following in attendance: Chairman Johnson, Mr. McQuinn, Mrs. A. Ihrke and Mr. Ferguson. Also in attendance were EMA Coordinator Whitebird, Coroner Roderick and Clerk & Recorder Frederick. Dr. Ray and Sheriff Doran were not present.

Mrs. A. Ihrke moved to approve the Agenda. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. McQuinn made the motion that all claims be recommended to the full board for payment.
Mrs. A. Ihrke seconded it. Voice Vote – Carried

The Coroner briefly went through his monthly report.

EMA Coordinator Terry Whitebird briefly went through his monthly report.

Sheriff Doran was not present; the committee briefly went through his report.

Mr. McQuinn moved to adjourn. Mrs. A. Ihrke seconded it. Voice Vote – Carried
Meeting was adjourned at 9:44 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder