

FORD COUNTY BOARD MEETING AGENDA
APRIL 11, 2022

7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

- A. CALL TO ORDER CHAIRMAN SMITH
- B. ROLL CALL CLERK & RECORDER FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN SMITH
- E. APPROVAL OF THE BOARD AGENDA
- F. **APPROVAL OF MARCH 22, 2022 BOARD MINUTES**
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR
- I. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD
- J. APPROVAL OF ALL SUBMITTED ELECTED OFFICIAL/DEPT. HEAD REPORTS:
**ASSESSMENTS, CIRCUIT CLERK, CORONER, CLERK & RECORDER, EMA, HIGHWAY, PROBATION, PUBLIC HEALTH,
SHERIFF, TREASURER & ZONING**
- K. CHAIRMAN CHAIRMAN SMITH
- L. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFETY MR. MAY
- II. FINANCE MRS. SMITH
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
- **DISCUSSION/POSSIBLE ACTION ON RES ALLOWING CIR CLERK TO HIRE FULL-TIME EMPLOYEE**
- **DISCUSSION/POSSIBLE ACTION ON RE-APPT OF W. BERRY TO PIPER CITY FIRE DIST**
- III. HIGHWAY MR. NUSS
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE**
- **DISCUSSION/POSSIBLE ACTION ON RES ESTABLISHING A CLASS II TRUCK ROUTE**
- **DISCUSSION/POSSIBLE ACTION ON RES FOR IMPROVEMENT UNDER HWY CODE**
- **DISCUSSION/POSSIBLE ACTION ON LPA AGRMNT FOR FEDERAL PARTICIPATION**

- IV. INSURANCE/PERSONNEL MR. McQUINN
- V. INFORMATION TECHNOLOGY MR. AUBRY
- VI. OVERVIEW LEGISLATION MRS. C. IHRKE
- VII. SHERIFF MR. JOHNSON
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE**
 - **DISCUSSION/POSSIBLE ACTION ON A LAW ENFORCEMENT CONTRACT WITH VIL OF MELVIN**
- VIII. ZONE COMMITTEE MRS. A. IHRKE
- IX. APPROVAL OF COMMITTEE MEETING MINUTES
- M. SPECIAL ASSIGNMENTS
- I. 708 BOARD RAY
 - II. 9-1-1 NUSS
 - III. CIRMA SMITH/McCALL
 - IV. ECCA SMITH
 - V. E.M.A./LEPC TERRY WHITEBIRD
 - VI. EXTENSION JOHNSON/A. IHRKE
 - VII. FORD COUNTY PUBLIC HEALTH DEPT. SMITH/A. IHRKE
 - VIII. MOBILE REGION 8 DORAN/SMITH
 - IX. REGIONAL OFFICE OF EDUCATION SMITH/C. IHRKE
 - X. UNION AFFAIRS SMITH/McQUINN
 - XI. WIA SMITH
- N. OLD BUSINESS
- O. EXECUTIVE SESSION:
- **PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL REASONS**
 - **PURSUANT TO 5 ILCS 120/2(c)(11) - PENDING OR PROBABLE LITIGATION**
- P. NEW BUSINESS
- **DISSCUSSION/POSSIBLE ACTION ON THE SOA POSITION**
- Q. ADJOURNMENT
- R. PROCLAMATION SHERIFF DORAN