

**FORD COUNTY BOARD MEETING AGENDA
MAY 9, 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 APRIL 11, 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
- **DISCUSSION/POSSIBLE ACTION ON THE RE-APPT OF M. SHORT & L. CROPEK TO PUBLIC HEALTH BD.**
- 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 AMENDING RES 22 - 29 - SHERIFF'S SALARY**
 - **DISCUSSION/POSSIBLE ACTION ON AGREEMENT WITH U OF I HOME EXTENSION FOR FY 2023**
 - **DISCUSSION/POSSIBLE ACTION ON RES ALLOWING TREAS TO HIRE PBL - I.C.E. STUDENT(S)**
 - **DISCUSSION/POSSIBLE ACTION ON RE-APPT OF M. BLEICH TO PUBLIC BLDG. COMM.**
 - **DISCUSSION/POSSIBLE ACTION ON RE-APPT OF T. TOWNSEND TO PUBLIC BLDG. COMM.**
 - **DISCUSSION/POSSIBLE ACTION ON RE-APPT OF J. HASTINGS TO BOARD OF REVIEW**
 - **DISCUSSION/POSSIBLE ACTION ON RE-APPT OF J. POWERS TO BOARD OF REVIEW**
- III. HIGHWAY MR. NUSS
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE**
 - **DISCUSSION/POSSIBLE ACTION ON ACCEPTING LOW BID FOR DIX TWP MFT WORK**

- 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 CONTRACT FOR TOWER SPACE LEASE FOR ANTENNA
 - DISCUSSION/POSSIBLE ACTION ON CROWDER DETENTION
 - DISCUSSION/POSSIBLE ACTION ON SECURE TECH
- VIII. ZONE COMMITTEE MRS. A. IHRKE
- DISCUSSION/POSSIBLE ACTION REGARDING A MORATORIUM ON FORD CO SOLAR PROJECTS
- 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
- DISCUSSION/POSSIBLE ACTION ON THE SOA POSITION
- Q. ADJOURNMENT
- R. PROCLAMATION SHERIFF DORAN