

FORD COUNTY BOARD MINUTES
MAY 9, 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, May 9, 2022 at 7:00 P.M. The meeting was called to order by Ford County Board Chairman, Debbie Smith.

B. ROLL CALL:

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

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Smith

E. APPROVAL OF THE BOARD AGENDA:

Mr. McCall made the motion to approve the Agenda. Mrs. King seconded it Voice Vote - Carried

F. APPROVAL OF MINUTES:

Mrs. A. Ihrke moved to approve the April 11, 2022 Minutes. Mr. Nuss seconded it.
Voice Vote - Carried

G. COMMUNICATIONS:

- Clerk & Recorder Frederick read 2 "Thank You" notes one from the office of the Clerk & Recorder and one from the Probation Office both thanking the board members for the donuts for "Appreciation Day".

H. COMMENTS FROM THE FLOOR:

- Cheyenne Denoyer with Champaign Co. Regional Planning Commission introduced herself as the new Ford Co. rep. Cheyenne stated she is available in Ford Co. on Wednesday's & Thursday's - 9:30 A.M. to 4:00 P.M. at 258 W. State St., Paxton, IL. 60957.

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

- Sheriff Doran spoke to the board about the security bid.
- State's Attorney Killian thanked Sheriff Doran & his crew for handling an incident appropriately and in a timely manor during the last trial.

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 read a letter from the City of Paxton Mayor re-appointing Tom McQuinn to the Public Bldg. commission for a 5 year term.
- Chairman Smith also stated that the Finance Committee decided to deliver donuts to each office for all Appreciation Days.
- Mr. Ferguson made the motion to re-appt. M. Short & L. Cropek to the Public Health Dept. board. Mr. McCall seconded it. Voice Vote - Carried

L. VERBAL COMMITTEE REPORTS:

I. ENVIRONMENT/SAFETY COMMITTEE:

II. FINANCE COMMITTEE:

Mrs. C. Ihrke moved to **approve all claims reviewed in the Finance Committee.** Mrs. King seconded it.
Roll Call - Unanimous

- Chairman Smith stated there will be a Finance Meeting held on June 6, 2022 at 6:00 P.M. in the Small Courtroom and for Elected Off./Dept. Heads to report amendments for FY 2022 Budget to the Chairman before the meeting.

Mrs. C. Ihrke made the motion to **adopt Resolution 22 - 42 (Amending Res 22 - 29 Setting Sheriff's Salary).**
Mr. Ferguson seconded it. Roll Call - Unanimous

Mr. Ferguson made the motion to **adopt Resolution 22 - 43 (Agreement with U of I Home Extension for FY 2023).** Mr. McCall seconded it. Roll Call - Unanimous

Mrs. A. Ihrke made the motion to **adopt Resolution 22 - 44 (Allowing the Treasurer to hire PBL - I.C.E. student(s)).** Mrs. King seconded it. Roll Call - Unanimous

Mr. Ferguson made the motion to **adopt Resolution 22 - 45 & 22 - 46 (Re-Appt. of T. Townsend & M. Bleich to the Public Bldg. Commission).** Dr. Ray seconded it. Voice Vote - Carried

There was a brief discussion on the re-appt. of J. Hasting & J. Powers to the Board of Review but, no action taken.

III. HIGHWAY COMMITTEE:

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

Mr. Nuss made the motion to **adopt Resolution 22 - 47 (Accepting Low Bid for Dix Twp. MFT Work).**
Mrs. A. Ihrke seconded it. Roll Call - Unanimous

IV. INSURANCE & PERSONNEL COMMITTEE:

V. INFORMATION TECHNOLOGY COMMITTEE:

- Mrs. C. Ihrke stated the committee met on April 27, 2022 with MCS. They went through some security upgrades and KnowBe4 Training for the county employees and board members.

VI. OVERVIEW LEGISLATION COMMITTEE:

VII. SHERIFF'S COMMITTEE:

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

Mr. McQuinn made the motion to **adopt Resolution 22 - 48 (Contract for Tower Space Lease for Antenna).**
Mr. Ferguson seconded it. Roll Call - Unanimous

Dr. Ray made the motion to accept a bid from Crowder Detention contingent on the Pub. Bldg. Commission reimbursing the county. Mr. Ferguson seconded it. Roll Call - Unanimous

Mr. McCall made the motion to accept a bid from from Secure Tech. Dr. Ray seconded it.
Roll Call - Unanimous

VIII. ZONING COMMITTEE:

- Mrs. A. Ihrke stated the next meeting will be held on May 17, 2022 at 4:00 P.M. in the Small Courtroom.
- There was a brief discussion on setting a moratorium on the Solar Ordinance at the June meetings.

IX. APPROVAL OF COMMITTEE MEETING MINUTES:

Mrs. C. Ihrke moved to **approve all submitted committee meeting minutes.** Mr. Nuss seconded it.
Voice Vote - Carried

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

- I. 708 BOARD RAY
- II. 9-1-1 NUSS
Mr. Nuss stated the next meeting will be held on May 11, 2022 at 7:00 P.M. at the Gibson City Fire Station.
- III. CIRMA SMITH/McCALL
Mr. McCall stated they met on April 26, 2022 and went through finances.
- IV. ECCA SMITH
- Mr. Nuss stated the next Health Fair will be held in Watseka.
- V. E.M.A./LEPC TERRY WHITEBIRD
- VI. EXTENSION *JOHNSON/A. IHRKE
- VII. FORD COUNTY PUBLIC HEALTH DEPT. SMITH/A. IHRKE
- Susie Shell stated they have purchased a new building for Adult Services and will be open soon.
- VIII. MOBILE REGION 8 DORAN/SMITH
- IX. REGIONAL OFFICE OF EDUCATION SMITH/C. IHRKE
- Next meeting is on May 2, 2022.
- X. UNION AFFAIRS SMITH/McQUINN
- XII. WIA SMITH
- Chairman Smith stated once again that Cheyenne will take over Ford County.

N. OLD BUSINESS:

O. EXECUTIVE SESSION:

At 8:03 P.M. Dr. Ray made the motion to go into Executive Session Pursuant to 5 ILCS 120/2(c)(11) - Pending or Probable Litigation. Mr. McQuinn seconded it. Voice Vote - Carried

At 8:45 P.M. Dr. Ray made the motion to come out of Executive Session Pursuant to 5 ILCS 120/2(c)(11) - Pending or Probable Litigation. Mr. Ferguson seconded it. Voice Vote - Carried

P. NEW BUSINESS:

Q. ADIURNMENT:

Mr. McQuinn moved to adjourn; Mrs. King seconded the motion.
The meeting ended at 8:46 P.M.

Voice Vote - Carried

R. PROCLAMATION:

The next monthly meeting will be held on Monday, June 13, 2022 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____

DRAFT

FORD COUNTY BOARD MEETING

May 9, 2022

Present = P Absent = A	BOARD MEMBER	CLAIMS RECOMMENDED IN FINANCE COMMITTEE		RES AMEND RES 22 - 29 SETTING SHERIFF SAL		AGRMNT WITH U OF I HOME EXTENSION FOR FY 2023		RES ALLOWING TREAS TO HIRE PBL - I.C.E. STUDENT(S)		CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE		ACCEPT LOW BIDS FOR DIX TWP. MFT WORK		CLAIMS RECOMMENDED IN SHERIFF COMMITTEE		TOWER SPACE LEASE FOR ANTENNA	
		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	
A	JOHNSON, Jason	-		-		-		-		-		-		-		-	
P	FERGUSON, Randy	X		X		X		X		X		X		X		X	
P	KING, Lesley	X		X		X		X		X		X		X		X	
P	MAY, Gene	X		X		X		X		X		X		X		X	
P	McQUINN, Tom	X		X		X		X		X		X		X		X	
A	AUBRY, Chuck	-		-		-		-		-		-		-		-	
P	IHRKE, Ann	X		X		X		X		X		X		X		X	
P	NUSS, Tim	X		X		X		X		X		X		X		X	
P	IHRKE, Cindy (VC)	X		X		X		X		X		X		X		X	
P	SMITH, Debbie (CHAIRMAN)	X		X		X		X		X		X		X		X	
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		10	0	10	0	10	0	10	0	10	0	10	0	10	0	10	0

COUNTY CLERK: AMY FREDERICK

FORD COUNTY BOARD MEETING

May 9, 2022

Present = P Absent = A	BOARD MEMBER	BID FROM CROWDER DET.		BID FROM SECURE TECH.		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
		YES	NO	YES	NO										
P	RAY, Bernadette	X													
P	McCALL, Chase	X													
A	JOHNSON, Jason	-		-											
P	FERGUSON, Randy	X													
P	KING, Lesley	X													
P	MAY, Gene	X													
P	McQUINN, Tom	X													
A	AUBRY, Chuck	-		-											
P	IHRKE, Ann	X													
P	NUSS, Tim	X													
P	IHRKE, Cindy (VC)	X													
P	SMITH, Debbie (CHAIRMAN)	X													
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		10	0	10	0										

COUNTY CLERK: AMY FREDERICK