

**FORD COUNTY BOARD MINUTES  
JUNE 13, 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, June 13, 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: Chase McCall, Jason Johnson, Randy Ferguson, Lesley King, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Cindy Ihrke and Chairman Smith. Dr. Ray was not present.

**C. PROCLAMATION:**

Sheriff Doran

**D. PLEDGE TO THE FLAG AND INVOCATION:**

Chairman Smith

**E. APPROVAL OF THE BOARD AGENDA:**

Mr. Aubry made the motion to revise the date for Approval of Minutes to May 23, 2022 and then approve the Agenda. Mrs. King seconded it.

Voice Vote - Carried

**F. APPROVAL OF MINUTES:**

Mr. McCall moved to approve the May 23, 2022 Minutes. Mrs. A. Ihrke seconded it.

Voice Vote - Carried

**G. COMMUNICATIONS:**

**H. COMMENTS FROM THE FLOOR:**

- Drew K. recommended the board add a size limit to the Res. Setting a Moratorium on Solar Projects.
- Cheyenne Denoyer with Champaign Co. Regional Planning Commission, the new Ford Co. rep., updated the board with her progress so far.
- Ford Co. Insurance broker Mr. Marty Nuss reviewed the Employee Health Insurance benefits for July 1, 2022 to June 30, 2023.

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

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

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

- Mr. Johnson made the motion to accept all submitted Elected Official/Dept. Head Reports. Mrs. C. Ihrke seconded it.

Voice Vote - Carried

**K. CHAIRMAN REPORT:**

**L. VERBAL COMMITTEE REPORTS:**

**I. ENVIRONMENT/SAFETY COMMITTEE:**

**II. FINANCE COMMITTEE:**

Mr. May moved to **approve all claims including ARPA funds reviewed in the Finance Committee.**

Mr. Ferguson seconded it.

Roll Call - Unanimous

Mr. McQuinn made the motion to **adopt Resolution 22 - 49 (Allowing SOA to hire full-time).**

Mr. McCall seconded it.

Roll Call - Unanimous

Mr. McQuinn made the motion to **adopt Resolution 22 - 50 (Allowing SOA to hire part-time)**.  
Mr. McCall seconded it. Roll Call - Unanimous

Mrs. King made the motion to **adopt Resolution 22 - 51 (Agreement with Bellwether to perform a Cost Study at the Jail)**. Mrs. A. Ihrke seconded it. Roll Call - Unanimous

Clerk & Recorder Frederick briefly discussed the proposed IMRF rates for 2023.

Mr. Ferguson made the motion to **adopt Resolution 22 - 52 (Selection of Election Judges for 2022 to 2024)**.  
Mr. McCall seconded it. Voice Vote - Carried

Mr. McCall made the motion to **adopt Resolution 22 - 53 (Re-Appt. of J. Hastings to Board of Review)**.  
Mr. Johnson seconded it. Voice Vote - Carried

Mr. McCall made the motion to **adopt Resolution 22 - 54 (Re-Appt. of J. Powers to Board of Review)**.  
Mr. Johnson seconded it. Voice Vote - Carried

**III. HIGHWAY COMMITTEE:**

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

Mr. Nuss made the motion to **adopt Resolution 22 - 55 (County Motor Fuel Tax Appropriation Resolution)**.  
Mr. McCall seconded it. Roll Call - Unanimous

Mr. Nuss made the motion to **adopt Resolution 22 - 56 (Joint Funding Agreement for State-Let Construction work)**. Mr. McCall seconded it. Roll Call - Unanimous

**IV. INSURANCE & PERSONNEL COMMITTEE:**

Mr. McQuinn made the motion to **adopt Resolution 22 - 57 (Adopting new Employee Health Insurance & Dental Plans for July 1, 2022 to June 30, 2022)**. Mrs. King seconded it.  
Roll Call - Unanimous

**V. INFORMATION TECHNOLOGY COMMITTEE:**

**VI. OVERVIEW LEGISLATION COMMITTEE:**

**VII. SHERIFF'S COMMITTEE:**

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

**VIII. ZONING COMMITTEE:**

Mrs. A. Ihrke moved to **adopt Resolution 22 - 58 (Setting a Moratorium on Ford County Solar Projects)** as amended. Mr. McQuinn seconded it. Roll Call - Ayes - 10, Nays - 1  
(Nay - Johnson)

**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. <u>708 BOARD</u>                              | RAY          |
| II. <u>9-1-1</u>                                 | NUSS         |
| III. <u>CIRMA</u>                                | SMITH/McCALL |
| IV. <u>ECCA</u>                                  | SMITH        |
| - Mr. Nuss stated they are working on a website. |              |

- V. E.M.A./LEPC  
- **Coordinator Whitebird went through his monthly report and stated he is working on more certifications.**
- VI. EXTENSION
- VII. FORD COUNTY PUBLIC HEALTH DEPT.
- VIII. MOBILE REGION 8
- IX. REGIONAL OFFICE OF EDUCATION  
- **They are working on their audit.**
- X. UNION AFFAIRS
- XII. WIA

TERRY WHITEBIRD

\*JOHNSON/A. IHRKE

SMITH/A. IHRKE

DORAN/SMITH

SMITH/C. IHRKE

SMITH/McQUINN

SMITH

**N. OLD BUSINESS:**

- Mr. McCall asked for an update on the tax cycle. Chairman Smith stated that CIC will be in Tuesday, June 14, 2022 and we will know more then where we are at.

**O. EXECUTIVE SESSION:**

**P. NEW BUSINESS:**

**Q. ADJOURNMENT:**

Mr. Ferguson moved to adjourn; Mrs. C. Ihrke seconded the motion.  
The meeting ended at 8:14 P.M.

Voice Vote - Carried

**R. PROCLAMATION:**

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

Respectfully Submitted,  
Amy Frederick, Ford County Clerk & Recorder

APPROVED: \_\_\_\_\_

**FORD COUNTY BOARD MEETING**

**June 13, 2022**

Present = P Absent = A	BOARD MEMBER	CLAIMS RECOMMENDED IN FINANCE COMMITTEE		RES 22 - 49 ALLOW SOA TO HIRE FULL-TIME		RES 22 - 50 ALLOW SOA TO HIRE PART-TIME		RES 22 - 51 ARGUMENT WITH BELLWETHER TO PERFORM COST STUDY		CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE		RES 22 - 55 CO MOTOR FUEL TAX APPROP RES		RES 22 - 56 JOINT FUNDING AGREEMENT FOR STATE-LET CONSTRUCTION		RES 22 - 57 ADOP EMPL HEALTH & DENTAL INS. PLAN JUL 1, 2022 TO JUN 30, 2023	
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
A	RAY, Bernadette	X		X		X		X		X		X		X		X	
P	McCALL, Chase	X		X		X		X		X		X		X		X	
P	JOHNSON, Jason	X		X		X		X		X		X		X		X	
P	FERGUSON, Randy	X		X		X		X		X		X		X		X	
P	KING, Lesley	X		X		X		X		X		X		X		X	
P	MAY, Gene	X		X		X		X		X		X		X		X	
P	McQUINN, Tom	X		X		X		X		X		X		X		X	
P	AUBRY, Chuck	X		X		X		X		X		X		X		X	
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	
		11	0	11	0	11	0	11	0	11	0	11	0	11	0	11	0

COUNTY CLERK: AMY FREDERICK

**FORD COUNTY BOARD MEETING**

**June 13, 2022**

Present = P Absent = A	BOARD MEMBER	RECOMMENDED IN SHERIFF COMMITTEE		RES 22 - 58 SETTING MORATORIUM ON FORD CO SOLAR PROJECTS		YES		NO		YES		NO		YES		NO	
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
A	RAY, Bernadette	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	McCALL, Chase	X		X													
P	JOHNSON, Jason	X			X												
P	FERGUSON, Randy	X		X													
P	KING, Lesley	X		X													
P	MAY, Gene	X		X													
P	McQUINN, Tom	X		X													
P	AUBRY, Chuck	X		X													
P	IHRKE, Ann	X		X													
P	NUSS, Tim	X		X													
P	IHRKE, Cindy (VC)	X		X													
P	SMITH, Debbie (CHAIRMAN)	X		X													
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		11	0	10	1												

COUNTY CLERK: AMY FREDERICK