

UPCOMING MEETINGS

for the

FORD COUNTY BOARD

Tuesday, July 5, 2022

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

Wednesday, July 6, 2022

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

Thursday, July 7, 2022

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

Monday, July 11, 2022

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



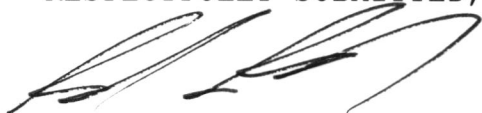
Notes:

- Courthouse will be CLOSED, Monday, June 20, 2022 for Juneteenth
- June 28, 2022 is the General Primary Election
- Courthouse will be CLOSED, Monday, July 4, 2022 for The 4th of July

MONTH END REPORT
May 2022

TOTAL DEATH INVESTIGATIONS	15
TOTAL RESIDENT DEATHS	11
TOTAL NON-RESIDENT DEATHS	4
Past Inquires or <u>Inquests Pending</u>	0
Inquires Pending this month	0
1) Natural Death Investigations	15
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	
TOXICOLOGY	
EXTERNAL EXAMINATIONS	0
HOSPICE CASE-----	12
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESTIGATED AND ISSUED	3
NOTIFICATIONS FOR OTHER COUNTIES	1
ORGAN & TISSUE DONATION	0
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMIT FEES RECIEVED	\$ 150.00
REPORT FEES	.00
MISC.FEES (Grant)	.00
INVOICES RECEIVED	00.00
TOTAL REVENUE	\$ 150.00

RESPECTFULLY SUBMITTED,



BRANDON RODERICK
FORD COUNTY CORONER

**SEMI-ANNUAL REPORT OF
OFFICIAL FEES AND EMOLUMENTS RECEIVED**

To the Chairman of the County Board of Ford County:

I, **AMY FREDERICK**, County Clerk in and for the County of Ford and the State of Illinois, respectfully present the following report of all fees and emoluments of my office, from **01 December 2021 to 31 May 2022** wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES

CLERK & RECORDER REVENUE:

<u>For Recording Fees</u>	<u>\$33,543.00</u>
<u>For Certified Copies of Vital Records</u>	<u>\$11,349.00</u>
<u>For Miscellaneous</u>	<u>\$9,930.35</u>
<u>For County Revenue Stamps (1/3)</u>	<u>\$36,496.75</u>
<u>For Clerk Tax Fees</u>	<u>\$6,708.00</u>

SUB TOTAL	<u>\$98,027.10</u>
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CLERK & RECORDER DEDICATED FUNDS:

<u>For Auto Recording Fees</u>	<u>\$24,931.00</u>
<u>For Auto Vital Fees</u>	<u>\$2,980.00</u>

SUB TOTAL	<u>\$27,911.00</u>
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FUNDS TO THE STATE, ASSESSMENT OFFICE & TAX BUYERS:

<u>Domestic Violence Fund (DVF)</u>	<u>\$140.00</u>
<u>For GIS System Account (SOA)</u>	<u>\$32,104.00</u>
<u>For Rental Housing (RHSP)</u>	<u>\$11,187.00</u>
<u>For Death Certificate Surcharge (DSC)</u>	<u>\$3,960.00</u>
<u>For Delinquent Tax Redemption (TAX BUYERS)</u>	<u>\$178,509.96</u>

SUB TOTAL	<u>\$225,900.96</u>
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TOTAL	<u>\$351,839.06</u>
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STATE OF ILLINOIS)
) SS
COUNTY OF FORD)

I, **AMY FREDERICK**, do solemnly swear that the foregoing account is in all respects just and true according to my best 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.

Respectfully submitted this 1st day of June, 2022.

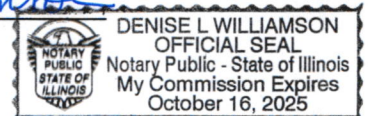


Ford County Clerk & Recorder

Signed and Sworn to me, this 1st day of June, 2022.



Notary Public



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 **May 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	5,949.00	1,759.00	971.81	4,563.25	2,150.00	15,393.06	4,547.00	414.00	20.00	5,700.00	1,971.00	424.00	67,093.76
Apr-22	6,379.00	1,878.00	1,270.00	8,089.75	688.00	18,304.75	5,039.00	462.00	25.00	6,077.00	2,115.00	592.00	9,134.13
May-22	4,938.00	2,040.00	1,685.50	3,830.00	1,204.00	13,697.50	4,740.00	512.00	60.00	4,709.00	1,665.00	616.00	35,629.13
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	33,543.00	11,349.00	9,930.35	36,496.75	6,708.00	98,027.10	24,931.00	2,980.00	140.00	32,104.00	11,187.00	3,960.00	178,509.96
TOTAL	33,543.00	11,349.00	9,930.35	36,496.75	6,708.00	98,027.10	24,931.00	2,980.00	140.00	32,104.00	11,187.00	3,960.00	178,509.96

70.02% = Percent of estimated revenue generated for year to date.

Total County Clerk Receipt \$ 351,839.06
Dedicated Funds = \$ 27,911.00
State, SOA & Tax Buyers \$ 225,900.96

Total estimated revenue = \$ 160,000.00

Actual office revenue = \$ 98,027.10

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 June, 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 01 May 2022 to 31 May 2022

02 May 2022 Ford County Highway Committee Meeting (Roberts)
IEMA Monthly Starcom Drill (Paxton)
Ford County EMA Meeting (Paxton)

04 May 2022 Ford County Sheriff's Committee Meeting (Paxton)

05 May 2022 Ford County Finance Committee Meeting (Paxton)

13 May 2022 IEMA Weekly COVID Update (Paxton)

19 May 2022 East Central Illinois COAD Meeting (ILEAS- Urbana)

24 May 2022 Disaster Assistance Process (Bloomington)

This report was Respectably submitted by:

Terry L. Whitebird
Ford County EMA

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

The Ford County Highway Department completed the following activities during the month May, 2022.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Continued work on Cabery Road Bridge.
- Continued work replacing Buckingham Road Bridge.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Reclaimed shoulder stone along Buckley Road.
- Used cold mix asphalt to patch potholes.
- Regraded portion of the road ditch along Elliott Road.

County Engineer

- Assisted commissioners with Ford County Wind Farm questions.
- Assisted Village of Sibley with MFT Program.
- Attended IACE Spring Meeting in Normal, IL.

Ford County Highway Committee Minutes

The Ford County Highway Committee met on June 7, 2022 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting was committee chairman Tim Nuss, Ann Ihrke, 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 Agenda. Seconded by Mrs. King. Motion passed.

First on the agenda was the review of the May 3, 2022 minutes. Mrs. King moved and Mr. McCall seconded the motion that they be approved. Motion passed.

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

May bills were read and presented by Mr. Perkinson. Mrs. Ihrke moved and Mr. McCall 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 May and will provide a written report for the full board.

New Business:

Status of full and part time help for the Highway Department was discussed.

Resolutions:

The committee reviewed the Resolution for the County Motor Fuel Tax Appropriating funds for resurfacing Elliott Road Section Number 18-00140-00-RS, and the Joint Funding Agreement for State-Let Construction Work for Section Number 18-00140-00-RS (Elliott Road). Mrs. Ihrke moved and Mrs. King seconded the motion to present to the full board.

Public Comment:

Carson Vaughn attended the meeting.

Having no further items to discuss, Mrs. King moved to adjourn at 8:15 am, seconded by Mrs. Ihrke. Motion passed.

**FORD COUNTY PROBATION SEMI-ANNUAL REPORT
COUNTY FISCAL YEAR DEC. - MAY 2022 STATS**

TOTAL INTAKES: ADULTS - 65 JUVENILE - 12

TOTAL CLOSURES:

ADULT SUCCESSFUL - 30	JUVENILE SUCCESSFUL - 6
ADULT UNSUCCESSFUL - 14	JUVENILE UNSUCCESSFUL - 2
ALTERNATE IDOC SENTENCE - 4	

COMMUNITY SERVICE HOURS WORKED:

ADULT -	258
JUVENILE -	136
TOTAL HOURS:	394

PETITIONS TO REVOKE FILED: 20

PRE SENTENCE INVESTIGATIONS COMPLETE FOR THE COURT: 16

NUMBER OF DIVERSION/RESTORATIVE JUSTICE PARTICIPANTS: 12

NUMBER OF VICTIM IMPACT PANEL PARTICIPANTS: 0
no VIP scheduled - clients completing approved online course
COGNITIVE PROGRAMS PARTICIPANTS-ADULTS: 0 JUV.: 0
(utilizing outside programs for coursework at this time)

RESPECTFULLY SUBMITTED,

Suzanne Shell
Chief Deputy Clerk

FORD COUNTY PROBATION AND COURT SERVICES

Stats for May 2022

MAY of 2022

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	54	Active	75
Misdemeanors	20	Warrants	146
DUI Cases	21	TOTAL	221
Traffic Cases	5		
TOTAL	100		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	9
Cont'd Supervision	1	Inactive	1
Informal	4	TOTAL	10
Other	0		
TOTAL	10		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	55	Cases	12
Hours	6345	Hours	300
TOTAL CASES:	75		
TOTAL HOURS:	6645		

RESTORATIVE JUSTICE / DIVERSION:

Intakes this month 3

Cases reviewed this month 3

Active Conference/Diversion Cases 0 Restorative Justice / Juv. Diversion 6

INVESTIGATIONS:

PSI's ordered 0 PSI's completed 5

Record Checks completed 0

INTAKES:

Adults: 9 Juveniles: 3

ELECTRONIC MONITORING / GPS:

Adults: 5 Juveniles: 0

CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police 4 Clients 2

HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home: 3 School 0

RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month: \$1512.68

Community Service collected:

Adults: 12 Juveniles: 50

MAY 2021 (Same month last year)

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	63	Active	60
Misdemeanors	20	Warrants	131
DUI Cases	31	TOTAL	145
Traffic Cases	5		
TOTAL	119		

JUVENILES:

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

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	70	Cases	5
Hours	10260	Hours	170
TOTAL CASES:	75		
TOTAL HOURS:	10430		

VIOLATIONS:

Adult: 2 Juveniles: 0

COMMUNITY MEETING ATTENDED THIS MONTH:

Ford County Board Veterans Court ROSC Meeting

Ford County Finance CMO Meeting

Ford County Insurance/Personnel

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

Adult Risk Assessment Training Juvenile Risk Assessment Training

Veteran's Health Trauma Training

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 12.5

<u>OFFICER CASELOAD</u>	<u>ADULTS</u>	<u>JUVENILES</u>	<u>PRE-TRIAL</u>
Jennifer Anderson	83	13	
Jennifer Hess	17	0	
Rocky Marron	50	3	116
Mallory Lithgow	25	3	
Suzie Shell	2	0	
Warrant Status	144	1	

INTAKES THIS MONTH:

<u>Adult:</u>		<u>Juvenile:</u>	
Felony Cases	5	Probation	0
Misdemeanors	2	Cont'd Supervision	0
DUI Cases	1	Informal	0
Traffic Cases	0	Other	3
TOTAL	9	TOTAL	3

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	4	3
DUI Assessment	1	1
Alcohol / Substance Abuse Treatment	1	1
DUI Education / Treatment	1	0
Victim Impact Panel	2	0
Cognitive Classes	0	0
Anger / Domestic Abuse Classes	0	0
Mental Health	1	2
Sex Offender Treatment	1	0
Parenting Classes	0	0
Psychiatric / Psychological Assessment	0	0
Traffic School	0	0
Hunter Safety Course	0	0

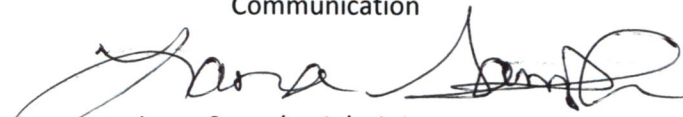


Ford County Public Health Department

Lana Sample, MS
Public Health Administrator

May Ford County Board Report

- COVID Contact Tracing and Testing—
 - Cases are rising. Average daily cases:
 - January 34.3
 - February 5.8
 - March .5
 - April 2.1
 - May 3.8
 - Weekly testing clinics are available Mondays from 9a-11a and Thursdays from 830a-1030a
 - Home test kits are available for pick up at the office
- COVID Vaccines—
 - Weekly walk-in vaccine clinic on Tuesdays from 8:30am-10:30am for all COVID vaccines
- FCPHD was offered to assume the contract/grant for Caregiver Advisor/Grandparents Raising Grandchildren program for Iroquois County. In the process of completing the agreement.
- Senior Service Specialist position is still open.
- Working on scheduling construction to begin on the new Senior Programs building.
- Illinois DHS Fiscal Administrative Review completed with no findings.
- Next Board of Health meeting is July 19
- Employee trainings for 2022: Ethics in Action, Handwashing, Alcohol & Drug Awareness, Effective Communication



Lana Sample, Administrator

The Ford County Public Health Department does not discriminate in admission to programs or treatment of employment in programs or activities in compliance with the Illinois Human Rights Act; the U.S. Civil Rights Act; Section 504 of the Rehabilitation Act; the Age Discrimination Act; the Age Discrimination in Employment Act; and the U.S. and Illinois Constitution. If you feel you have been discriminated against, you have the right to file a complaint with the Illinois Department of Aging; for information call 1-800-252-8966 (Voice & TDD), or contact Ford County Public Health Department at 1-217-379-9281

Office of
SHERIFF OF FORD COUNTY

Mark R. Doran, Sheriff

235 N. American St.

Paxton, Illinois 60957

Telephone: (217) 379-9470

E-mail address: fcsheriff@fcsheriff.com

Fax: (217) 379-9489

**SHERIFF'S SEMI-ANNUAL REPORT OF
OFFICIAL FEES AND EMOULMENTS RECEIVED**

To the Chairman of the County Board of Ford County:

I, Mark R. Doran, Sheriff 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 period from December 01, 2021, to May 31, 2022, wherein I state the gross amount of all fees and emoluments by me earned by official services during said half year.

NATURE OF SERVICES

For Prisoner Boarding.....	\$152,184.00
For Sheriff's Contracts.....	\$ 87,753.54
For Inmate Phones.....	\$ 19,973.61
For Civil Process.....	\$ 10,061.73
For Sheriff's Sales	\$ 3,000.00
For Transport Reimbursement.....	\$ 1,677.46
For Sheriff's Misc. Reimbursements.....	\$ 962.00
For Work Release Fees.....	\$ 677.00
For Arrestees Medical Fund.....	\$ 647.00
For Bond Fees.....	\$ 380.00
For DUI Reinforcement Fund.....	\$ 370.00
For Report Photocopies.....	\$ 175.00
For Dedicated Vehicle Fund.....	\$ 60.00
Total Receipts.....	\$277,921.34

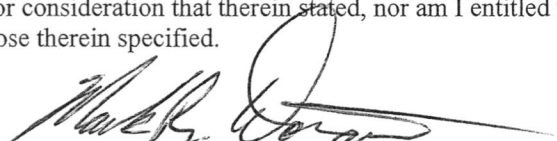
STATE OF ILLINOIS)

) ss.


COUNTY OF FORD)

I, Mark R. Doran., do solemnly swear that the foregoing account is, in all respects, just and true according to my best knowledge and belief, and that I have neither received directly or indirectly, or directly or indirectly agreed to receive or to be paid for my own or another's benefit, any other money, article or consideration that therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Respectfully submitted this 1st day of June 2022.


Sheriff

Signed and sworn to, before me, this 1st day of June 2022.


Notary Public



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

INCOME RECEIVED

\$28,492.00 – Boarding	\$315.00 – DUI Reinforcement Fund	\$11.16 – Misc. Reimbursement
\$20,307.34 – Contracts	\$193.93 – Transport Reimbursement	
\$ 3,922.22 – Inmate Phones	\$160.00 – Arrestee Medical Fund	
\$ 1,800.00 – Sheriff Sales	\$140.00 – Bond Fees	
\$ 1,114.00 – Civil Process	\$ 50.00 – Report Requests	

MONTHLY TOTAL

\$56,505.65

FY22 TOTAL TO DATE

\$277,921.34

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Services /Attempts: 26/31 Warrants Served: 27

FORD CO. INMATE MANDAYS – 694(FY22:3629)

TRAFFIC ACCIDENTS – 13

WARNING CITATIONS – 13

TRAFFIC CITATIONS

22- Speeding 02 – Disregard Stop Sign

FIELD INCIDENT/COMPLAINT REPORTS

16 – Civil/Non-Criminal Complaint	03 – E911 Hang-up Call
13 – Suspicious Activity/Person	02 – Fight in progress
11 – Other Agency Assist	02 – Harassment
10 – Domestic Dispute	02 – Trespassing
09 – Motorist Assist	02 – Stolen Vehicle
07 – Welfare Check	01 – Juvenile Complaint
06 – Animal Complaint	01 – House Check
05 – Suspicious Vehicle	01 – Hit and Run
04 – Investigation Follow-up	01 – Fraud
03 – Theft	01 – Burglary
03 – Security Alarm	01 – Suicide Threat
03 – Civil Dispute	

RESOLUTION 22 –

WHEREAS, there currently being a vacancy of one or more part-time &/or full-time position in the Supervisor of Assessment's Office; and

WHEREAS, due to Resolution 15-14 – Resolution of the Ford County Board Enforcing a Hiring Freeze, it is necessary to receive approval to hire; and

WHEREAS, approval and authorization of the Finance Committee(s) was sought; and

WHEREAS, one or more part-time &/or full-time position will be allowed to be filled; and

WHEREAS, that said position will be paid from the following funds:

50% of the Supervisor of Assessment's General Fund - No. 01-59-400.6
and

50% of the Supervisor of Assessment's GIS Fund – No. 86-00-400.6

WHEREAS, the position has been previously budgeted for in the FY 2022 Budget.

BE IT FURTHER RESOLVED, that the Supervisor of Assessment be authorized to hire one or more part-time &/or full-time employee at the Deputy level according to the FY 2022 Longevity Schedule.

Dated: June 13, 2022

Debbie Smith
Ford County Board Chairman

Attested: _____
Amy Frederick
Ford County Clerk & Recorder

**STATE OF ILLINOIS
FORD COUNTY
LIST OF JUDGES OF ELECTION FOR CONFIRMATION


REPUBLICAN PARTY**

TO THE FORD COUNTY BOARD:

The following named persons are hereby submitted by the undersigned Chairman of the County Central Committee of said Party as capable and duly qualified Electors, residing in the respective Precincts of said County, to be considered by your body on June 13, 2022 for the purpose of serving as Election Judge's within their respective precincts for a period of two years and until their successors have been duly appointed as provided by law.

I hereby certify that this list has been approved by the members of the Central Committee in compliance with the law.

Dated: June 13, 2022



Jeffrey Orr
Republican County Central Committee Chairman

I certify that the following said party is entitled to the number of Election Judges in each precinct as specified, and the selection of these candidates has been made by the Ford County Board on June 13, 2022 to be submitted to the Circuit Court of Ford County.

Dated: June 13, 2022

Debbie Smith
Ford County Board Chairman

Attest: _____
Amy Frederick
Ford County Clerk & Recorder

**STATE OF ILLINOIS
FORD COUNTY
LIST OF JUDGES OF ELECTION FOR CONFIRMATION

DEMOCRATIC PARTY**

TO THE FORD COUNTY BOARD:

The following named persons are hereby submitted by the undersigned Chairman of the County Central Committee of said Party as capable and duly qualified Electors, residing in the respective Precincts of said County, to be considered by your body on June 13, 2022 for the purpose of serving as Election Judge's within their respective precincts for a period of two years and until their successors have been duly appointed as provided by law.

I hereby certify that this list has been approved by the members of the Central Committee in compliance with the law.

Dated: June 13, 2022 (There being none as of June 13, 2022)

Democratic County Central Committee Chairman

I certify that said party is entitled to the number of Election Judges in each precinct as specified, and the selection of these candidates has been made by the Ford County Board on June 13, 2022 to be submitted to the Circuit Court of Ford County.

Dated: June 13, 2022

Debbie Smith
Ford County Board Chairman

Attest: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 22 -

**APPOINTING A MEMBER OF THE BOARD OF REVIEW
FORD COUNTY, ILLINOIS**

WHEREAS, 35 ILCS 200/6-5 governs the appointment of members of the Ford County Board of Review; and

WHEREAS, the appointment of Joel Hastings expired on June 1, 2022; and

THEREFORE, BE IT RESOLVED BY THE FORD COUNTY BOARD that Joel Hastings is hereby re-appointed to the Ford County Board of Review for a term expiring June 1, 2024.

Passed at the Ford County Board meeting this 13th day of June, 2022.

Debbie Smith
Ford County Board Chairman

ATTEST: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 22 -

**APPOINTING A MEMBER OF THE BOARD OF REVIEW
FORD COUNTY, ILLINOIS**

WHEREAS, 35 ILCS 200/6-5 governs the appointment of members of the Ford County Board of Review; and

WHEREAS, the appointment of Johnathan Powers expired on June 1, 2022; and

THEREFORE, BE IT RESOLVED BY THE FORD COUNTY BOARD that Johnathan Powers is hereby re-appointed to the Ford County Board of Review for a term expiring June 1, 2024.

Passed at the Ford County Board meeting this 13th day of June, 2022.

Debbie Smith
Ford County Board Chairman

ATTEST: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 22-

County Motor Fuel Tax Appropriating Resolution

A Resolution for:

Section No.: 18-00140-00-RS

Job No.: C-93-011-23

Project No.: X9PU (902)

WHEREAS, the County of Ford is proposing to resurface Elliott Road from 1200N Road (Melvin -Sibley Road) south to IL 54; and

WHEREAS, the above stated improvement will necessitate the use of funding provided through the Illinois Department of Transportation (IDOT) and the Ford County Highway Department; and

WHEREAS, the use of these funds requires a joint funding agreement (AGREEMENT) with IDOT and Ford County Highway Department; and

WHEREAS, the improvement requires matching funds; and

NOW, THEREFORE, be it resolved by the County Board:

Section 1: The County hereby appropriates \$ 7,500.00 or as much as may be needed to match the required funding to complete the proposed improvement from County Motor Fuel Tax.

Section 2: The County Engineer is hereby authorized to execute an AGREEMENT with IDOT for the above-mentioned project.

Section 3: This resolution will become Attachment 3 of the AGREEMENT.

Section 4: The County Clerk of Ford County is directed to transmit 3 (three) copies of the AGREEMENT and Resolution to IDOT District 3 Bureau of Local Roads and Streets.

BE IT FURTHER RESOLVED that Ford County agrees to pass a supplemental resolution to provide any necessary funds for its share of this project if the amounts approved for the State Match Assistance are insufficient to cover said cost.

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 June 13, 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 13th day of June, 2022.

(SEAL)

Ford County Clerk



LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	
Ford County	Ford	18-00140-00-RS	
Fund Type	ITEP, SRTS, HSIP Number(s)	MPO Name	MPO TIP Number
STR, COVID	N/A	N/A	N/A

Construction

State Job Number	Project Number
C-93-011-23	X9PU(902)

☒ Construction on State Letting ☐ Construction Engineering ☐ Utilities ☐ Railroad Work

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be consulted in accordance with plans prepared by, or on behalf of the LPA and approved by the STATE using the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

LOCATION

Local Street/Road Name	Key Route	Length	From	To
1000 E Road / CH 4 (Elliott Road)	FAS 0339	1.7 mi.	0.00	1.70

Location Termini

1200 North Road to ILL 54

Current Jurisdiction	Existing Structure Number(s)	Add Location
Ford County	N/A	Remove

PROJECT DESCRIPTION

This project consists of cold milling the existing pavement, resurfacing with HMA surface course, placing aggregate shoulders and striping.

LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS

By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum.

METHOD OF FINANCING - (State-Let Contract Work Only)

Check One

☐ METHOD A - Lump Sum (80% of LPA Obligation _____)
Lump Sum Payment - Upon award of the contract for this improvement, the LPA will pay the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this agreement. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.

☐ METHOD B - _____ Monthly Payments of _____ due by the _____ of each successive month.
Monthly Payments - Upon award of the contract for this improvement, the LPA will pay to the STATE a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the agreement has been paid. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

☒ METHOD C - LPA's Share _____ Balance _____ divided by estimated total cost multiplied by actual progress payment.
Progress Payments - Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.



Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to the **LPA** on this or any other contract. The **STATE** at its sole option, upon notice to the **LPA**, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

THE LPA AGREES:

1. To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, the **STATE**, and the **FHWA** if required.
2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.
5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in item 4 above) in a manner satisfactory to the **STATE** and the **FHWA**.
6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
7. To maintain for a minimum of 3 years after final project close out by the **STATE**, adequate books, records and supporting documents to verify the amounts, 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 **STATE**. The **LPA** agrees to cooperate fully with any audit conducted by the Auditor General, the **STATE**, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the **STATE** for recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
10. To provide or cause to be provided all of the initial funding, equipment, labor, material, and services necessary to complete locally administered portions of the project.
11. (Railroad Related Work) The **LPA** is responsible for the payment of the railroad related expenses in accordance with the LPA/ railroad agreement prior to requesting reimbursement from the **STATE**. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets Office. Engineer's Payment Estimates shall be in accordance with the Division of Cost.
12. Certifies to the best of its knowledge and belief that its officials:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State anti-trust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.
13. To include the certifications, listed in item 12 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
14. That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
15. That for agreements exceeding \$100,000 in federal funds, execution of this agreement constitutes the **LPA's** certification that:



- a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.
 - b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
 - c. The LPA shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans, and cooperative agreements), and that all subrecipients shall certify and disclose accordingly
16. To regulate parking and traffic in accordance with the approved project report.
 17. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.
 18. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.

THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Title II and III Requirements.
2. To receive bids for construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
3. To provide all initial funding and payments to the contractor for construction work let by the **STATE**. The LPA will be invoiced for their share of contract costs per the method of payment selected under Method of Financing based on the Division of Costs shown on Addendum 2.
4. For agreements with federal and/or state funds in construction engineering, utility work and/or railroad work:
 - a. To reimburse the LPA for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the LPA;
 - b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

1. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions
2. That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
3. This agreement shall be binding upon the parties, their successors, and assigns.
4. For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** 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.). In the absence of a USDOT - approved LPA DBE Program or on **state** awarded contracts, this agreement shall be administered under the provisions of the **STATE'S** USDOT approved Disadvantaged Business Enterprise Program.
5. In cases where the **STATE** is reimbursing the LPA, obligation of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its application.

FISCAL RESPONSIBILITIES:

1. **Reimbursement Requests:** For reimbursement requests the LPA will submit supporting documentation with each invoice.



Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.

2. **Financial Integrity Review and Evaluation (FIRE) program:** **LPA's** and the **STATE** must justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months. To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the **STATE** within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
3. **Final Invoice:** The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, whichever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice for engineering projects.
4. **Project Closeout:** The **LPA** shall provide the final report to the appropriate **STATE** district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
5. **Project End Date:** The period of performance (end date) for state and federal obligation purposes is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement.

Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.

6. **Single Audit Requirements:** If the **LPA** expends \$750,000 or more a year in federal financial assistance, they shall have an audit made in accordance with 2 CFR 200. **LPA's** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (IDOT's Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the **LPA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205. Federal funds utilized for construction activities on projects let and awarded by the **STATE** (federal amounts shown as "Participating Construction" on Addendum 2) are not included in a **LPA's** calculation of federal funds expended by the **LPA** for Single Audit purposes..
7. **Federal Registration:** **LPA's** are required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/SAM/>
8. **Required Uniform Reporting:** For work not included on a state letting, the Grant Accountability and Transparency Act (30 ILCS 708) requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab. Additional reporting frequency may be required based upon specific conditions or legislation as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA)..

NOTE: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grantee agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: <https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx>)

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

<input checked="" type="checkbox"/>	1.	Location Map
<input checked="" type="checkbox"/>	2.	Division of Cost
<input checked="" type="checkbox"/>	3.	Resolution*
<input type="checkbox"/>	4.	

*Appropriation and signature authority resolution must be in effect on, or prior to, the execution date of the agreement.



The LPA further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

APPROVED

Local Public Agency

Name of Official (Print or Type Name)

--

Title of Official

--

Signature

Date

--	--

The above signature certifies the agency's TIN number is

376000821 conducting business as a Governmental Entity.

DUNS Number 097313282

APPROVED

State of Illinois
Department of Transportation

Omer Osman, P.E., Secretary of Transportation

Date

--	--

By:

George A. Tapas, P.E., S.E., Engineer of Local Roads & Streets

Date

--	--

Stephen M. Travia, P.E., Director of Highways PI/Chief Engineer

Date

--	--

Yangsui Kim, Chief Counsel

Date

--	--

Vicki Wilson, Chief Fiscal Officer

Date

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NOTE: A resolution authorizing the local official (or their delegate) to execute this agreement and appropriation of local funds is required to be attached as an addendum. The resolution must be approved prior to, or concurrently with, the execution of this agreement. If BLR 09110 or BLR 09120 are used to appropriate local matching funds, attach these forms to the signature authorization resolution.

☐ Please check this box to open a fillable Resolution Form within this Addenda.

ADDENDA NUMBER 2

Local Public Agency	County	Section Number	State Job Number	Project Number
Ford County	Ford	18-00140-00-RS	C-93-011-23	X9PU(902)

DIVISION OF COST

Type of Work	Federal Funds			State Funds			Local Public Agency			Totals
	Fund Type	Amount	%	Fund Type	Amount	%	Fund Type	Amount	%	
Participating Construction	STR	\$242,400.00	80%	SMA	\$54,000.00	**	Local	\$6,600.00	BAL	\$303,000.00
Participating Construction	COVID	\$127,797.17	*						BAL	\$127,797.17
Total		\$370,197.17		Total		\$54,000.00	Total		\$6,600.00	\$430,797.17

If funding is not a percentage of the total place an asterisk (*) in the space provided for the percentage and explain below:

*100% COVID funds NTE \$127,797.17 to used first

** Lump sum State Match Assist funds NTE \$54,000.00 to be used as match to the federal funds

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

RESOLUTION 22 -
HEALTH INSURANCE RESOLUTION

WHEREAS, a contract needs to be signed for the Employee Health Insurance for July 1, 2022 thru June 30, 2023; and

WHEREAS, United Health Care is currently the County's Health Insurance Provider; and

WHEREAS, Insurance & Personnel Committee met on June 8, 2022 and recommends to the full board to continue with _____ due to the rates will only increase to _____%.

NOW THEREFORE BE IT RESOLVED, that the County Board of Ford continue a contract with _____ for the dates of July 1, 2022 thru June 30, 2023.

Date: June 13, 2022

Debbie Smith
Ford County Board Chairman

Attest: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 22 -

WHEREAS, Ford County has no “Solar” Ordinance; and

WHEREAS, the ordinance is currently being reviewed by the Zone Committee more time for review is needed; and

WHEREAS, there is the potential for new solar construction; and

THEREFORE BE IT RESOLVED, that a moratorium be set on new Solar construction from June 14, 2022 for a period of 120 working days to allow review of said ordinance and changes to be made.

Dated: June 13, 2022

Debbie Smith
Ford County Chairman of the Board

Attest: Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
MAY 17, 2022**

The Zoning Committee met on Tuesday, May 17, 2022 at 4:00 P.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman A. Ihrke, Mr. McQuinn and Mr. May. Also in attendance was Chairman of the board Mrs. Smith, Ford County Engineer Perkinson and Clerk & Recorder Frederick. Mr. McCall was seated at 4:12 P.M. Mrs. C. Ihrke was not present.

Mr. McQuinn moved to accept the Agenda. Mr. May seconded it. Voice Vote – Carried

Mr. McQuinn made the motion to pass to the full board for consideration a Resolution allowing a Moratorium for a Solar Ordinance as amended. Mr. May second it. Voice Vote – Carried

Mr. McQuinn seated Mr. McCall at 4:12 P.M.

The committee then reviewed a Microbrewery Ordinance.

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

The meeting adjourned at 5:01 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

FORD COUNTY PUBLIC BUILDING COMMISSION
JUNE 2, 2022

Before the meeting started, Clerk & Recorder Frederick gave Oath's to Mr. McQuinn, Mr. Townsend and Mr. Bleich.

The Ford County Public Building Commission met in the Small Courtroom in the Courthouse in Paxton on Thursday, June 2, 2022. The meeting was called to order by Chairman Ron Shapland at 7:00 P.M.

The roll call showed the following members in attendance: Chairman Ronald Shapland , Tom McQuinn, Del Bruens, Mike Bleich and Tom Townsend. Also in attendance were State's Attorney Killian, County Board Candidate Carson Vaughn, SOA Deputy Pam Bruens, Clerk & Recorder Frederick.

Mr. McQuinn moved to approve the Agenda. Mr. Townsend seconded it. Roll Call – Unanimous

Mr. Townsend made a motion to approve the April 19, 2022 Minutes. Mr. Bleich seconded it.
Roll Call – Ayes – 4, Abstain 1
(Abstain – Bruens)

Mr. McQuinn made the motion to accept the Treasurer's report as presented. Bruens seconded it.
Roll Call – Unanimous

Mr. Bruens made the motion to allow payment for the Treasurer's Bond in the amount of \$1,000.00. Mr. Townsend seconded it.
Roll Call – Unanimous

Mr. McQuinn made the motion to allow payment to Rogards not to exceed \$7,443.09 for office furniture in the Treasurer's office contingent upon satisfactory of delivery and removal of current office furniture. Mr. Bruens seconded it.
Roll Call – Unanimous

Mr. Shapland stated it was time to set officers for the commission for the next year. Mr. Bruens made the motion recommending Mr. McQuinn as Chairman, Mr. Shapland as Vice Chairman and Mr. Bleich as Secretary of the commission. Mr. Townsend seconded it.
Roll Call – Unanimous

Mr. McQuinn takes over the meeting as the new Chairman.

Mr. Townsend made the motion to allow payment to Detention for door and lock upgrades in the jail. Mr. Bruens seconded it.
Roll Call – Unanimous

The commission briefly discussed a bid to upgrade alarm systems and the tower removal, no action was taken.

Mr. Shapland made the motion to adjourn the meeting, Mr. Bruens seconded it.
Voice Vote – Carried

Meeting adjourned at 7:36 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

