

**FORD COUNTY BOARD MINUTES
JULY 11, 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, July 11, 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. Bernadette Ray, Chase McCall, Jason Johnson, Randy Ferguson, Lesley King, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Vice Chairman Cindy Ihrke and Chairman Smith.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Smith

E. APPROVAL OF THE BOARD AGENDA:

Mrs. King made the motion to approve the Agenda. Mrs. A. Ihrke seconded it.

Voice Vote - Carried

F. APPROVAL OF MINUTES:

Mrs. C. Ihrke moved to approve the June 13, 2022 Minutes. Mr. McQuinn seconded it.

Voice Vote - Carried

G. COMMUNICATIONS:

- Clerk & Recorder Frederick thanked Chairman Smith, Mr. Nuss & Mr. McQuinn for their help on June 28, 2022 (Election night).
- Clerk & Recorder Frederick read a "Thank You" note from Susie Shell to the board for the birthday gift.

H. COMMENTS FROM THE FLOOR:

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

- Circuit Clerk Johnson Anderson went through her monthly report.

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

- Mrs. King made the motion to accept all submitted Elected Official/Dept. Head Reports. Mr. Ferguson seconded it.

Voice Vote - Carried

K. CHAIRMAN REPORT:

- Chairman Smith stated that 2 Finance meetings have been set for July 18th and Aug. 1st. She updated the board on taxes for 2021 payable 2022 stating at this time we are waiting on the final factor from the state.

L. VERBAL COMMITTEE REPORTS:

I. ENVIRONMENT/SAFETY COMMITTEE:

II. FINANCE COMMITTEE:

Mrs. C. Ihrke moved to **approve all claims including ARPA funds reviewed in the Finance Committee and adding one bill from Bruce Harris for approval.** Mr. Aubry seconded it.

Roll Call - Unanimous

Mr. McQuinn made the motion to **adopt Resolution 22 - 59 (Allowing SOA to hire full-time).**

Mrs. A. Ihrke seconded it.

Roll Call - Unanimous

Mr. McCall made the motion to **adopt Resolution 22 - 60 (Allowing Probation to hire full-time).**

Mrs. C. Ihrke seconded it.

Roll Call - Unanimous

Mr. Ferguson made the motion to **adopt Resolution 22 - 61 (Setting Public Def. new salary).**

Mr. Aubry seconded it.

Roll Call - Unanimous

III. HIGHWAY COMMITTEE:

Mrs. A. Ihrke moved to **approve all claims reviewed in the Highway Committee.** Dr. Ray seconded it.

Roll Call - Unanimous

Mrs. A. Ihrke stated that work is now completed on both bridge projects.

IV. INSURANCE & PERSONNEL COMMITTEE:

V. INFORMATION TECHNOLOGY COMMITTEE:

- Mr. Aubry stated he has a meeting set with MCS later this week. He also stated the EMA Coordinator Whitebird is needing a cyber security document for the board to approve soon and he spoke of looking into new phone lines.

VI. OVERVIEW LEGISLATION COMMITTEE:

VII. SHERIFF'S COMMITTEE:

Mr. Johnson moved to **approve all claims reviewed in the Sheriff's Committee and adding one bill from Metro for approval.** Mrs. A. Ihrke seconded it.

Roll Call - Unanimous

VIII. ZONING COMMITTEE:

Mrs. A. Ihrke stated she will be setting a meeting soon.

IX. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. McCall moved to **approve all submitted committee meeting minutes.** Mr. Johnson 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 |
| - Next meeting on July 21. | |
| IV. <u>ECCA</u> | SMITH |
| V. <u>E.M.A./LEPC</u> | TERRY WHITEBIRD |
| - Coordinator Whitebird went through his monthly report. | |
| VI. <u>EXTENSION</u> | *JOHNSON/A. IHRKE |
| - Next meeting in Sept. | |
| VII. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | SMITH/A. IHRKE |
| VIII. <u>MOBILE REGION 8</u> | DORAN/SMITH |
| IX. <u>REGIONAL OFFICE OF EDUCATION</u> | SMITH/C. IHRKE |
| X. <u>UNION AFFAIRS</u> | SMITH/McQUINN |
| XII. <u>WIA</u> | SMITH |
| - Next meeting in Sept. | |

N. OLD BUSINESS:

O. NEW BUSINESS:

- Dr. Ray and Mrs. A. Ihrke discussed complaints from citizens in Gibson City.

P. ADJOURNMENT:

Mrs. C. Ihrke moved to adjourn; Mr. Aubry seconded the motion.
The meeting ended at 7:52 P.M.

Voice Vote - Carried

Q. PROCLAMATION:

The next monthly meeting will be held on Monday, August 8, 2022 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____

DRAFT

FORD COUNTY BOARD MEETING

July 11, 2022

Present = P Absent = A	BOARD MEMBER	CLAIMS RECOMMENDED IN FINANCE COMMITTEE		RES 22 - 59 ALLOW SOA TO HIRE FULL-TIME		RES 22 - 60 ALLOW PROBATION TO HIRE FULL-TIME		RES 22 - 61 SETTING NEW SAL FOR PUB DEF		CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE		CLAIMS RECOMMENDED IN SHERIFF COMMITTEE		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			
P	McCALL, Chase	X		X		X		X		X		X			
P	JOHNSON, Jason	X		X		X		X		X		X			
P	FERGUSON, Randy	X		X		X		X		X		X			
P	KING, Lesley	X		X		X		X		X		X			
P	MAY, Gene	X		X		X		X		X		X			
P	McQUINN, Tom	X		X		X		X		X		X			
P	AUBRY, Chuck	X		X		X		X		X		X			
P	IHRKE, Ann	X		X		X		X		X		X			
A	NUSS, Tim	-		-		-		-		-		-			
P	IHRKE, Cindy (VC)	X		X		X		X		X		X			
P	SMITH, Debbie (CHAIRMAN)	X		X		X		X		X		X			
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		11	0	11	0	11	0	11	0	11	0	11	0		

COUNTY CLERK: **AMY FREDERICK**