

**FORD COUNTY BOARD MINUTES  
AUGUST 8, 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, August 8, 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, Tim Nuss, 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:**

- Mr. McCall made the motion to approve the Agenda. Dr. Ray seconded it.

Voice Vote - Carried

**F. APPROVAL OF MINUTES:**

- Mr. McCall moved to approve the July 11, 2022 Minutes. Mrs. King seconded it.

Voice Vote - Carried

**G. COMMUNICATIONS:**

- Clerk & Recorder Frederick read a "Thank You" note from Denise Williamson to the board for the gift card for her birthday.

**H. COMMENTS FROM THE FLOOR:**

- Cheyenne with WIOA updated the board on her progress with Ford County residents.

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

- Chief Probation Officer Jennifer Anderson spoke briefly on the Resolution to hire a deputy for the board to consider tonight.

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

- Mr. McQuinn made the motion to accept all submitted Elected Official/Dept. Head Reports. Mr. Nuss seconded it.

Voice Vote - Carried

**K. CHAIRMAN REPORT:**

- Chairman Smith stated Mr. McCall will update the board later in M. III. - CIRMA.

**L. VERBAL COMMITTEE REPORTS:**

**I. ENVIRONMENT/SAFETY COMMITTEE:**

**II. FINANCE COMMITTEE:**

Mr. Aubry moved to **approve all claims including ARPA funds reviewed in the Finance Committee for approval.** Mr. Ferguson seconded it.

Roll Call - Unanimous

- Chairman Smith stated the Finance Committee has revised FY 2022 Budget and would like it to lay until the September County Board Meeting to be considered for approval. Mr. McCall made the motion to let the amended FY 2022 lay until the September Board Meeting. Dr. Ray seconded it. Voice Vote - Carried

Mrs. A. Ihrke made the motion to **adopt Resolution 22 - 62 (Allowing Probation to hire a full-time deputy)**.  
Mr. Nuss seconded it. Roll Call - Unanimous

**III. HIGHWAY COMMITTEE:**

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

**IV. INSURANCE & PERSONNEL COMMITTEE:**

**V. INFORMATION TECHNOLOGY COMMITTEE:**

- Mr. Aubry stated there will be an IT Committee Meeting on August 29, 2022 at 10:00 A.M. in the Small Courtroom to work on compiling a software inventory from each office.

**VI. OVERVIEW LEGISLATION COMMITTEE:**

- Mrs. C. Ihrke stated she is working on setting up a meeting.

**VII. SHERIFF'S COMMITTEE:**

- Mr. Johnson moved to **approve all claims reviewed in the Sheriff's Committee for approval**. Mr. McQuinn seconded it. Roll Call - Unanimous
- Mr. Johnson made the motion to **adopt Resolution 22 - 63 (Allowing Sheriff to hire a Road Deputy)**. Dr. Ray seconded it. Roll Call - Ayes - 11, Nays - 1 (Nay - Mrs. C. Ihrke)

**VIII. ZONING COMMITTEE:**

- Mrs. A. Ihrke stated there will be a meeting on August 23, 2022 at 4:00 P.M. in the Small Courtroom.

**IX. APPROVAL OF COMMITTEE MEETING MINUTES:**

- Mr. McCall moved to **approve all submitted committee meeting minutes**. Mrs. King seconded it. Voice Vote - Carried

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

- |  |                   |
|--|-------------------|
| I. <u>708 BOARD</u>  | RAY               |
| - Dr. Ray stated the next meeting is Wed. Aug. 10, 2022 at noon.               |                   |
| II. <u>9-1-1</u>   | NUSS              |
| - Mr. Nuss stated the next meeting is Wed. Aug. 10, 2022.                      |                   |
| III. <u>CIRMA</u>  | SMITH/McCALL      |
| - Mr. McCall spoke about the July meeting he attended.                         |                   |
| IV. <u>ECCA</u>  | SMITH             |
| - Mr. Nuss stated they have been busy with zoom meetings, updates and changes. |                   |
| 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    |
| - The board briefly reviewed the monthly report.                               |                   |
| VIII. <u>MOBILE REGION 8</u>   | DORAN/SMITH       |
| - Next meeting is Tuesday at 1:00 P.M.   |                   |
| IX. <u>REGIONAL OFFICE OF EDUCATION</u>  | SMITH/C. IHRKE    |
| X. <u>UNION AFFAIRS</u>  | SMITH/McQUINN     |
| XII. <u>WIA</u>  | SMITH             |

**N. OLD BUSINESS:**

**O. EXECUTIVE SESSION:**

Pursuant to 5 ILCS 120/2(c)(1) - Personnel Reasons

- At 7:48 P.M. Mrs. A. Ihrke made the motion to go into Executive Session Pursuant to 5 ILCS 120/2(c)(1) - Personnel Reasons.  
Dr. Ray seconded it. Voice Vote - Carried

- At 8:22 P.M. Mrs. C. Ihrke made the motion to come out of Executive Session. Mr. Ferguson seconded it.  
Voice Vote - Carried

**P. NEW BUSINESS:**

**Q. ADJOURNMENT:**

Mr. McCall moved to adjourn; Mrs. A. Ihrke seconded the motion. Voice Vote - Carried  
The meeting ended at 8:23 P.M.

**R. PROCLAMATION:**

The next monthly meeting will be held on Monday, September 12, 2022 at 7:00 P.M.

Respectfully Submitted,  
Amy Frederick, Ford County Clerk & Recorder

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

DRAFT

**FORD COUNTY BOARD MEETING**

**August 8, 2022**

Present = P Absent = A	BOARD MEMBER	CLAIMS RECOMMENDED IN FINANCE COMMITTEE		RES 22 - 62 ALLOW PROBATION TO HIRE FULL-TIME DEPUTY		CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE		CLAIMS RECOMMENDED IN SHERIFF COMMITTEE		RES 22 - 63 ALLOW SHERIFF TO HIRE ROAD DEPUTY		YES		NO	
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	RAY, Bernadette	X		X		X		X		X					
P	McCALL, Chase	X		X		X		X		X					
P	JOHNSON, Jason	X		X		X		X		X					
P	FERGUSON, Randy	X		X		X		X		X					
P	KING, Lesley	X		X		X		X		X					
P	MAY, Gene	X		X		X		X		X					
P	McQUINN, Tom	X		X		X		X		X					
P	AUBRY, Chuck	X		X		X		X		X					
P	IHRKE, Ann	X		X		X		X		X					
P	NUSS, Tim	X		X		X		X		X					
P	IHRKE, Cindy (VC)	X		X		X		X		X					
P	SMITH, Debbie (CHAIRMAN)	X		X		X		X		X					
RESULTS = PASSED OR <b>FAILED</b>		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		12	0	12	0	12	0	12	0	12	0	11	1		

COUNTY CLERK: **AMY FREDERICK**