

**FORD COUNTY BOARD MINUTES
SEPTEMBER 12, 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, September 12, 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 and Chairman Smith. Dr. Ray and Vice Chairman C. Ihrke were not in attendance.

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. Mr. McQuinn seconded it.

Voice Vote - Carried

F. APPROVAL OF MINUTES:

- Mr. Nuss moved to approve the August 8, 2022 Minutes. Mrs. A. Ihrke seconded it.

Voice Vote - Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

- Rebecca R. updated the board on the VAC process.

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

- Chief Probation Officer Jennifer Anderson updated the board on her new deputy she hired.

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

- Mr. McCall 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 the auditors will attend the October board meeting to review FY 2021 audit.

L. VERBAL COMMITTEE REPORTS:

I. ENVIRONMENT/SAFETY COMMITTEE:

II. FINANCE COMMITTEE:

- Mrs. A. Ihrke moved to **approve Highway claims reviewed in the Finance Committee for approval.** Mr. Nuss seconded it.

Roll Call - Unanimous

- Mr. Ferguson moved to **approve Finance claims reviewed in the Finance Committee for approval.** Mr. May seconded it.

Roll Call - Unanimous

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

Roll Call - Unanimous

- Mr. McCall made the motion to **adopt Resolution 22 - 64 (Amending Res 21 - 92 FY 2021 Budget)**.
Mrs. King seconded it. Roll Call - Unanimous
- Mr. Ferguson made the motion to **accept a Managed Services proposal from MCS**.
Mr. McCall seconded it. Roll Call - Unanimous
- Mrs. A. Ihrke made the motion to **adopt Resolution 22 - 65 (Allowing Probation to destroy certain records)**.
Mr. Nuss seconded it. Voice Vote - Carried
- Mr. Ferguson made the motion to **adopt Resolution 22 - 66 to 22 - 74 (Re-Appoint of the following Drainage District Commissioners: J. Ark, J. Brown, S. Hills, A. Maul, G. Niewold, J. Niewold, D. Punke, D. Wahls & R. Zebarth)**.
Mr. Aubry seconded it. Voice Vote - Carried

III. HIGHWAY COMMITTEE:

- There was not enough members in attendance for a quorum.

IV. INSURANCE & PERSONNEL COMMITTEE:

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 for approval**.
Mr. Ferguson seconded it. Roll Call - Unanimous

VIII. ZONING COMMITTEE:

- Mrs. A. Ihrke stated the committee met on Aug. 23, 2022 and will meet again once all edits have been made by Clerk & Recorder Frederick.

IX. APPROVAL OF COMMITTEE MEETING MINUTES:

- Mr. Aubry moved to **approve all submitted committee meeting minutes**. Mrs. A. Ihrke 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 now have a website. | |
| V. <u>E.M.A./LEPC</u> | TERRY WHITEBIRD |
| - Coordinator Whitebird went through his monthly report, updated the board it will cost \$15,700 to install a radio antenna at Melvin and he asked for a "newer" vehicle to be used for EMA purposes. | |
| VI. <u>EXTENSION</u> | *JOHNSON/A. IHRKE |
| VII. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | SMITH/A. IHRKE |
| - Chairman Smith stated the next meeting is Sept. 20th at 6:00 PM. | |
| VIII. <u>MOBILE REGION 8</u> | DORAN/SMITH |
| - Next meeting is in October. | |
| 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. NEW BUSINESS:

- Mr. Nuss made the motion to **adopt Resolution 22 - 75 (Allowing Highway to hire an employee for Maintenance)**. Mrs. A. Ihrke seconded it. Roll Call - Unanimous

- Mr. Nuss made the motion to **adopt Resolution 22 - 76 (Allowing Highway to hire an Engineering Tech.)**. Mrs. A. Ihrke seconded it. Roll Call - Unanimous

- Ford County Engineer Perkinson stated he will only be hiring one employee it just depends on the experience the new hire has as to which title they will get.

- Mr. Ferguson made the motion to **adopt Resolution 22 - 77 (Approving FY 2023 Contribution to Ford Co. Soil & Water)**. Mrs. A. Ihrke seconded it. Roll Call - Unanimous

P. ADJOURNMENT:

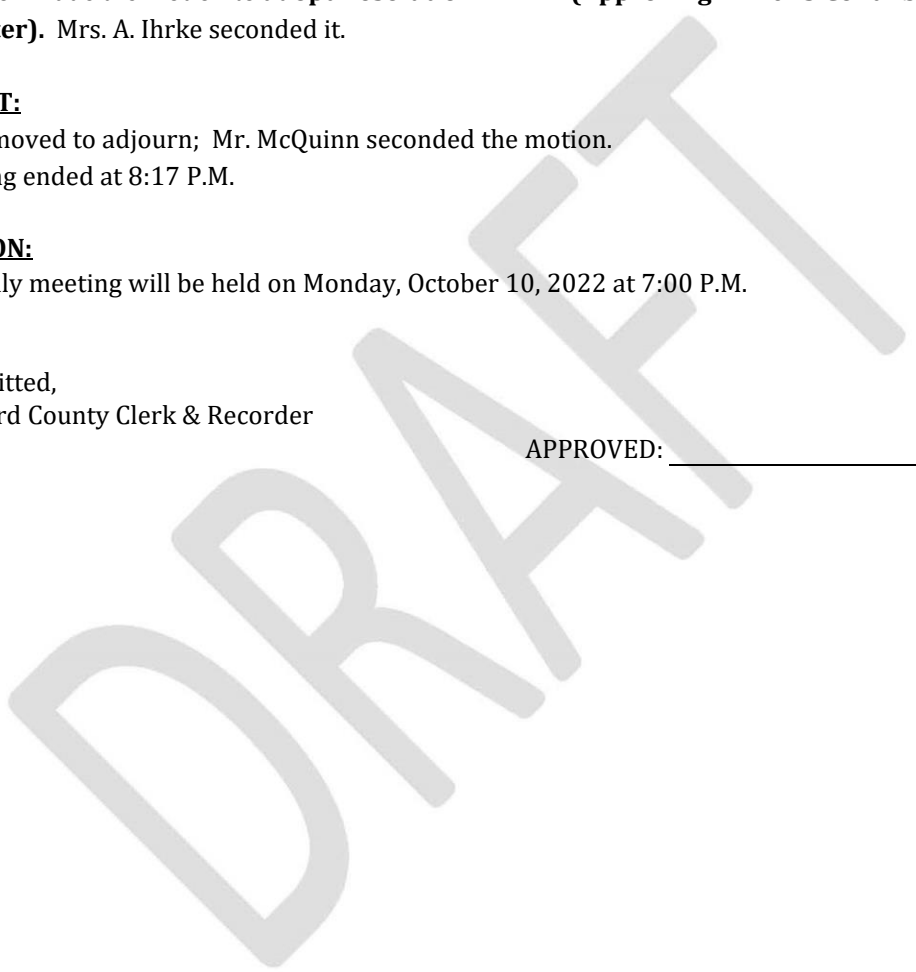
- Mrs. King moved to adjourn; Mr. McQuinn seconded the motion. Voice Vote - Carried
The meeting ended at 8:17 P.M.

Q. PROCLAMATION:

The next monthly meeting will be held on Monday, October 10, 2022 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____



FORD COUNTY BOARD MEETING

September 12, 2022

| Present = P Absent = A | BOARD MEMBER | HWY CLAIMS RECOMMENDED IN FINANCE COMMITTEE | | FINANCE CLAIMS RECOMMENDED IN FINANCE COMMITTEE | | AREA CLAIMS RECOMMENDED IN FINANCE COMMITTEE | | RES 22 - 64 AMEND RES 21 92 FY 2022 BUDGET | | ACCEPTANCE OF MANAGED SERV FROM MCS | | CLAIMS RECOMMENDED IN SHERIFF COMMITTEE | | RES 22 - 76 & RES 22 - 77 ALLOW HWY TO HIRE MAINT/ENG. TECH. | | RES 22 78 APRVL OF FY 2023 CONTR. FOR FORD CO SOIL & WATER | |
|----------------------------|--------------------------|---|----|---|----|--|----|--|----|-------------------------------------|----|---|----|--|----|--|----|
| | | YES | NO | YES | NO | YES | NO | YES | NO | YES | NO | YES | NO | YES | NO | YES | NO |
| A | RAY, Bernadette | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 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 | | | | | | | |
| A | IHRKE, Cindy (VC) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| P | SMITH, Debbie (CHAIRMAN) | 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