

UPCOMING MEETINGS

for the

FORD COUNTY BOARD

Tuesday, October 4, 2022

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

Wednesday, October 5, 2022

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

Thursday, October 6, 2022

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

Monday, October 10, 2022

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



Notes:

- Courthouse will be CLOSED, Monday, October 10, 2022 for Columbus Day
- General Election – Tuesday, November 8, 2022
- Courthouse will be CLOSED, November 8, 2022 for Election Day (accept for County Clerk's Office for voting only)
- Courthouse will be CLOSED, Friday, November 11, 2022 for Veteran's Day
- November County Board Meeting will be held on November 21, 2022 (the third (3rd) week of the month) due to the election

MONTH END REPORT

September 2022

TOTAL DEATH INVESTIGATION	23
TOTAL RESIDENT DEATHS	17
TOTAL NON-RESIDENT DEATHS	05
PAST INQUIRES OR INQUEST PENDING	0
Inquires Pending this month	0
1) Natural Death Investigations	23
2) Undetermined Death	0
3) Suicide	0
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	1
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	4
TOXICOLOGY	4
EXTERNAL EXAMINATIONS	0
HOSPICE CASE	14
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESTIGATED AND ISSUED	5
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN/TISSUE DONATION	0
CREMATION PERMIT FEES RECEIVED	\$350.00
REPORT FEES	.00
INVOICES RECEIVED	450.00
TOTAL REVENUE	\$750.00

RESPECTFULLY SUBMITTED,



BRANDON RODERICK

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 **August 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)	GIS	DOMESTIC VIOLENCE FUND (DVF)	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	6,609.00	15.00	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	4,375.00	5.00	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	4,634.00	15.00	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	5,700.00	20.00	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	6,077.00	25.00	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	4,709.00	60.00	1,665.00	616.00	35,629.13
Jun-22	4,487.00	2,149.00	1,097.50	4,340.75	1,118.00	13,192.25	3,758.00	498.00	4,302.00	40.00	1,485.00	500.00	29,318.96
Jul-22	3,480.00	2,093.00	1,265.50	1,322.50	774.00	8,935.00	3,057.00	494.00	3,327.00	55.00	1,035.00	544.00	20,555.75
Aug-22	5,261.00	2,646.00	1,452.50	3,566.50	688.00	13,614.00	5,671.00	594.00	5,059.00	45.00	1,764.00	520.00	28,854.32
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	32,104.00	140.00	11,187.00	3,960.00	178,509.96
TOTAL	46,771.00	18,237.00	13,745.85	45,726.50	9,288.00	133,768.35	37,417.00	4,566.00	44,792.00	280.00	15,471.00	5,524.00	257,238.99

83.61% = Percent of estimated revenue generated for year to date.

Total Estimated Revenue = \$160,000.00 Actual Office Revenue = \$133,768.35

Total Receipts = \$499,057.34
Dedicated Funds = \$41,983.00
Supervisor of Assessments = \$44,792.00
State & Tax Buyers = \$278,513.99

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 September, 2022.

Ford County Clerk & Recorder



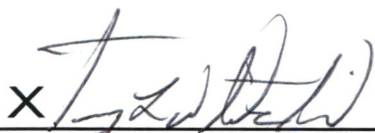
FORD COUNTY
OFFICE OF EMERGENCY MANAGEMENT
200 W State Street Room B-5
Paxton, IL 60957
Phone 217-379-9415



Activity Report for 01 Aug 2022 to 31 Aug 2022

01 Aug 2022	Ford County 2023 Budget Meeting
02 Aug 2022	Ford County Highway Committee Meeting (Roberts) IEMA Monthly Starcom Drill (Paxton) Ford County EMA Meeting (Paxton)
03 Aug 2022	Ford County Sheriff's Committee Meeting (Paxton)
04 Aug 2022	PIO Awareness at IEMA (Springfield)
06 Aug 2022	Sound the Alarm install in Roberts
08 Aug 2022	Ford County Board Meeting (Paxton)
09-10 Aug 22	Personal Protective Equipment delivered to all LTCF
11 Aug 2022	Meeting w/ Alliance Grain & Supreme Radio At Melvin Elevator
12 Aug 2022	"Save the Alarm Meeting, Training and Supply pick-up (Bloomington)
15 Aug 2022	PBL Crisis Management Meeting (Paxton)
16 Aug 2022	KnowB4 Security Awareness Training (Paxton)
18 Aug 2022	Regional COAD Meeting (Urbana)
19 Aug 2022	IEMA COVID Update (Paxton) Meeting w/ ERS director "PBL Evacuation Plan"
29 Aug 2022	FC I & T Meeting (Paxton)

This report was Respectably submitted by:

X 
Terry L. Whitebird
Ford County EMA

FORD COUNTY PROBATION AND COURT SERVICES

Stats for August 2022

AUGUST of 2022

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	53	Active	77
Misdemeanors	21	Warrants	145
DUI Cases	19	TOTAL	222
Traffic Cases	5		
TOTAL	98		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	15
Cont'd Supervision	0	Inactive	1
Informal	4	TOTAL	16
Other	0		
TOTAL	9		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	59	Cases	12
Hours	6557	Hours	285
TOTAL CASES:	71		
TOTAL HOURS:	6842		

RESTORATIVE JUSTICE / DIVERSION:

Intakes this month 4

Cases reviewed this month 5

Active Conference/Diversion Cases 0 Restorative Justice / Diversion 15

INVESTIGATIONS:

PSI's ordered 8 PSI's completed 1

Record Checks completed 0

INTAKES:

Adults: 6 Juveniles: 4

ELECTRONIC MONITORING / GPS:

Adults: 3 Juveniles: 0

CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police 4 Clients 3

HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home: 10 School 0

RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month: \$1232.69

Community Service collected:

Adults: 0 Juveniles: 0

AUGUST 2021 (Same month last year)

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	59	Active	67
Misdemeanors	20	Warrants	133
DUI Cases	31	TOTAL	200
Traffic Cases	5		
TOTAL	115		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	3	Active	5
Cont'd Supervision	2	Inactive	1
Informal	8	TOTAL	6
Other	0		
TOTAL	13		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	100	Cases	5
Hours	13475	Hours	210
TOTAL CASES:	105		
TOTAL HOURS:	13685		

COMMUNITY MEETING ATTENDED THIS MONTH:

Ford County Board Meeting

Ford County Insurance/Personnel Meeting

Ford County Finance Meeting

Ford County Butterfly Project

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

JIMS Training

APPA Conference

Harm Reduction Strategies

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 16**OFFICER CASELOAD ADULTS JUVENILES PRE-TRIAL**

Jennifer Anderson	84	2	
Ariel Brucker	25	1	
Rocky Marron	47	3	122
Mallory Lithgow	18	18	
Warrant Status	146	1	

INTAKES THIS MONTH:

Adult:		Juvenile:	
Felony Cases	3	Probation	0
Misdemeanors	3	Cont'd Supervision	0
DUI Cases	0	Informal	4
Traffic Cases	0	Other	0
TOTAL	6	TOTAL	4

CONFINEMENTS:

Juvenile Detention 0
 IDOC Commitments 0

Group Home Adults: 0 Juveniles: 1
 Residential Substance Abuse Treatment: Adults: 0 Juveniles: 0

ADULT PROGRAMS ORDERED THIS MONTH:**COMPLETED THIS MONTH:**

Alcohol / Substance Abuse Assessment	2	2
DUI Assessment	2	4
Alcohol / Substance Abuse Treatment	0	0
DUI Education	3	4
Victim Impact Panel	3	5
Cognitive Classes	0	0
Anger / Domestic Abuse Classes	2	3
Mental Health	1	0
Sex Offender Treatment	0	0
Parenting Classes	0	0
Psychiatric / Psychological Assessment	0	0
Traffic School/Hunter Safety	0	0



Ford County Public Health Department

Lana Sample, MS
Public Health Administrator

August Ford County Board Report

- COVID—
 - Cases rose in June but are beginning to slow down. Average daily cases:

• January	34.3
• February	5.8
• March	.5
• April	2.1
• May	3.8
• June	4.5
• July	4.3
• August	4.4
 - 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 for 6 months and older
- Senior Service Specialist position is still open.
- Construction is progressing on the new Senior Programs building. Staff should be moving into the building in September.
- Next Board of Health meeting is September 20
- 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

FORD COUNTY SHERIFF'S OFFICE

AUGUST 2022

ACTIVITY SUMMARY REPORT

INCOME RECEIVED

\$40,256.00 – Boarding	\$713.12 – Transports
\$ 5,368.84 – Misc. Reimbursement	\$100.00 – Bond Fees
\$ 3,889.03 – Inmate Phones	\$ 60.00 – Report Requests
\$ 3,333.34 – Contracts	\$ 35.00 – Arrestee Medical Fund
\$ 2,187.92 – Civil Process	\$ 20.00 – Dedicated Vehicle Fund

MONTHLY TOTAL

\$55,963.25

FY22 TOTAL TO DATE

\$424,763.06

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Services /Attempts: 31/36 Warrants Served: 31

FORD CO. INMATE MANDAYS – 816 (FY22:5735)

TRAFFIC ACCIDENTS – 08

WARNING CITATIONS –28

TRAFFIC CITATIONS

15 – Speeding	01 – Unlawful Damage to Highway
04 – Operate Uninsured Motor Vehicle	01 – Failure to Report Accident
03 – Fail to Reduce Speed to Avoid Accident	01 – Disregard Traffic Control Device
02 – Driving on Suspended/Revoked License	01 – No Driver's License
01 – Leaving Scene of Accident	01 – Illegal Transportation of Alcohol
01 – Fail to Yield to Highway Construction Crew	01 – DUI

FIELD INCIDENT/COMPLAINT REPORTS

19 – Civil/Non-criminal Complaints	03 – Property Standby	01 – Burglary
13 – Other Agency Assists	03 – Suicide Threat	01 – Attempt to Locate
13 – Welfare Checks	02 – Stolen Vehicle	01 – Intoxicated Pedestrian
12 – Domestic Trouble	02 – Harassment	01 – Found
12 – Suspicious Activity/Persons	02 – Missing Persons	
11 – Motorist Assists	02 – Abuse Complaint	
07 – Theft	01 – Damaged Property	
06 – Suspicious Vehicle	01 – Burning Complaint	
06 – Animal Complaint	01 – Trespassing	
04 – Security Alarm	01 – Noise Complaint	

FORD COUNTY
ANNUAL BUDGET & APPROPRIATION ORDINANCE
22 -
(AMENDING ORDINANCE 21 - 92)

STATE OF ILLINOIS)

COUNTY OF FORD)

WHEREAS, it is the duty of the County Board of Ford County, Illinois in accordance with 55ILCS 5/6-1001, to adopt each year an Annual Budget for the succeeding fiscal year, which said Annual Budget shall be made, passed and adopted; and

WHEREAS, at any point following the adoption of the Annual Budget, if the County Board determines by a 2/3 vote of all members constituting such board, that revenue received, or to be received, by the county during the then present fiscal year totals an amount substantially less than that projected at the time of adoption of the Annual Budget for that fiscal year, such board, by like vote, may adopt an amended budget for the remainder of the then presented fiscal year. The authority of the County Board to amend the Annual Appropriation Ordinance at any point during the fiscal year shall be the same as its authority to determine and adopt the original Annual Budget; such amended budget shall be prepared as otherwise provided in this Section. (Source: P.A. 98-419, eff. 8-16-13.); and

WHEREAS, the **amended budget** was presented and the County Clerk has made the same conveniently available for public inspection for at least fifteen (15) days prior thereto as required by law and all other legal requirements have been complied with; and

WHEREAS, said Budget was duly and properly passed by said County Board on November 8, 2021; and

WHEREAS, that the following shall be and the same is hereby declared to be the Amended Annual Budget and Appropriation Ordinance of Ford County for the fiscal period of December 1, 2021 and ending on November 30, 2022; and

BE IT RESOLVED, that all amendments and appropriations made herein shall terminate with the close of said fiscal period providing, however, that any remaining balances shall be available until thirty (30) days after close of such fiscal year only for the authorization of payments of obligations incurred prior to the close of said fiscal period.

BE IT FURTHER RESOLVED, that the amendments made are as follows:

AMENDMENTS TO FY 2022 BUDGET

New Line = *

01-00-334.1	SALARY REIMBURSEMENT	\$	384,218.00
01-00-390	MISC. INCOME	\$	7,000.00
01-58-400.1	DEPARTMENT HEAD	\$	143,784.74
01-66-460	FCPHD BUILDING-OPERATION SUPP	\$	3,000.00
01-71-400.1	DEPARTMENT HEAD	\$	143,784.74
*01-71-400.6	SECRETARY SALARY	\$	25,837.50
12-00-370.1	GRANT INCOME	\$	1,500.00
12-00-370.22	HEALTHWORKS	\$	12,000.00
12-00-370.23	OPIOIDS	\$	20,000.00
12-00-370.27	CONTACT TRACING	\$	65,000.00
12-00-370.28	MASS VACCINATION	\$	150,000.00
12-00-370.29	INFLUENZA VACCINE PROMOTION	\$	8,000.00
*12-00-370.32	COVID CRISIS	\$	35,000.00
*12-00-370.33	COVID RESPONSE	\$	50,000.00
12-00-373.3	VISION & HEARING (SERVICE)	\$	17,000.00
12-00-400.6	SALARIES	\$	600,000.00
12-00-420	TELEPHONE	\$	8,000.00
12-00-421.3	GAS	\$	2,000.00
12-00-423	TRAVEL EXPENSE	\$	15,700.00
12-00-427	COMPUTER SERVICES	\$	35,000.00
12-00-427.1	COPIER SERVICES	\$	2,700.00
12-00-431	OUTSIDE CONTRACTS	\$	155,000.00
12-00-455	OFFICE SUPPLIES	\$	25,000.00
12-00-455.1	PUBLIC HEALTH SUPPLIES	\$	73,000.00
12-00-458	VEHICLE MAINTENANCE	\$	1,320.00
41-00-468	FARM MAINTENANCE	\$	10,000.00
41-00-492	TRANS - GENERAL FUND	\$	100,000.00
41-00-495	INTERFUND TRANSFER		0.00

TOTAL AMOUNT AMENDED

\$

2,093,844.98

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 01-00-334.1 **SALARY REIMBURSEMENT**, FROM the sum of Three Hundred Eighty Thousand Two Hundred Eighteen Dollars (\$380,218.00) **TO** the sum of **Three Hundred Eighty-Four Thousand Two Hundred Eighteen Thousand Dollars (\$384,218.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 01-00-390 **MISC. INCOME**, FROM the sum of Four Thousand Dollars (\$4,000.00) **TO** the sum of **Seven Thousand Dollars (\$7,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 01-58-400.1 **DEPARTMENT HEAD**, FROM the sum of One Hundred Forty-Two Thousand Sixty-Eight Dollars and Nineteen Cents (\$142,068.19) **TO** the sum of **One Hundred Forty-Three Thousand Seven Hundred Eighty-Four Dollars and Seventy-Four Cents(\$143,784.74)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 01-66-460 **FCPHD Building-Operation Supp**, FROM the sum of Zero (\$0.00) **TO** the sum of **Three Thousand Dollars (\$3,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 01-71-400.1 **DEPARTMENT HEAD**, FROM the sum of One Hundred Twenty-Seven Thousand Eight Hundred Sixty-Two Dollars(\$127,862.00) **TO** the sum of **One Hundred Forty-Three Thousand Seven Hundred Eighty-Four Dollars and Seventy-Four Cents(\$143,784.74)**.

BE IT RESOLVED that FY 2022 Budget is hereby **adding** fund line item 01-71-400.6 **SECRETARY SALARY**, FROM the sum of Zero (\$0.00) **TO** the sum of **Twenty-Five Thousand Eight Hundred Thirty-Seven Dollars and Fifty Cents (\$25,837.50)**

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 12-00-370.1 **GRANT INCOME**, FROM the sum of One Hundred-Fifty Dollars (\$150.00) **TO** the sum of **One Thousand Five Hundred Dollars (\$1,500.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 12-00-370.22 **HEALTHWORKS**, FROM the sum of Zero (\$0.00) **TO** the sum of **Twelve Thousand Dollars (\$12,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 12-00-370.23 **OPIOIDS**, FROM the sum of Ten Thousand Dollars (\$10,000.00) **TO** the sum of **Twenty Thousand Dollars (\$20,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 12-00-370.27 **CONTACT TRACING**, FROM the sum of Fifty Thousand Dollars (\$50,000.00) **TO** the sum of **Sixty-Five Thousand Dollars (\$65,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 12-00-370.28 **MASS VACCINATION**, FROM the sum of Zero (\$0.00) **TO** the sum of **One Hundred Fifty Thousand Dollars (\$150,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 12-00-370.29 **INFLUENZA VACCINE PROMOTION**, FROM the sum of Twenty Thousand Dollars (\$20,00.00) **TO** the sum of **Eight Thousand Dollars (\$8,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **adding** fund line item 12-00-370.32 **COVID CRISIS**, FROM the sum of Zero (\$0.00) **TO** the sum of **Thirty-Five Thousand Dollars (\$35,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **adding** fund line item 12-00-370.33 **COVID RESPONSE**, FROM the sum of Zero (\$0.00) **TO** the sum of **Fifty Thousand Dollars (\$50,000.00)**.

BE IT RESOLVED that FY 2021 Budget is hereby **amending** fund line item 12-00-373.3 **VISION & HEARING (SERVICE)**, FROM the sum of Thirteen Thousand Dollars (\$13,000.00) **TO** the sum of **Seventeen Thousand Dollars (\$17,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 12-00-400.6 **SALARIES**, FROM the sum of Five Hundred Sixty-Three Thousand Seven Hundred Dollars (\$563,700.00) **TO** the sum of **Six Hundred Thousand Dollars (\$600,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 12-00-420 **TELEPHONE**, FROM the sum of Six Thousand Nine Hundred Dollars (\$6,900.00) **TO** the sum of **Eight Thousand Dollars (\$8,000.00)**

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 12-00-421.3 **GAS**, FROM the sum of One Thousand Seven Hundred Dollars (\$1,700.00) **TO** the sum of **Two Thousand Dollars (\$2,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 12-00-423 **TRAVEL EXPENSE**, FROM the sum of Three Thousand Dollars (\$3,000.00) **TO** the sum of **Fifteen Thousand Seven Hundred Dollars (\$15,700.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 12-00-427 **COMPUTER SERVICES**, FROM the sum of Twenty-Three Thousand Five Hundred Dollars (\$23,500.00) **TO** the sum of **Thirty-Five Thousand Dollars (\$35,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 12-00-427.1 **COPIER SERVICES**, FROM the sum of Two Thousand Seventy Dollars (\$2,070.00) **TO** the sum of **Two Thousand Seven Hundred Dollars (\$2,700.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 12-00-431 **OUTSIDE CONTRACTS**, FROM the sum of Twenty-Six Thousand Dollars (\$26,000.00) **TO** the sum of **One Hundred Fifty-Five Thousand Dollars (\$155,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 12-00-455 **OFFICE SUPPLIES**, FROM the sum of Seven Thousand Seven Hundred Dollars (\$7,700.00) **TO** the sum of **Twenty-Five Thousand Dollars (\$25,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **adding** fund line item 12-00-455.1 **PUBLIC HEALTH SUPPLIES**, FROM the sum of Nineteen Thousand Three Hundred Dollars (\$19,300.00) **TO** the sum of **Seventy-Three Thousand Dollars (\$73,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 12-00-458 **VEHICLE MAINTENANCE**, FROM the sum of Eight Hundred Dollars (\$800.00) **TO** the sum of **One Thousand Three Hundred Twenty Dollars (\$1,320.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 41-00-468 **FARM MAINTENANCE**, FROM the sum of Zero (\$0.00) **TO** the sum of **Ten Thousand Dollars (\$10,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 41-00-492 **TRANS-GENERAL FUND**, FROM the sum of Zero (\$0.00) **TO** the sum of **One Hundred Thousand Dollars (\$100,000.00)**.

BE IT RESOLVED that FY 2022 Budget is hereby **amending** fund line item 41-00-495 **INTERFUND TRANSFER**, FROM the sum of One Hundred Thousand (\$100,000.00) **TO** the sum of **Zero (\$0.00)**.

Dated: September 12, 2022

Ford County Chairman of the Board
Debbie Smith

ATTESTED: _____
Ford County Clerk & Recorder
Amy Frederick

THE FOLLOWING IS A FINAL AMENDED FY 2022 BUDGET

The FY 2022 Proposed Amended Budget was available for inspection
in the office of the FORD COUNTY CLERK & RECORDER
during the dates of AUGUST 9, 2022 – SEPTEMBER 12, 2022

(55 ILCS 5/6-1002) (from Ch. 34, par. 6-1002)

Sec. 6-1002. Contents of annual budget. The annual budget shall contain:

(a) A statement of the receipts and payments and a statement of the revenues and expenditures of the fiscal year last ended.

(b) A statement of all moneys in the county treasury or in any funds thereof, unexpended at the termination of the fiscal year last ended, of all amounts due or accruing to such county, and of all outstanding obligations or liabilities of the county incurred in any preceding fiscal year.

(c) Estimates of all probable income for the current fiscal year and for the ensuing fiscal year covered by the budget, specifying separately for each of said years the estimated income from taxes, from fees, and from all other sources. The estimated income from fees shall indicate both the estimated total receipts from fees by county fee officers and the estimated net receipts from fees to be paid into the county treasury.

(d) A detailed statement showing estimates of expenditures for the current fiscal year, revised to the date of such estimate, and, separately, the proposed expenditures for the ensuing fiscal year for which the budget is prepared. Said revised estimates and proposed expenditures shall show the amounts for current expenses and capital outlay, shall specify the several objects and purposes of each item of current expenses, and shall include for each of said years all floating indebtedness as of the beginning of the year, the amount of funded debt maturing during the year, the interest accruing on both floating and funded debt, and all charges fixed or imposed upon counties by law.

(e) A schedule of proposed appropriations itemized as provided for proposed expenditures included in the schedule prepared in accordance with the provisions of paragraph (d) hereof, as approved by the county board or the board of county commissioners. Said schedule, when adopted in the manner set forth herein, shall be known as the annual appropriation ordinance. An amount not exceeding five per cent. of the total may be appropriated for contingent, incidental, miscellaneous, or general county purposes, but no part of the amounts so appropriated shall be used for purposes for which other appropriations are made in such budget unless a transfer of funds is made as authorized by this Division.

(f) A detailed statement showing any bonuses or increase in any salary, wage, stipend, or other form of compensation that is not subject to a collective bargaining agreement for every agency, department, or any other entity receiving an appropriation from the county, regardless of whether the employee receiving them is part of a collective bargaining unit.

The provisions of paragraphs (a) and (b) of this Section shall not apply to the first budget prepared under the provisions of this Division. The schedules of proposed appropriations for debt financing shall indicate all funded or unfunded or floating indebtedness, the steps taken, if any, to incur additional indebtedness, and the means and amounts employed or to be employed for the reduction or payment of existing or proposed indebtedness or for interest thereon.

The budget shall classify all estimated receipts and proposed expenditures, and all amounts in the treasury of the county, under the several county funds now provided by law.

At any point following the adoption of the annual budget, if the county board determines by a 2/3 vote of all members constituting such board, that revenue received, or to be received, by the county during the then present fiscal year totals an amount substantially less than that projected at the time of adoption of the annual budget for that fiscal year, such board, by like vote, may adopt an amended budget for the remainder of the then present fiscal year. The authority of the county board to amend the annual appropriation ordinance at any point during the fiscal year shall be the same as its authority to determine and adopt the original annual budget; such amended budget shall be prepared as otherwise provided in this Section.

(Source: P.A. 98-419, eff. 8-16-13.)

FORD COUNTY
ANNUAL BUDGET AND APPROPRIATION ORDINANCE

21-92

WHEREAS, it is the duty of the County Board of Ford County, Illinois in accordance with 55ILCS 5/6-1001, to adopt each year an Annual Budget for the succeeding fiscal year, which said Annual Budget shall be made, passed and adopted; and

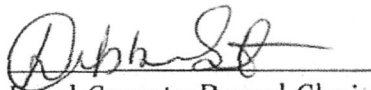
WHEREAS, the budget was presented and the County Clerk has made the same conveniently available for public inspection for at least fifteen (15) days prior thereto as required by law and all other legal requirements have been complied with; and

WHEREAS, by the County in the State of Illinois, at this November 8, 2021 meeting that the fiscal period of one (1) year of Ford County shall and the same is hereby declared to begin with December 1, 2021, and ending November 30, 2022; and

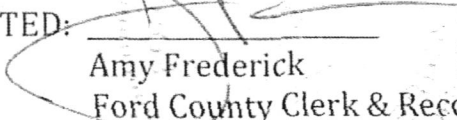
WHEREAS, that the following shall be and the same is hereby declared to be the Annual Budget and Appropriation Ordinance of Ford County for the fiscal period of one (1) year beginning December 1, 2021, and ending November 30, 2022.

BE IT RESOLVED, that all appropriations made herein shall terminate with the close of said fiscal period providing, however, that any remaining balances shall be available until thirty (30) days after the close of such fiscal year only for the authorization of payments of obligations incurred prior to the close of said fiscal period.

Dated: November 8, 2021



Ford County Board Chairman
Debbie Smith

ATTESTED: 

Amy Frederick
Ford County Clerk & Recorder

THE FOLLOWING IS THE FY 2022 BUDGET

The FY 2022 Proposed Budget was available for inspection
in the office of the FORD COUNTY CLERK & RECORDER
during the dates of OCTOBER 19, 2021 – NOVEMBER 8, 2021

(55 ILCS 5/6-1001) (from Ch. 34, par. 6-1001)

Sec. 6-1001. Annual budget. In all counties not required by law to pass an annual appropriation bill within the first quarter of the fiscal year, the county board or board of county commissioners, as the case may be, shall adopt each year an annual budget under the terms of this Division for the succeeding fiscal year. Such budget shall be prepared by some person or persons designated by the county board and such budget shall be made conveniently available to public inspection and provided to the public at a public meeting at least fifteen days prior to final action thereon except that nothing in this Act shall restrict a county board or board of county commissioners from acting at a public meeting to amend a budget after making that budget available to the public and prior to final adoption. Notices pertaining to the meeting and the proposed budget shall be posted on the county's website, if it maintains one. If a county does not maintain a website, then the county shall comply with the Open Meetings Act in giving notice of such agenda items and make the proposed budget available for public inspection. The vote on such budget shall be taken by ayes and nays and entered on the record of the meeting. The annual budget adopted under this Act shall cover such a fiscal period of one year to be determined by the county board of each county except as hereinafter provided and all appropriations made therein shall terminate with the close of said fiscal period except as hereinafter provided, provided, however, that any remaining balances shall be available until 30 days after the close of the fiscal year in counties with a population of less than 100,000, and until 90 days after the close of the fiscal year in counties with a population of more than 100,000 but less than 3,000,000 inhabitants, only for the authorization of the payment of obligations incurred prior to the close of said fiscal period. Any county which determines to change its fiscal year may adopt a budget to cover such period greater or less than a year as may be necessary to effect such change and appropriations made therein shall terminate with the close of such period.

(Source: P.A. 99-273, eff. 1-1-16.)

Ford County Managed Services Matrix W/Comparison

MSRP Monthly Total	\$10,740.00
MSRP Annual Total	\$128,871.00
Discount	10%
Adjusted Monthly	\$9,666.00
Adjusted Annual	\$115,984.00

Savings
\$12,887.00



Included	Qty	Managed Services	Cust. Total	Current Avg.
	290/40	Support & Help Desk (Bank of hours to be used for any IT needs)		
<input checked="" type="checkbox"/>	290	Support & Help Desk 8 x 5	\$39,150.00	\$25,000.00
<input checked="" type="checkbox"/>	40	Support & Help Desk 24 x 7	\$8,100.00	
<input checked="" type="checkbox"/>	150	System Device Monitoring	\$4,950.00	
<input checked="" type="checkbox"/>	4	Network & Firewall Monitoring	\$1,200.00	
<input checked="" type="checkbox"/>	Included	Hardware & Software Inventory	\$540.00	
<input checked="" type="checkbox"/>	Included	IT Asset Management	\$540.00	
<input checked="" type="checkbox"/>	Included	Custom Reporting	\$480.00	
<input checked="" type="checkbox"/>	150	Patch Management - Microsoft plus Third Party Products	\$300.00	
<input checked="" type="checkbox"/>	150	EDR (Virus, Ransomware & Malware Protection)	\$8,100.00	\$7,020.00
<input checked="" type="checkbox"/>	Included	Firmware Updates (Firewalls, Servers, Switches & Wireless)	\$4,050.00	
<input checked="" type="checkbox"/>	Included	Microsoft 365 Security Audit - SecureScore	\$1,080.00	
<input checked="" type="checkbox"/>	Included	Disaster Recovery Plan (IT Systems)	\$3,240.00	
<input checked="" type="checkbox"/>	Included	Network Diagram & Documentation (Visio)	\$3,240.00	
<input checked="" type="checkbox"/>	Included	Network Penetration Testing/Remediation (Monthly)	\$1,080.00	
<input checked="" type="checkbox"/>	119	End User Security Training (KnowBe4 Phishing & Training Center)	\$3,213.00	\$2,430.00
		Backups (Local and Cloud)		
<input checked="" type="checkbox"/>	10	Workstation	\$1,200.00	
<input type="checkbox"/>	1	Physical Server	\$0.00	
<input checked="" type="checkbox"/>	17	Virtual Server	\$8,160.00	\$840.00
<input checked="" type="checkbox"/>	5	Automated Recovery Test (Bi-Monthly)	\$900.00	
<input checked="" type="checkbox"/>	Included	Backup Verifications & Support	\$1,620.00	
<input type="checkbox"/>		Office 365		
<input checked="" type="checkbox"/>	1	Exchange Online Plan 1	\$48.00	
<input checked="" type="checkbox"/>	17	Business Standard	\$2,550.00	
<input checked="" type="checkbox"/>	51	Microsoft G1	\$5,508.00	\$5,508.00
<input checked="" type="checkbox"/>	50	Microsoft G3	\$13,200.00	\$13,200.00
<input checked="" type="checkbox"/>	119	Office 365 Backup (Mail, Teams, SharePoint, OneDrive)	\$4,998.00	
		Office 365 Optional Services		
<input checked="" type="checkbox"/>	119	AppRiver Spam Filtering	\$4,284.00	\$3,240.00
<input type="checkbox"/>	0	AppRiver Email Archive	\$0.00	
<input checked="" type="checkbox"/>	119	Zix Email Encryption	\$7,140.00	\$5,400.00
		VoIP (Voice over IP) Phone System & Support		
<input type="checkbox"/>	0	3CX Annual Phone System License (8 Simultaneous Calls)*	\$0.00	
<input type="checkbox"/>	0	MCS Monthly Phone System Support (Per Extension)	\$0.00	
<input type="checkbox"/>	Included	State of Illinois Sales Tax - Rate of 6.25% for all * line items	\$0.00	

Current	\$62,638.00
FCPH	\$22,915.00
Current - FCPH	\$85,553.00
MSP Proposal	\$115,984.00
Net Difference	\$30,431.00

RESOLUTION 22 –

WHEREAS, it is necessary for department heads to get prior approval before destroying County property, records and documents,

WHEREAS, department heads must apply to the State of Illinois first and properly receive approval of destroying certain records; and

BE IT RESOLVED, that the Ford County Probation and Court Service's Office successfully sought approval from the State of Illinois on July 14, 2022 to properly destroy certain records; and

THEREFORE, BE IT NOW RESOLVED, that the Ford County Probation and Court Services Office sought approval from the Ford County Finance Committee and the Ford County Board.

Dated this 12th day of September, 2022.

Debbie Smith
Ford County Board Chairman

Attest: Amy Frederick
County Clerk & Recorder

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF) FORD #DD27
UNION DRAINAGE DISTRICT NO. 1 OF THE)
TOWNSHIPS OF PELLA AND BRENTON IN FORD)
COUNTY, ILLINOIS)

APPOINTMENT

I, Debbie Smith, do hereby appoint JOHN R ARK, 2658 N 1500E Rd, Piper City, IL 60959, to the Office of Drainage Commissioner of Union Drainage District No. 1 of the Townships of Pella and Brenton in Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2022, the Ford County Board did, by vote of its members, approve the appointment of John R Ark, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 2022.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN & SORENSEN
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF)
VERMILION RIVER OUTLET DRAINAGE DISTRICT) FORD #DD05
IN THE COUNTIES OF IROQUOIS, FORD,) LIVINGSTON, MCLEAN
LIVINGSTON, AND MCLEAN IN THE STATE OF)
ILLINOIS

APPOINTMENT

I, Debbie Smith, do hereby appoint JOEL BROWN, 28569 E 1300 N Rd, Forrest, IL 61741, to the Office of Drainage Commissioner of Vermilion River Outlet Drainage District in the Counties of Iroquois, Ford, Livingston, and Mclean in the State of Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2022, the Ford County Board did, by vote of its members, approve the appointment of Joel Brown, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 2022.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN & SORESENSEN
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF) FORD #DD03
UNION DRAINAGE DISTRICT NO. 1 OF MONA)
AND PELLA, IN FORD COUNTY AND THE TOWN)
OF SULLIVAN, IN LIVINGSTON COUNTY)

APPOINTMENT

I, Debbie Smith, do hereby appoint STEVEN P. HILLS, 1215 E State Rte 116, Cullom, IL 60929, to the Office of Drainage Commissioner of Union Drainage District No. 1 of Mona and Pella, in Ford County and the Town of Sullivan, in Livingston County, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2022, the Ford County Board did, by vote of its members, approve the appointment of Steven P. Hills, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 2022.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN & SORENSEN
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF) FORD #DD33
SUGAR CREEK DRAINAGE DISTRICT OF FORD)
COUNTY, ILLINOIS)
)

APPOINTMENT

I, Debbie Smith, do hereby appoint AUSTIN M. MAUL, 2672 St. Rte. 9, Rankin, IL 60960, to the Office of Drainage Commissioner of Sugar Creek Drainage District of Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2022, the Ford County Board did, by vote of its members, approve the appointment of Austin M. Maul, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 2022.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN & SORENSEN
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF) FORD #DD11
DRAINAGE DISTRICT NO. 1 OF THE TOWNSHIPS)
OF LYMAN AND WALL, IN FORD COUNTY,)
ILLINOIS)

APPOINTMENT

I, Debbie Smith, do hereby appoint GREGORY J NIEWOLD, 1785 E 900N Rd, Loda, IL 60948, to the Office of Drainage Commissioner of Drainage District No. 1 of the Townships of Lyman and Wall, in Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2022, the Ford County Board did, by vote of its members, approve the appointment of GREGORY J NIEWOLD, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 2022.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN & SORENSEN
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF) FORD #DD18
WALTON DRAINAGE DISTRICT OF FORD)
COUNTY, ILLINIOS)
)

APPOINTMENT

I, Debbie Smith, do hereby appoint JAMES NIEWOLD, 859 N. 1700 E. Road, Loda, IL 60948, to the Office of Drainage Commissioner of Walton Drainage District of Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2022, the Ford County Board did, by vote of its members, approve the appointment of James Niewold, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 2022.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN & SORENSEN
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF) FORD #DD12
BIG FOUR DRAINAGE DISTRICT OF FORD)
COUNTY, ILLINOIS)
)

APPOINTMENT

I, Debbie Smith, do hereby appoint DAVID PUNKE, 1375 E 200 N Road, Paxton, IL 60957, to the Office of Drainage Commissioner of Big Four Drainage District of Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2022, the Ford County Board did, by vote of its members, approve the appointment of DAVID PUNKE, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 2022.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN & SORENSEN
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF) FORD #DD04
DRAINAGE DISTRICT NO. 1 OF THE TOWNSHIP)
OF PELLA, COUNTY OF FORD AND STATE OF)
ILLINOIS)

APPOINTMENT

I, Debbie Smith, do hereby appoint DENNIS R WAHLS, 2987 N 1500 E Road, Piper City, IL 60959, to the Office of Drainage Commissioner of Drainage District No. 1 of the Township of Pella, County of Ford and State of Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the _____ day of _____, 2022, the Ford County Board did, by vote of its members, approve the appointment of Dennis R Wahls, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified.

Dated this _____ day of _____, 2022.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN & SORENSEN
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF) FORD #DD19
WALL TOWNSHIP DRAINAGE DISTRICT OF FORD)
COUNTY, ILLINOIS)
)

APPOINTMENT

I, Debbie Smith, do hereby appoint ROBERT ZEBARTH, 889 N 1400 E Rd, Melvin, IL 60952, to the Office of Drainage Commissioner of Wall Township Drainage District of Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the _____ day of _____, 2022, the Ford County Board did, by vote of its members, approve the appointment of Robert Zebarth, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2025, or until his successor is appointed and has qualified.

Dated this _____ day of _____, 2022.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN & SORESEN
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

RESOLUTION 22-

ALLOWING COUNTY HIGHWAY DEPARTMENT TO HIRE FULL-TIME
MAINTENANCE

WHEREAS, the County Engineer would like to hire one full-time position for a Highway Maintenance Operator in the Highway Department to replace an open full-time position; and

WHEREAS, it is necessary to receive approval to hire employees because of the Hiring Freeze Resolution 15-14, adopted March 9, 2015; and

WHEREAS, approval and authorization of the Highway Committee was sought; and

WHEREAS, that said position will be paid from the Budget Line Item 22-00-400.6; and

WHEREAS, the position has been budgeted for in the FY2023 Budget.

BE IT RESOLVED, that the County Engineer be given permission to hire one full-time position for a Highway Maintenance Operator.

Dated: September 12, 2022

Debbie Smith
County Board Chairman

Attested: _____
Amy Frederick
Ford County Clerk

RESOLUTION 22-

ALLOWING COUNTY HIGHWAY DEPARTMENT TO HIRE FULL-TIME
ENGINEERING TECHNICIAN

WHEREAS, the County Engineer would like to hire one full-time position for a Highway Engineering Technician in the Highway Department to replace an open full-time position; and

WHEREAS, it is necessary to receive approval to hire employees because of the Hiring Freeze Resolution 15-14, adopted March 9, 2015; and

WHEREAS, approval and authorization of the Highway Committee was sought; and

WHEREAS, that said position will be paid from the Budget Line Item 20-00-400.6; and

WHEREAS, the position has been budgeted for in the FY2023 Budget.

BE IT RESOLVED, that the County Engineer be given permission to hire one full-time position for a Highway Engineering Technician.

Dated: September 12, 2022

Debbie Smith
County Board Chairman

Attested: _____
Amy Frederick
Ford County Clerk

AGREEMENT 22 -

Between Ford County Board and The Ford County Soil & Water Conservation Dist.

WHEREAS, The Ford County Soil & Water Conservation District would like to receive a contribution of \$7,000 to help support the district programs and outreach activities; and

WHEREAS, The Ford County Board, because of its interest, is willing to make a \$7,000 contribution to The Ford County Soil & Water Conservation District to partially meet the cost to help support the district programs and outreach activities; and

THEREFORE, it is hereby agreed by and between The Ford County Board and The Ford County Soil & Water Conservation District as follows:

1. During the period of twelve months beginning with December 1, 2022, and ending with November 30, 2023 (Fiscal Year 2023), The Ford County Board will contribute to The Ford County Soil & Water Conservation District to help support the district programs and outreach activities the sum of \$7,000, to be paid as one payment of \$7,000.
2. The Ford County Soil & Water Conservation District hereby agrees to accept said contribution to partially meet the cost to help support the district programs and outreach activities during said period in the amount at least equivalent to said sum paid it by The Ford County Board.
3. It is understood between Ford County Board and The Ford County Soil & Water Conservation District that the said contribution to be made to The Ford County Soil & Water Conservation by The Ford County Board will be used along with other funds to meet the cost to help support the district programs and outreach activities in the state of Illinois during said twelve months' period.

Passed at a County Board meeting this 12th day of September, 2022.

Debbie Smith, Ford County Board Chairman

Attest: _____
Amy Frederick, Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
For Budget Purposes
AUGUST 10, 2022**

The Finance Committee met on Wednesday, August 10, 2022, at 1:00 P.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman of the Board Deb Smith, Mr. Ferguson, Mrs. C. Ihrke and Mr. Aubry. Mr. May was seated at 3:15 P.M.

Mr. Aubry made the motion to approve the Agenda. Mrs. C. Ihrke seconded it. Voice Vote – Carried

At 3:15 P.M. Mrs. C. Ihrke made the motion to seat Gene May. Mr. Ferguson seconded it. Voice Vote – Carried

The committee reviewed FY 2023 Budgets with certain Elected Officials and dept. heads and will meet again to review the submitted numbers on August 15, 2022.

Mr. Aubry moved to adjourn; Mr. Ferguson seconded it. Voice Vote – Carried
Meeting adjourned at 4:22 P.M.

Respectfully Submitted,

Amy Frederick,
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
For Budget Purposes
AUGUST 17, 2022**

The Finance Committee met on Wednesday, August 17, 2022, at 2:35 P.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman of the Board Deb Smith & Mr. Ferguson. Also in attendance were Treasurer Whitcomb, EMA Coordinator Whitebird and Clerk & Recorder Frederick. Mr. May, Mrs. C. Ihrke and Mr. Aubry were not in attendance.

After roll call was taken, the roll call showed there was not enough members in attendance for a quorum.

Meeting adjourned at 2:40 P.M.

Respectfully Submitted,

Amy Frederick,
Ford County Clerk & Recorder

FORD COUNTY PUBLIC BUILDING COMMISSION
AUGUST 19, 2022

The Ford County Public Building Commission met in the Small Courtroom in the Courthouse in Paxton on Friday, August 19, 2022. The meeting was called to order by Chairman Tom McQuinn at 1:00 P.M.

The roll call showed the following members in attendance: Chairman Tom McQuinn, Mike Bleich, Del Bruens, Ronald Shapland and Tom Townsend. Also in attendance were Sheriff Doran, Lana Sample with the Ford Co. Public Health Dept. and Clerk & Recorder Frederick.

Mr. Bruens moved to approve the Agenda. Mr. Townsend seconded the motion to accept the Agenda. Voice Vote – Carried

Mr. Shapland made a motion to approve the June 2, 2022 Minutes. Mr. Bruens seconded it. Voice Vote – Carried

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

Treasurer Shoemaker presented an invoice from SecureTech Systems, Inc. for installation of the one button alarms. After discussion, the committee asked Sheriff Doran to present the invoice to the county for payment and took no action on the invoice.

Chairman McQuinn discussed and reviewed letters from the City of Paxton on rezoning 2 properties owned by the Public Building Commission (the Courthouse and the Public Health Dept. buildings). After discussion, Mr. Shapland made the motion to take no action on the letters. Mr. Bruens seconded it. Voice Vote – Carried

Treasurer Whitcomb and Clerk & Recorder Frederick presented a levy amount for the committee to consider for FY 2023. Treasurer Whitcomb also discussed the upcoming last payment for the Public Building Commission's bond. After discussion, the commission members have some questions for State's Attorney Killian before deciding the amount to Levy for FY 2023.

Sheriff Doran updated the commission members on the radio tower removal and replacing a door.

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

Meeting adjourned at 1:56 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

FORD COUNTY BOARD SPECIFICALLY PUBLIC BUILDING COMMISSION

[illegible]

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
AUGUST 23, 2022**

The Zoning Committee met on Tuesday, August 23, 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, Mr. May, Mr. McCall and Mrs. C. Ihrke. Also in attendance was Clerk & Recorder Frederick.

Mr. McCall moved to accept the Agenda. Mrs. C. Ihrke seconded it. Voice Vote – Carried

The committee continued to review the Solar Ordinance.

Mrs. C. Ihrke made the motion to adjourn. Mr. McCall seconded it. Voice Vote – Carried

The meeting adjourned at 5:32 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
INFORMATION & TECHNOLOGY COMMITTEE MEETING MINUTES
MONDAY, AUGUST 29, 2022**

The Information & Technology Committee met on Monday, August 29, 2022 at 10:00 A.M. in the Small Courtroom in the Courthouse. Those in attendance were Chairman Aubry, Mr. Nuss, Mrs. Smith and Mrs. C. Ihrke. Also in attendance were Todd and Ross with MCS, EMA Coordinator Whitebird, Circuit Clerk Johnson Anderson and Clerk & Recorder Frederick. Dr. Ray was not present.

Mrs. Smith made the motion to approve the Agenda. Mr. Nuss seconded it.

Voice Vote – Carried

At 10:03 A.M., Mr. Nuss made the motion to go into Executive Session pursuant to 5 ILCS 120/2(c)8 for the purpose of security procedures to respond to a reasonably potential danger to public property. Mrs. C. Ihrke seconded it.

Voice Vote – Carried

At 11:06 A.M., Mrs. Smith made the motion to come out of Executive Session. Mrs. C. Ihrke seconded it.

Voice Vote – Carried

Todd with MCS updated the committee on the collection of data for the software inventory.

Mr. Nuss made the motion to pass to the Finance Committee a quote from MCS for managed services. Mrs. Smith seconded it.

Roll Call – Unanimous

The committee then discussed the possibility of implementing electronic board meetings in the future and the benefits of voice of internet protocol phone systems.

Mrs. Smith made the motion to end the meeting. Mr. Nuss seconded it. Voice Vote – Carried
The meeting adjourned at 11:50 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

August 29, 2022

[illegible]

COUNTY CLERK: AMY FREDERICK

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
For Budget Purposes
AUGUST 30, 2022**

The Finance Committee met on Tuesday, August 30, 2022, at 3:30 P.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman of the Board Deb Smith, Mr. May, Mr. Ferguson and Mrs. C. Ihrke. Also present were Sheriff Doran, Ford Co. Engineer Perkinson, EMA Coordinator Whitebird and Clerk & Recorder Frederick. Mr. Aubry was not present.

Mr. May made the motion to approve the Agenda. Mrs. C. Ihrke seconded it. Voice Vote – Carried

The committee reviewed the current longevity schedule and the proposed FY 2023 Budget and made a few adjustments.

Mrs. C. Ihrke moved to adjourn; Mr. Ferguson seconded it. Meeting adjourned at 5:10 P.M. Voice Vote – Carried

Respectfully Submitted,

Amy Frederick,
Ford County Clerk & Recorder