

**FORD COUNTY BOARD MINUTES
OCTOBER 10, 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, October 10, 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, Randy Ferguson, Lesley King, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Cindy Ihrke and Chairman Smith. Dr. Ray and Mr. Johnson 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 revise III. Highway - Approval of all Highway Claims reviewed in the *Finance* Committee to be amended to *Highway* Committee not Finance Committee and to then approve the Agenda. Mrs. A. Ihrke seconded it.

Voice Vote - Carried

F. APPROVAL OF MINUTES:

- Mrs. A. Ihrke moved to approve the September 12, 2022 Minutes. Mr. Nuss seconded it.

Voice Vote - Carried

G. COMMUNICATIONS:

- Clerk & Recorder Frederick read a "Thank You" note from the family of James "Jim" Ecker (father of Chief Probation Officer Jennifer Anderson).

H. COMMENTS FROM THE FLOOR:

- Ford County Auditor Josh with WIPFLi reviewed FY 2021 Audit with the board.

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:

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

Voice Vote - Carried

K. CHAIRMAN REPORT:

- Chairman Smith stated the Pam Bruens in the Assessment Office has completed 5 of the 6 classes now.

L. VERBAL COMMITTEE REPORTS:

I. ENVIRONMENT/SAFETY COMMITTEE:

II. FINANCE COMMITTEE:

- Mrs. C. Ihrke moved to **approve Finance claims reviewed in the Finance Committee for approval.** Mr. Aubry seconded it.

Roll Call - Unanimous

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

Roll Call - Unanimous

- Mrs. C. Ihrke made the motion to allow FY 2023 Budget lay in the Clerk & Recorder's office for public viewing and to include amendments made at this meeting. Mrs. King seconded it. Voice Vote - Carried

- Mrs. C. Ihrke made the motion to **adopt Resolution 22 - 78 (Amending Resolution 22 - 12 Setting Per Diem for 2022)**. Mr. Ferguson seconded it. Roll Call - Unanimous

- Mr. McCall made the motion to **adopt 3 Resolutions 22 - 79 to 22 - 81 (Selling of 3 properties for Delinquent Taxes)**. Mrs. A. Ihrke seconded it. Voice Vote - Carried

III. HIGHWAY COMMITTEE:

- Mr. Nuss moved to **approve Highway claims reviewed in the Finance Highway Committee for approval**. Mr. McCall seconded it. Roll Call - Unanimous

IV. INSURANCE & PERSONNEL COMMITTEE:

V. INFORMATION TECHNOLOGY COMMITTEE:

VI. OVERVIEW LEGISLATION COMMITTEE:

- Jason Bleich spoke to the board about the possibility of enrolling the county farm land into the Federal Program DNR and/or CRP with the Ford County Soil & Water Conservation.

VII. SHERIFF'S COMMITTEE:

- Mr. McQuinn moved to **approve all claims reviewed in the Sheriff's Committee for approval**. Mr. Ferguson seconded it. Roll Call - Unanimous

- Mr. McQuinn made the motion to **adopt 3 Resolutions 22 - 82 (Allowing EMA to destroy certain records)**. Mrs. A. Ihrke seconded it. Voice Vote - Carried

VIII. ZONING COMMITTEE:

- Mrs. A. Ihrke stated the committee will meet again once all edits have been made by Clerk & Recorder Frederick.

IX. APPROVAL OF COMMITTEE MEETING MINUTES:

- Mrs. C. Ihrke moved to **approve all submitted committee meeting minutes**. Mr. Aubry 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 |
| - Oct. 12, 2022 at 7:00 P.M. in the Paxton Fire Station. | |
| III. <u>CIRMA</u> | SMITH/McCALL |
| IV. <u>ECCA</u> | SMITH |
| - Mr. Nuss stated they have completed a plan, next meeting Oct. 25, 2022 at 12:00 P.M. in Danville. | |
| V. <u>E.M.A./LEPC</u> | TERRY WHITEBIRD |
| - Coordinator Whitebird went through his monthly report, updated the board that he is working on FY 2023 accreditation and also spoke on the \$46, 900.00 Grant that was awarded to the county for the Hazard Mitigation Plan. | |
| VI. <u>EXTENSION</u> | *JOHNSON/A. IHRKE |
| VII. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | SMITH/A. IHRKE |
| VIII. <u>MOBILE REGION 8</u> | DORAN/SMITH |
| - Next meeting is in October 11, 2022. | |
| IX. <u>REGIONAL OFFICE OF EDUCATION</u> | SMITH/C. IHRKE |
| X. <u>UNION AFFAIRS</u> | SMITH/McQUINN |
| XII. <u>WIA</u> | SMITH |
| - They are looking for someone to cover Ford County again. | |

N. OLD BUSINESS:

O. NEW BUSINESS:

- Mrs. A. Ihrke stated she appreciated the dept. heads that are attending the County Board Meetings.

P. ADJOURNMENT:

- Mrs. C. Ihrke moved to adjourn; Mr. Aubry seconded the motion.
The meeting ended at 8:17 P.M.

Voice Vote - Carried

Q. PROCLAMATION:

The next monthly meeting will be held on Monday, November 21, 2022 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____

DRAFT

FORD COUNTY BOARD MEETING

October 10, 2022

Present = P Absent = A	BOARD MEMBER	FINANCE CLAIMS RECOMMENDED IN FINANCE COMMITTEE		ARPA CLAIMS RECOMMENDED IN FINANCE COMMITTEE		AMENDING RES 22 - 12 SETTING PER DIEM		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
		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
A	RAY, Bernadette	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	McCALL, Chase	X		X		X		X		X		X		X	
A	JOHNSON, Jason	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	FERGUSON, Randy	X		X		X		X		X		X		X	
P	KING, Lesley	X		X		X		X		X		X		X	
P	MAY, Gene	X		X		X		X		X		X		X	
P	McQUINN, Tom	X		X		X		X		X		X		X	
P	AUBRY, Chuck	X		X		X		X		X		X		X	
P	IHRKE, Ann	X		X		X		X		X		X		X	
P	NUSS, Tim	X		X		X		X		X		X		X	
P	IHRKE, Cindy (VC)	X		X		X		X		X		X		X	
P	SMITH, Debbie (CHAIRMAN)	X		X		X		X		X		X		X	
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		10	0	10	0	10	0	10	0	10	0	10	0	10	0

COUNTY CLERK: AMY FREDERICK