

**FORD COUNTY BOARD MINUTES
MONDAY, DECEMBER 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, December 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: Sarah Mussman, Chase McCall, Randy Ferguson, Lesley King, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Vice Chairman Cindy Ihrke and Chairman Smith. Carson Vaughn was not in attendance.

C. PROCLAMATION:

Chairman Smith

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Smith

E. APPROVAL OF THE BOARD AGENDA:

- Mrs. A. Ihrke made the motion to remove Possible Action on all topics under VI. Overview Legislation and then to approve the agenda. Mrs. Mussman seconded it. Voice Vote - Carried

F. APPROVAL OF MINUTES:

- Mr. McCall moved to approve the November 21, 2022 & December 5, 2022 Minutes. Mrs. C. Ihrke seconded it. Voice Vote - Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

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

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

- Mrs. C. Ihrke made the motion to accept all submitted Elected Official/Dept. Head Reports. Mrs. A. Ihrke seconded it. Voice Vote - Carried

K. CHAIRMAN REPORT:

- Chairman Smith spoke briefly about the County Board Christmas party for the employees.

L. VERBAL COMMITTEE REPORTS:

I. ENVIRONMENT/SAFETY COMMITTEE:

II. FINANCE COMMITTEE:

- Mr. Ferguson moved to **approve Finance claims reviewed in the Finance Committee for approval.** Mr. Aubry seconded it. Roll Call - Unanimous
- Mrs. King 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 amend Res. 22 - 93 Annual Budget for FY 2023. Mrs. King seconded the amendments. Roll Call - Unanimous
- Mrs. A. Ihrke made the motion to allow the amendments lay in the office of the Clerk & Recorder for no less than 15 days. Mr. Nuss seconded it. Roll Call - Unanimous

- Mr. Ferguson made the motion to **adopt Resolution 23 - 01 (Setting the Circuit Clerk's Salary for FY 2023)**.
Mr. May seconded it. Roll Call - Unanimous
- Mrs. C. Ihrke made the motion to **adopt Resolution 23 - 02 (2023 State's Attorney's Appellate Prosecutor)**.
Mrs. King seconded it. Roll Call - Unanimous
- Mr. Ferguson made the motion to **adopt Resolution 23 - 03 (Amending Res. 22 - 88 FY 2023 Holiday Schedule)**.
Mrs. Mussman seconded it. Roll Call - Unanimous
- Mr. Ferguson made the motion to **adopt Resolution 23 - 04 (Re-Appt. of M. Brown to Sibley Drng. Comm.)**.
Mr. Nuss seconded it. Voice Vote - Carried
- Mr. Ferguson made the motion to **adopt Resolution 23 - 05 (Levy Ordinance for FY 2023)**.
Mrs. A. Ihrke seconded it. Roll Call - Unanimous

III. HIGHWAY COMMITTEE:

- Mrs. A. Ihrke moved to **approve Highway claims reviewed in the Highway Committee for approval**.
Mr. Aubry seconded it. Roll Call - Unanimous
- Mrs. A. Ihrke made the motion to **adopt Resolution 23 - 06 (To Resurface an Elliott Road)**.
Mr. McCall seconded it. Roll Call - Unanimous
- Mrs. A. Ihrke made the motion to **adopt Resolution 23 - 07 (Joint Agreement To Resurface an Elliott Road)**.
Mr. McCall seconded it. Roll Call - Unanimous
- Mrs. A. Ihrke made the motion to **adopt Resolution 23 - 08 (Maintenance Under Hwy. Code)**.
Mrs. King seconded it. Roll Call - Unanimous
- Mrs. A. Ihrke made the motion to **adopt Resolution 23 - 09 (Aprop. Funds for Payment of Engineers Sal. 2023)**. Mr. Ferguson seconded it. Roll Call - Unanimous
- Mrs. A. Ihrke made the motion to **adopt Resolution 23 - 10 (Agrmnt. For Co. Engineers Sal. For 2023)**.
Mr. Ferguson seconded it. Roll Call - Unanimous

IV. INSURANCE & PERSONNEL COMMITTEE:

V. INFORMATION TECHNOLOGY COMMITTEE:

VI. OVERVIEW LEGISLATION COMMITTEE:

- The board members briefly discussed leases for county farm ground, CRP leases and soil testing of farm ground.

VII. SHERIFF'S COMMITTEE:

- Mr. McQuinn moved to **approve all claims reviewed in the Sheriff's Committee for approval**.
Mrs. A Ihrke seconded it. Roll Call - Unanimous
- Mr. Ferguson made the motion to **adopt Resolutions 23 - 11 (Re-Appt. of E. Pearson to Sheriff's Merit Comm.)**.
Mr. Aubry seconded it. Voice Vote - Carried

VIII. ZONING COMMITTEE:

- Mrs. A. Ihrke set a meeting for January 10, 2023 at 4:00 P.M. in the Small Courtroom.

IX. APPROVAL OF COMMITTEE MEETING MINUTES:

- Mrs. C. Ihrke moved to **approve all submitted committee meeting minutes.** Mrs. Mussman seconded it.

Voice Vote - Carried

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

- I. 708 BOARD A. IHRKE
- II. 9-1-1 NUSS
 - **Mr. Nuss reported there will be a meeting at 7:00 P.M. at Roberts Fire.**
- III. CIRMA SMITH/McCALL
- IV. ECCA SMITH
- V. E.M.A./LEPC TERRY WHITEBIRD/SMITH
 - **Coordinator Whitebird went through his monthly report, submitted EOP for review and EMA received a grant.**
- VI. EXTENSION *A. IHRKE
- VII. FORD COUNTY PUBLIC HEALTH DEPT. SMITH
- VIII. MOBILE REGION 8 SHERIFF JOHNSON/SMITH
- IX. REGIONAL OFFICE OF EDUCATION SMITH/C. IHRKE
- X. UNION AFFAIRS SMITH/McQUINN
- XII. WIA SMITH

N. OLD BUSINESS:

- Clerk & Recorder Frederick updated the board on the pipes in the basement of the Courthouse.

O. NEW BUSINESS:

- There was a brief discussion on an agreement for use of office space in probation.

P. ADJOURNMENT:

- Mrs. C. Ihrke moved to adjourn; Mrs. King seconded the motion.
The meeting ended at 8:19 P.M.

Voice Vote - Carried

Q. PROCLAMATION:

The next meeting will be held on Monday, January 9, 2023 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____

FORD COUNTY BOARD MEETING

December 12, 2022

Present = P Absent = A	BOARD MEMBER	FINANCE CLAIMS RECOMMENDED IN FINANCE COMMITTEE		ARPA CLAIMS RECOMMENDED IN FINANCE COMMITTEE		TO AMEND RES 22 - 93 ANNUAL BUDGET FY 2023		ALLOW AMEND TO LAY IN CLERK & RECORDER'S OFFICE		RES 23 - 01 SETTING THE SALARY FOR THE CIRCUIT CLERK		RES 23 - 02 STATE'S ATRNYS. APEL. PROS. FOR 2023		RES 23 - 05 ADOPTING FY 2023 LEVY		HWY. CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE	
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	MUSSMAN, Sarah	X		X		X		X		X		X		X		X	
P	McCALL, Chase	X		X		X		X		X		X		X		X	
A	VAUGHN, Carson	-		-		-		-		-		-		-		-	
P	FERGUSON, Randy	X		X		X		X		X		X		X		X	
P	KING, Lesley	X		X		X		X		X		X		X		X	
P	MAY, Gene	X		X		X		X		X		X		X		X	
P	McQUINN, Tom	X		X		X		X		X		X		X		X	
P	AUBRY, Chuck	X		X		X		X		X		X		X		X	
P	IHRKE, Ann	X		X		X		X		X		X		X		X	
P	NUSS, Tim	X		X		X		X		X		X		X		X	
P	IHRKE, Cindy (VC)	X		X		X		X		X		X		X		X	
P	SMITH, Debbie (CHAIRMAN)	X		X		X		X		X		X		X		X	
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		11	0	11	0	11	0	11	0	11	0	11	0	11	0	11	0

COUNTY CLERK: AMY FREDERICK

FORD COUNTY BOARD MEETING

December 12, 2022

Present = P Absent = A	BOARD MEMBER	RES 23 - 06 TO RESURFACE AN ELLIOTT ROAD		RES 23 - 07 JOINT AGRMNT TO RESURFACE AN ELLIOTT ROAD		RES 23 - 08 MAINTENANCE UNDER HWY CODE		RES 23 - 09 APROP. FUNDS FOR PAYMENT OF CO. ENGINEERS SAL FOR 2023		RES 23 - 10 AGRMNT FOR PAYMENT OF CO. ENGINEERS SAL FOR 2023		SHERIFF CLAIMS RECOMMENDED IN SHERIFF COMMITTEE		YES	NO
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	MUSSMAN, Sarah	X		X		X		X		X		X			
P	McCALL, Chase	X		X		X		X		X		X			
A	VAUGHN, Carson	-		-		-		-		-		-			
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			
P	NUSS, Tim	X		X		X		X		X		X			
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