

FORD COUNTY BOARD MEETING AGENDA
MONDAY, APRIL 17, 2023

7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

- A. CALL TO ORDER CHAIRMAN SMITH
- B. ROLL CALL CLERK & RECORDER FREDERICK
- C. PROCLAMATION SHERIFF JOHNSON
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN SMITH
- E. APPROVAL OF THE BOARD AGENDA
- F. **APPROVAL OF APRIL 6, 2023 SPECIAL COUNTY BOARD MINUTES**
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR *(Limit of 5 minutes each)*
- I. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD *(Limit of 5 minutes each)*
- J. APPROVAL OF ALL SUBMITTED ELECTED OFFICIAL/DEPT. HEAD REPORTS:
- K. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFETY MR. MAY
- II. FINANCE MRS. SMITH
- 1 - **APPROVAL OF ALL FINANCE CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
- 2 - **APPROVAL OF ALL ARPA CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
- 3 - **DISCUSSION/POSSIBLE ACTION ON A RES FOR THE USE OF ARPA FUNDS FOR FORD CO. CLOSET CLEANUP (PHASE 1) #540**
- 4 - **DISCUSSION/POSSIBLE ACTION ON A RES FOR THE USE OF ARPA FUNDS FOR COURTHOUSE SWITCH UPGRADE #579**
- 5 - **DISCUSSION/POSSIBLE ACTION ON A RES FOR THE USE OF ARPA FUNDS FOR FORD CO. CLOSET CLEANUP (PHASE 2) #541**
- 6 - **DISCUSSION/POSSIBLE ACTION ON A RES FOR INCREASING RHSP FEES IN RECORDING DOCUMENTS IN THE CLERK & RECORDER'S OFFICE**
- 7 - **DISCUSSION/POSSIBLE ACTION ON AN MOU BETWEEN WORKFORCE INNOVATION BD. OF EAST CENTRAL IL. & LWIA 17 ONE STOP SYSTEM PARTNERS**
- 8 - **DISCUSSION/POSSIBLE ACTION ON A RES ALLOWING THE EMA COORDINATOR TO HIRE A PART-TIME EMPLOYEE**
- 9 - **DISCUSSION/POSSIBLE ACTION ON RES ALLOWING EMA COORDINATOR TO DESTROY 3 LAPTOPS**
- 10 - **DISCUSSION/POSSIBLE ACTION ON RES ALLOWING EMA COORDINATOR TO DESTROY CERTAIN DOCUMENTS**
- 11 - **DISCUSSION/POSSIBLE ACTION ON RES RE-APPT OF W. MANHART TO PIPER CITY FIRE PROTECTION**
- 12 - **DISCUSSION/POSSIBLE ACTION ON RES RE-APPT OF R. GENTES TO SULLIVANT TWP FIRE PROTECTION**

- 13 III. HIGHWAY MR. NUSS
 - APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
 - DISCUSSION/POSSIBLE ACTION ON LOCAL PUBLIC AGENCY ENGINEERING SERVICE AGRMNT. - MFT PE
- IV. INSURANCE, PERSONNEL & SAFETY MRS. KING
- V. INFORMATION TECHNOLOGY MR. AUBRY
- 14 VI. OVERVIEW LEGISLATION MRS. C. IHRKE
 - DISCUSSION/POSSIBLE ACTION ON THE CASH FARM LEASE BIDS FROM THE AUCTION APRIL 17, 2023 - FARM #1
 15 - DISCUSSION/POSSIBLE ACTION ON THE CASH FARM LEASE BIDS FROM THE AUCTION APRIL 17, 2023 - FARM #2
 16 - DISCUSSION/POSSIBLE ACTION ON THE CASH FARM LEASE BIDS FROM THE AUCTION APRIL 17, 2023 - FARM #3
 15 - DISCUSSION/POSSIBLE ACTION ON GIVING THE FORD CO. BOARD CHAIRMAN PERMISSION TO ACCEPT & SIGN
 ACCEPTED BID(S) FROM CASH FARM LEASE BIDS FROM THE AUCTION APRIL 17, 2023
 16 - DISCUSSION/POSSIBLE ACTION ON CUSTOM FARMING FOR FORD COUNTY FARMS
 17 - DISCUSSION/POSSIBLE ACTION ON CRP FOR FORD COUNTY FARMS
 18 - DISCUSSION/POSSIBLE ACTION ON SELLING THE FORD COUNTY FARMS
- VII. SHERIFF MR. McQUINN
 19 - APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE
 20 - DISCUSSION/POSSIBLE ACTION ON A CONTRACT FOR LAW ENFORCEMENT SERVICES WITH VIL. OF PIPER
- VIII. ZONE COMMITTEE MRS. A. IHRKE
- IX. APPROVAL OF COMMITTEE MEETING MINUTES
- L. SPECIAL ASSIGNMENTS
 I. 708 BOARD A. IHRKE
 II. 9-1-1 NUSS
 III. CIRMA SMITH/McCALL
 IV. ECCA SMITH
 V. E.M.A./LEPC TERRY WHITEBIRD/SMITH
 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
 XI. WIA SMITH
- M. OLD BUSINESS
 21 - DISCUSSION/POSSIBLE ACTION ON IRAP AGREEMENT
- N. NEW BUSINESS
 22 - DISCUSSION/POSSIBLE ACTION ON AUTHORIZING THE STATE'S ATTORNEY TO EXECUTE A NATIONAL OPIOID
 SETTLEMENT AGREEMENT WITH TEVA, ALLERGAN, CVS, WALGREENS AND WALMART
- O. ADJOURNMENT
- P. PROCLAMATION SHERIFF JOHNSON
 Next County Board Meeting is scheduled for **May 8, 2023** in the Sheriff's Boardroom at the Jail.