

**FORD COUNTY BOARD MINUTES
MAY 8, 2023**

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, May 8, 2023 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, Carson Vaughn, Randy Ferguson, Lesley King, Gene May, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Cindy & Chairman Debbie Smith. Mr. McQuinn was seated at 7:15 P.M.

C. PROCLAMATION:

Sheriff Johnson

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Debbie Smith

E. APPROVAL OF THE BOARD AGENDA:

- Mr. McCall made the motion to approve the agenda. Mrs. Mussman seconded it.

Voice Vote - Carried

F. APPROVAL OF MINUTES:

- Mr. Nuss moved to approve the April 17, 2023 Minutes. Mrs. King seconded it.

Voice Vote - Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

I. OPPORTUNITY FOR OTHER ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD:

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

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

Voice Vote - Carried

K. VERBAL COMMITTEE REPORTS:

I. ENVIRONMENT/SAFETY COMMITTEE:

II. FINANCE COMMITTEE:

- Mrs. C. Ihrke moved to **approve all Finance claims recommended in the Finance Committee.**

Mr. May seconded.

Roll Call - Unanimous

- Mr. Aubry moved to **approve all ARPA claims recommended in the Finance Committee.**

Mrs. Mussman seconded.

Roll Call - Unanimous

- Mr. Ferguson made the motion to **adopt Resolution 23 - 44 (U of I Home Extension Agreement for FY 2024).**

Mrs. A. Ihrke seconded it.

Roll Call - Unanimous

- Mr. Nuss made the motion to **adopt Resolution 23 - 45 (Re-Appt of R. Rock to Lyman Twp. Drng. Dist.).**

Mr. Ferguson seconded it.

Voice Vote - Carried

- Mr. Nuss made the motion to **adopt Resolution 23 - 46 (Re-Appt of P. Earing to Kempton Fire Protection).**

Mrs. King seconded it.

Voice Vote - Carried

- Mrs. A. Ihrke made the motion to Re-Appt. of Dr. M. Spangler to the Ford County Board of Health.

Mr. Vaughn seconded it.

Voice Vote - Carried

III. HIGHWAY COMMITTEE:

Mr. Nuss moved to **approve all claims recommended in the Highway Committee.** Mrs. Mussman seconded it.
Roll Call - Unanimous

- Mr. Nuss made the motion to **amend the effective date to May 9, 2023 and then to adopt Resolution 23 - 47 (Allowing Ford Co. Engineer to serve as Acting Iroquois Co. Engineer).** Mr. McCall seconded it.
Roll Call - Unanimous

IV. INSURANCE & PERSONNEL COMMITTEE:

- Mrs. King stated they met April 20, 2023 and they will meet next on May 17, 2023 in the Sheriff's Boardroom at the Jail at 9:00 A.M.

V. INFORMATION TECHNOLOGY COMMITTEE:

- Mr. Aubry stated the specs for all 3 upcoming projects will be advertised for next week and the walk through will be on May 16, 2023 and the opening of the bids will be on May 25, 2023.
- At 7:15 P.M., Mrs. C. Ihrke made the motion to seat Mr. McQuinn. Mr. McCall seconded it.
Voice Vote - Carried

VI. OVERVIEW LEGISLATION COMMITTEE:

- Mrs. Smith made the motion to accept the bid to Cash Farm Lease Ford County Farm #1 & Farm #2 from the Auction held on April 17, 2023. Mr. Ferguson seconded it.
Roll Call - Ayes - 9, Nays - 3
(Nays - King, A. Ihrke & C. Ihrke)

VII. SHERIFF'S COMMITTEE:

- Mr. McQuinn moved to **approve all claims recommended in the Sheriff's Committee.** Mrs. A. Ihrke seconded.
Roll Call - Unanimous
- Sheriff Johnson stated that insurance will cover the damage to one of the cells.

VIII. ZONING COMMITTEE:

- Mrs. A. Ihrke stated the next meeting will be held on May 9, 2023 at 4:00 P.M. in the Small Courtroom.

IX. APPROVAL OF COMMITTEE MEETING MINUTES:

- Mr. Vaughn moved to **approve all submitted committee meeting minutes.** Mrs. King seconded it.
Voice Vote - Carried

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

- | | |
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| I. <u>708 BOARD</u> | A. IHRKE |
| II. <u>9-1-1</u> | NUSS |
| - Mr. Nuss stated the next meeting is on Wed. May 10, 2023 at the Gibson City Fire Dept. at 7:00 P.M. | |
| III. <u>CIRMA</u> | SMITH/McCALL |
| - Mrs. Smith stated they are closing out 2014/2015 and the county should receive a reimbursement soon. | |
| IV. <u>ECCA</u> | SMITH |
| V. <u>E.M.A./LEPC</u> | TERRY WHITEBIRD/SMITH |
| - Mr. Whitebird went through his monthly activities. | |
| VI. <u>EXTENSION</u> | *A. IHRKE |
| VII. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | SMITH |
| VIII. <u>MOBILE REGION 8</u> | SHERIFF JOHNSON/SMITH |
| IX. <u>REGIONAL OFFICE OF EDUCATION</u> | SMITH/C. IHRKE |
| - Mrs. Smith stated they on May 1, 2023 at the Champaign Office. | |
| X. <u>UNION AFFAIRS</u> | SMITH/McQUINN |
| XII. <u>WIA</u> | SMITH |

M. OLD BUSINESS:

- Mrs. A. Ihrke made the motion to **adopt Resolution 23 - 48 (Ford County Liquor License Ordinance)**.
Mr. McQuinn seconded it. Voice Vote - Carried
- Mr. McCall made the motion to allow EMA Coordinator Whitebird sign an All Hazard Mitigation Grant Agreement for EMA. Mr. McQuinn seconded it. Voice Vote - Carried

N. NEW BUSINESS:

- There was a discussion on creating a Ford County Liquor Commission. The following county board members volunteered to be commissioners: For CB Dist. #1 - May & Smith, Dist. #2 - Nuss & King, Dist. #3 - McCall & Ferguson and Sheriff Johnson.
- Mr. Nuss stated there will be an All Awareness held in Gibson City at the North Park on May 13, 2023 and one at the Roberts Village Gym on May 19, 2023 3:30 P.M. to 5:30 P.M.

O. ADJOURNMENT:

- Mrs. King moved to adjourn; Mr. Vaughn seconded the motion. Voice Vote - Carried
The meeting ended at 7:49 P.M.

P. PROCLAMATION:

- The next monthly meeting will be held on Monday, June 12, 2023 at 7:00 P.M. Sheriff Johnson

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____

FORD COUNTY BOARD MEETING

May 8, 2023

Present = P Absent = A	BOARD MEMBER	FINANCE CLAIMS RECOMMENDED IN FINANCE COMMITTEE		ARPA CLAIMS RECOMMENDED IN FINANCE COMMITTEE		RES 44 - 23 AGRMT WITH THE U OF I HOME EXT. FOR FY 2024		HWY. CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE		RES 47 - 23 ALLOW FORD CO ENGINEER TO BE ACTING IROQUOS CO. ENGINEER		ACCEPT BIDS TO CASH LEASE FARM #1 & 2 FROM APRIL 17, 2023		SHERIFF CLAIMS RECOMMENDED IN SHERIFF COMMITTEE	
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	MUSSMAN, Sarah	X		X		X		X		X		X		X	
P	McCALL, Chase	X		X		X		X		X		X		X	
P	VAUGHN, Carson	X		X		X		X		X		X		X	
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	
A	McQUINN, Tom	-		-		-		-		-		-		-	
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	
TOM McQUINN SEATED BY CI/CM AT 7:15 PM		11	0	11	0	11	0	11	0	11	0	11	3	12	0

COUNTY CLERK: **AMY FREDERICK**