

FORD COUNTY BOARD MINUTES
JUNE 12, 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, June 12, 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, Lesley King, Gene May, Tom McQuinn, Chuck Aubry, Tim Nuss, Vice Chairman Cindy & Chairman Debbie Smith. Mr. Ferguson and Mrs. A. Ihrke were not in attendance.

C. PROCLAMATION:

Sheriff Johnson

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Debbie Smith

E. APPROVAL OF THE BOARD AGENDA:

- Mr. Aubry amended the Agenda by removing Discussion/Possible Action on an IL Incident Management System All Hazards Incident Management Mutual Aid Agreement from Finance and then made the motion to approve the revised agenda. Mr. Nuss seconded the amendment. Voice Vote - Carried

F. APPROVAL OF MINUTES:

- Mrs. King moved to approve the May 24, 2023 Minutes. Mrs. C. Ihrke seconded it. Voice Vote - Carried

G. COMMUNICATIONS:

- Clerk & Recorder Frederick read 2 "Thank You" notes from employees Amanda Muhl and Lisa Lee for the gift cards and birthday cards.

H. COMMENTS FROM THE FLOOR:

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

- Chief Probation Officer Anderson spoke to the board on receiving a Facility Dog/Emotional Support Dog from Duo Dogs. Chief Probation Officer Anderson gave examples of the need for the dog and asked if the board would consider writing a letter in support of the Facility Dog at next months board meeting.

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. Aubry seconded it. Voice Vote - Carried

K. VERBAL COMMITTEE REPORTS:

I. ENVIRONMENT/SAFETY COMMITTEE:

II. FINANCE COMMITTEE:

- Mr. May moved to **approve all Finance claims recommended from the Finance Committee.**
Mrs. C. Ihrke seconded. Roll Call - Unanimous
- Mr. May moved to **approve all ARPA claims recommended from the Finance Committee.**
Mrs. C. Ihrke seconded. Roll Call - Unanimous
- Mr. May moved to **approve all Highway claims recommended from the Finance Committee.**
Mrs. C. Ihrke seconded. Roll Call - Unanimous

- Mrs. C. Ihrke made the motion to **adopt Resolution 23 - 52 (Memorandum of Understanding with Champaign-Urbana Mass Transit Dist.)**. Mrs. King seconded it. Voice Vote - Carried
- Mrs. C. Ihrke made the motion to **adopt 3 Resolutions 23 - 53 to 23 - 55 (IT Projects #540, #541 & #579)**. Mr. Aubry seconded it. Roll Call - Unanimous

III. HIGHWAY COMMITTEE:

- Ford County Engineer Perkinson spoke briefly on the Highway Committee meeting, they did not have a quorum to review the claims that is why Finance reviewed them.

IV. INSURANCE & PERSONNEL COMMITTEE:

- Mrs. King made the motion to **adopt Resolution 23 - 56 (Setting 2023/2024 Employee Health Insurance)**. Mr. McQuinn seconded it. Roll Call - Unanimous

V. INFORMATION TECHNOLOGY COMMITTEE:

Voice Vote - Carried

VI. OVERVIEW LEGISLATION COMMITTEE:

- Mrs. C. Ihrke stated they will be meeting soon.

VII. SHERIFF'S COMMITTEE:

- Mr. McQuinn moved to **approve all claims recommended in the Sheriff's Committee**. Mrs. Mussman seconded it. Roll Call - Unanimous

- Mr. Nuss made the motion to **adopt Resolution 23 - 57 (Contract for Law Enforcement Services with the Village of Cabery)**. Mrs. Mussman seconded it. Voice Vote - Carried

VIII. ZONING COMMITTEE:

- Chairman Smith stated the committee will be meeting soon.

IX. APPROVAL OF COMMITTEE MEETING MINUTES:

- Mrs. C. Ihrke moved to **approve all submitted committee meeting minutes**. Mr. Nuss seconded it. Voice Vote - Carried

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

- | | |
|---|-----------------------|
| I. <u>708 BOARD</u> | A. IHRKE |
| II. <u>9-1-1</u> | NUSS |
| - Mr. Nuss stated the next meeting is on Wed. June 14, 2023 at the Paxton Fire Dept. at 7:00 P.M. | |
| III. <u>CIRMA</u> | SMITH/McCALL |
| 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 |
| X. <u>UNION AFFAIRS</u> | SMITH/McQUINN |
| XII. <u>WIA</u> | SMITH |

M. OLD BUSINESS:

N. NEW BUSINESS:

- Mr. Vaughn made the motion to **accept a bid to fix damage of a padded cell at the Jail.**
Mrs. Mussman seconded it.

- Discussion on an office's failure to transmit an order to DHS.

Roll Call - Unanimous

O. ADJOURNMENT:

- Mr. McCall moved to adjourn; Mr. Vaughn seconded the motion.
The meeting ended at 7:48 P.M.

Voice Vote - Carried

P. PROCLAMATION:

- The next monthly meeting will be held on Monday, July 10, 2023 at 7:00 P.M.

Sheriff Johnson

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____

DRAFT

FORD COUNTY BOARD MEETING

June 12, 2023

Present = P Absent = A	BOARD MEMBER	FINANCE CLAIMS RECOMMENDED IN FINANCE COMMITTEE		ARPA CLAIMS RECOMMENDED IN FINANCE COMMITTEE		HWY. CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE		RES 23 - 53 TO 23 - 55 3 IT PROJECTS		RES 23 - 56 SETTING 2023/2024 EMPLOYEE HEALTH INS.		SHERIFF CLAIMS RECOMMENDED IN SHERIFF COMMITTEE		RES 23 - 58 ACCEPTANCE OF A BID FOR DAMAGE TO A PADDED CELL AT THE JAIL	
		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	
A	FERGUSON, Randy	-		-		-		-		-		-		-	
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	
A	IHRKE, Ann	-		-		-		-		-		-		-	
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