

UPCOMING MEETINGS

for the **FORD COUNTY BOARD**

Wednesday, July 5, 2023 (moved due to the 4th of July Holiday)

7:00 A.M. Highway Committee Meeting – Highway Department in Roberts

Wednesday, July 5, 2023

9:00 A.M. Sheriff Committee Meeting – Sheriff's Boardroom at the Jail

Thursday, July 6, 2023

9:00 A.M. Finance Committee Meeting – Small Courtroom in Courthouse

Monday, July 10, 2023

7:00 P.M. County Board Meeting – Sheriff's Boardroom at the Jail



Notes:

- Courthouse will be CLOSED Tuesday, July 4, 2023 for 4th of July.

SEMI-ANNUAL REPORT OF OFFICIAL FEES AND EMOLUMENTS RECEIVED

To the Chairman of the County Board of Ford County:

I, **AMY FREDERICK**, County Clerk in and for the County of Ford and the State of Illinois, respectfully present the following report of all fees and emoluments of my office, from **01 December 2022 to 31 May 2023** wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES

CLERK & RECORDER REVENUE:

<u>For Recording Fees</u>	<u>\$25,766.00</u>
<u>For Certified Copies of Vital Records</u>	<u>\$10,397.00</u>
<u>For Miscellaneous</u>	<u>\$11,361.98</u>
<u>For County Revenue Stamps (1/3)</u>	<u>\$18,630.00</u>
<u>For Clerk Tax Fees</u>	<u>\$8,686.00</u>

SUB TOTAL \$74,840.98

CLERK & RECORDER DEDICATED FUNDS:

<u>For Auto Recording Fees</u>	<u>\$19,819.00</u>
<u>For Auto Vital Fees</u>	<u>\$2,508.00</u>

SUB TOTAL \$22,327.00

FUNDS TO THE STATE, ASSESSMENT OFFICE & TAX BUYERS:

<u>For GIS System Account (SOA)</u>	<u>\$24,649.00</u>
<u>Domestic Violence Fund (DVF)</u>	<u>\$140.00</u>
<u>For Rental Housing (RHSP)</u>	<u>\$8,523.00</u>
<u>For Death Certificate Surcharge (DSC)</u>	<u>\$2,980.00</u>
<u>For Delinquent Tax Redemption (TAX BUYERS)</u>	<u>\$361,803.90</u>

SUB TOTAL \$398,095.90

TOTAL	\$495,263.88
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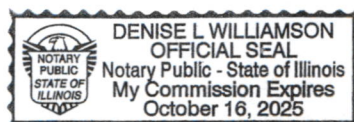
STATE OF ILLINOIS)
) SS
COUNTY OF FORD)

I, **AMY FREDERICK**, do solemnly swear that the foregoing account is in all respects just and true according to my best knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any money, article or consideration that therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those specified.

Respectfully submitted this 1st day of June, 2023.

Ford County Clerk & Recorder

Signed and Sworn to me, this 1st day of June, 2023.



Notary Public

COUNTY CLERK & RECORDER'S OFFICE

To the Chairman of the County Board of Ford County:

I, Amy Frederick, County Clerk and Recorder, in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my office, for the month of **May 2023** and during the month where I state the gross amount of all fees.

COUNTY CLERK

REVENUE FOR THE MONTH	RECORDING FEES	VITAL RECORDS	MISC FEES	COUNTY TAX STAMPS 1/3	TAX CLERK FEES	COUNTY CLERK REVENUE	DEDICATED FUNDS AUTO REC. FEE (RSSA)	DEDICATED FUNDS AUTO VITAL FEE (VRSSA)	GIS	DOMESTIC VIOLENCE FUND (DVF)	RENTAL HOUSING SURCHARGE (RHSP)	DSC	DELINQUENT TAXES COLLECTED
Dec-22	4,753.00	1,366.00	611.25	2,283.50	258.00	9,271.75	2,528.00	284.00	4,550.00	5.00	1,548.00	224.00	3,541.68
Jan-23	5,002.00	1,616.00	2,801.00	4,306.50	430.00	14,155.50	3,587.00	368.00	4,777.00	15.00	1,620.00	408.00	17,455.08
Feb-23	3,999.00	1,965.00	1,194.00	3,654.00	2,838.00	13,650.00	4,640.00	538.00	3,811.00	5.00	1,323.00	800.00	58,340.40
Mar-23	4,495.00	2,006.00	1,935.42	3,659.75	2,752.00	14,848.17	2,386.00	474.00	4,302.00	5.00	1,503.00	492.00	51,890.54
Apr-23	3,068.00	1,366.00	1,567.49	2,162.50	1,290.00	9,453.99	2,721.00	332.00	2,950.00	35.00	1,035.00	384.00	40,646.61
May-23	4,449.00	2,078.00	3,252.82	2,563.75	1,118.00	13,461.57	3,957.00	512.00	4,259.00	75.00	1,494.00	672.00	189,929.59
Jun-23						0.00							
Jul-23						0.00							
Aug-23						0.00							
Sep-23						0.00							
Oct-23						0.00							
Nov-23						0.00							
MID-YEAR	25,766.00	10,397.00	11,361.98	18,630.00	8,686.00	74,840.98	19,819.00	2,508.00	24,649.00	140.00	8,523.00	2,980.00	361,803.90
TOTAL	25,766.00	10,397.00	11,361.98	18,630.00	8,686.00	74,840.98	19,819.00	2,508.00	24,649.00	140.00	8,523.00	2,980.00	361,803.90

46.78% = Percent of estimated revenue generated for year to date.

Total Estimated Revenue = \$ 160,000.00

Actual Office Revenue = \$ 74,840.98

Dedicated Funds = \$ 22,327.00

Supervisor of Assessments = \$ 24,649.00

State & Tax Buyers = \$373,446.90

Total Receipts = \$495,263.88

STATE OF ILLINOIS }
COUNTY OF FORD }

I, Amy Frederick, do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those specified.

Submitted this 1st day of June, 2023.


 Ford County Clerk & Recorder

MONTH END REPORT
May 2023

TOTAL DEATH INVESTIGATIONS	14
TOTAL RESIDENT DEATHS	12
TOTAL NON-RESIDENT DEATHS	2
Past Inquires or <u>Inquests Pending</u>	0
Inquires Pending this month	0
1) Natural Death Investigations	13
2) Undetermined Death	0
3) Suicide	0
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	1
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	
TOXICOLOGY	
EXTERNAL EXAMINATIONS	2
HOSPICE CASE-----	10
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESIGATED AND ISSUED	8
NOTIFICATIONS FOR OTHER COUNTIES	
ORGAN & TISSUE DONATION	0
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMIT FEES RECIEVED	\$ 400.00
REPORT FEES	.00
MISC.FEES (Grant)	.00
INVOICES RECEIVED	00.00
TOTAL REVENUE	\$ 400.00

RESPECTFULLY SUBMITTED,



BRANDON RODERICK
FORD COUNTY CORONER

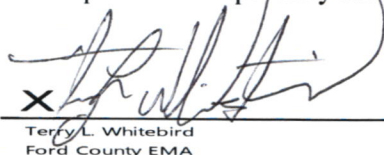


**FORD COUNTY
OFFICE OF EMERGENCY MANAGEMENT
200 W State Street Room B-5
Paxton, IL 60957
Phone 217-379-9415**

Activity Report for 01 May. 2023 to 31 May. 2023

- 02 May 2023 Ford County Highway Committee Meeting (Roberts)
May Starcom Radio Drill (Paxton)
- 04 May 2023 Ford Committee Finance Committee Meeting (Paxton)
- 05 May 2023 Illinois Emergency Management Agency (IEMA) County Conference Call (Paxton)
- 06 May 2023 American Red Cross Sound the Alarm Installs (1- Paxton, 1- Melvin)
- 08 May 2023 Meeting w/ Insurance & Personnel Committee Chairman (Paxton)
Ford County Board Meeting (Paxton)
- 10 May 2023 Ford County EMA Training w/ Paxton ERS & National Weather Service (Paxton)
- 15 May 2023 National Weather Service (NWS) Outdoor Event Exercise (ILEAS- Urbana)
- 17 May 2023 Insurance & Personnel Committee Meeting (Paxton)
- 18 May 2023 Ford County Insurance & Personnel Meeting (Paxton)
- 23 May 2023 Debris Management Webinar Workshop (Paxton)
- 29 May 2023 Memorial Day Parade & Service (Paxton)
- 31 May 2023 Multi Agency Resource Center (MARC) (ILEAS-Urbana)

This report was Respectably submitted by:


X _____
Terry L. Whitebird
Ford County EMA

Ford County Highway Committee Minutes

The Ford County Highway Committee met on June 6, 2023 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were Ann Ihrke, Chase McCall and Carson Vaughn. County Engineer Greg Perkinson was also present. Mrs. Ihrke called the meeting to order at 7:00 a.m.

Mr. McCall moved to accept the Agenda as amended by moving Resolutions to follow Public Comment. Seconded by Mr. Vaughn. Motion passed.

First on the agenda was the review of the May 2, 2023 minutes. Mr. McCall moved and Mr. Vaughn seconded the motion that they be approved. Motion passed.

There was no public comment.

Resolutions:

- Modification Affidavit. Mrs. Ihrke moved and Mr. McCall seconded the motion to present the Resolution to the full Board.
- Resolution to Appropriate Funds for Buckingham Road Bridge, Section No. 16-00133-00-BR. Mr. Vaughn moved and Mrs. Ihrke seconded the motion to present Resolution to the full Board.
- Joint Funding Agreement for State-Let Construction Work for Buckingham Road Bridge, Section No. 16-00133-00-BR. Mr. Vaughn moved and Mrs. Ihrke seconded the motion to present Joint Funding Agreement to the full Board.

May bills were read and presented by Mr. Perkinson. Mrs. Ihrke moved and Mr. Vaughn seconded the motion to send the bills and present to Finance Committee.

The committee then reviewed the fund balance report and the highway appropriations and expenses report.

Under old business the following items were discussed:

Mr. Perkinson informed the committee of the activities at the County Highway Department during the month of May and will provide a written report for the full board.

New Business:

Next Meeting will be July 5, 2023 at 7:00 a.m.

Public Comment:

Having no further items to discuss, Mr. Vaughn moved to adjourn at 7:45 am, seconded by Mrs. Ihrke. Motion passed.

Monthly Report to the Ford County Board
On Activities at the Highway Department
May, 2023

The Ford County Highway Department completed the following activities during the month April, 2023.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Oversee Resurfacing of Buckley Road.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Replaced field entrance on Buckley Road.
- Replaced traffic control signs on various county roads.

County Engineer

- Assisted commissioners with Drainage Projects.
- Attended Road Commissioner Meeting at Backwoods Diner.
- Attended NACE Annual Convention in Orange Beach, AL.

**FORD COUNTY PROBATION SEMI-ANNUAL REPORT
COUNTY FISCAL YEAR DEC. - MAY 2023 STATS**

TOTAL INTAKES: ADULTS - 37 JUVENILE - 8

TOTAL CLOSURES:

**ADULT SUCCESSFUL - 20 JUVENILE SUCCESSFUL - 11
ADULT UNSUCCESSFUL - 12 JUVENILE UNSUCCESSFUL - 2
ALTERNATE IDOC SENTENCE - 3**

COMMUNITY SERVICE HOURS WORKED:

**ADULT - 483
JUVENILE - 40
TOTAL HOURS: 523**

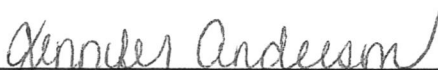
PETITIONS TO REVOKE FILED: 21

PRE SENTENCE INVESTIGATIONS COMPLETE FOR THE COURT: 14

NUMBER OF DIVERSION/RESTORATIVE JUSTICE PARTICIPANTS: 9

**COGNITIVE PROGRAMS PARTICIPANTS-ADULTS: 4 JUV.: 0
(utilizing outside programs for coursework at this time)**

RESPECTFULLY SUBMITTED,



**Jennifer Anderson
CMO/Director**

FORD COUNTY PROBATION AND COURT SERVICES

Stats for May 2023

MAY of 2023

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	67	Active	91
Misdemeanors	20	Warrants	144
DUI Cases	16	TOTAL	235
Traffic Cases	1		
TOTAL	104		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	7	Active	2
Cont'd Supervision	1	Inactive	1
Informal	4	TOTAL	3
Other	0		
TOTAL	12		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	48	Cases	2
Hours	5875	Hours	105
TOTAL CASES:	50		
TOTAL HOURS:	5980		

RESTORATIVE JUSTICE / DIVERSION:

Intakes this month	3		
Cases reviewed this month	3		
Active Conference/Diversion Cases	0	Restorative Justice / Juv. Diversion	6

INVESTIGATIONS:

PSI's ordered	4	PSI's completed	4
Record Checks completed	0		

INTAKES:

Adults:	8	Juveniles:	4
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ELECTRONIC MONITORING / GPS:

Adults:	7	Juveniles:	0
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CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police	2	Clients	0
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HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home:	2	School	1
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RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month: \$1092.69

Community Service collected:

Adults:	119	Juveniles:	0
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MAY 2022 (Same month last year)

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	54	Active	75
Misdemeanors	20	Warrants	146
DUI Cases	21	TOTAL	321
Traffic Cases	5		
TOTAL	100		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	5	Active	9
Cont'd Supervision	1	Inactive	1
Informal	4	TOTAL	10
Other	0		
TOTAL	10		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	55	Cases	12
Hours	6345	Hours	300
TOTAL CASES:	75		
TOTAL HOURS:	6645		

VIOLATIONS:

Adult:	13	Juveniles:	1
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Office of
SHERIFF OF FORD COUNTY

Chad Johnson, Sheriff

235 N. American St.

Paxton, Illinois 60957

Telephone: (217) 379-9470

E-mail address: fcsheriff@fcsheriff.com

Fax: (217) 379-9489

**SHERIFF'S SEMI-ANNUAL REPORT OF
OFFICIAL FEES AND EMOULMENTS RECEIVED**

To the Chairman of the County Board of Ford County:

I, Chad Johnson, Sheriff in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my Office, for the period from December 01, 2022 to May 31, 2023 wherein I state the gross amount of all fees and emoluments by me earned by official services during said half year.

NATURE OF SERVICES

For Prisoner Boarding.....	\$192,712.00
For Sheriff's Contracts.....	\$ 30,991.87
For Inmate Phones.....	\$ 22,266.84
For Civil Process.....	\$ 9,311.76
For Sheriff's Misc. Reimbursements.....	\$ 4,077.76
For Sheriff's Sales	\$ 3,600.00
For Transport Reimbursement.....	\$ 3,443.68
For Seized/Forfeiture Fund.....	\$ 675.00
For Arrestees Medical Fund.....	\$ 540.00
For Bond Fees.....	\$ 220.00
For Report Photocopies.....	\$ 180.00
For DUI Reinforcement Fund.....	\$ 25.00
Total Receipts.....	\$268,043.91

STATE OF ILLINOIS)

) ss.

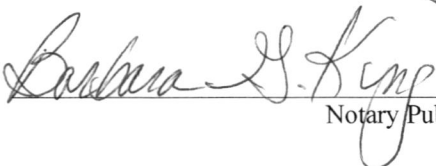
COUNTY OF FORD)

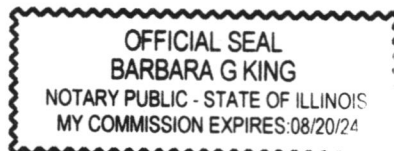
I, Chad Johnson, do solemnly swear that the foregoing account is, in all respects, just and true according to my best knowledge and belief, and that I have neither received directly or indirectly, or directly or indirectly agreed to receive or to be paid for my own or another's benefit, any other money, article or consideration that therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Respectfully submitted this 1st day of June 2023.


Sheriff

Signed and sworn to, before me, this 1st day of June 2023.


Notary Public



FORD COUNTY SHERIFF'S OFFICE

MAY 2023

ACTIVITY SUMMARY REPORT

INCOME RECEIVED

\$61,744.00 – Boarding	\$600.00 – Sheriff's Sale
\$ 5,147.84 – Sheriff Contracts	\$120.00 – Arrestee Medical Fund
\$ 3,164.21 – Inmate Phones	\$ 77.50 – Seized/Forfeiture Fund
\$ 2,499.89 – Misc. Reimbursements	\$ 35.00 – Reports
\$ 1,634.25 – Transport Reimbursement	\$ 20.00 – Bond Fees
\$ 1,356.00 – Civil Process	\$ 15.00 – DUI Reinforcement Fund

TOTAL FOR THE MONTH OF MAY

\$76,413.69

FY23 TOTAL TO DATE

\$268,043.91

TRAFFIC ACCIDENTS-12

WARNING CITATIONS-06

TRAFFIC CITATIONS-12

03 – Speeding	01 – Failure to Reduce Speed
02 – DUI	01 – Leaving the Scene of Accident
01 – Illegal Transportation of Alcohol	01 – Operating Unauthorized Road Vehicle without License
01 – Operating Uninsured Motor Vehicle	01 – Careless Operation of Terrain Vehicle
01 – Driving on Revoked Driver's License	

FIELD INCIDENT/COMPLAINT REPORTS

29 – Civil/Non-Criminal Complaint	05 – Juvenile Complaint	02 – Person with weapon
14 – Animal Complaint	04 – Suspicious Vehicle	02 – Trespassing
14 – Investigation follow-up	04 – Road Hazard	02 – Property Stand-by
14 – Motorist Assists	03 – Theft	02 – Harassment Complaint
13 – Domestic Dispute	03 – Stolen Vehicle	02 – House Check
11 – Other Department Assists	03 – Suicide Threat/Attempt	01 – Standby on Repossession
10 – E911 Hang-up call	02 – Abuse Complaint	01 – Vandalism
08 – Welfare Check	02 – Burglary	01 – Fraud
07 – Noise Complaint	02 – Court Order Violation	01 – Fight in progress
07 – Suspicious Activity/Person	02 – Custody Dispute	01 – Criminal Damage
06 – Security Alarm	02 – Hit & Run	01 – Attempt to locate

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 36/48 Warrants: 34

FORD COUNTY INMATES TOTAL MANDAYS TO DATE (5238)

Monthly Ford County Inmate Mandays: 933

**County of
State of Illinois**

Resolution No. 2023-08

A Resolution Authorizing the Execution of an Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement and the Existence and Formation of the Illinois Incident Management System by Intergovernmental Cooperation.

Whereas the Ford County Government of: **County of Ford**, of the State of Illinois (hereinafter "Municipality" "County" "Township" "Governmental Entity") is a public agency of the State of Illinois, and duly constituted.

Whereas the Ford County Government, as a public agency of the State of Illinois, is authorized and empowered by the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) to enter into intergovernmental agreements with other public agencies on matters of mutual concern and interest such as the provision of adequate State credentialed emergency management and incident management personnel and resources for the protection of residents and property falling within the jurisdiction of the County, and;

Whereas the Ford County Government recognizes that certain natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or emergency management, first responders and response personnel of a single given public agency, and;

Whereas, a given public agency can, by entering into a mutual aid agreement for State credentialed all hazards emergency management, incident management services and resources, effectively provide a broader range and more plentiful amount of all hazards emergency management and incident management capability for the citizenry which it serves, and;

Whereas, in order to have an effective mutual aid agreement for all State credentialed all hazards emergency management and incident management resources and services, this County recognizes it must be prepared to come to the aid of other public agencies in their respective times of need due to emergencies or disasters, and;

Whereas, this Ford County Government recognizes the need for our specific County to develop an effective mutual aid agreement for State credentialed all hazards emergency management and incident management services and resources upon which it may call upon in its time of need and is prepared to enter into a mutual aid agreement for State credentialed all hazards emergency management and incident management services and resources with other like-minded public agencies, and;

Whereas, this Ford County Government also recognizes the need for the existence of a public agency, formed by an intergovernmental agreement between two or more public agencies, which can serve to coordinate and facilitate the provision of

State credentialed emergency management and incident management mutual aid between signatory public agencies to a mutual aid agreement for State credentialed emergency management and incident management services and resources, and;

Whereas, Government has been provided with a certain "Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement" which has been reviewed by the elected officials of this Ford County Government and which other public agencies in the State of Illinois are prepared to execute, in conjunction with this Ford County Government, in order to provide and receive State credentialed emergency management and incident management mutual aid services as set forth in the "Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement," and;

Whereas, it is the anticipation and intention of this County/County/Township/Government that this "Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement" will be executed in counterparts as other public agencies choose to enter into the "Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement" and strengthen the number of signatory public agencies and resources available from those public agencies, and;

Whereas, it is the anticipation and intent of this Ford County Government that the "Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement" will continue to garner support and acceptance from other currently unidentified public agencies who will enter into the "Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement" over time and be considered as if all signatory public agencies to the "Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement" had executed the "Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement" at the same time,

Now, therefore, be it resolved by this Ford County Government as follows:

1. This Resolution shall be known as, and may hereafter be referred to as, the Resolution Authorizing the Execution of the Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement and the Existence and Formation of the Illinois Incident Management System by Intergovernmental Cooperation.
2. The Resolution Authorizing the Execution of the Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement and the Existence and Formation of the Illinois Incident Management System by Intergovernmental Cooperation shall be, and hereby is, enacted as follows:
 1. Authorization to enter into a Certain Agreement. The Ford County Government Board Chairman of this Ford County Government is hereby authorized to sign, execute and deliver the agreement known as the "Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement" and thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to

enter into said "Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement" and recognize the existence and formation of the Illinois Incident Management System as set forth in the said "Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement."

2. Savings Clause. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the provisions of this Resolution.

c. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed this ____ day of _____, 20_____.

Ayes:

Nays:

Absent:

Abstain:

Approved this ____ day of _____, 20_____.

Debbie Smith, Ford County Board Chair

Attest:

NAME, ABC County Clerk and Recorder

MEMORANDUM OF UNDERSTANDING (MOU)

Between

Ford County Emergency Management Agency

And

Champaign-Urbana Mass Transit District

This is an agreement between "Ford County Emergency Management Agency", hereinafter called Ford County EMA and "Champaign-Urbana Mass Transit District", hereinafter called MTD.

I. Definitions

According to 49 CFR 604, transit agencies which accept federal funds, such as MTD, are not permitted to provide charter service in general. An exception can be made in the event of a "declared emergency" or "declared disaster."

"Response and Recovery from Declared Emergencies and Disasters: A Resource Guide for Transit Agencies" provided by the Federal Transit Administration (FTA) and the U.S. Department of Transportation (DOT) states:

For the purposes of this resource document, a "declared emergency" is an emergency for which a local elected or appointed official activates the local emergency operations center (EOC) and requests mutual aid and state assistance. A "declared disaster" is a disaster for which a Governor activates the state EOC and requests emergency management assistance compact (EMAC)¹ or other interstate mutual aid. More importantly, as used in this document, declared emergencies and disasters open the opportunity for transit agencies to obtain regulatory relief, resources, and reimbursements for their participation in response and recovery.

II Purpose & Scope

The purpose of the MOU is to identify the roles and responsibilities of each party as they relate to declared emergencies, or declared disasters, natural or man-made, in the instance that Ford County EMA requests assistance from MTD to provide transportation and other related services while also trying to meet the needs of its day-to-day operations in the Champaign County Area. However, some emergencies may affect the needs of day-to-day operations due to the scale and scope of the emergency.

The intention of this MOU is to establish a continuing relationship between Ford County EMA and MTD. MTD will act as a source for the response and recovery of emergency events from large-scale disaster type events in the area of Ford County. MTD will endeavor to satisfy the request should it have the resources available to do so at the time of request.

III. Description

Ford County EMA and MTD enter into this MOU in good faith for the provision of transportation services to Ford County in the event of a declared emergency or declared disaster. The following is representative of, but not limited to, the principal tasks MTD might be activated to accomplish:

- a. Transportation of evacuees from risk-areas to reception centers, shelters, or safe havens due to declared emergency or declared disaster
- b. Evacuations of special populations from facilities to include, but not be limited to nursing homes, long-term care facilities, day care centers, and corrections or jail populations due to declared emergency or declared disaster
- c. Emergency transportation from large venue areas due to declared emergency or declared disaster

IV. Deployment Activity

This agreement may be activated only by notifications by the Coordinator of the Ford County EMA or his designee that a declared emergency or declared disaster exists. Deployment activation, pursuant to the MOU, may occur at any time MTD is open for service. Service hours are posted on mtd.org.

Upon acceptance of deployment, MTD will dispatch the resources and personnel to support the declared emergency or declared disaster. MTD will endeavor to satisfy Ford County EMA's request should it have the resources available to do so at the time of the request in accordance with the aforementioned statement.

V. It is Mutually Understood and Agreed by and Between the Parties that:

Any service provided by MTD will be performed in a manner that is in the best interest of Ford County EMA, as determined jointly between Ford County EMA and MTD; with each party understanding that MTD will strive to assist Ford County EMA during a declared emergency or declared disaster while continuing to meet the needs of its customers within the Champaign-Urbana Mass Transit District.

MTD will comply with requirements of Title 37-B Occupational Safety and Health Administration (OSHA) Standards, provide adequate liability coverage for services performed and any other state requirements not mentioned as directed by Ford County EMA.

VI. Hold Harmless/Indemnification

1. MTD will hold harmless and indemnify Ford County EMA against any and all claims for damages, including but not limited to all costs of defense, including attorney fees, all personal injury or wrongful death claims, all worker's compensation claims, or other on the job injury claims arising in any way whatsoever from transportation of the public, including individuals with access

and function needs, special populations; during a declared emergency or declared disaster or reentry to the residence(s) or safe haven.

2. Ford County EMA shall indemnify and hold harmless MTD from any and all claims, actions, suits, proceedings, costs, expenses, judgements, damages and liabilities, including attorney fees arising out of, connected with or resulting from injury or property damage suffered by Ford County EMA's officers, employees, or agents.

VII. Funding

This MOU does not include the reimbursement of funds between two parties.

VIII. Effective Date and Signature

This MOU shall be effective upon the signature of the Ford County EMA and MTD authorized officials unless modified in writing by mutual consent of both parties or terminated by any party upon a 30-day advance written notice to the other. It shall be in force from the date of signing and continue annually until amended or terminated by either party.

MTD Representative	Date	Ford County EMA Representative	Date
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**RESOLUTION ALLOWING THE USE OF ARPA FUNDS
FOR A CERTAIN PROJECT**

23 -

WHEREAS, the Ford County Board has been granted ARPA Funds to be used for certain projects; and

WHEREAS, each project and the amount of each project must be documented by the county; and

BE IT RESOLVED, that an amount not to exceed \$16,200.00 will be spent on the project of Ford Co. IT Closet Cleanup (Phase 1) #540.

Approved at the Ford County Board Meeting held on June 12, 2023.

Debbie Smith
Ford County Board Chairman

Attest: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION ALLOWING THE USE OF ARPA FUNDS
FOR A CERTAIN PROJECT

23 -

WHEREAS, the Ford County Board has been granted ARPA Funds to be used for certain projects; and

WHEREAS, each project and the amount of each project must be documented by the county; and

BE IT RESOLVED, that an amount not to exceed \$22,500.00 will be spent on the project of Ford Co. IT Closet Cleanup (Phase 2) #541.

Approved at the Ford County Board Meeting held on June 12, 2023.

Debbie Smith
Ford County Board Chairman

Attest: _____
Amy Frederick
Ford County Clerk & Recorder

**RESOLUTION ALLOWING THE USE OF ARPA FUNDS
FOR A CERTAIN PROJECT**

23 -

WHEREAS, the Ford County Board has been granted ARPA Funds to be used for certain projects; and

WHEREAS, each project and the amount of each project must be documented by the county; and

BE IT RESOLVED, that an amount not to exceed \$5,900.00 will be spent on the project of Courthouse switch upgrade #579.

Approved at the Ford County Board Meeting held on June 12, 2023.

Debbie Smith
Ford County Board Chairman

Attest: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 23 -
EMPLOYEE HEALTH INSURANCE RESOLUTION

WHEREAS, a renewal contract needs to be signed for the Employee Health Insurance for July 1, 2023 thru June 30, 2024; and

WHEREAS, United Health Care is currently the County's Employee Health Insurance and Dental provider; and

WHEREAS, the Insurance & Personnel Committee met on June 2, 2023 to discuss Employee Health Insurance and Dental bids; and

NOW THEREFORE BE IT RESOLVED, that the County Board continue a contract with United Health Care and MedPlus for the dates of July 1, 2023 thru June 30, 2024 for the Employee Health & Dental Insurance due to the rates only increasing to 16% .

Date: June 12, 2023

Debbie Smith
Ford County Board Chairman

Attest: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION 23 -

EMPLOYEE HEALTH INSURANCE RESOLUTION

WHEREAS, a renewal contract needs to be signed for the Employee Health Insurance for July 1, 2023 thru June 30, 2024; and

WHEREAS, United Health Care is currently the County's Employee Health Insurance and Dental provider; and

WHEREAS, the Insurance & Personnel Committee met on June 2, 2023 to discuss Employee Health Insurance and Dental bids; and

WHEREAS, 1 bid showed an increase of 16% over the current plan and 1 bid offered close to the same as the current plan with some changes in provider coverages; and

BE IT RESOLVED, the Insurance & Personnel Committee recommends to the full board to change plans and accept the bid from Blue Cross Blue Shield; and

NOW THEREFORE BE IT RESOLVED, that the County Board begin a contract with Blue Cross Blue Shield for the dates of July 1, 2023 thru June 30, 2024 for the Employee Health & Dental Insurance.

Date: June 12, 2023

Debbie Smith
Ford County Board Chairman

Attest: _____
Amy Frederick
Ford County Clerk & Recorder

RESOLUTION NO: _____ ADDENDUM NO: _____

IN THE MATTER OF)
VILLAGE OF CABERY LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December 2022, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Cabery** (hereinafter referred to as Village), Illinois, a municipal corporation.

WITNESSETH:

WHEREAS, the Village has the need for police protection, but does not have the economic resources with which to maintain a police department of the necessary size, nor the provisions to adequately train or equip said police department; and

WHEREAS, the County has an established modernly trained and equipped sheriff's office which could provide the required police protection and community policing programs within the corporate limits of the Village to the extent and manner hereinafter set forth; and

WHEREAS, the Village has desired the services of a modernly trained and equipped sheriff's office which the County is able and willing to furnish; and

WHEREAS, the Village and County have reached an agreement pursuant to authority granted by Article 7, Section 10 (a) of the Illinois Constitution whereby the County would provide law enforcement services to the Village pursuant to the terms of this Contract.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the Village:

1. This Contract shall be operative for a period not to exceed one year and shall commence the 01st day of December 2022 and shall thus expire the 30th day of November 2023.
2. The Village shall remit to the County the sum of \$3,629.00, Three Thousand Six Hundred Twenty-Nine Dollars and 00/100, which shall be paid in accordance with one of the following listed options after the Contract has been accepted and signed by the County and Village.

Option 1: One installment of the full amount by June 01st, 2023, or

Option 2: Two installments of \$1,814.50 each; the first installment due by May 01st, 2023 and the second installment due by October 01st, 2023.

In the event the Village elects to terminate this agreement, the contract shall expire on the last day of the same month the Village Board voted to be released from the agreement. The County shall reimburse to the Village all monies remaining on the contract balance, less those months where County law enforcement services were provided.

3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.

4. The County Sheriff shall ensure deputies are sufficiently trained and proficient in those law enforcement skills required to provide professional and quality service to the Village.
5. Depending upon existing County manning and fiscal allocations, and other available resources, law enforcement communication, investigative and administrative services provided under this Contract shall consist of the following:
 - A. Intermittent patrols, which shall include discretionary employment of traffic radar control measures; responses to emergency (for the purpose of this Contract, an emergency shall include those offenses which subject persons and or property to immediate danger or harm) and non-emergency calls for assistance generated by Village residents; law enforcement investigative services; 24-hour radio and telephone communication service to the Village; and a file and records system of those criminal investigations, incidents, complaints, and arrests generated within the Village.
 - 1) In the absence of the Village police and with prior notification, the shall Intermittently patrol and respond to service calls from Village residents. The Village shall provide copies of local ordinances and any future revisions to the County Sheriff to assist in enforcement efforts.
 - 2) All traffic offense fines and forfeitures within the Village shall be paid to the Village.
 - 3) Law enforcement investigative services, joint County/Village investigation or exclusive County investigations may be requested by the Village President, Village Police Committee Chairman, or the Village Chief of Police. A rate of \$55.00 (Fifty-Five and 00/100) per man-hours per individual incident. Such investigative services shall exclude any animal complaints unless such animals pose an immediate threat to the public health or safety of Village residents.
 - 4) Quarters used by the Village police department may be used by the County Sheriff's Office in connection with the performance of territorial duties outside of the Village and adjacent thereto, provided however, the performance of such outside duties shall not be of additional cost to the Village.
 - 5) If necessary, the County shall assist Village police in the preparation of law enforcement data. Reportable Village law enforcement data shall be included in the county's regular Illinois State Police Uniform Crime Report Statistics. Such data shall be provided by Village police to the County Sheriff's Office no later than the first day of the following month.
 - 6) If the County is unable to respond to emergencies, the County shall contact the Illinois State Police or other capable agencies in close proximity to provide immediate emergency response.
 - 7) Upon request, the Village Mayor/President may obtain final dispositions on those cases directly related to their Village.
6. A committee consisting of a County Sheriff's Committee representative, the County Sheriff, the Village Mayor/President and a Village Alderman shall be formed to resolve questions or disputes related to the Contract. The County Sheriff shall make the final and conclusive determination on those issues pertaining to specific law enforcement related functions and duties.
7. The foregoing constitutes the entire agreement between parties and no verbal statements shall supersede any of its provisions. This Contract shall be amended by mutual agreement, and signed and executed with the same formality with which this instrument was executed.

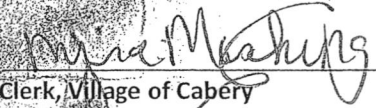
IN WITNESS THEREOF, the Village of Cabery, by resolution, duly adopted by its governing body, cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month, and year first above written.

VILLAGE OF CABERY, ILLINOIS

COUNTY OF FORD, ILLINOIS

BY: _____
Mayor/President, Village of Cabery

BY: _____
Chairman, Ford County Board

ATTEST: 
Clerk, Village of Cabery

ATTEST: _____
Ford County Clerk

**FORD COUNTY BOARD SPECIFICALLY
ZONING COMMITTEE MEETING
TUESDAY, MAY 9, 2023
And
CONTINUED THURSDAY, MAY 11, 2023**

The Zoning Committee met on Tuesday, May 9, 2023 at 4:00 P.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman A. Ihrke, Mrs. C. Ihrke, Mr. May and Mr. McQuinn. Also present was State's Attorney Killian. Mr. McCall was seated at 4:06 P.M.

Mr. McQuinn made the motion to approve the Agenda. Mr. May seconded it.
Voice Vote – Carried

At 4:06 P.M., Mr. McQuinn made the motion to seat Mr. McCall. Mrs. C. Ihrke seconded it.
Voice Vote – Carried

The Committee discussed the text amendments and updates to the WECS Ordinance from Mr. Killian's review.

Mrs. C Ihrke made a motion to continue the meeting to Thursday, May 11, 2023 at 4:00 P.M. in the Small Courtroom at the Courthouse. Mr. McCall seconded the motion.

The Zoning Committee met on Thursday, May 11, 2023 at 4:00 P.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman A. Ihrke, Mrs. C. Ihrke, Mr. May, Mr. McCall and Mr. McQuinn. Also present was State's Attorney Killian.

The committee reviewed State's Attorney Killian's final review of the WECS Ordinance.

Mrs. C. Ihrke made the motion to send the reviewed WECS Ordinance with all amendments made at the May 9th and May 11, 2023 meetings onto the ZBA for the upcoming Public Hearing. Mr. May seconded it.
Voice Vote – Carried

Mr. McCall made the motion to adjourn. Mrs. C. Ihrke seconded it.
Meeting adjourned at 4:31 P.M.

Respectfully Submitted,

Ann Ihrke
Chairman of the Ford County Zone Committee

**FORD COUNTY BOARD SPECIFICALLY
INSURANCE & PERSONNEL COMMITTEE MEETING MINUTES
WEDNESDAY, MAY 17, 2023**

The Insurance & Personnel Committee met on Wednesday, May 17, 2023 at 9:00 A.M. in the Sheriff's Boardroom at the Jail.

Roll Call showed the following in attendance: Chairman Lesley King, Mr. McQuinn, Mrs. Mussman and Mr. Tim Nuss. Also in attendance were Sheriff Johnson, Officer Buckner attended as the Ford County FOP Union representative, Circuit Clerk Johnson Anderson, EMA Whitebird, SOA Bruens, Ford Co. Engineer Perkinson, Ford County's insurance broker with I.P.G. – Mr. Marty Nuss and County Board Member Mr. Aubry. Mr. Ferguson was not present.

Mr. Nuss made a motion to approve the Agenda. Mrs. Mussman seconded. Voice Vote – Carried

The committee discussed the 2 options of health insurance from broker Marty Nuss. Marty Nuss suggested the county go with the Blue Cross/Blue Shield plan. Mr. Nuss made the motion to send to the full board the Blue Cross/Blue Shield plan for the 2023/2024 Health Insurance Plan. Mrs. Mussman seconded it. Voice Vote – Carried

Then committee discussed a Risk Management document and the upcoming Paid Leave Act for Ford County.

Mr. McQuinn made the motion to end the meeting. Mrs. Mussman seconded it. Voice Vote – Carried

The meeting adjourned at 10:40 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

**SPECIAL COUNTY BOARD MEETING
FORD COUNTY BOARD MINUTES
WEDNESDAY, MAY 24, 2023**

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Sheriff's Boardroom at the Jail in Paxton on Wednesday, May 24, 2023 at 7:00 P.M. The meeting was called to order by County Board Chairman, Debbie Smith.

B. ROLL CALL:

The roll call showed the following board members in attendance: Chase McCall, Carson Vaughn, Lesley King, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman C. Ihrke and Chairman Smith. Mrs. Mussman and Mr. Ferguson were not present.

C. PROCLAMATION

Sheriff Johnson

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Smith

E. APPROVAL OF THE BOARD AGENDA:

Mrs. C. Aubry made a motion to approve the Agenda as stated. Mrs. King seconded it.

Voice Vote – Carried

F. APPROVAL OF THE MAY 8, 2023 COUNTY BOARD MINUTES:

Mr. Vaughn made the motion to approve the May 8, 2023 County Board Minutes. Mr. Nuss seconded it.

Voice Vote – Carried

G. COMMENTS FROM THE FLOOR:

- 3 citizens were present, and they each spoke about the Wind Ordinance and concerns of passing the ordinance as revised by the Zone Committee.

H. NEW BUSINESS:

- Sheriff Johnson spoke to the board of re-hiring a former officer as a Chief Deputy.

I. OLD BUSINESS:

Mrs. A. Ihrke made the motion to **adopt text revisions made to Resolution 23 – 49 (Res 21 – 80 Revised Wind Ordinance Appendix A as of Sept. 13, 2021)**. Mrs. King seconded it.

Roll Call – Unanimous

Mrs. A. Ihrke made the motion to **adopt Resolution 23 – 50 (Ford County Solar Ordinance)**.

Mrs. C. Ihrke seconded it.

Roll Call – Unanimous

Mr. McCall made the motion to **adopt Resolution 23 – 51 (Resolution Appointing the following Ford County Liquor Commissioners: Debbie Smith, Gene May, Lesley King, Tim Nuss, Chase McCall, Randy Ferguson and Sheriff Chad Johnson)**. Mr. Nuss seconded it.

Voice Vote – Carried

Mr. McCall made the motion to **adopt Resolution 23 – 52 (Resolution Appointing the following Ford County Farmland Commissioners: Dallas Glazik, Kevin Buhs & Ron Bork)**.
Mrs. C. Ihrke seconded it. Voice Vote – Carried

J. ADJOURNMENT:

Mr. Vaughn moved to adjourn. Mr. McCall seconded it.
The meeting ended at 8:02 P.M.

K. PROCLAMATION:

The next monthly meeting will be Monday, June 12, 2023 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____

DRAFT

FORD COUNTY BOARD MEETING

May 24, 2023

Present = P Absent = A	BOARD MEMBER	RES 23 - 49 AMENDING RES 21 - 80 WIND ORDINANCE		RES 23 - 50 FORD CO SOLAR ORDINANCE		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
		YES	NO	YES	NO										
A	MUSSMAN, Sarah	-	-	-	-										
P	McCALL, Chase	X		X											
P	VAUGHN, Carson	X		X											
A	FERGUSON, Randy	-	-	-	-										
P	KING, Lesley	X		X											
P	MAY, Gene	X		X											
P	McQUINN, Tom	X		X											
P	AUBRY, Chuck	X		X											
P	IHRKE, Ann	X		X											
P	NUSS, Tim	X		X											
P	IHRKE, Cindy (VC)	X		X											
P	SMITH, Debbie (CHAIRMAN)	X		X											
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		10	0	10	0										

COUNTY CLERK: AMY FREDERICK

**FORD COUNTY BOARD SPECIFICALLY
INFORMATION & TECHNOLOGY COMMITTEE MEETING MINUTES
THURSDAY, MAY 25, 2023**

The Information & Technology Committee met on Thursday, May 25, 2023 at 3:00 P.M. in the Small Courtroom in the Courthouse. Those in attendance were Chairman Aubry, Mrs. C. Ihrke, Mr. Nuss and Mrs. Smith. Mr. Vaughn was seated at 3:08 P.M.

Mrs. Smith made the motion to approve the Agenda. Mrs. C. Ihrke seconded it.
Voice Vote – Carried

Mr. Nuss made the motion to open/review submitted bids. Mrs. Smith seconded it.
Voice Vote – Carried

At 3:08 P.M. Mrs. C. Ihrke made the motion to seat Mr. Vaughn. Mrs. Smith seconded it.
Voice Vote – Carried

After the committee reviewed the submitted bid, Mrs. C. Ihrke made the motion to accept the submitted bid from MCS and send the bid to the Finance Committee for approval. Mr. Vaughn seconded it.
Voice Vote – Carried

Mrs. Smith made the motion to end the meeting. Mr. Vaughn seconded it. Voice Vote – Carried
The meeting adjourned at 3:12 P.M.

Respectfully Submitted,

Chuck Aubry/ Debbie Smith
Ford County Board Members

Insurance & Personnel Committee
Meeting Minutes
June 2, 2023 at 9:00 A.M. in the Sheriff's board room

Roll Call showed the following people in attendance: Chairman Lesley King, Tom McQuinn and Randy Ferguson. Tim Nuss and Sarah Mussman were absent.

Others in attendance: Marty Nuss, Pam Bruens, Jennifer Anderson, Amy Frederick, Sheriff Johnson and Deputy Buckner

Tom McQuinn made the motion to approve the agenda. Randy Ferguson seconded the motion. Roll Call- Unanimous

Public Comment: Amy Frederick shared her concerns on Blue Cross Blue Shield group health insurance as an employee of the county.

Old Business: Marty Nuss with IPG shared analysis's from United Healthcare and Blue Cross Blue Shield.

The committee reviewed plans.

Tom McQuinn made a motion to accept the Blue Cross Blue Shield bid and to recommend them to the full board as the employees 2023/2024 Health Insurance. Randy Ferguson seconded the motion. Roll Call- Unanimous

Randy Ferguson made the motion to adjourn the meeting at 10:40 AM. Tom McQuinn second the motion. Roll Call - Unanimous

Respectfully submitted,

Lesley King