

FORD COUNTY BOARD MINUTES
JULY 10, 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, July 10, 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, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Cindy & Chairman Debbie Smith. Mrs. King was not in attendance.

C. PROCLAMATION:

Chief Deputy Dave Kaeding

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Debbie Smith

E. APPROVAL OF THE BOARD AGENDA:

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

Voice Vote - Carried

F. APPROVAL OF MINUTES:

- Mr. Nuss moved to approve the June 12, 2023 Minutes. Mrs. C. Ihrke seconded it.

Voice Vote - Carried

G. COMMUNICATIONS:

- Clerk & Recorder Frederick read a "Thank You" note from employee Alicia Weber for the gift card and birthday card.
- Chairman Smith read a resignation letter from Carl Hudson, Jr. resigning from the Paxton Fire Protection Dist. and the Ford Co. Mental Health Dist.

H. COMMENTS FROM THE FLOOR:

- Kira Ebert with Jason Bunting's office offering assistants with questions their office may be of help.

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:

- Mr. McCall moved to **approve all Finance claims recommended from the Finance Committee.**

Mrs. Mussman seconded.

Roll Call - Unanimous

- Mr. McCall moved to **approve all ARPA claims recommended from the Finance Committee.**

Mrs. Mussman seconded.

Roll Call - Unanimous

- Mrs. Mussman made the motion to approve a letter from the Ford County Board approving a DUO Dog for the Probation Office. Mr. Vaughn seconded it.

Voice Vote - Carried

- Mr. Ferguson made the motion to accept any MOU between CRCC and Ford County EMA. Mrs. C. Ihrke seconded.

Voice Vote - Carried

- Mr. Aubry made the motion to **adopt Resolution 23 - 58 (Setting Public Defender's new salary)**. Mrs. A. Ihrke seconded it. Roll Call - Unanimous

There was no discussion on the Circuit Clerk's salary increase.

III. HIGHWAY COMMITTEE:

- Mr. Nuss moved to **approve all claims recommended from the Highway Committee**. Mrs. A. Ihrke seconded it. Roll Call - Unanimous
- There was a brief discussion on an Intergovernmental Agreement with Iroquois CO. to be considered in August.
- Mr. Nuss made the motion to **adopt Resolution 23 - 59 (Modification Affidavit/Local Agency)**. Mr. McCall seconded it. Voice Vote - Carried
- Mr. Nuss made the motion to **adopt Resolution 23 - 60 (Appropriate Funds for Sec No 16-00133-00-BR Buckingham Road Bridge)**. Mr. Ferguson seconded it. Roll Call - Unanimous
- Mr. Nuss made the motion to **adopt Resolution 23 - 61 (Joint Funding Agreement for State-Let Construction work for Sec No 16-00133-00-BR Buckingham Rd Bridge)**. Mr. Vaughn seconded it. Roll Call - Unanimous

IV. INSURANCE & PERSONNEL COMMITTEE:

- Mr. Nuss stated the committee met today, July 10, 2023 at 6:50 P.M. and voted to pass to the full board in August an Ordinance for Risk Management to be considered.

V. INFORMATION TECHNOLOGY COMMITTEE:

Work will be done soon on phone upgrades.

VI. OVERVIEW LEGISLATION COMMITTEE:

VII. SHERIFF'S COMMITTEE:

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

VIII. ZONING COMMITTEE:

- The committee met on June 28, 2023 and updated the Liquor Ordinance, they will be updating the Nuisance Ord. 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)

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|---|-----------------------|
| I. <u>708 BOARD</u> | A. IHRKE |
| - Mrs. A. Ihrke stated the next meeting will be in August. | |
| II. <u>9-1-1</u> | NUSS |
| - Mr. Nuss stated the next meeting is on Wed. July 12, 2023 at the Piper Fire Dept. at 7:00 P.M. | |
| III. <u>CIRMA</u> | SMITH/McCALL |
| - Next meeting will be July 26, 2023. | |
| IV. <u>ECCA</u> | SMITH |
| - Met June 27, 2023 to go over finances. | |
| V. <u>E.M.A./LEPC</u> | TERRY WHITEBIRD/SMITH |
| - Mr. Whitebird went through his monthly activities and that he is working with Lana Sample to start up LEPC again. | |
| VI. <u>EXTENSION</u> | *A. IHRKE |

VII. FORD COUNTY PUBLIC HEALTH DEPT.

VIII. MOBILE REGION 8

IX. REGIONAL OFFICE OF EDUCATION

X. UNION AFFAIRS

XII. WIA

- They will meet on July 13, 2023.

SMITH

SHERIFF JOHNSON/SMITH

SMITH/C. IHRKE

SMITH/McQUINN

SMITH

M. OLD BUSINESS:

- It was asked when taxes for 2022 payable 2023 will be coming out. Clerk & Recorder Frederick responded they are still in her office until all the approvals return, then she will be able to transfer them to the Treasurer's Office.

N. NEW BUSINESS:

- Mr. McCall asked about the audit. Treasurer Whitcomb responded there was a timing issue with the 2nd distribution and she assured the board there was nothing to worry about.

O. ADJOURNMENT:

- Mr. Vaughn moved to adjourn; Mr. McQuinn seconded the motion.

Voice Vote - Carried

The meeting ended at 7:45 P.M.

P. PROCLAMATION:

- The next monthly meeting will be held on Monday, August 14, 2023 at 7:00 P.M.

Chief Deputy Kaeding

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____

FORD COUNTY BOARD MEETING

July 10, 2023

Present = P Absent = A	BOARD MEMBER	FINANCE CLAIMS RECOMMENDED IN FINANCE COMMITTEE		ARPA CLAIMS RECOMMENDED IN FINANCE COMMITTEE		RES. 23 - 58 SETTING NEW SAL FOR PUBLIC DEF.		HWY. CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE		RES 23 - 60 APROP. FUNDS FOR BUCKINGHAM BRIDGE RD.		RES 23 - 61 JOINT FUNDING AGREEMENT FOR BUCKINGHAM BRIDGE RD.		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	
A	KING, Lesley	-		-		-		-		-		-		-	
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	
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	
		11	0	11	0	11	0	11	0	11	0	11	0	11	0

COUNTY CLERK: AMY FREDERICK