

UPCOMING MEETINGS

for the **FORD COUNTY BOARD**

Tuesday, Oct. 3, 2023

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

Wednesday, Oct. 4, 2023

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

Thursday, Oct. 5, 2023

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

Monday, Oct. 9, 2023

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



Notes:

- Courthouse will be *CLOSED* on Monday, October 9, 2023 for Columbus Day.

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 **August 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 | 4,118.00 | 1,506.00 | 934.00 | 3,305.75 | 860.00 | 10,723.75 | 2,218.00 | 354.00 | 3,975.00 | 30.00 | 1,395.00 | 400.00 | 34,420.82 |
| Jul-23 | 5,212.00 | 1,752.00 | 1,232.25 | 4,577.25 | 344.00 | 13,117.50 | 5,149.00 | 374.00 | 5,150.00 | 45.00 | 3,546.00 | 372.00 | 10,114.68 |
| Aug-23 | 5,594.00 | 2,736.00 | 715.75 | 3,571.00 | 516.00 | 13,132.75 | 4,402.00 | 572.00 | 5,352.00 | 70.00 | 3,744.00 | 376.00 | 20,704.56 |
| 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 | 40,690.00 | 16,391.00 | 14,243.98 | 30,084.00 | 10,406.00 | 111,814.98 | 31,588.00 | 3,808.00 | 39,126.00 | 285.00 | 17,208.00 | 4,128.00 | 427,043.96 |

69.88% = Percent of estimated revenue generated for year to date.

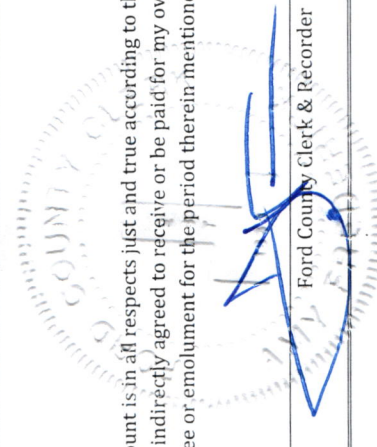
Total Estimated Revenue = \$ 160,000.00 Actual Office Revenue = \$ 111,814.98

Dedicated Funds = \$ 35,396.00
 Supervisor of Assessments = \$ 39,126.00
 State & Tax Buyers = \$448,664.96
Total Receipts = \$635,001.94

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 5th day of September 2023.



[Handwritten Signature]
 Ford County Clerk & Recorder

MONTH END REPORT
August 2023

| | |
|---|-----------|
| TOTAL DEATH INVESTIGATIONS | 17 |
| TOTAL RESIDENT DEATHS | 15 |
| TOTAL NON-RESIDENT DEATHS | 2 |
| Past Inquires or <u>Inquests Pending</u> | 0 |
| Inquires Pending this month | 0 |
| 1) Natural Death Investigations | 16 |
| 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 | 1 |
| HOSPICE CASE----- | 14 |
| INQUESTS CONDUCTED | 0 |
| CREMATION PERMITS INVESIGATED AND ISSUED | 7 |
| NOTIFICATIONS FOR OTHER COUNTIES | |
| ORGAN & TISSUE DONATION | 0 |
| INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION | 0 |
| CREMATION PERMIT FEES RECIEVED | \$ 650.00 |
| REPORT FEES | .00 |
| MISC.FEES (Grant) | .00 |
| INVOICES RECEIVED | 00.00 |
| TOTAL REVENUE | \$ 650.00 |

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 Aug. 2023 to 31 Aug. 2023

- 01 Aug 2023 Aug Starcom Radio Drill (Paxton)
- 02 Aug 2023 Piper City Town Mtg (Piper City)
- 04 Aug 2023 Illinois Emergency Management Agency (IEMA) County Conference Call (Paxton)
- 08 Aug 2023 Ford County Highway Committee Meeting (Roberts)
- 09 Aug 2023 Ford County EMA Meeting (Paxton)
- 10 Aug 2023 Ford County Finance Committee (Paton)
2023 PBL Crisis Management Mtg
- 14 Aug 2023 Ford County Board Meeting (Paxton)
- 15 Aug 2023 FEMA "Summer Ready" Webinar (Paxton)
- 17 Aug 2023 HSIN HUG Mtg Webinar (Paxton)
- 18 Aug 2023 COVID Close Out Webinar (Paxton)
- 24 Aug 2023 HISN-GIS Webinar (Paxton)
STIC Webinar (Paxton)
- 31 Aug 2023 East Central Illinois Community Organizations Active in Disasters (Urbana)

This report was Respectably submitted by:

A handwritten signature in black ink, appearing to read 'Terry E. Whitebird', written over a horizontal line.

Terry E. Whitebird
Ford County EMA

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

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

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Inspected Township MFT Oil and Chip work.

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 traffic control signs on various county roads.

County Engineer

- Assisted commissioners with Drainage Projects in Ford and Iroquois Counties.
- Assisted Iroquois County Highway Department.
- Attended Township Road Commissioners' Meetings in Ford and Iroquois Counties.

Ford County Highway Committee Minutes

The Ford County Highway Committee met on September 5, 2023 at the Ford County Highway Department in Roberts, Illinois.

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

Mr. McCall moved to accept the Agenda. Seconded by Mrs. Ihrke. Motion passed.

First on the agenda was the review of the August 8, 2023 minutes. Mrs. Ihrke moved and Mr. McCall seconded the motion that they be approved. Motion passed.

Public Comment:

Mr. Paul Ducat addressed the committee. He is running for Senate to replace retiring Senator Tom Bennett. Don and Debbie Burns, Roberts residents, addressed the committee expressing their concerns about vehicles running the stop signs on Buckley Road (1400N) at IL Route 115. They were nearly struck by a vehicle that did not stop. It is a frequent occurrence at this location. They requested flashing red lights be installed over the stop signs and rumble strips be installed. The stop signs are maintained by IDOT and IDOT would be responsible for the flashing light. Rumble strips should be installed this week by the highway department. The committee expressed their support for additional safety measures to be installed.

Mr. Perkinson and Mr. Nuss will co-sign a letter to IDOT requesting the installation of the flashing red lights.

August bills were read and presented by Mr. Perkinson. Mr. McCall moved and Mrs. Ihrke seconded the motion to send the bills to the full board.

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 August and will provide a written report for the full board.

New Business:

Next Meeting will be October 3, 2023 at 7:00 a.m.

Resolutions:

- None

Having no further items to discuss, Mr. Nuss moved to adjourn at 8:12 am. Seconded by Mrs. Ihrke. Motion passed.

FORD COUNTY PROBATION AND COURT SERVICES

Stats for August 2023

AUGUST of 2023

ADULTS:

| <u>Active Caseload</u> | | <u>Administrative Cases</u> | |
|------------------------|-----|-----------------------------|-----|
| Felony Cases | 71 | Active | 95 |
| Misdemeanors | 18 | Warrants | 144 |
| DUI Cases | 17 | TOTAL | 239 |
| Traffic Cases | 0 | | |
| TOTAL | 106 | | |

JUVENILES:

| <u>Active Caseload</u> | | <u>Administrative Cases</u> | |
|------------------------|---|-----------------------------|----|
| Probation | 7 | Active | 9 |
| Cont'd Supervision | 1 | Inactive | 1 |
| Informal | 0 | TOTAL | 10 |
| Other | 0 | | |
| TOTAL | 8 | | |

PUBLIC SERVICE:

| <u>Adults</u> | | <u>Juveniles</u> | |
|---------------|------|------------------|-----|
| Cases | 55 | Cases | 6 |
| Hours | 6510 | Hours | 175 |
| TOTAL CASES: | 61 | | |
| TOTAL HOURS: | 6685 | | |

RESTORATIVE JUSTICE / DIVERSION:

Intakes this month 1
 Cases reviewed this month 1
 Active Conference/Diversion Cases 0 Restorative Justice / Diversion 9

INVESTIGATIONS:

PSI's ordered 5 PSI's completed 6
 Record Checks completed 0

INTAKES:

Adults: 5 Juveniles: 0

ELECTRONIC MONITORING / GPS:

Adults: 7 Juveniles: 0

CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police 1 Clients 5

HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home: 11 School 0

RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month: \$1613.93

Community Service collected:

Adults: 0 Juveniles: 0

AUGUST 2022 (Same month last year)

ADULTS:

| <u>Active Caseload</u> | | <u>Administrative Cases</u> | |
|------------------------|----|-----------------------------|-----|
| Felony Cases | 53 | Active | 77 |
| Misdemeanors | 21 | Warrants | 145 |
| DUI Cases | 19 | TOTAL | 222 |
| Traffic Cases | 5 | | |
| TOTAL | 98 | | |

JUVENILES:

| <u>Active Caseload</u> | | <u>Administrative Cases</u> | |
|------------------------|---|-----------------------------|----|
| Probation | 5 | Active | 15 |
| Cont'd Supervision | 0 | Inactive | 1 |
| Informal | 4 | TOTAL | 16 |
| Other | 0 | | |
| TOTAL | 9 | | |

PUBLIC SERVICE:

| <u>Adults</u> | | <u>Juveniles</u> | |
|---------------|------|------------------|-----|
| Cases | 59 | Cases | 12 |
| Hours | 6557 | Hours | 285 |
| TOTAL CASES: | 71 | | |
| TOTAL HOURS: | 6842 | | |

VIOLATIONS:

Adult: 5 Juveniles: 1

COMMUNITY MEETING ATTENDED THIS MONTH:

| | |
|--|--------------------------------|
| Ford County Board Meeting | CMO Meeting |
| Ford County Insuarance/Personnel Meeting | Ford County Safety Act Meeting |
| Ford County Finance Meeting | Ford County SART |
| Ford County ROSC | |

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

IPCSA-All Rise

Supreme Court

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 18

OFFICER CASELOAD ADULTS JUVENILES PRE-TRIAL

| | | | |
|-------------------|-----|----|----|
| Jennifer Anderson | 117 | 1 | |
| Ariel Brucker | 20 | 0 | |
| Rocky Marron | 43 | 2 | 34 |
| Mallory Lithgow | 21 | 12 | |
| Warrant Status | 144 | 1 | |

INTAKES THIS MONTH:

| Adult: | | Juvenile: | |
|---------------|----------|--------------------|----------|
| Felony Cases | 2 | Probation | 0 |
| Misdemeanors | 2 | Cont'd Supervision | 0 |
| DUI Cases | 1 | Informal | 0 |
| Traffic Cases | 0 | Other | 0 |
| TOTAL | 5 | TOTAL | 0 |

CONFINEMENTS:

| | | | |
|--|---|-----------|--------------|
| Juvenile Detention | 1 | | |
| IDOC Commitments | 0 | | |
| Group Home | | Adults: 0 | Juveniles: 2 |
| Residential Substance Abuse Treatment: | | Adults: 4 | Juveniles: 0 |

ADULT PROGRAMS ORDERED THIS MONTH:

COMPLETED THIS MONTH:

| | | |
|--|---|---|
| Alcohol / Substance Abuse Assessment | 2 | 3 |
| DUI Assessment | 0 | 0 |
| Alcohol / Substance Abuse Treatment | 4 | 0 |
| DUI Education | 0 | 2 |
| Victim Impact Panel | 2 | 2 |
| Cognitive Classes | 1 | 1 |
| Anger / Domestic Abuse Classes | 0 | 1 |
| Mental Health | 0 | 2 |
| Sex Offender Treatment | 1 | 0 |
| Parenting Classes | 0 | 0 |
| Psychiatric / Psychological Assessment | 0 | 0 |
| Traffic School/Hunter Safety | 0 | 0 |

**FORD COUNTY SHERIFF'S OFFICE
AUGUST 2023
ACTIVITY SUMMARY REPORT**

INCOME RECEIVED

| | |
|------------------------------------|-----------------------------------|
| \$26,044.00 – Boarding | \$509.91 - Transports |
| \$21,156.34 – Contracts | \$428.50 – Seized/Forfeiture Fund |
| \$14,900.66 – Misc. Reimbursements | \$ 50.00 – Arrestee Medical Fund |
| \$ 3,767.09 – Inmate Phones | \$ 20.00 – Bond Fee |
| \$ 3,730.85 – Civil Process | \$ 5.00 – Reports |

TOTAL FOR THE MONTH OF AUGUST

\$70,612.35

FY23 TOTAL TO DATE

\$411,825.57

TRAFFIC ACCIDENTS- 13

WARNING CITATIONS-13

TRAFFIC CITATIONS-23

| | |
|--|-----------------------------------|
| 14 – Speeding | 01 – Leaving scene of an accident |
| 02 – Failure to reduce speed to avoid accident | 01 – Reckless driving |
| 02 – Operating uninsured motor vehicle | 01 – Expired driver's license |
| 02 – Illegal transportation of alcohol | |

FIELD INCIDENT/COMPLAINT REPORTS

| | |
|-----------------------------------|----------------------------|
| 20 – Civil/Non-criminal complaint | |
| 14 – Investigation follow-up | 03 – Motorist assist |
| 08 – Animal Complaint | 03 – Road hazard |
| 08 – Other agency assist | 02 – Fight in progress |
| 07 – Domestic Dispute | 02 – E911 hang-up |
| 06 – Harassment | 02 – Suicide threat |
| 05 – Sex offender registry | 01 – Burglary |
| 05 – Traffic complaint | 01 – Criminal Damage |
| 04 – Welfare check | 01 – Lock out |
| 04 – Suspicious Activity | 01 – Court order violation |
| 04 – Stolen vehicle | 01 – Repossession standby |
| 04 – Noise complaint | 01 – Vandalism |
| 03 – Suspicious vehicle | 01 – Abuse complaint |
| 03 – Property standby | 01 – Security Alarm |

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 38/49 Warrants: 21

FORD COUNTY INMATES TOTAL MANDAYS TO DATE (8242)

Monthly Ford County Inmate Mandays: 926

RESOLUTION 23 -

**APPOINTING A MEMBER OF THE BOARD OF REVIEW
FORD COUNTY, ILLINOIS**

WHEREAS, 35 ILCS 200/6-5 governs the appointment of members of the Ford County Board of Review; and

WHEREAS, the re-appointment of Michael Griffin expired on June 1, 2023; and

THEREFORE, BE IT RESOLVED BY THE FORD COUNTY BOARD that Michael Griffin is hereby re-appointed to the Ford County Board of Review for a term expiring June 1, 2025.

Passed at the Ford County Board meeting this 11th day of September, 2023.

Debbie Smith
Ford County Board Chairman

ATTEST: _____
Amy Frederick
Ford County Clerk & Recorder

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF)
BIG FOUR DRAINAGE DISTRICT OF FORD COUNTY, ILLINOIS) FORD #DD12
)
)

APPOINTMENT

I, Debbie Smith, do hereby appoint RONALD ARENDS, 926 E 1000 N Rd, Melvin, IL 60952, to the Office of Drainage Commissioner of Big Four Drainage District of Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2026, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the _____ day of _____, 2023, the Ford County Board did, by vote of its members, approve the appointment of RONALD ARENDS, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2026, or until his successor is appointed and has qualified.

Dated this _____ day of _____, 2023.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN, & GALVIN, LLC
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF)
VERMILION RIVER OUTLET DRAINAGE DISTRICT IN)FORD #DD05
THE COUNTIES OF IROQUOIS, FORD, LIVINGSTON,)
AND MCLEAN IN THE STATE OF ILLINOIS)

APPOINTMENT

I, Debbie Smith, do hereby appoint CHARLES DEANY, 3940 North 1400 East Road, Cabery, IL 60919, to the Office of Drainage Commissioner of Vermilion River Outlet Drainage District in the Counties of Iroquois, Ford, Livingston, and Mclean in the State of Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2026, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2023, the Ford County Board did, by vote of its members, approve the appointment of CHARLES DEANY, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2026, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 2023.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN, & GALVIN, LLC
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF)
DRAINAGE DISTRICT NO. 1 OF THE TOWNSHIPS) FORD #DD11
OF LYMAN AND WALL, IN FORD COUNTY, ILLINOIS)
)

APPOINTMENT

I, Debbie Smith, do hereby appoint RANDY L KINZINGER, 664 N 000 E Rd, Buckley, IL 60918, to the Office of Drainage Commissioner of Drainage District No. 1 of the Townships of Lyman and Wall, in Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2026, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2023, the Ford County Board did, by vote of its members, approve the appointment of RANDY L KINZINGER, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2026, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 2023.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN, & GALVIN, LLC
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF)
WALL TOWNSHIP DRAINAGE DISTRICT OF FORD COUNTY, ILLINOIS) FORD #DD19
)
)

APPOINTMENT

I, John Shure, do hereby appoint STEVE MEENEN, 1277 E 1000 N Rd, Melvin, IL 60952, to the Office of Drainage Commissioner of Wall Township Drainage District of Ford County, Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2026, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2023, the Ford County Board did, by vote of its members, approve the appointment of STEVE MEENEN, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2026, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 2023.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN, & GALVIN, LLC
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF)
DRAINAGE DISTRICT NO. 1 OF THE TOWNSHIP OF) FORD #DD04
PELLA, COUNTY OF FORD AND STATE OF ILLINOIS)
)

APPOINTMENT

I, John Shure, do hereby appoint ROGER M. READ, 1372 E 2900 N Road, Piper City, IL 60959, to the Office of Drainage Commissioner of Drainage District No. 1 of the Township of Pella, County of Ford and State of Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2026, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2023, the Ford County Board did, by vote of its members, approve the appointment of ROGER M. READ, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2026, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 2023.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN, & GALVIN, LLC
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

FORD COUNTY BOARD
FORD COUNTY, ILLINOIS

IN RE THE MATTER OF)
DRAINAGE DISTRICT NO. 2 OF THE TOWNSHIP OF) FORD #DD41
PELLA OF THE TOWN OF PELLA, COUNTY OF FORD,)
STATE OF ILLINOIS)

APPOINTMENT

I, John Shure, do hereby appoint JASON STUCKEY, 2667 N 1700 E Rd, Piper City, IL 60959, to the Office of Drainage Commissioner of Drainage District No. 2 of the Township of Pella of the Town of Pella, County of Ford, State of Illinois, of Ford County, Illinois, for the term to expire on the first Tuesday of September, 2026, or until his successor is appointed and has qualified, subject to approval of the Iroquois County Board.

CONFIRMATION OF APPOINTMENT

On the ____ day of _____, 2023, the Ford County Board did, by vote of its members, approve the appointment of JASON STUCKEY, by the Chairman of the County Board, to the office of Drainage Commissioner of the above named District, for the term to expire on the first Tuesday of September, 2026, or until his successor is appointed and has qualified.

Dated this ____ day of _____, 2023.

FORD COUNTY BOARD

BY: _____
Chairman of the Board

ATTEST:

County Clerk

Prepared By:
MARTENSEN, NIEMANN, & GALVIN, LLC
Heather K. Clauss (6315995)
Attorney for Drainage District
130 W. Cherry Street, P.O. Box 319
Watseka, Illinois 60970
(815) 432-1131

RESOLUTION NO: 1-23 ADDENDUM NO: _____

IN THE MATTER OF)
VILLAGE OF SIBLEY 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 Sibley** (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 said police protection; 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 (1) 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 \$8,948.00, Eight Thousand Nine Hundred Forty Eighty 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 \$4,474.00 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.

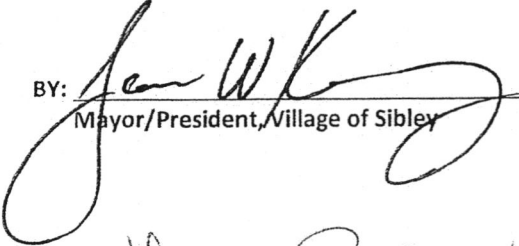
3. Within their capabilities, the County shall provide the deputies and equipment required to accomplish the obligations pursuant to this Contract, and in accordance with 65 Illinois Compiled Statutes, Section 5/1-4-6, the County shall be deemed the employing governmental entity.

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.

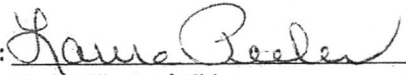
IN WITNESS THEREOF, the Village of Sibley, by resolution, duly adopted by its governing body, cause this Agreement to be signed by its Mayor/President and attested by its Clerk; and the County of Ford, by order of its governing body, has caused these presents to be affixed thereto and attested by the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

VILLAGE OF SIBLEY, ILLINOIS

COUNTY OF FORD, ILLINOIS

BY: 
Mayor/President, Village of Sibley

BY: _____
Chairman, Ford County Board

ATTEST: 
Clerk, Village of Sibley

ATTEST: _____
Ford County Clerk

AGREEMENT 23 -

Between Ford County Board and The Ford County Soil & Water Conservation Dist.

WHEREAS, The Ford County Soil & Water Conservation District would like to receive a contribution of \$7,000 to help support the district programs and outreach activities; and

WHEREAS, The Ford County Board, because of its interest, is willing to make a \$7,000 contribution to The Ford County Soil & Water Conservation District to partially meet the cost to help support the district programs and outreach activities; and

THEREFORE, it is hereby agreed by and between The Ford County Board and The Ford County Soil & Water Conservation District as follows:

1. During the period of twelve months beginning with December 1, 2023, and ending with November 30, 2024 (Fiscal Year 2024), The Ford County Board will contribute to The Ford County Soil & Water Conservation District to help support the district programs and outreach activities the sum of \$7,000, to be paid as one payment of \$7,000.
2. The Ford County Soil & Water Conservation District hereby agrees to accept said contribution to partially meet the cost to help support the district programs and outreach activities during said period in the amount at least equivalent to said sum paid it by The Ford County Board.
3. It is understood between Ford County Board and The Ford County Soil & Water Conservation District that the said contribution to be made to The Ford County Soil & Water Conservation by The Ford County Board will be used along with other funds to meet the cost to help support the district programs and outreach activities in the state of Illinois during said twelve months' period.

Passed at a County Board meeting this 11th day of September, 2023.

Debbie Smith, Ford County Board Chairman

Attest: _____
Amy Frederick, Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, AUGUST 17, 2023**

The Finance Committee met on Thursday, August 17, 2023, at 2:00 P.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Mrs. Smith, Mr. Aubry, Mr. Ferguson and Mrs. C. Ihrke. Mr. May was not in attendance.

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

The committee discussed ARPA projects then reviewed the proposed FY 2024 Budget.

Mr. Ferguson moved to adjourn; Mr. Aubry seconded it. Voice Vote – Carried

Meeting adjourned at 4:50 P.M.

Respectfully Submitted,

Debbie Smith
Ford County Board Chairman

**FORD COUNTY BOARD SPECIFICALLY
OVERVIEW COMMITTEE MEETING
WEDNESDAY, AUGUST 23, 2023**

The committee members met in the Small Courtroom in the Courthouse on Wednesday, August 23, 2023 at 4:00 P.M. The roll call showed the following people in attendance: Mrs. C. Ihrke, Mr. Aubry, Mrs. King, Mr. McQuinn and Mrs. Smith. State's Attorney Killian joined the meeting at 4:38 P.M.

Mrs. Smith made the motion to approve the agenda. Mrs. King seconded it. Voice Vote – Carried

At 4:07 P.M. Mr. Nuss moved to go into Executive Session Pursuant to 5ILCS 120/2.06(d) - Review of Executive Session Minutes. Mrs. Smith seconded it. Roll Call – Unanimous

At 4:21 P.M. Mr. Nuss moved to come out of Executive Session. Mrs. Smith seconded it. Roll Call – Unanimous

The committee then discussed Farm 3 going into CRP program through a contract with a non- profit organization and getting the contract to the committee for review.

For Farm 2 they discussed needing work done to repair terraces and waterways and correct erosion areas. Cindy or Deb will contact the N.R.C.S office to ask for guidance to develop a plan and for Farm 1 and reviewed the FSA map and possible use of the small area that is not farmable.

Mrs. Smith left the meeting at 4:34 P.M.

They also discussed Farm leases for the upcoming year and due to changes according to the new state law we will have to take sealed bids instead of live auction, can lease up to 5 yrs., and it will take $\frac{3}{4}$ vote of the full board to approve. Also they asked the State's Attorney Killian to make updates to the current documents including, term of lease, asking for quarterly reports, fertility testing and mowing requirements.

Then they discussed fertility testing and it was determined that, an updated fertility test is needed after the harvest is completed. The last testing was done in 2020.

Mr. Aubry motioned to have the full board authorize the Overview Chairman, Mrs. C. Ihrke, to have soil testing completed on Farms 1 & 2 not to exceed \$ \$5,000.00. Seconded by Lesley King. Roll Call – Unanimous

At 6:13 P.M., Mrs. King made the motion to adjourn. Mr. Aubry seconded it. Voice Vote – Carried

Respectfully Submitted,

Cindy Ihrke
Overview Committee Chairman