

**FORD COUNTY BOARD MEETING AGENDA**  
**MONDAY, DECEMBER 11, 2023**  
7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

- A. CALL TO ORDER CHAIRMAN SMITH
- B. ROLL CALL CLERK & RECORDER FREDERICK
- C. PROCLAMATION SHERIFF JOHNSON
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN SMITH
- E. APPROVAL OF THE BOARD AGENDA
- F. **APPROVAL OF NOVEMBER 13, 2023 COUNTY BOARD MINUTES**
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR (*Limit of 5 minutes each*)
- I. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD (*Limit of 5 minutes each*)
- J. APPROVAL OF ALL SUBMITTED ELECTED OFFICIAL/DEPT. HEAD REPORTS:
- K. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFETY MR. MAY
- II. FINANCE MRS. SMITH
- APPROVAL OF ALL FINANCE CLAIMS REVIEWED IN THE FINANCE COMMITTEE
  - APPROVAL OF ALL ARPA CLAIMS REVIEWED IN THE FINANCE COMMITTEE
  - DISCUSSION/POSSIBLE ACTION ON THE LEVY FOR FY 2024
  - DISCUSSION/POSSIBLE ACTION ON STATE'S ATTORNEYS APPELATE PROSECUTOR FOR 2024
  - DISCUSSION/POSSIBLE ACTION ON PROBATION FOP CONTRACT FOR DEC. 1, 2023 TO NOV. 30, 2027
  - DISCUSSION/POSSIBLE ACTION ON SALARY FOR PROBATION OFFICERS FOR FY 2024
  - DISCUSSION/POSSIBLE ACTION ON AMENDING RES 23 - 85, CB MEETING SCHEDULE FOR FY 2024
- III. HIGHWAY MR. NUSS
- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
  - DISCUSSION/POSSIBLE ACTION ON A RESOLUTION ALLOWING FORD CO ENGINEER CONT. TO SERVE AS IROQUOIS CO. ENGINEER
- IV. INSURANCE, PERSONNEL & SAFETY MRS. KING
- V. INFORMATION TECHNOLOGY MR. AUBRY
- VI. OVERVIEW LEGISLATION MRS. C. IHRKE
- DISCUSSION/POSSIBLE ACTION ON ENTERING FORD CO. FARM #3 INTO CRP

VII. SHERIFF

MR. McQUINN

- APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE
  
- DISCUSSION/POSSIBLE ACTION ON FORD CO/FORD CO SHERIFF & IL LABOR COUNCIL

VIII. ZONE COMMITTEE

MRS. A. IHRKE

IX. APPROVAL OF COMMITTEE MEETING MINUTES

L. SPECIAL ASSIGNMENTS

I. 708 BOARD

A. IHRKE

II. 9-1-1

NUSS

III. CIRMA

SMITH/McCALL

IV. ECCA

SMITH

V. E.M.A./LEPC

TERRY WHITEBIRD/SMITH

VI. EXTENSION

A. IHRKE

VII. FORD COUNTY PUBLIC HEALTH DEPT.

SMITH

VIII. MOBILE REGION 8

SHERIFF JOHNSON/SMITH

IX. REGIONAL OFFICE OF EDUCATION

SMITH/C. IHRKE

X. UNION AFFAIRS

SMITH/McQUINN

XI. WIA

SMITH

M. OLD BUSINESS

N. NEW BUSINESS

O. ADJOURNMENT

P. PROCLAMATION

SHERIFF JOHNSON

Next County Board Meeting is scheduled for **January 8, 2023** in the Sheriff's Boardroom at the Jail.