UPCOMING MEETINGS

for the **FORD COUNTY BOARD**

UPCOMING MEETINGS

Tuesday, May 7, 2024

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

Wednesday, May 8, 2024

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

Thursday, May 9, 2024

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

Monday, May 13, 2024

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

Notes:

Courthouse will be CLOSED on Monday, May 27, 2024 for Memorial 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 March, 2024

emoluments of my office, for the month of

and during the month where I state the gross amount of all fees.

						COUN	COUNTY CLERK						
REVENUE	RECORDING	VITAL	MISC	COUNTY	TAX	COUNTY	DEDICATED	DEDICATED		DOMESTIC	RENTAL		DELINQUENT
FOR THE	FEES	RECORDS	FEES	TAX	CLERK	CLERK	FUNDS	FUNDS	CIS	VIOLENCE	HOUSING	DSC	TAXES
MONTH				STAMPS 1/3	FEES	REVENUE	AUTO REC. FEE	AUTO VITAL FEE		FUND	SURCHARGE		COLLECTED
						8	(RSSA)	(VRSSA)		(DVF)	(RHSP)		
Dec-23	3,986.00	1,445.00	2,221.00	5,330.00	430.00	13,412.00	3,734.00	388.00	3,813.00	20.00	2,592.00	296.00	11,197.11
Jan-24	3,214.00	1,258.00	345.50	3,482.00	258.00	8,557.50	2,756.00	270.00	3,100.00	10.00	2,142.00	288.00	3,118.85
Feb-24	3,901.00	1,818.00	540.00	3,943.25	1,290.00	11,492.25	5,938.00	456.00	3,752.00	15.00	2,646.00	620.00	40,092.54
Mar-24	5,264.00	2,081.00	3,025.52	1,270.50	2,064.00	13,705.02	4,897.00	510.00	5,059.00	45.00	3,564.00	616.00	42,160.71
Apr-24						0.00							
May-24						00.0							
Jun-24						0.00							
Jul-24						0.00							
Ang-24						0.00							
Sep-24						0.00							
0ct-24						0.00							
Nov-24						0.00							
MID-YEAR	16,365.00	6,602.00	6,132.02	14,025.75	4,042.00	47,166.77	17,325.00	1,624.00	15,724.00	90.00	10,944.00	2,120.00	96,569.21
TOTAL	TOTAL 16,365.00 6,602.00	6,602.00		6,132.02 14,025.75	4,042.00	47,166.77	17,325.00	1,624.00	1,624.00 15,724.00	90.00	90.00 10,944.00	2,120.00	2,120.00 96,569.21
	700 400	3 4		- Downer of cate and Leave							4		

 Percent of estimated revenue generated for year to date. 29.48%

Total Estimated Revenue = \$160,000.00

Actual Office Revenue =

\$ 47,166.77

\$ 15,724.00 \$ 18,949.00 Supervisor of Assessments = Dedicated Funds =

\$191,562.98 \$109,723.21 State & Tax Buyers = Total Receipts =

> STATE OF ILLINOIS } COUNTY OF FORD }

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 1, 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 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 April, 2024.

Sounty Clerk & Recorder

MONTH END REPORT March 2024

TOTAL DEATH INVESTIGATIONS TOTAL RESIDENT DEATHS TOTAL NON-RESIDENT DEATHS	21
PAST INQUIRIES OR <u>INQUESTS PENDING</u>	0
 NATURAL DEATH INVESIGATIONS UNDETERMINED DEATH SUICIDE HOMICIDE ACCIDENTAL DEATH ACCIDENTAL MOTOR VEHICLE DEATH ACCIDENTAL DRUG OR ALCOHOL DEATH 	21 0 0 0 0 0 0
AUTOPSIES TOXICOLOGY EXTERNAL EXAMINATIONS HOSPICE CASES	2 2 0
INQUESTS CONDUCTED CREMATION PERMITS INVESTIGATED & ISSUED NOTIFICATIONS FOR OTHER COUNTIES ORGAN & TISSUE DONATION	0 10 0 0
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMITS FEES RECEIVED REPORT FEES MISC. FEES (GRANTS) TOTAL REVENUE	\$ 1,000.00 .00 .00 \$ 1,000.00

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

05 March 2023 Ford County Highway Committee Meeting (Roberts)

Monthly Starcom Radio Drill (Paxton)

08 March 2024 IEMA-OHS County Conference Call Virtually (Paxton)

Ford County EMA Meeting (Paxton)

11 March 2023 Ford County Board Meeting (Paxton)

13 Marrch 2023 Ford County EMA (Paxton)

16 March 2023 Basic Land Navigation ILSARA (ILEAS)

20 March 2024 NWS 2024) Spring Flooding Projections

20 March 2024 Community Development Institute Head Start Weather & Safety Presentation

(Paxton)

21 March 2024 Monthly STIC Conference Call (Paxton)

27 March 2024 School Reunification Exercise w/ Piatt County EMA (Bement & Monticello)

28 March 2024 Hazard Mitigation Planning Meeting

This report was Respectably submitted by:

Acronyms used in this report:

EMA-OHS: Illinois Emergency Management Agency-Office of Homeland Security

ILSARA: Illinois Seach and Rescue Association

NWS: National Weather Service

STIC: Statewide Terrorism Intelligence

Monthly Report to the Ford County Board On Activities at the Highway Department April, 2024

The Ford County Highway Department completed the following activities during the month March, 2024.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division with Snow Removal and Pot Hole Patching.
- Prepared To Begin Bridge Inspections.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on County system.
- Patched Potholes in County Roads.
- Attended IDOT Construction Meeting at Starved Rock Lodge in Oglesby.

County Engineer

- Assisted Commissioners with Projects in Ford and Iroquois Counties.
- Assisted Iroquois County Highway Department.
- Attended Ford County Road Commissioners Meeting at Rogers Township Building in Cabery.
- Attended Iroquois County Road Commissioners Meeting in Gilman.
- Attended District 3 County Engineers Meeting in Pontiac.
- Met With Earthrise Solar at Drummer Township Building.

Ford County Highway Committee Minutes

The Ford County Highway Committee met on April 2, 2024 at the Ford County Highway Department in Roberts, Illinois.

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

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

First on the agenda was the review of the March 5, 2024 minutes. Mrs. King moved and Mrs. Ihrke seconded the motion that they be approved. Motion passed.

Public Comment:

None

March 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.

Old Business:

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

Mr. Perkinson updated the committee on the hiring process for the Iroquois County Engineer.

Mr. Nuss asked about the expiration of the Intergovernmental Agreement with Iroquois County. Mr. Perkinson will check & report next month.

Mrs. Ihrke has received complaints about the lack of progress on the Sibley Windfarm's flashing red lights. Board member Chuck Aubry is following up with the Windfarm operator.

New Business:

New VOIP phone system has been installed.

Next Meeting will be May 7, 2024 at 7:00 a.m.

Resolutions:

None

Having no further items to discuss, Mr. Nuss moved to adjourn at 7:50 am. Seconded by Mrs. King. Motion passed.

FORD COUNTY PROBATION AND COURT SERVICES

Stats for March 2024

MARCH of 2024	L			MARCH 2023 (Same month last year)	
ADULTS:	_			ADULTS:	ourie mot year)	
Active Caseload		Administrative	e Cases	Active Caseload	Administrativ	e Cases
Felony Cases	73	Active	93	Felony Cases	66 Active	84
Misdemeanors	29	Warrants	144	Misdemeanors	17 Warrants	144
DUI Cases	22	TOTAL	237	DUI Cases	16 TOTAL	219
Traffic Cases	0			Traffic Cases	1	228
TOTAL	124			TOTAL	100	
JUVENILES:				JUVENILES:		
Active Caseload		Administrative	e Cases	Active Caseload	Administrativ	e Cases
Probation	4	Active	1	Probation	6 Active	6
Cont'd Supervision	0	Inactive	1	Cont'd Supervision	0 Inactive	1
Informal	0	TOTAL	2	Informal	3 TOTAL	7
Other	0			Other	1	
TOTAL	4			TOTAL	10	
PUBLIC SERVI	CE:			PUBLIC SERV	<u>ICE:</u>	
<u>Adults</u>		<u>Juveniles</u>		Adults	<u>Juveniles</u>	
Cases	62	Cases	1	Cases	53 Cases	3
Hours	7195	Hours	75	Hours	6315 Hours	177
TOTAL CASES:		56		TOTAL CASES:	56	
TOTAL HOURS:	72	70		TOTAL HOURS:	6492	
RESTORATIVE	E JUSTICE	E / DIVERSIC	<u> </u>			
Intakes this month		0				
Cases reviewed this	month	0				
Active Conference/		ises Res	storative Justice /	Diversion 11		
INVESTIGATION	ONS:			VIOLATIONS:		
PSI's ordered	4 PSI's	completed	2	Adult: 5	Juveniles: 0	
Record Checks com	pleted	0				
INTAKES:						
Adults: 6	Juven	iles: 0				
ELECTRONIC	MONITO	RING / GPS:				
Adults: 1	Juven	iles: 0				
CONTACTS FR	OM POLI	CE AND / O	R CLIENTS A	FTER HOURS:		
Police 1	Clien	ts 6				
HOME / SCHO	OL VISIT	'S CONDUCT	ED DURING	THE MONTH:		
Home: 19	Schoo	1				
RESTITUTION	I / COMM	<u>IUNITY SERV</u>	VICE COMPL	ETED:		
Restitution collected	d this month	\$522.69				
Community Service	collected:					
Adults: 111	Juven	iles: 0				

COMMUNITY MEETING ATTENDED THIS MONTH:

6-Ford County Board Meeting (outside regular hours)

ROSC

Ford County Finance Meeting

GROW Meeting

CMO Meeting

Ford County SART

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

Intrastate Adult Training

Internet Safety

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

9

OFFICER CASELOAD	ADULTS	<u>JUVENILES</u>	PRE TRIAL
Jennifer Anderson	106	0	
Ariel Brucker	34	0	
Mallory Lithgow	24	4	
Rocky Marron	45	1	
Warrant Status	144	1	

INTAKES THIS MONTH:

Adult:		Juvenile:	
Felony Cases	3	Probation	0
Misdemeanors	3	Cont'd Supervision	0
DUI Cases	4	Informal	0
Traffic Cases	0	Other	0
TOTAL	10	TOTAL	0

CONFINEMENTS:

Juvenile Detention 0
IDOC Commitments 0

Group Home Adults: 2 Juveniles: 1
Residential Substance Abuse Treatment: Adults: 2 Juveniles: 0

ADULT PROGRAMS ORDERED THIS MONTH: COMPLETED THIS MONTH:

Alcohol / Substance Abuse Assessment	7	2	0	
DUI Assessment	0		2	
Alcohol / Substance Abuse Treatment	0	1	1	
DUI Education / Treatment	0		1	
Victim Impact Panel	4		3	
Cognitive Classes	0	* 2	2	
Anger / Domestic Abuse Classes	2		1	
Mental Health	1	0	0	
Sex Offender Treatment	1		0	
Shoplifting Course	0		0	
Psychiatric / Psychological Assessment	0		0	1. 2
Traffic School	1		0	

FORD COUNTY SHERIFF'S OFFICE MARCH 2024 ACTIVITY SUMMARY REPORT

INCOME RECEIVED

\$26,454.00 – Boarding \$828.00 – Civil Process \$35.00 – Report Requests

\$23,333.34 - Contracts \$399.45 - Transports \$7,434.00 - Misc. Reimbursement \$140.00 - Work Release

\$ 2,582.23 – Inmate Phones \$ 60.00 – Arrestee Medical Fund

TOTAL FOR THE MONTH

FY24 TOTAL TO DATE

\$61,266.02

\$196,348.84

TRAFFIC ACCIDENTS-05

WARNING CITATIONS-31

TRAFFIC CITATIONS-40

20 – Speeding 02 – DUI 01 – Disregard stop sign 04 – Suspended Registration 02 – No Headlight 01 – No driver's license

04 – Suspended/Revoked DL 01 – Permit unauthorized person to drive 01 – Unlawful display of plates 02 – Equipment Violation 01 – Fail to reduce speed to avoid accident 01 – Uninsured motor vehicle

CRIMINAL CITATIONS-05

01 – Domestic Battery 01 – Possession of Meth 01 – Criminal Damage to Property

01 – Resisting Police Officer 01 – Possession of Drug Paraphernalia

FIELD INCIDENT/COMPLAINT REPORTS

23 - Civil/Non-criminal complaint 02 – Property Standby 02 – Suspicious Vehicle 17 – Other Agency Assists 02 – Attempt to locate 10 – Animal Complaint 09 - Security Alarm 02 – House Check 09 – Domestic Trouble 01 – Stolen vehicle 01 – Trespassing 09 - Motorist Assist 01 - Noise Complaint 08 – Suspicious Activity 01 – Juvenile Complaint 06 – Investigation follow-up 01 – Fight in progress 06 - E911 Hang-up 01 – Custody Dispute 03 - Harassment 01 - Burglary03 – Suicide threat 01 – Abuse Complaint 03 - Theft

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 23/24 Warrants: 17

FORD COUNTY INMATES TOTAL MANDAYS TO DATE-1998

Monthly Ford County Inmate Mandays: 543

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 \$952.75 will be spent on the project of PC JIMS Public Defender.

Approved at the Ford C	ounty Board Meeting held on A	April 8th, 2024.
Debbie Smith		
Ford County Board Cha	irman	
Attest:		
Amy Frederick		

Ford County Clerk & Recorder

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 \$20.15 will be spent on the project of ARPA Administrative Supplies.

Approved at the Ford	County Board Meeting held or	April 8th, 2024.
Debbie Smith		
Ford County Board Ch	airman	
Attest:		
Amy Frederick		
Ford County Cl	lerk & Recorder	

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 \$162,973.69 will be spent on the project of Public Safety Equipment.

Approved at the Ford (County Board Meeting held or	n April 8 th , 2024.
Debbie Smith		
Ford County Board Cha	airman	
Attest:		
Amv Frederick		

Ford County Clerk & Recorder

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 \$162,973.70 will be spent on the project of Cyber Security & Managed Services.

Approved :	at the Ford County	Board Me	eting held	d on April 8	8th, 2024.
and Secretary	AND				
Debbie Sm	ith				Ť
Ford Coun	ty Board Chairmai	n			
Attest:					
Am	y Frederick				
For	cd County Clerk &	Recorder			

RESOLUTION 24 -

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, due to Joel Hastings being no longer qualifying to continue as a member of the Board of Review, the Ford County Board declared a vacancy for one member of the Ford County Board of Review; and

WHEREAS, in Resolution 24 – 18, the Ford County Board appointed Ron Bork to the Board of Review to fill the vacancy until another member can be appointed to fill said vacancy; and

WHEREAS, the Ford County Board would like to appoint Luke Ehmen to fill the vacancy to replace Ron Bork for said vacancy; and

THEREFORE, BE IT RESOLVED BY THE FORD COUNTY BOARD that Luke Ehmen is hereby appointed to the Ford County Board of Review until June 1, 2025.

Passed at the regularly scheduled Ford County Board meeting this 8^{TH} day of April, 2024.

Debbie Smith		
Ford County Boar	d Chair	man
Amy Frederick		
Ford County Clerk	« & Rec	order

RESOLUTION 24 OF THE FORD COUNTY BOARD RELATED TO AN APPOINTMENT TO THE FORD COUNTY PUBLIC BUILDING COMMISSION

WHEREAS, the Ford County Public Building Commission is governed by 50 ILCS 20/1 *et. seq.*; and

WHEREAS, 50 ILCS 20/5 governs the appointment of Commissioners to the Ford County Public Building Commission; and

WHEREAS, there is a vacancy on the Ford County Public Building Commission due to the resignation of Commissioner Mike Bleigh; and

WHEREAS, Ford County Board Chairman Debbie Smith has nominated Jeff Lattz to serve as a Commissioner on the Ford County Public Building Commission to serve an unexpired 2 year term; and

THEREFORE, BE IT RESOLVED BY THE FORD COUNTY BOARD that Jeff Lattz is hereby appointed to the Ford County Public Building Commission to serve an unexpired 2 year term, said term expiring June 2026.

Passed in open session this 8 th	day of April, 202
Debbie Smith	-ty 200 2 and 2 and 3
Ford County Board Chairman	
Amy Frederick	

Ford County Clerk & Recorder

ORDER REAPPOINTING TRUSTEE OF PIPER CITY FIRE PROTECTION DISTRICT FORD COUNTY, ILLINOIS

Pursuant to the written Petition of WILLIAM MANHART, WILLIAM K. BERRY and RICHARD HITCHENS, for the reappointment of RICHARD HITCHENS as a Trustee of the PIPER CITY FIRE PROTECTION DISTRICT of Ford County, Illinois, RICHARD HITCHENS is hereby reappointed Trustee of Piper City Fire Protection District for three years ending on the first Monday in May 2024, upon his filing his Bond as Trustee as provided by statute.

WHEREUPON RICHARD HITCHENS presented his bond as Trustee in the form required by statute, duly executed with surety, which Bond is ordered approved and filed among the records of Ford County, Illinois.

Chairman, County Board of Supervisors, Ford County, Illinois

Ford County Clerk

RESOLUTION 24 -

RESOLUTION APPOINTING TRUSTEE OF SULLIVANT FIRE PROTECTION DIST. FORD COUNTY, ILLINOIS

Pursuant to the written Petition of the trustees for the reappointment of Branden Kruse as a Trustee of the Sullivant Fire Protection District Board of Ford County, Illinois and according to 65 ILCS 5/10-2.1-4.

Branden Kruse is hereby reappointed as Trustee of Sullivant Fire Protection

District to expire on April 2027.

April 8, 2024

Debbie Smith Ford County Chairman of the Board

Attest: Amy Frederick

County Clerk & Recorder

INTER-GOVERNMENTAL AGREEMENT BETWEEN THE 11th JUDICIAL CIRCUIT COUNTIES OF FORD MCLEAN, LIVINGSTON, LOGAN, AND WOODFORD

VETERANS' TREATMENT COURT COORDINATOR

WHEREAS, under Article 7, Section 10, of the Illinois Constitution of 1970, units of local government may contract among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, the Counties of Ford, Livingston, Logan, McLean and Woodford are units of local government exercising power under the Counties Code (55 ILCS 5/1-1001, et seq.) which collectively constitute the counties of the Eleventh Judicial Circuit in the State of Illinois (11th Judicial Circuit); and

WHEREAS, in addition to the constitutional allowance for intergovernmental cooperation, the General Assembly has codified the ability of local units of government to enter into agreements to exercise authority in the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, the 11th Judicial Circuit Veterans' Treatment Court (VTC) is a circuit-wide program and the VTC Coordinator is a circuit-wide probation officer position.

NOW THEREFORE, the Counties of Ford, Livingston, Logan, McLean and Woodford (Collectively, "the Parties") hereby enter into this Agreement and agree to the following terms:

- 1. The VTC Coordinator shall oversee the 11th Judicial Circuit's VTC program.
- 2. This position will be housed by the McLean County Court Services Department and that office shall bear the costs of said office and related equipment.
- 3. McLean County will be reimbursed through grants in aid by the Administrative Office of the Illinois Courts (AOIC) for the salary of this position, but not the benefit costs for the position.
- 4. The Parties shall share the unreimbursed costs and expenses for the McLean County employee benefits for the VTC Coordinator position. Those benefit costs and expenses shall include the following:
 - a. retirement expenses under the Illinois Municipal Retirement Fund (IMRF);
 - b. Social Security costs as defined under the Federal Insurance Contributions Act (FICA);
 - c. unemployment insurance as provided under the Illinois Department of Economic Security (UI IDES);

- d. and employer contributions for health insurance premiums as provided under the McLean County group health and major medical insurance program (Section 108-56 of the McLean County personnel code) (Health Insurance).
- 5. The Parties shall each contribute the following percentage of the unreimbursed benefit costs of the VTC Coordinator as defined under Section 4 of this agreement as follows:
 - a. Ford County 4.7%
 - b. Livingston County 12.5%
 - c. Logan County 9.8%
 - d. McLean County 59.6%
 - e. Woodford County 13.4%

These percentages are calculated based on the proportion to the population of each county in Circuit (2020 Census).

- 6. The Counties of Ford, Livingston, Logan and Woodford shall each reimburse McLean County for its portion of the costs, as established in Section 5. McLean County shall issue an invoice for Ford, Livingston, Logan and Woodford's reimbursement as outlined in this agreement. Invoices will be issued every two pay periods (or every four weeks) for services during the calendar year. Invoices will be generated by McLean County Court Services and directed to the Treasurer of each respective county.
- 7. If any provision of this Agreement is held to be unenforceable for any reason, the unenforceability thereof shall not affect the remainder of this Agreement, which shall remain in full force and effect and enforceable in accordance with its terms.
- 8. This Agreement may not be assigned by either party without the prior written consent of the other party.
- 9. This Agreement shall constitute the entire Agreement between the parties with respect to the subject matter herein supersedes all prior communications and writings with respect to the content of said Agreement.
- 10. This Agreement may not be modified by either party unless such modification is mutually acceptable to both parties, is reduced to writing and signed by all parties.
- 11. This agreement is effective for the term of October 1, 2024 October 1, 2034. A party may terminate their obligations under this agreement by giving a 90-day written notice of

termination to all parties. Notice of termination shall be sent to the Treasurer and the Director of Court Services of each of the respective counties.

The persons signing this Agreement represent and warrant that they have authority to bind their respective parties.

APPROVED:	
Debbie Smith, Chairwoman, Ford County Board ATTEST:	Date
Amy Frederick, Clerk of the County Board of Ford County, Illinois APPROVED:	Date
James Carley, Chairman, Livingston County Board ATTEST:	Date
Kristy Masching, Clerk of the County Board of Livingston County, Illinois	Date
APPROVED:	
Emily Davenport, Chairwoman, Logan County Board ATTEST:	Date
Theresa Moore, Clerk of the County Board of Logan County, Illinois	Date

APPROVED:		
		n 0 =
Chuck Nagel, Chairman, Woodford County Board	Date	
ATTEST:		
ATTEST.		
Dawn Kupfer, Clerk of the County Board of Woodford County, Illinois	Date	
APPROVED:		
Catherine Metsker, Chairman, Mclean County Board	Date	
ATTEST:		
ATTEST:		
Kathy Michael, Clerk of the County Board of	Date	
McLean County, IL		

RESOLUTION NO:	ADDENDUM NO:
IN THE MATTER OF VILLAGE OF ELLIOTT LAW ENFOR) CEMENT CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December 2023, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Elliott** (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 2023 and shall thus expire the 30th day of November 2024.
- 2. The Village shall remit to the County the sum of \$8,085.00, Eight Thousand Eighty-five 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, 2024, or
 - Option 2: Two installments of \$4,042.50 each; the first installment due by May 01st, 2024 and the second installment due by October 01st, 2024.

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 Elliott, 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 ELLIOTT, ILLINOIS	COUNTY OF FORD, ILLINOIS
BY: OSLUD Could Mayor/President, Village of Efficit	BY: Chairman, Ford County Board
ATTEST: Marie Hynch Clerk, Village of Elliott	ATTEST: Ford County Clerk

RESOLUTION NO:	ADDENDUM NO:
IN THE MATTER OF VILLAGE OF KEMPTON LAW ENFOR) RCEMENT CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December, 2023, by and between the County of Ford (hereinafter referred to as County), Illinois, and the **Village of Kempton** (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 (1) year and shall commence the 01st day of December 2023 and shall thus expire the 30th day of November 2024.
- 2. The Village shall remit to the County the sum of \$6,565.65, Six Thousand Five Hundred Sixty-five Dollars and 65/100, 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, 2024, or
 - Option 2: Two installments of \$3,282.83 for the first installment due by May 01st, 2024 and the second installment of \$3,282.82 due by October 01st, 2024.

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 the Village all monies remaining on the contract balance, less those months the County law enforcement services were provided. The county shall have the same option of termination.

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 orient and update deputies as to their responsibilities regarding the supplemental law enforcement needs of 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 county 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-hour shall be paid by the Village to the County when investigative services exceed a total of 24 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 Kempton, 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 KEMPTON, ILLINOIS

COUNTY OF FORD, ILLINOIS

BY: __

Chairman, Ford County Board

ATTEST: _______ ATTEST: ______ Ford County Clerk

Mayor/President, Village of Kempton

RESOLUTION NO:	ADDENDUM NO:	
IN THE MATTER OF VILLAGE OF PIPER CITY LAW ENFO	PROBLEMENT CONTRACT WITH THE COUNTY OF FORD)

CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made this 01st day of December 2023, by and between the County of Ford (hereinafter referred to as County), Illinois, and the Village of Piper City (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 sheriffs 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 2023 and shall thus expire the 30th day of November 2024.
- 2. The Village shall remit to the County the sum of \$26,250.00, Twenty-Six Thousand Dollars Two Hundred Fifty 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, 2024 or Option 2: Two installments of \$13,125.00 each; the first installment due by May 01, 2024, and the second installment due by October 01, 2024.

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.

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.
 - The county sheriff shall 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. 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 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) The County shall prepare law enforcement data. Such data shall be provided by the County Sheriff's Office.
 - 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.
 - 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 Sheriffs 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 Piper City, 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 Piper City, ILLINOIS	COUNTY OF FORD, ILLINOIS
BY: Mayor President, Village of Piper City	BY: Chairman, Ford County Board
ATTEST: Rhondum CCoy Clerk, Village of Piper City	ATTEST:Ford County Clerk

Interagency Agreement Regarding Emergency Dispatching, Communications and Other Services

Whereas the Ford County Sheriff's Office and Recipient(s) are empowered to provide emergency communications services to the citizens within their respective jurisdictions and may, therefore enter into an Interagency Agreement with one another and with other public agencies to perform such services; and,

Whereas, the Ford County Sheriff's Office has an emergency communications dispatch center and systems capable of providing emergency communications services to law enforcement agencies, fire departments, fire districts and emergency medical services providers within Ford County and beyond; and,

Whereas the Ford County Sheriff's Office and the parties to this agreement believe emergency dispatch and communications services as well as other services would be best served by being managed through the Ford County Sheriff's Office and "Oversight Board"; and,

Whereas, Paxton Police Department, Gibson City Police Department, Ford County E911 Board, Gibson Area Hospital and Ambulance Services, Ford County Area Fire Departments, (herein called the "Oversight Board") desires to obtain emergency dispatch and emergency communications services from the Ford County Sheriff's Office Telecommunications Center; and,

Whereas the parties hereto recognize that it is in the best interests of the citizens within their respective jurisdictions and in the furtherance of the health, safety, and welfare of the citizens to have a unified emergency dispatch and communications system having the advantage of economies of scale; and,

Whereas the governing body of each party has resolved, agreed, or ordained that this interagency agreement may be entered into;

Now, Therefore, in consideration of the mutual covenants contained herein, it is hereby agreed as follows:

I) Definitions

Ford County Telecommunications Center: To be administered by this agreement.

There shall be an Oversight Board composed of seven (7) persons as follows:

- 1. The Gibson City Police Chief or Designee
- 2. The Paxton Police Chief or Designee
- 3. The Ford County E911 Director or Designee
- 4. The Gibson Area Ambulance Director or Designee
- 5. A Fire Department Representative
- 6. A Ford County Board Member
- 7. The Ford County Sheriff

II) Functions and Authority of the Oversight Board

- 1. The Ford County Sheriff shall be the permanent chairperson of the Oversight Board.
- 2. A quorum for the Oversight Board shall consist of five (5) members.
- 3. The Oversight Board shall meet at least two (2) times annually and appoint a secretary who shall keep good and sufficient minutes of the meetings.
- 4. Conduct a bi-annual performance review of the Ford County Telecommunications Center.
- 5. Evaluate and make recommendations to the Ford County Sheriff concerning policies and procedures of the Ford County Telecommunications Center.
- Evaluate and make recommendations to the Ford County Sheriff concerning development, programming, operational and personnel policies and equipment usage.
- 7. Oversight Board may call a special meeting at any reasonable time to address recipient concerns involving the Ford County Telecommunications Center.
- 8. Any increase in funds for dispatch services imposed by Ford County towards the recipients must be approved by the Oversight Board by a two-thirds (2/3) majority vote.

III) Admission of New Recipients

Public safety entities that are not recipients under this agreement may be added to this agreement as recipients upon meeting any terms and conditions as determined by the Oversight Board.

IV) Duration and Termination

Except as otherwise specifically provided herein, any party to this agreement may withdraw from the Oversight Board upon at least one (1) year written notice to the Oversight Board. Said termination must be received by December 1st of the year prior to the termination effective on December 1st of the following year.

V) Amendments

This agreement may be amended at any time by the majority action of the Oversight Board and ratified by the majority of the legislative bodies of all Parties of this agreement.

VI) Severability

If a provision of this agreement of application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the agreement, which can be given effect without invalid provision or application, and to this end, the provisions of the agreement are declared to be severable.

VII) Execution of Agreement

Each party to this agreement may bind itself with all other parties to this agreement to form the Oversight Board by signing a duplicate original to the Oversight Board. It is understood that such execution shall not require that one original agreement be signed by all parties to this agreement, but that there will be several duplicate originals signed by each party to this agreement. The purpose of this provision is to facilitate the signing of this agreement and to avoid undue delay in the execution of this agreement. This agreement, however, shall be executed on behalf of each member by its authorized representative and pursuant to the appropriate motion, resolution or ordinance of each local government or other entity as the case may be. Each party to this agreement shall be bound to it as of the date it is signed by that member.

VIII) Indemnity Agreement

Each party to this agreement agrees to hold harmless and indemnify the other parties to this agreement for loss or damage of any nature arising from provision of law enforcement, fire, medical aid services and/or equipment by each party's employees or agents in aid of any other party. Specifically, action under the direction and control of a party to this agreement shall be interpreted solely as direct control of actions by the party receiving the aid. Otherwise, the primary commissioning agency remains liable or responsible for the actions of its employees or agents.

IX) Compensation

In consideration for providing emergency communications services, City of Gibson shall pay the sum of \$20,000.00 to the Ford County Sheriffs' Office located at 235 N. American Street, Paxton, IL 60957 in equal monthly installments of \$1,666.67, due, and payable without demand by the 15th of each month. Recipients may also choose to pay one lump sum of \$20,000.00 on or about December 1st of 2023.

FORD COUNTY SHERIFF	GIBSON CITY CHIEF OF POLICE
BY:	BY: Chif Ollan Coundary
ATTEST:	ATTEST:
CITY OF GIBSON MAYOR	FORD COUNTY BOARD CHAIRMAN
BY:	BY:
ATTEST: Denic X Helf	ATTEST:

Interagency Agreement Regarding Emergency Dispatching, Communications and Other Services

Whereas the Ford County Sheriff's Office and Recipient(s) are empowered to provide emergency communications services to the citizens within their respective jurisdictions and may, therefore enter into an Interagency Agreement with one another and with other public agencies to perform such services; and,

Whereas, the Ford County Sheriff's Office has an emergency communications dispatch center and systems capable of providing emergency communications services to law enforcement agencies, fire departments, fire districts and emergency medical services providers within Ford County and beyond; and,

Whereas the Ford County Sheriff's Office and the parties to this agreement believe emergency dispatch and communications services as well as other services would be best served by being managed through the Ford County Sheriff's Office and "Oversight Board"; and,

Whereas, Paxton Police Department, Gibson City Police Department, Ford County E911 Board, Gibson Area Hospital and Ambulance Services, Ford County Area Fire Departments, (herein called the "Oversight Board") desires to obtain emergency dispatch and emergency communications services from the Ford County Sheriff's Office Telecommunications Center; and,

Whereas the parties hereto recognize that it is in the best interests of the citizens within their respective jurisdictions and in the furtherance of the health, safety, and welfare of the citizens to have a unified emergency dispatch and communications system having the advantage of economies of scale; and,

Whereas the governing body of each party has resolved, agreed, or ordained that this interagency agreement may be entered into.

Now, therefore, in consideration of the mutual covenants contained herein, it is hereby agreed as follows:

I) Definitions

Ford County Telecommunications Center: To be administered by this agreement.

There shall be an Oversight Board composed of seven (7) persons as follows:

- 1. The Gibson City Police Chief or Designee
- 2. The Paxton Police Chief or Designee
- 3. The Ford County E911 Director or Designee
- 4. The Gibson Area Ambulance Director or Designee
- 5. A Fire Department Representative
- 6. A Ford County Board Member
- 7. The Ford County Sheriff

II) Functions and Authority of the Oversight Board

- 1. The Ford County Sheriff shall be the permanent chairperson of the Oversight Board.
- 2. A quorum for the Oversight Board shall consist of five (5) members.
- 3. The Oversight Board shall meet at least two (2) times annually and appoint a secretary who shall keep good and sufficient minutes of the meetings.
- 4. Conduct a bi-annual performance review of the Ford County Telecommunications Center.
- 5. Evaluate and make recommendations to the Ford County Sheriff concerning policies and procedures of the Ford County Telecommunications Center.
- 6. Evaluate and make recommendations to the Ford County Sheriff concerning development, programming, operational and personnel policies and equipment usage.
- 7. Oversight Board may call a special meeting at any reasonable time to address recipient concerns involving the Ford County Telecommunications Center.
- 8. Any increase in funds for dispatch services imposed by Ford County towards the recipients must be approved by the Oversight Board by a two-thirds (2/3) majority vote.

III) Admission of New Recipients

Public safety entities that are not recipients under this agreement may be added to this agreement as recipients upon meeting any terms and conditions as determined by the Oversight Board.

IV) Duration and Termination

Except as otherwise specifically provided herein, any party to this agreement may withdraw from the Oversight Board upon at least one (1) year written notice to the Oversight Board. Said termination must be received by December 1st of the year prior to the termination effective on December 1st of the following year.

V) Amendments

This agreement may be amended at any time by the majority action of the Oversight Board and ratified by the majority of the legislative bodies of all Parties of this agreement.

VI) Severability

If a provision of this agreement of application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the agreement, which can be given effect without invalid provision or application, and to this end, the provisions of the agreement are declared to be severable.

VII) Execution of Agreement

Each party to this agreement may bind itself with all other parties to this agreement to form the Oversight Board by signing a duplicate original to the Oversight Board. It is understood that such execution shall not require that one original agreement be signed by all parties to this agreement, but that there will be several duplicate originals signed by each party to this agreement. The purpose of this provision is to facilitate the signing of this agreement and to avoid undue delay in the execution of this agreement. This agreement, however, shall be executed on behalf of each member by its authorized representative and pursuant to the appropriate motion, resolution or ordinance of each local government or other entity as the case may be. Each party to this agreement shall be bound to it as of the date it is signed by that member.

VIII) Indemnity Agreement

Each party to this agreement agrees to hold harmless and indemnify the other parties to this agreement for loss or damage of any nature arising from provision of law enforcement, fire, medical aid services and/or equipment by each party's employees or agents in aid of any other party. Specifically, action under the direction and control of a party to this agreement shall be interpreted solely as direct control of actions by the party receiving the aid. Otherwise, the primary commissioning agency remains liable or responsible for the actions of its employees or agents.

IX) Compensation

In consideration for providing emergency communications services, **Gibson Area Ambulance Service** shall pay the sum of \$20,000.00 to the Ford County Sheriffs' Office located at 235 N. American Street, Paxton, IL 60957 in equal monthly installments of \$1,666.67, due, and payable without demand by the 15th of each month. Recipients may also choose to pay one lump sum of \$20,000.00 on or about December 01, 2023.

FORD COUNTY SHERIFF	GIBSON AREA HOSPITAL C.E.O.
BY:	BY: fotest frehm A
ATTEST:	ATTEST: Nation
HOSPITAL BOARD PRESIDENT	FORD COUNTY BOARD
BY: Mark a. nun	BY:
ATTEST: Shinday Gane	ATTEST:

FORD COUNTY BOARD SPECIFICALLY ZONING COMMITTEE MEETING TUESDAY, MARCH 12, 2024

The committee members met in the Small Courtroom in the Courthouse on Tuesday, March 12, 2024, at 3:00 P.M. The roll call showed the following people in attendance: Chairman Ann Ihrke, Cindy Ihrke, Chase McCall and Tom McQuinn. Also, in attendance were: Chairman of the Board Debbie Smith, EMA Whitebird and Tyler Young. Mr. May was not in attendance.

Mr. McCall made the motion to approve the agenda. Mr. McQuinn seconded it.

Voice Vote – Carried

The committee discussed making additions to the Ford County Zoning Ordinance, requesting a ZBA Public Hearing to address text amendments and amendments to the Solar & Wind Ordinances. After discussion, Mrs. C. Ihrke made the motion to accept text amendments for the Solor & Wind Ordinance. Mr. McQuinn seconded it.

Roll Call - Unanimous

At 4:04 P.M., Mr. McCall left the meeting.

Mrs. C. Ihrke made the motion to pass a Resolution for Ford County becoming Non-Sanctuary County onto the full board. Mr. May seconded it. Roll Call – Ayes – 4, Nays - 1 (Nay - McCall)

The committee then discussed the in-review Battery Storage Ordinance, the RWE clean energy regarding decommission financial security, waiting for State's Attorney Killian to respond on the letter for RWE clean Energy's replacement of the failed 1.6 MW WTG wind turbine with a more modern model and then they discussed that the letter written to address people not paying for building permits is completed.

At 4:35 P.M., Mrs. C. Ihrke made the motion to adjourn. Mr. McQuinn seconded it.

Voice Vote – Carried

Respectfully Submitted,

Debbie Smith
Ford County Board Chairman

FORD COUNTY BOARD SPECIFICALLY OVERVIEW COMMITTEE MEETING THURSDAY, MARCH 21, 2024

The committee members met in the Small Courtroom in the Courthouse on Thursday, March 21, 2024 at 6:00 P.M. The roll call showed the following people in attendance: Mrs. C. Ihrke, Mr. Aubry, Mrs. King, Mr. McQuinn and Mrs. Smith. Also in attendance were County Board members Randy Ferguson, Ann Ihrke, Gene May, also, Sheriff Johnson, Bob Lindgren, Dallas Glazik, Jason Bleigh and Kendall Diesburg.

Mrs. Smith made the motion to approve the agenda. Mrs. King seconded it.

Voice Vote - Carried

Mrs. Smith made the motion to accept the list of maintenance & repairs needed for Farm #2. Mr. McQuinn seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made a motion to approve a contract for the USDA paperwork for CRP sign up for Farm #3. Mrs. King seconded it. Roll Call – Unanimous

Mr. Aubry made a motion to pass to the full board for approval a lease for CRP operator or to seek outside council to contract a lease. Mrs. Smith seconded it. Roll Call – Unanimous

The committee then briefly discussed allowing the Chairman of the Board – Debbie Smith sign contracts and follow up paperwork needed for USDA and CRP – no action was taken.

At 7:47 P.M., Mrs. Smith made the motion to adjourn. Mrs. King seconded it.

Voice Vote – Carried

Respectfully Submitted,

Debbie Smith Ford County Chairman of the Board