

**FORD COUNTY BOARD MINUTES
JUNE 10, 2024**

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, June 10, 2024 at 7:00 P.M. The meeting was called to order by Ford County Clerk & Recorder Amy Frederick.

B. ROLL CALL:

The roll call showed the following board members in attendance: Sarah Mussman, Chase McCall, Carson Vaughn, Randy Ferguson, Tom McQuinn, Chuck Aubry and Tim Nuss.

Chairman Smith, Vice Chairman Cindy Ihrke, Gene May, Ann Ihrke and Leslie King were not present.

C. ASSIGNMENT OF A PRO TEM CHAIRMAN:

Clerk & Recorder Frederick asked for the nomination of a Pro Tem Chairman for tonight's meeting.

Mr. Nuss nominated Mr. Aubry. Clerk & Recorder Frederick asked for any more nominations, there were none.

Clerk & Recorder Frederick asked for a second for the nomination of Mr. Aubry, Mr. Ferguson seconded.

Voice Vote - Carried

D. MEETING CONTINUED BY PRO TEM CHAIRMAN:

Chairman Aubry

E. PROCLAMATION:

Sheriff Chad Johnson

F. PLEDGE TO THE FLAG:

Chairman Aubry

H. APPROVAL OF THE BOARD AGENDA:

- Mr. Nuss made the motion to approve the Agenda. Mr. Vaughn seconded it.

Voice Vote - Carried

I. APPROVAL OF MINUTES:

- Mr. McCall moved to approve the May 13, 2024 County Board Minutes. Mrs. Mussman seconded it.

Voice Vote - Carried

J. COMMUNICATIONS:

K. COMMENTS FROM THE FLOOR:

- Ashley L. with Worknet updated the board on what is available for Ford County residents.

L. OPPORTUNITY FOR OTHER ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD:

M. APPROVAL OF ALL SUBMITTED ELECTED OFFICIAL/DEPT. HEAD REPORTS:

- Mr. Ferguson made the motion to accept all submitted Elected Official/Dept. Head Reports. Mr. Nuss seconded it.

Voice Vote - Carried

N. VERBAL COMMITTEE REPORTS:

I. ENVIRONMENT/SAFETY COMMITTEE:

II. FINANCE COMMITTEE:

- Mr. Aubry stated that the July 2024 Finance meeting will be held on July 3, 2024 due to the July 4th holiday.

- Mr. Ferguson moved to **approve all Finance claims recommended from the Finance Committee** for approval.

Mr. McCall seconded it.

Roll Call - Unanimous

- Mr. Ferguson moved to **approve all ARPA claims recommended from the Finance Committee** for approval.

Mr. McCall seconded it.

Roll Call - Unanimous

- Mr. Ferguson moved to **approve all Highway claims recommended from the Finance Committee** for approval.
Mr. McCall seconded it. Roll Call - Unanimous
- Mr. Ferguson made the motion to **adopt Resolution 24 - 46 (Agrmnt. with the U of I Home Extension for FY 2025)**. Mrs. Mussman seconded it. Roll Call - Unanimous
- Mr. Vaughn made the motion to **adopt Resolution 24 - 47 (Selection of Election Judges for 2024 to 2026)**.
Mr. Ferguson seconded it. Voice Vote - Carried
- Mr. Ferguson made the motion to **adopt Resolution 24 - 48 (Allowing Probation to destroy certain documents)**. Mr. Nuss seconded it. Voice Vote - Carried

III. HIGHWAY COMMITTEE:

- Mr. Nuss stated there was not a quorum, therefore the claims went through the Finance Committee.

IV. INSURANCE & PERSONNEL COMMITTEE:

V. INFORMATION TECHNOLOGY COMMITTEE:

VI. OVERVIEW LEGISLATION COMMITTEE:

VII. SHERIFF'S COMMITTEE:

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

VIII. ZONING COMMITTEE:

- Mr. McCall stated the committee met a couple of times to go through the Solar Ordinance and they are waiting on a response from a follow up letter from a wind farm company also, one of the meetings did not have a quorum.

IX. APPROVAL OF COMMITTEE MEETING MINUTES:

- Mr. McQuinn moved to **approve all submitted committee meeting minutes**. Mr. McCall seconded it. Voice Vote - Carried

O. SPECIAL ASSIGNMENTS: (* = Chairman of that committee)

- | | |
|---|-----------------------|
| I. <u>708 BOARD</u> | A. IHRKE |
| II. <u>9-1-1</u> | NUSS |
| - Mr. Nuss stated the next meeting will be on June 12, 2024 at the Paxton Fire Dept. at 7:00 P.M. | |
| III. <u>CIRMA</u> | SMITH/McCALL |
| IV. <u>ECCA</u> | SMITH |
| V. <u>E.M.A./LEPC</u> | TERRY WHITEBIRD/SMITH |
| - EMA Whitebird went through his monthly report. | |
| VI. <u>EXTENSION</u> | A. IHRKE |
| VII. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | SMITH |
| VIII. <u>MOBILE REGION 8</u> | SHERIFF JOHNSON/SMITH |
| IX. <u>REGIONAL OFFICE OF EDUCATION</u> | SMITH/C. IHRKE |
| X. <u>UNION AFFAIRS</u> | SMITH/McQUINN |
| XII. <u>WIA</u> | SMITH |

P. OLD BUSINESS:

Q. NEW BUSINESS:

- Ford County Broker Marty Nuss with IPG stated the rates increased for BCBS to 7.56% & the secondary insurance went up to 5.00% for a total increase of 12.56%.
- Mr. McQuinn made the motion to **adopt Resolution 24 - 49 (Setting the Employee Health Insurance Rates for July 1, 2024 to June 30, 2025)**. Mr. Vaughn seconded it. Roll Call - Unanimous
- Mr. Ferguson made the motion to **adopt a Resolution Setting the salary for the Coroner for Dec. 1, 2024 to Nov. 30, 2028)**. Mrs. Mussman seconded it. Roll Call - Ayes - 0, Nays - 7
(Nays - Mussman, McCall, Vaughn, Ferguson, McQuinn, Aubry & Nuss)
**** MOTION FAILS ****
- Clerk & Recorder Frederick stated that Chairman Smith has called for a Special County Board Meeting to be held on Monday, June 17, 2024 at 7:00 P.M. in the Sheriff's Boardroom at the Jail.

R. ADJOURNMENT:

- Mr. Vaughn moved to adjourn; Mr. Ferguson seconded the motion. Voice Vote - Carried
The meeting ended at 7:34 P.M.

S. PROCLAMATION:

- There will be a Special County Board Meeting on Monday, June 17, 2024 at 7:00 P.M. in the Sheriff's Boardroom at the Jail. The next monthly meeting will be held on Monday, July 8, 2024 at 7:00 P.M. Sheriff Chad Johnson

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____

FORD COUNTY BOARD MEETING

June 10, 2024

Present = P Absent = A	BOARD MEMBER	FINANCE CLAIMS RECOMMENDED IN FINANCE COMMITTEE		ARPA CLAIMS RECOMMENDED IN FINANCE COMMITTEE		HWY. CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE		RES 24 - 46 AGRMNT WITH U OF I HOME EXT. FOR FY 2025		SHERIFF CLAIMS RECOMMENDED IN SHERIFF COMMITTEE		RES 24 - 47 SET SELECTION OF ELECT JUDGES 2024 to 2026		RES SET CORONER SAL DEC 1, 2024 to NOV 30, 2028	
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	MUSSMAN, Sarah	X		X		X		X		X		X			X
P	McCALL, Chase	X		X		X		X		X		X			X
P	VAUGHN, Carson	X		X		X		X		X		X			X
P	FERGUSON, Randy	X		X		X		X		X		X			X
A	KING, Lesley	-		-		-		-		-		-			-
A	MAY, Gene	-		-		-		-		-		-			-
P	McQUINN, Tom	X		X		X		X		X		X			X
P	AUBRY, Chuck	X		X		X		X		X		X			X
A	IHRKE, Ann	-		-		-		-		-		-			-
P	NUSS, Tim	X		X		X		X		X		X			X
A	IHRKE, Cindy (VC)	-		-		-		-		-		-			-
A	SMITH, Debbie (CHAIRMAN)	-		-		-		-		-		-			-
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		FAILED	
		7	0	7	0	7	0	7	0	7	0	7	0	0	7

COUNTY CLERK: AMY FREDERICK