

UPCOMING MEETINGS

for the

FORD COUNTY BOARD

Tuesday, September 3, 2024

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

Wednesday, September 4, 2024

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

Thursday, September 5, 2024

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

Monday, September 9, 2024

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



Notes:

- Courthouse will be CLOSED on Monday, September 2, 2024 for Labor Day
- Courthouse will be CLOSED on Monday, October 14, 2024 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 **July, 2024** 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-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	596.00	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	4,872.00	2,093.00	1,715.01	3,756.00	1,548.00	13,984.01	5,720.00	542.00	4,675.00	60.00	3,204.00	700.00	44,056.69
May-24	5,018.00	1,601.00	851.80	3,890.00	1,634.00	12,994.80	5,163.00	344.00	4,825.00	30.00	3,204.00	288.00	59,068.41
Jun-24	6,821.00	1,136.00	845.25	2,128.75	1,032.00	11,963.00	7,319.00	262.00	6,559.00	40.00	4,554.00	260.00	49,144.83
Jul-24	4,966.00	2,001.00	528.00	2,205.00	516.00	10,216.00	6,848.00	470.00	4,775.00	40.00	3,060.00	528.00	26,945.78
Aug-24					0.00	0.00							
Sep-24					0.00	0.00							
Oct-24					0.00	0.00							
Nov-24					0.00	0.00							
MID-YEAR	26,255.00	10,296.00	8,698.83	21,671.75	7,224.00	74,145.58	28,208.00	2,510.00	25,224.00	180.00	17,352.00	3,108.00	199,694.31
TOTAL	38,042.00	13,433.00	10,072.08	26,005.50	8,772.00	96,324.58	42,375.00	3,242.00	36,558.00	260.00	24,966.00	3,896.00	275,784.92

60.20% = Percent of estimated revenue generated for year to date.

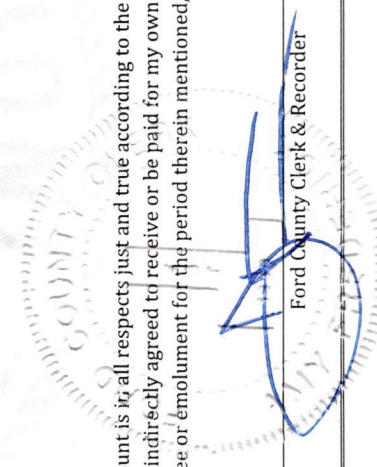
Total Estimated Revenue = \$160,000.00 Actual Office Revenue = \$96,324.58

Dedicated Funds = \$45,617.00
 Supervisor of Assessments = \$36,558.00
 State & Tax Buyers = \$304,906.92
Total Receipts = \$483,406.50

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 1st day of August 2024.



Ford County Clerk & Recorder

MONTH END REPORT
July 2024

TOTAL DEATH INVESTIGATIONS	15
TOTAL RESIDENT DEATHS	
TOTAL NON-RESIDENT DEATHS	
PAST INQUIRIES OR <u>INQUESTS PENDING</u>	0
1) NATURAL DEATH INVESTIGATIONS	14
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	2
TOXICOLOGY	2
EXTERNAL EXAMINATIONS	0
HOSPICE CASES.....	0
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESTIGATED & ISSUED	4
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	0
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMITS FEES RECEIVED	\$ 400.00
REPORT FEES	.00
<u>MISC. FEES (GRANTS)</u>	<u>.00</u>
TOTAL REVENUE	\$ 400.00

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**

Coordinator's Activity Report 01 July 2024 - 31 July 2024

- 02 July 2024 Ford County Highway Committee Meeting (Roberts)
Monthly Starcom 21 Radio Drill (Paxton)
- 03 July 2024 Ford County Finance Committee Meeting (Paxton) (No Meeting No Quorum)
- 04 July 2024 4th of July Parade (Sibley)
- 06 July 2024 Burr Oaks Tractor Drive (Sibley –Thawville)
- 08 July 2024 Ford County Finance Committee Meeting (Paxton)
Ford County Board Meeting (Paxton)
- 09 July 2024 Ford County Zoning Committee (Paxton)
- 10 July 2024 Ford County EMA Training (Paxton)
- 15 July 2024 Weather Call (Piper City, Roberts, Melvin)
- 16 July 2024 Ford County Hazard Mitigation Meeting (Roberts)
- 20 July 2024 Roberts Fun Days/ Touch-A-Truck (Roberts)
- 23 July 2024 Severe Weather Spotter Training Sullivant TWP. FPD (Sibley)
- 25 July 2024 FEMA Mitigation 101 Webinar (Paxton)
HSIN Webinar (Paxton)
- 27 July 2024 Kempton Days (Kempton)
- 30 July 2024 IEMA-OHS Region 7 Webinar (Paxton)

This report was Respectably submitted by:



Terry Whitebird
Ford County EMA

Acronyms used in this document:

- EMA – Emergency Management Agency
- FEMA – Federal Emergency Management Agency
- HSIN- Homeland Security Information Network
- IEMA-OHS Illinois Emergency Management Agency - Office of Homeland Security
- Sullivant TWP. FPD – Sullivant Township Fire Protection District

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

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

Engineering Division

- Entered Claims and Allotments to various County and Township funds.
- Assisted Maintenance Division with Pot Hole Patching & Brush Spraying.
- Worked on Sibley Oil & Chip Proposal.
- Worked on Township's Oil & Chip Jobs

Maintenance Division

- Performed Maintenance and Repair on County owned equipment.
- Patched Potholes in County Roads.

County Engineer

- Assisted Commissioners with Projects in Ford and Iroquois Counties.
- Assisted Iroquois County Highway Department.
- Working on Replacing Rural Reference Signs.
- Worked with Drummer Township on Solar Farm Road Use Agreement.

Ford County Highway Committee Minutes

The Ford County Highway Committee met on August 6, 2024 at the Ford County Highway Department in Roberts, Illinois.

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

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

First on the agenda was the review of July 2, 2024 minutes. Mrs. King moved and Mr. Nuss seconded the motion that they be approved. Motion passed.

Public Comment: None

July bills were read and presented by Mr. Perkinson. Mr. Nuss 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 June and will provide a written report for the full board.

Mr. Perkinson updated the committee that the new Iroquois County Engineer, Alan Harwood, started on July 15, 2024. If approved by the Iroquois County Board next week, Mr. Perkinson will continue to assist Mr. Harwood until September 13, 2024.

A summary of the monthly MFT distributions was reviewed. There has been no significant decrease in the distributions to date.

New Business:

The status of the proposed solar farm in Drummer township was discussed. Mr. Perkinson will check the status of the township's road use agreement.

Next Meeting will be September 3, 2024 at 7:00 a.m.

Resolutions:

A Joint Funding Agreement for the replacement of a bridge on the Thawville Road was discussed. The agreement includes a resolution for funding. Mrs. Ihrke moved and Mrs. King seconded the motion to send the agreement to the full board for approval.

Having no further items to discuss, Mrs. Ihrke moved to adjourn at 7:55 am. Seconded by Mrs. King. Motion passed.

FORD COUNTY PROBATION AND COURT SERVICES

Stats for July 2024

JULY of 2024

ADULTS:

Felony Cases	72	Active	96
Misdemeanors	31	Warrants	146
DUI Cases	22	TOTAL	242
Traffic Cases	0		
TOTAL	125		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	4	Active	0
Informal	0	TOTAL	1

Other 0
TOTAL 4

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	65	Cases	1
Hours	6855	Hours	75

TOTAL CASES: 66

TOTAL HOURS: 6930

RESTORATIVE JUSTICE / DIVERSION:

Intakes this month 1

Cases reviewed this month 1

Active Conference/Diversion Cases Status Offenses /6 Juv. Diversion

INVESTIGATIONS:

PSI's ordered 3 PSI's completed 0

Record Checks completed 0

INTAKES:

Adults: 7 Juveniles: 0

ELECTRONIC MONITORING / GPS:

Adults: 3 Juveniles: 0

CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police 0 Clients 3

HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home: 10 School 0

RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month: \$897.23

Community Service collected:

Adults: 125 Juveniles: 0

JULY 2023(Same month last year)

ADULTS:

Felony Cases	70	Active	98
Misdemeanors	18	Warrants	144
DUI Cases	14	TOTAL	242
Traffic Cases	1		
TOTAL	103		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	7	Active	1
Informal	9	TOTAL	2

Other 0
TOTAL 17

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	47	Cases	9
Hours	143	Hours	20

TOTAL CASES: 56

TOTAL HOURS: 163

VIOLATIONS:

Adult: 5 Juveniles: 0

COMMUNITY MEETINGS ATTENDED THIS MONTH:

5-Ford County Finance Meeting(outside r ROSC Meeting

Ford County Board Meeting CMO Mtg

Ford County Insurance and Personnel Meeting

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

IPCSA Leadership Training

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 23

OFFICER CASELOAD ADULTS JUVENILES PRE-TRIALS

Jennifer Anderson	108	0
Mallory Lithgow	41	4
Ariel Brucker	50	1
Sarah Uden	15	0
Warrant Status	146	1

INTAKES THIS MONTH:

Adult:		Juvenile:	
Felony Cases	3	Probation	0
Misdemeanors	3	Cont'd Supervision	0
DUI Cases	2	Informal	1
Traffic Cases	0	Other	0
TOTAL	8	TOTAL	1

CONFINEMENTS:

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

ADULT PROGRAMS ORDERED THIS MONTH:

COMPLETED THIS MONTH:

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

FORD COUNTY SHERIFF'S OFFICE

JULY 2024

ACTIVITY SUMMARY REPORT

INCOME RECEIVED

\$85,272.00 – Boarding	\$ 1,482.00 – Seized/Forfeiture Fund	\$60.00 - Reports
\$ 3,333.34 – Contracts	\$ 1,200.00 – Sheriff Sales	\$50.00 – Arrestee Medical
\$ 2,141.80 – Inmate Phones	\$ 812.50 – Civil Process	
\$ 1,581.77 – Transports	\$ 440.00 – Work Release	

TOTAL FOR THE MONTH

\$96,373.41

FY24 TOTAL TO DATE

\$408,115.64

TRAFFIC ACCIDENTS-07

WARNING CITATIONS-40

TRAFFIC CITATIONS-21

09 – Speeding	01 – No DL
05 – Suspended/Revoked DL	01 – DUI
02 – Uninsured Motor Vehicle	01 – Failure to Reduce Speed to Avoid Accident
01 – Expired DL	01 – Suspended Registration

CRIMINAL CITATIONS-02

01 – Domestic Battery
01 – Possession of Firearm by Felon

FIELD INCIDENT/COMPLAINT REPORTS

26 – Other Agency Assist	03 – Criminal Damage to Property
16 – Civil/Non-criminal Complaint	03 – Property Standby
09 – Domestic Trouble	02 – Business Check
09 – Investigation Follow-up	02 – Court Order Violation
09 – Motorist Assist	02 – Attempt to Locate
09 – Suspicious Activity/Person	01 – Fight in Progress
09 – Traffic Complaint	01 – Theft
07 – Welfare Check	01 – Stolen Vehicle
07 – Trespassing	01 – Missing Person
07 – Suspicious Vehicle	01 – Juvenile Complaint
05 – Noise Complaint	01 – Intoxicated Pedestrian
05 – Harassment	01 – House Check
05 – Animal Complaint	01 – Road Hazard
04 – E911 Hang-up	01 – Burglary
04 – Suicide Threat	01 – Security Alarm

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 24/38 Warrants: 20

FORD COUNTY INMATES TOTAL MANDAYS TO DATE-4241

Monthly Ford County Inmate Mandays: 512



July 8, 2024

Ford County, Illinois
County Board Chair
200 W. State Street
Paxton, IL 60957

The purpose of this letter is to provide fee proposals for the audit services for the year ended November 30, 2024, 2025 and 2026. Our fees, like those of other professional service firms, are based on the actual time spent by our staff on behalf of the Ford County and Ford County Circuit Clerk and are measured by standard hourly rates. These rates are based upon the experience levels of professionals assigned to your engagement.

Our fee estimates are based to a large extent on the quality, timeliness, and accuracy of the work papers and records that you and your staff prepare. We will prepare a detailed list of expected work papers which you will need to prepare before beginning the audits. The following are our proposed fees for the upcoming years which includes a market adjustment in the CPA profession:

Service	FY 2024	FY 2025	FY 2026
County Audit -			
Financial Statement Audit*	\$45,950	\$50,000	\$54,500
Single Audit (1 major program), if needed	7,000	7,000	7,000
Circuit Clerk Audit -			
Financial Statement Audit	\$10,000	\$10,500	\$11,000

**Our fee includes the following services: Audit of basic financial statements, cash to accrual conversion, annual depreciation maintenance, CYEFR, and Comptroller report preparation.*

The fee for the Circuit Clerk assumes the County will report on the Schedule of Accountabilities.

Our fee estimate represents an increase based on the average amount of actual time spent over the past 3 years and is based on conducting a "normal" audit of the accounting records of the County. It also presumes work paper preparation and other assistance from your staff, will be provided as needed. We will coordinate this work with the key members of management. The above fee would not apply to additional work required by regulatory agencies, changes in professional accounting standards, or similar unforeseen

circumstances such as significant changes to the County's state and federal grants. Should we encounter circumstances that would affect this fee, that were not in existence at the time this proposal was written, we would discuss the circumstance with you before proceeding.

In addition, the quote shall contain a maximum fee for the fiscal year in accordance with the detailed description of services required. Audit firms have the flexibility to propose whatever method of compensation that would be to the best mutual benefit of the County and the audit firm. An equitable adjustment in the proposed fee shall be negotiated if the costs or the time required for the performance of the audit service is increased or decreased pursuant to a change in scope of the audit requested by the County or provisions to the effect that in the event disclosures in the audit indicate extraordinary circumstances which warrant more intensive and detailed services, the firm shall provide all pertinent facts relative to the extraordinary circumstances together with the firm's estimate of the cost of additional services to the County.

If you agree with the terms of this proposal, please sign below. For each of the respective audit years noted above, we will also submit an arrangement letter for your approval. If you have questions regarding our services, please feel free to contact Matt Schueler or Josh Faivre at 815-626-1277, or by email to mschueler@wipfli.com or jfaivre@wipfli.com.

Sincerely,



Wipfli LLP

RESPONSE:

This letter correctly sets forth the understanding of Ford County, Illinois.

County Official

Date

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING BOUNDARY MODIFICATIONS TO THE AREA
KNOWN AS THE BLOOMINGTON-NORMAL ENTERPRISE ZONE
AMENDMENT 4
- RIVIAN EXPANSION -

WHEREAS, The City of Bloomington, the Town of Normal, the County of McLean, the City of Gibson City, and the County of Ford, entered into an agreement on November 9, 2015, and adopted ordinances and resolutions establishing an Enterprise Zone including incorporated portions of the City of Bloomington, the Town of Normal, and the City of Gibson City and unincorporated portions of the County of McLean and the County of Ford; and,

WHEREAS, the Bloomington-Normal Enterprise Zone was certified by the Illinois Department of Commerce and Economic Opportunity effective January 1, 2017; and,

WHEREAS, there is a need to expand the boundary of the Bloomington-Normal Enterprise Zone to include the area as described in Exhibits A and B; and,

WHEREAS, the proposed area to be added is contiguous to the existing Bloomington Normal Enterprise Zone boundaries; and,

WHEREAS, there is adequate available acreage in the Bloomington-Normal Enterprise Zone to accommodate the expanded boundary; and,

WHEREAS, a public hearing regarding such amendments has been held as provided by law on September 22, 2023; and,

WHEREAS, this Ordinance and the related Amendment to the Bloomington-Normal Enterprise Zone Intergovernmental Agreement found in Exhibit C shall be in effect from and after their passage, approval and recording according to law.

NOW, THEREFORE BE IT ORDAINED BY THE COUNTY BOARD CHAIR AND THE COUNTY BOARD OF FORD COUNTY, ILLINOIS:

SECTION 1. The County of Ford hereby approves and concurs with expanding the boundary of the Bloomington-Normal Enterprise Zone to include those areas as described in Exhibits A and B, also referred to as Amendment 4 to the Zone.

SECTION 2. That the Chair of the Ford County Board is authorized to execute the Amendment to the Enterprise Zone Intergovernmental Agreement between the Town of Normal, the City of Bloomington, the City of Gibson City, the County of McLean, and the County of Ford (the "Enterprise Zone Intergovernmental Agreement") attached as Exhibit C.

SECTION 3. That this Ordinance shall become effective immediately upon the adoption thereof, subject to approval by the Illinois Department of Commerce and Economic Opportunity.

SECTION 4. That the County Clerk is hereby directed and authorized to publish this Ordinance in pamphlet form as required by law and forward one original and two certified copies of this Ordinance to the Bloomington Normal Enterprise Zone Administrator for inclusion in the Illinois Department of Commerce and Economic Opportunity's Application to Add Territory- Option 1 for its approval and to file a certified copy of this Ordinance.

ADOPTED this ____ day of _____ 2024.

INSERT LOCAL SIGNATURE PANEL

**COUNTY OF FORD ORDINANCE
AUTHORIZING BOUNDARY MODIFICATIONS TO THE AREA KNOWN AS
THE BLOOMINGTON-NORMAL ENTERPRISE ZONE
AMENDMENT 4
- RIVIAN EXPANSION -**

EXHIBIT "A"

The following parcel is requested to be added to the Bloomington-Normal Enterprise Zone as the 4th Amendment to the Zone boundaries since its inception in 2017:

PARCEL 1: PIN 13-26-400-002 (130 acres more less)

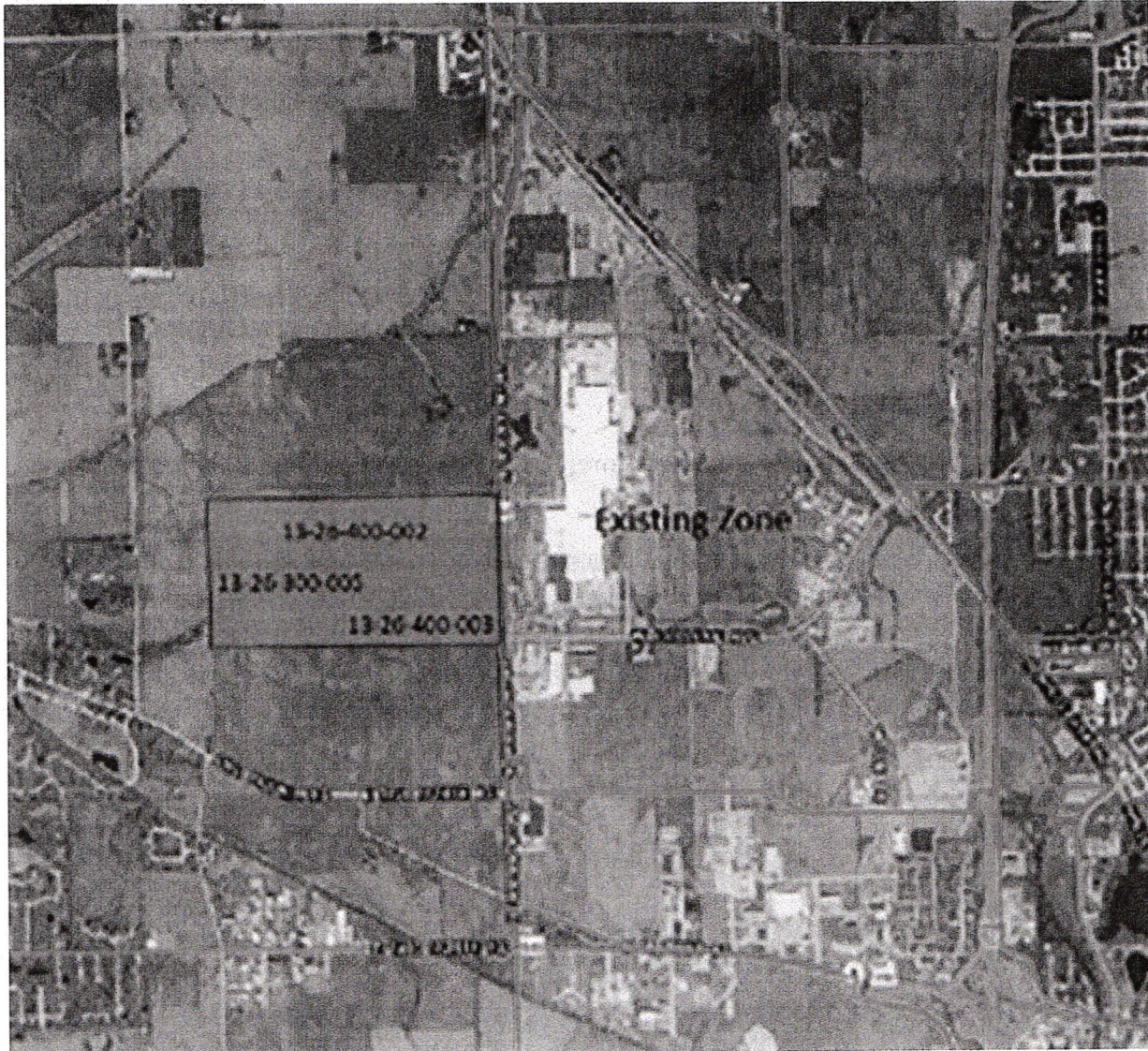
THE NORTH 130 ACRES OF THE SOUTH 1/2 OF SECTION 26, TOWNSHIP 24 NORTH, RANGE I EAST OF THE THIRD PRINCIPAL MERIDIAN, DRY GROVE TOWNSHIP, MCLEAN COUNTY, ILLINOIS.

PARCELS 2 and 3: PIN 13-26-400-003 (95 acres more or less) & PIN 13-26-300-005 (95 acres more or less)

THE SOUTH 1/2 OF SECTION 26, TOWNSHIP 24 NORTH, RANGE I EAST OF THE THIRD PRINCIPAL MERIDIAN, DRY GROVE TOWNSHIP, MCLEAN COUNTY, ILLINOIS, EXCEPT THE NORTH 130 ACRES OF THE SOUTH 1/2 OF SECTION 26, TOWNSHIP 24 NORTH, RANGE I EAST OF THE THIRD PRINCIPAL MERIDIAN, DRY GROVE TOWNSHIP, MCLEAN COUNTY, ILLINOIS.

EXHIBIT "B"

BLOOMINGTON-NORMAL ENTERPRISE ZONE PROPOSED EXPANSION
RIVIAN PROJECT



Key to Map Above:



Existing Enterprise Zone



Proposed Enterprise Zone and Connectors

NOTE: Total Existing Zone Area = 14.229 square miles
Proposed Enterprise Zone will add .5 Square Miles
Total Area with Expansion= 14.729 Square Miles

EXHIBIT "C"

**AN AMENDMENT TO THE BLOOMINGTON-NORMAL ENTERPRISE ZONE
INTERGOVERNMENTAL AGREEMENT**

BE IT ORDAINED AND RESOLVED BY THE CITY OF BLOOMINGTON, TOWN OF NORMAL, COUNTY OF MCLEAN, CITY OF GIBSON CITY AND COUNTY OF FORD, AS PARTIES TO THE BLOOMINGTON-NORMAL ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT ADOPTED ON THE 9TH DAY OF NOVEMBER 2015.

That said Agreement shall be amended to reflect additions to the Legal Description of the Bloomington-Normal Enterprise Zone, as defined in Amendment 4 found below:

PARCEL I: PIN 13-26-400-002 (130 acres more less)

THE NORTH 130 ACRES OF THE SOUTH 1/2 OF SECTION 26, TOWNSHIP 24 NORTH, RANGE I EAST OF THE THIRD PRINCIPAL MERIDIAN, DRY GROVE TOWNSHIP, MCLEAN COUNTY, ILLINOIS.

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(Signature page follows)

Amended the _____ of _____ 2024

County of McLean

By: _____

County Board Chairman

County of Ford

By: _____

County Board Chairman

City of Bloomington

By: _____

Mayor

City of Gibson City

By: _____

Mayor

Town of Normal

By: _____

Chief Elected Official

RESOLUTION 24 –
NOTICE
FROM THE FORD COUNTY CLERK & RECORDER
TO CLOSE AN ACCOUNT

WHEREAS, the Ford County Clerk & Recorder's Office has an account currently with the Frederick Community Bank in Paxton, IL. for the sole purpose of buying revenue stamps from the State of Illinois Dept. of Revenue and;

WHEREAS, the Ford County Clerk & Recorder's Office will soon be doing business with a new company for recording and the purchase of revenue stamps will be bought through an ACH account.

THEREFORE BE IT RESOLVED, that the account with Frederick Community Bank in Paxton will no longer be needed to purchase revenue stamps therefore the Ford County Clerk & Recorder will close said account once the transition to the new company has been finalized.

Dated this August 12, 2024

Debbie Smith
Ford County Board Chairman

Attest: _____
Amy Frederick
Ford County Clerk & Recorder



**Joint Funding Agreement for
Federally Funded Construction**

LOCAL PUBLIC AGENCY

Local Public Agency		County	Section Number
Ford County		Ford	21-00143-00-BR
Fund Type	ITEP, SRTS, HSIP Number(s)	MPO Name	MPO TIP Number
LBFP Off-System	N/A	N/A	N/A

Construction

State Job Number	Project Number
C-93-006-24	W7U0(661)

Local Let/Day Labor
 Construction on State Letting
 Construction Engineering
 Utilities
 Railroad Work

LOCATION

Local Street/Road Name	Key Route	Length	Stationing	
Thawville RD / 1900 N RD	FAS 0337	0.01 mile	From	To
			00.15	00.16

Location Termini

AT Un-named Stream

Current Jurisdiction	Existing Structure Number(s)	
Ford County	027-3008	Remove

PROJECT DESCRIPTION

This project consists of removal and replacement of the existing structure and reconstruction of the existing approaches with an HMA surface. The proposed structure will consist of a reinforced concrete box (18' span x 11' rise) culvert. The box culvert will be 56'-0" long with a 35-degree left-forward skew and a 30' wide roadway. The structure and approaches will have steel plate beam guardrail.

Local Public Agency	Section Number	State Job Number	Project Number
Ford County	21-00143-00-BR	C9300624	W7U0(661)

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as the "STATE". The STATE and LPA jointly proposes to improve the designated location as described in the Location and Project Description sections of this agreement. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA and approved by the STATE using the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereby referred to as "FHWA".

I. GENERAL

- 1.1 Availability of Appropriation: Sufficiency of Funds. This Agreement is contingent upon and subject to the availability of sufficient funds. The STATE may terminate or suspend this Agreement, in whole or in part, without penalty or further payment being required, if (i) sufficient funds for this Agreement have not been appropriated or otherwise made available to the LPA by the STATE or the federal funding source, (ii) the Governor or STATE reserves funds, or (iii) the Governor or STATE determines that funds will not or may not be available for payment. The STATE shall provide notice, in writing, to LPA of any such funding failure and its election to terminate or suspend this Agreement as soon as practicable. Any suspension or termination pursuant to this Section will be effective upon the date of the written notice unless otherwise indicated.
- 1.2 Domestic Steel Requirement. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Build America-Buy America provisions.
- 1.3 Federal Authorization. That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
- 1.4 Severability. If any provision of this Agreement is declared invalid, its other provisions shall not be affected thereby.
- 1.5 Termination. This Agreement may be terminated, in whole or in part, by either Party for any or no reason upon thirty (30) calendar days' prior written notice to the other Party. If terminated by the STATE, the STATE must include the reasons for such termination, the effective date, and, in the case of a partial termination, the portion to be terminated. If the STATE determines in the case of a partial termination that the reduced or modified portion of the funding award will not accomplish the purposes for which the funding award was made, the STATE may terminate the Agreement in its entirety.

This Agreement may be terminated, in whole or in part, by the STATE without advance notice:

- a. Pursuant to a funding failure as provided under Article 1.1.
- b. If LPA fails to comply with the terms and conditions of this funding award, application or proposal, including any applicable rules or regulations, or has made a false representation in connection with the receipt of this or any award.

II. REQUIRED CERTIFICATIONS

By execution of this Agreement and the LPA's obligations and services hereunder are hereby made and must be performed in compliance with all applicable federal and State laws, including, without limitation, federal regulations, State administrative rules and any and all license requirements or professional certification provisions.

- 2.1 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200). The LPA certifies that it shall adhere to the applicable Uniform Administrative Requirements, Cost Principles, and Audit Requirements, which are published in Title 2, Part 200 of the Code of Federal Regulations, and are incorporated herein by reference.
- 2.2 Compliance with Registration Requirements. LPA certifies that it: (i) is registered with the federal SAM system; (ii) is in good standing with the Illinois Secretary of State, if applicable; (iii) have a valid DUNS Number; (iv) have a valid UEI, if applicable. It is LPA's responsibility to remain current with these registrations and requirements.
- 2.3 Bribery. The LPA certifies to the best of its knowledge that its officials have not been convicted of bribery or attempting to bribe an officer or employee of the state of Illinois, nor made an admission of guilt of such conduct which is a matter of record (30 ILCS 500/50-5).
- 2.4 Bid Rigging. LPA certifies that it has not been barred from contracting with a unit of state or local government as a result of a violation of Paragraph 33E-3 or 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33E-3 or 720 ILCS 5/33E-4, respectively).
- 2.5 Debt to State. LPA certifies that neither it, nor its affiliate(s), is/are barred from receiving an Award because the LPA, or its affiliate(s), is/are delinquent in the payment of any debt to the STATE, unless the LPA, or its affiliate(s), has/have entered into a deferred payment plan to pay off the debt, and STATE acknowledges the LPA may declare the Agreement void if the certification is false (30 ILCS 500/50-11).
- 2.6 Debarment. The LPA certifies to the best of its knowledge and belief that its officials:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State anti-trust statutes or

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commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;

c. are not presently indicated for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and

d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.

- 2.7. Construction of Fixed Works. The LPA certifies that all Programs for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 *et seq.*) unless the provisions of that Act exempt its application. In the construction of the Program, the LPA shall comply with the requirements of the Prevailing Wage Act including, but not limited to, inserting into all contracts for such construction a stipulation to the effect that not less than the prevailing rate of wages as applicable to the Program shall be paid to all laborers, workers, and mechanics performing work under the Award and requiring all bonds of contractors to include a provision as will guarantee the faithful performance of such prevailing wage clause as provided by contract.
- 2.8. Criminal Convictions. The LPA certifies that neither it nor any managerial agent of LPA has been convicted of a felony under the Sarbanes-Oxley Act of 2002, nor a Class 3 or Class 2 felony under Illinois Securities Law of 1953, or that at least five (5) years have passed since the date of the conviction. The LPA further certifies that it is not barred from receiving an funding award under 30 ILCS 500/50-10.5 and acknowledges that STATE shall declare the Agreement void if this certification is false (30 ILCS 500/50-10.5).
- 2.9. Improper Influence. The LPA certifies that no funds have been paid or will be paid by or on behalf of the LPA to any person for influencing or attempting to influence an officer or employee of any government agency, a member of Congress or Illinois General Assembly, an officer or employee of Congress or Illinois General Assembly, or an employee of a member of Congress or Illinois General Assembly in connection with the awarding of any agreement, the making of any grant, the making of any loan, the entering into of any cooperative agreement, or the extension, continuation, renewal, amendment or modification of any agreement, grant, loan or cooperative agreement. 31 USC 1352. Additionally, the LPA certifies that it has filed the required certification under the Byrd Anti-Lobbying Amendment (31 USC 1352), if applicable.
- 2.10. Telecom Prohibition. The LPA certifies that it will comply with Section 889 of the FY 2019 National Defense Authorization Act (NDAA) that prohibits the use of telecommunications or video surveillance equipment or services produced or provided by the following companies: Dahua Technology Company, Hangzhou Hikvision Digital Technology Company, Huawei Technologies Company, Hytera Communications Corporation, and ZTE Corporation. Covered equipment and services cannot be used as substantial or essential component or any system, or as critical technology as part of any system.
- 2.11. Personal Conflict of Interest - (50 ILCS 105/3, 65 ILCS 5/3.1-55-10, 65 ILCS 5/4-8-6) The LPA certifies that it shall maintain a written code or standard of conduct which shall govern the performance of its employees, officers, board members, or agents engaged in the award and administration of contracts supported by state or federal funds. Such code shall provide that no employee, officer, board member or agent of the LPA may participate in the selection, award, or administration of a contract supported by state or federal funds if a conflict of interest, real or apparent would be involved. Such a conflict would arise when any of the parties set forth below has a financial or other interest in the firm selected for award:
- the employee, officer, board member, or agent;
 - any member of his or her immediate family;
 - his or her partner; or
 - an organization which employs, or is about to employ, any of the above.

The conflict of interest restriction for former employees, officers, board members and agents shall apply for one year.

The code shall also provide that LPA's employees, officers, board members, or agents shall neither solicit nor accept gratuities, favors or anything of monetary value from contractors, potential contractors, or parties to subcontracts. The STATE may waive the prohibition contained in this subsection, provided that any such present employee, officer, board member, or agent shall not participate in any action by the LPA relating to such contract, subcontract, or arrangement. The code shall also prohibit the officers, employees, board members, or agents of the LPA from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest or personal gain.

- 2.12. Organizational Conflict of Interest - The LPA certifies that it will also prevent any real or apparent organizational conflict of interest. An organizational conflict of interest exists when the nature of the work to be performed under a proposed third party contract or subcontract may, without some restriction on future activities, result in an unfair competitive advantage to the third party contractor or LPA or impair the objectivity in performing the contract work.
- 2.13. Accounting System. The LPA certifies that it has an accounting system that provides accurate, current, and complete disclosure of all financial transactions related to each state and federally funded program. Accounting records must contain information

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pertaining to state and federal pass-through awards, authorizations, obligations, unobligated balances, assets, outlays, and income. To comply with 2 CFR 200.305(b)(7)(i), the LPA shall use reasonable efforts to ensure that funding streams are delineated within LPA's accounting system. See 2 CFR 200.302.

III. AUDIT AND RECORD RETENTION

- 3.1 **Single Audits:** The LPA shall be subject to the audit requirements contained in the Single Audit Act Amendments of 1996 (31 USC 7501-7507) and Subpart F of 2 CFR Part 200.

If, during its fiscal year, LPA expends \$750,000 or more in Federal Awards (direct federal and federal pass-through awards combined), LPA must have a single audit or program-specific audit conducted for that year as required by 2 CFR 200.501 and other applicable sections of Subpart F of 2 CFR Part 200. A copy of the audit report must be submitted to the STATE (IDOT's Financial Review & Investigations Section, Room 126, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year.

Assistance Listing number (formally known as the Catalog of Federal Domestic Assistance (CFDA) number) for all highway planning and construction activities is **20.205**.

Federal funds utilized for construction activities on projects let and awarded by the STATE (federal amounts shown as "Participating Construction" on Schedule 2) are not included in a LPA's calculation of federal funds expended by the LPA for Single Audit purposes.

- 3.2 **STATE Audits:** The STATE may, at its sole discretion and at its own expense, perform a final audit of the Project (30 ILCS 5, the Illinois State Auditing Act). Such audit may be used for settlement of the Project expenses and for Project closeout purposes. The LPA agrees to implement any audit findings contained in the STATE's authorized inspection or review, final audit, the STATE's independent audit, or as a result of any duly authorized inspection or review.
- 3.3 **Record Retention.** The LPA shall maintain for three (3) years from the date of final project closeout by the STATE, adequate books, records, and supporting documents to verify the amounts, recipient, and uses of all disbursements of funds passing in conjunction with this contract, adequate to comply with 2 CFR 200.334. If any litigation, claim or audit is started before the expiration of the retention period, the records must be retained until all litigation, claims or audit exceptions involving the records have been resolved and final action taken.
- 3.4 **Accessibility of Records.** The LPA shall permit, and shall require its contractors and auditors to permit, the STATE, and any authorized agent of the STATE, to inspect all work, materials, payrolls, audit working papers, and other data and records pertaining to the Project; and to audit the books, records, and accounts of the LPA with regard to the Project. The LPA in compliance with 2 CFR 200.337 shall make books, records, related papers, supporting documentation and personnel relevant to this Agreement available to authorized STATE representatives, the Illinois Auditor General, Illinois Attorney General, any Executive Inspector General, the STATE's Inspector General, federal authorities, any person identified in 2 CFR 200.337, and any other person as may be authorized by the STATE (including auditors), by the state of Illinois or by federal statute. The LPA shall cooperate fully in any such audit or inquiry.
- 3.5 **Failure to maintain the books and records.** Failure to maintain the books, records and supporting documents required by this section shall establish presumption in favor of the STATE for recovery of any funds paid by the STATE under the terms of this contract.

IV. LPA FISCAL RESPONSIBILITIES

- 4.1 To provide all initial funding and payment for construction engineering, utility, and railroad work
- 4.2 **LPA Appropriation Requirement.** By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as Schedule 5.
- 4.3 **Reimbursement Requests:** For reimbursement requests the LPA will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.
- 4.4 **Financial Integrity Review and Evaluation (FIRE) program:** LPA's and the STATE must justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months. To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- 4.5 **Final Invoice:** The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, whichever occurs first. If a final invoice is not received within this time frame, the most recent invoice

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may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice for engineering projects.

- 4.6 **Project Closeout:** The LPA shall provide the final report to the appropriate STATE district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- 4.7 **Project End Date:** The period of performance (end date) for state and federal obligation purposes is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.

V. THE LPA AGREES

- 5.1 To acquire in its name, or in the name of the STATE if on the STATE highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the LPA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LPA, the STATE, and the FHWA if required.
- 5.2 To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
- 5.3 To provide on-site engineering supervision and inspection during construction of the proposed improvement.
- 5.4 To retain jurisdiction of the completed improvement unless specified otherwise by schedule (schedule should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional schedule is required.
- 5.5 To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by schedule) in a manner satisfactory to the STATE and the FHWA.
- 5.6 To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- 5.7 To regulate parking and traffic in accordance with the approved project report.
- 5.8 To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.
- 5.9 To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.
- 5.10 For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under Part 26 and may, in appropriate cases, refer the matter for enforcement under 18.U.S. C 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.). In the absence of a USDOT - approved LPA DBE Program or on STATE awarded contracts, this agreement shall be administered under the provisions of the STATE'S USDOT approved Disadvantaged Business Enterprise Program.
- 5.12 That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.

VI. THE STATE AGREES

- 6.1 To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Title II and III Requirements.
- 6.2 To receive bids for construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
- 6.3 To provide all initial funding and payments to the contractor for construction work let by the STATE. The LPA will be invoiced for their share of contract costs per the method of payment selected under Method of Financing based on the Division of Costs shown on Schedule 2.

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- 6.4 For agreements with federal and/or state funds in local let/day labor construction, construction engineering, utility work and/or railroad work:
- a. To reimburse the **LPA** for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the **LPA**;
 - b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the **STATE**.

SCHEDULES

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

<input checked="" type="checkbox"/>	1.	Division of Cost
<input checked="" type="checkbox"/>	2.	Location Map
<input checked="" type="checkbox"/>	3.	Risk Assessment
<input checked="" type="checkbox"/>	4.	Attestations
<input checked="" type="checkbox"/>	5.	Resolution*
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

*Appropriation and signature authority resolution must be in effect on, or prior to, the execution date of the agreement.

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AGREEMENT SIGNATURES EXECUTION

The LPA agrees to accept and comply with the applicable provision set forth in this agreement including attached schedules.

APPROVED

Local Public Agency

Name of Official (Print or Type Name)

Title of Official

Signature & Date

The above signature certifies the agency's TIN number is _____
conducting business as a Governmental Entity.

DUNS Number _____

UEI _____

APPROVED

State of Illinois
Department of Transportation

Omer Osman, P.E., Secretary of Transportation

Date

<input type="text"/>	<input type="text"/>
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By:

George A. Tapas, P.E., S.E., Engineer of Local Roads & Streets

Date

<input type="text"/>	<input type="text"/>
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Stephen M. Travia, P.E., Director of Highways PI/Chief Engineer

Date

<input type="text"/>	<input type="text"/>
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Michael Prafer, Acting Chief Counsel

Date

<input type="text"/>	<input type="text"/>
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Vicki Wilson, Chief Fiscal Officer

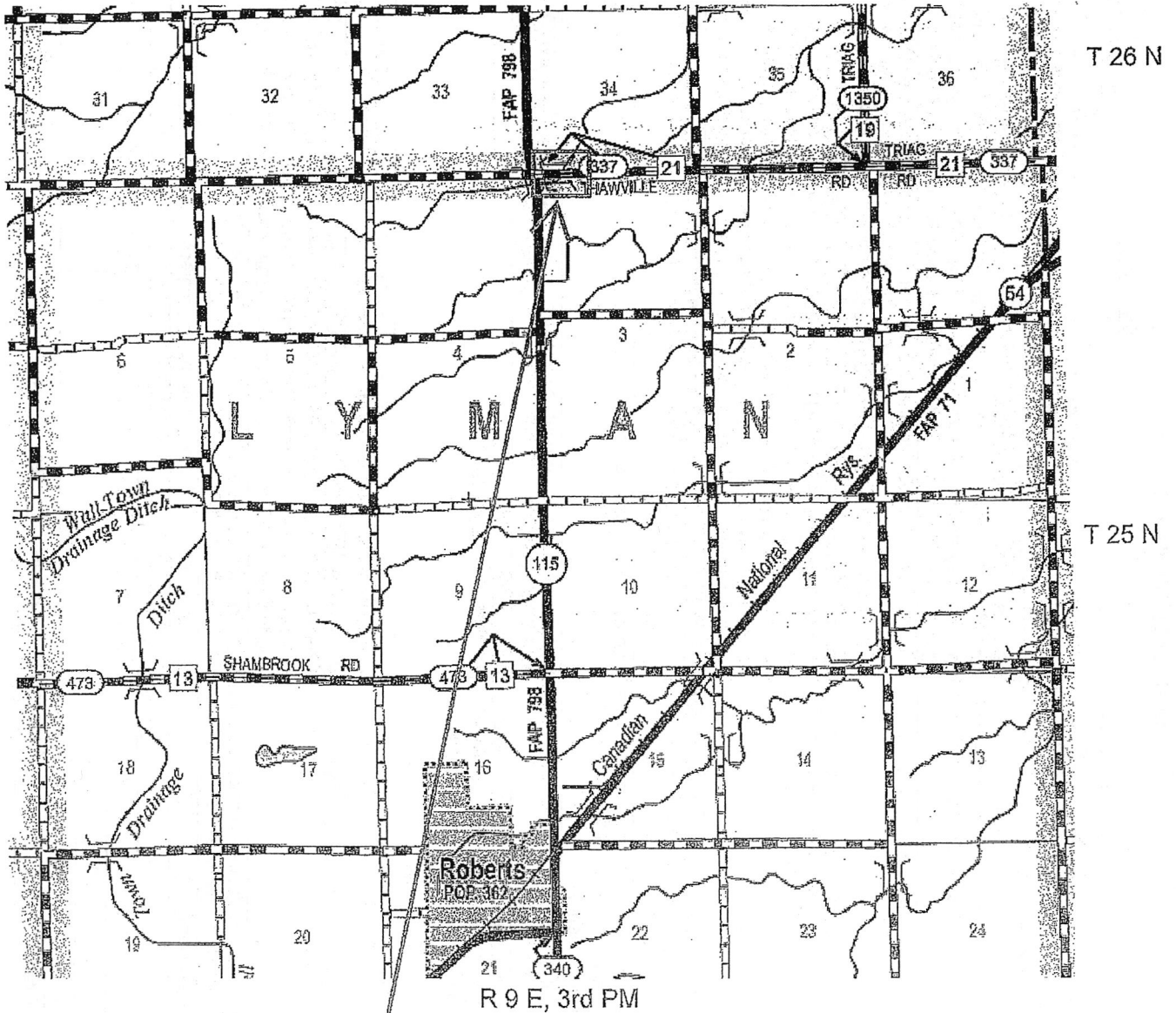
Date

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NOTE: A resolution authorizing the local official (or their delegate) to execute this agreement and appropriation of local funds is required and attached as Schedule 5. The resolution must be approved prior to, or concurrently with, the execution of this agreement. If BLR 09110 or BLR 09120 are used to appropriate local matching funds, attach these forms to the signature authorization resolution.

Please check this box to open a fillable Resolution form within this form.

Ford County Location Map



Proposed Improvement
Sec. 21-00143-00-BR

SCHEDULE NUMBER 3

Local Public Agency: **Ford County** Section Number: **21-00143-00-BR** County: **Ford** State Job Number: _____ Project Number: _____

LRS: Federal Funds RISK ASSESSMENT		Definition of Scale (time frames are based on LPA fiscal year)	Points
Risk Factor:			
General History of Performance	<p>Have there been any changes in key organizational staff or leadership, such as Fiscal and Administrative Management, Transportation Related Program/Project Management, and/ or Elected Officials?</p> <p>What is the LPA's history with federal-aid funded transportation projects?</p> <p>Does LPA have qualified technical staff with experience managing federal-aid funded transportations through IDOT?</p> <p>Has the LPA been untimely in submitting invoicing, reporting on federal-aid projects as required in 2 CFR 200, and or audits as required?</p> <p>Are the annual financial statements prepared in accordance with Generally Accepted Accounting Principles or on a basis acceptable by the regulatory agency?</p> <p>What is the LPA's accounting system?</p> <p>Does the organization have written policies and procedures regarding proper segregation of duties for fiscal activities that include but are not limited to: a) authorization of transactions; b) recordkeeping for receipts and payments; and c) cash management?</p> <p>When was the last time a financial statement audit was conducted?</p> <p>What type of financial statement audit has the organization had conducted?</p> <p>Did the most recent audit disclose findings considered to be significant deficiencies or material weaknesses?</p> <p>Have the findings been resolved?</p>	<p>0 points - no significant changes in the last 4 or more years; 1 point - minor changes, but majority of key staff and officials have not changed in the last 4 years; 2 points - significant key staff or elected leadership changes within the last 3 years; 3 points - significant key staff and elected leadership changes within the last 3 years</p> <p>0 points - One or more federal-aid funded transportation projects initiated per year; 1 point - At least one project initiated within the past three years; 2 points - AT least one project initiated within the past 5 years; 3 points - None or more than 5 years</p> <p>0 points - Full-time employee with experience designated as being in "responsible charge"; 1 point - LPA has qualified technical staff, but will be utilizing an engineering consultant to manage day-to-day with LPA technical staff oversight; 2 points - LPA has no technical staff and all technical work will be completed by consultant, but LPA staff has prior experience with federal-aid projects; 3 points - LPA staff have no prior experience or technical expertise and relying solely on consultant</p> <p>0 points - No; 1 point - Delays of 6 or more months; 2 points - Delays of up to 1 year; 3 points - 1 year or more years of delay</p> <p>0 points - yes; 3 points - no</p> <p>0 points - Automated accounting software; 1 point - Spreadsheets; 2 points - paper only; 3 points - none</p> <p>0 points - yes; 3 points - no</p> <p>0 points - in the past year; 1 point - in the past two years; 2 points - in the past three years; 3 points - 4 years or more, or never</p> <p>0 points - Single Audit/Program Specific Audit in accordance with 2 CFR 200.501 or Financial audit conducted in accordance with Generally Accepted Auditing Standards or Generally Accepted Government Auditing Standards; 1 point - Financial review; 2 points - Other type? or no audit required; 3 points - none</p> <p>0 points - no; 3 points - yes, or no audits required</p> <p>0 points - yes or no findings; 1 point - in progress; 3 points - no</p>	0
Financial Controls			0
Audits			0

Summary of Risk		District Review Signature & Date	Central Office Review Signature & Date
General History of Performance	0		
Financial Controls	0		
Audits	0		
Total	0		

Additional Requirements? Yes No

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SCHEDULE NUMBER 4
Attestation on Single Audit Compliance

1. In the prior fiscal year, did Ford County expend more than \$750,000 in federal funds in aggregate from all federal sources?
LPA

Yes No

2. Does the Ford County anticipate expending more than \$750,000 in federal funds in aggregate from all federal sources in the current Ford County fiscal year?
LPA

Yes No

If answers to question 1 and 2 are no, please proceed to the signature section.

If answer to question 1 is yes, please answer question 3a.

If answer to question 2 is yes, please answer question 3b.

3. A single audit must be conducted in accordance with Subpart F of 2 CFR 200 if \$750,000 or more in federal funds are expended in a single fiscal year.

a. Has the Ford County performed a single audit for their previous fiscal year?
LPA

Yes No

i. If yes, has the audit be filed with the Illinois Office of the Comptroller in accordance with 50 ILCS 310 (see also 55 ILCS 5 & 65 ILCS 5 & 60 ILCS 1/80)?

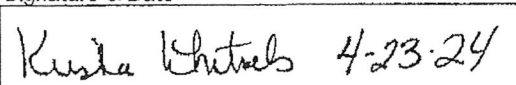
Yes No

b. For the current fiscal year, does the Ford County intend to comply with Subpart F of 2 CFR 200?
LPA

Yes No

By completing this attestation, I certify that I have authority to sign this attestation on behalf of the LPA; and that the foregoing information is correct and complete to the best of my knowledge and belief.

Name	Title	LPA
Krishna Whitcomb	Ford County Treasurer	Ford County

Signature & Date


A RESOLUTION AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS OF PERSONAL PROPERTY

WHEREAS, the Ford County Board is entrusted with the Care and Custody of county-owned personal property (55 ILCS 5/5-1015); and

WHEREAS, the Board recognizes that through normal usage, deterioration and aging, most personal property will become no longer useful or necessary for the county's usage; and

WHEREAS, certain county-owned property detailed in Exhibit A attached hereto and incorporated herein (the "Property") has been determined as surplus property no longer useful or necessary for the county's usage; and

WHEREAS, the Board wishes to dispose of the Property remaining.

BE IT RESOLVED that the Ford County Board hereby authorizes the Ford County Sheriff to make any and all necessary arrangements to sell the Property.

FURTHER BE IT RESOLVED that upon such sale, the Ford County Sheriff shall deposit the proceeds of said sale with the Ford County Treasurer to be deposited into the general fund.

FURTHER BE IT RESOLVED that the Ford County Treasurer shall include in their monthly report following the month in which the sale is held, the proceeds from the sale.

DATE _____

County Board Chairman _____

County Clerk/Recorder _____

EXHIBIT A

1. 2007 Barlow Trailer: VIN # 430HD16237M022986
2. 2014 Ford Taurus: VIN # 1FAHP2MK1EG107133
3. 2011 Ford Crown Vic: VIN # 2FABP7BV6BX162974

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
MONDAY, JULY 8, 2024**

The Finance Committee met on Monday, July 8, 2024, at 6:00 P.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Mrs. Smith, Mr. Aubry, and Mr. May. Also in attendance were EMA Whitebird, Ford Co. Engineer Perkinson, Chief Probation Officer Harrison, Sheriff Johnson, and Clerk & Recorder Frederick.
Mrs. C. Ihrke was seated at 6:06 P.M. Mr. Ferguson was not in attendance.

Mr. Aubry made the motion to approve the Agenda. Mr. May seconded it. Voice Vote – Carried

At 6:06 P.M., Mrs. Smith made the motion to seat Mrs. C. Ihrke. Mr. Aubry seconded it. Voice Vote – Carried

After the committee reviewed the submitted Finance claims, Mr. Aubry made the motion to pass all submitted Finance claims to the full board for approval. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

After the committee reviewed the submitted ARPA claims, Mr. Aubry made the motion to pass all submitted Finance claims to the full board for approval. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass onto the full board for consideration a Resolution setting the salary for the Public Defender for July 1, 2024 to June 30, 2025. Mr. May seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to pass onto the full board for consideration a Resolution dedicating ARPA Funds to Cyber Security & Managed Services. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to pass onto the full board for consideration a Resolution dedicating ARPA Funds to Public Safety Equipment. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Chairman Smith briefly discussed an extension proposed from the auditors and that Clerk & Recorder Frederick found a current resolution that the county is under with them that covers some of the extension to be extended; therefore, Treasurer Whitcomb has asked if that contract is still good. Finance will review the extension next month.

Sheriff Johnson gave a brief update on the camera project for a Safety purposes.

The committee briefly discussed that the county tax bills have been mailed.

Mr. Aubry moved to adjourn; Mr. May seconded it. Voice Vote – Carried
Meeting adjourned at 6:37 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

Zoning Committee Meeting Minutes, July 9, 2024

Roll Call: Ann Ihrke, Gene May, Chase McCall, Tom McQuinn

The committee voted to seat Cindy Ihrke at 3:09 pm. McQuinn made the motion and Chase seconded.

NEW BUSINESS: Ann brought a contract that she received that is from RWE. It is the Ford County official signed contract for the decommissioning for their wind farm. The contract will be given to Amy to be filed.

OLD BUSINESS:

Discussions on how to proceed with the Special Use Permits for CO2 Carbon Capture, Sequestration and Pipelines. Ideas were generated and Ann will begin putting a document together for the next meeting.

Kira Ebert, Chief of staff for Jason Bunting will be getting us some answers regarding CO2 issues and emailing them to Ann. Much thanks to her.

No safety issues reported

The next meeting is scheduled for July 25, 2024 at 3:00-5:30 pm in the small Courtroom

The meeting was adjourned at 4:10. Chase made the motion and Cindy seconded.

Chairman of Zone Committee

Ann Ihrke

**FORD COUNTY BOARD SPECIFICALLY
INFORMATION & TECHNOLOGY COMMITTEE MEETING MINUTES
THURSDAY, JULY 11, 2024**

The Information & Technology Committee met on Thursday, July 11, 2024 at 9:00 A.M. in the Small Courtroom in the Courthouse. Those in attendance were Chairman Aubry, Mr. Nuss and Mrs. Smith. Also present was Jorge P. with JANO, Ross B. and Nick D. with MCS, Sheriff Johnson, Circuit Clerk Johnson Anderson, Chief Probation Officer Harrison, and Clerk & Recorder Frederick. Mrs. C. Ihrke and Mr. Vaughn were not present.

Mrs. Smith made the motion to revise the agenda by moving Executive Session pursuant to 5 ILCS 120/2(c)8 for the purpose of security procedures to respond to a reasonably potential danger to public property to above Public Comment and then to approve the revised Agenda. Mr. Nuss seconded it. Voice Vote – Carried

At 9:06 A.M. Mr. Aubry made the motion to go into Executive Session pursuant to 5 ILCS 120/2(c)8 for the purpose of security procedures to respond to a reasonably potential danger to public property.

At 9:30 A.M. Mrs. Smith made the motion to come out of Executive Session. Mr. Nuss seconded the motion. Voice Vote – Carried

Ross B. and Nick D. with MCS passed out an RFP for camera upgrades. After review, Mrs. Smith made the motion to accept the RFP and allow Clerk & Recorder Frederick to advertise for the bids. Mr. Nuss seconded it. Roll Call – Unanimous

MCS also updated the committee on 2023 managed services with MCS and passed out a 3-year Agreement for Managed Services. After review, Mrs. Smith made the motion to pass the 3-year agreement onto the Finance Committee to lock in the amounts in the agreement not to exceed a 3% increase each year for managed services (not including software, hardware & subscriptions). Mr. Nuss seconded it. Voice Vote – Carried

Mrs. Smith asked Jorge P. with JANO to discuss managed services with other Elected Officials/Dept. Heads that use JANO and to bring that to the Finance Committee and then made the motion to pass to the Finance Committee an Agreement with JANO for Managed Services. Mr. Nuss seconded it. Voice Vote – Carried

Clerk & Recorder Frederick asked MCS & Sheriff Johnson to look into the backdoor security entrance operations for easier customer communication with security.

Chief Probation Officer Jennifer Harrison stated she has upgraded door locks on each office door in the Probation area for security purposes.

Mrs. Smith made the motion to end the meeting. Mr. Nuss seconded it. Voice Vote – Carried
The meeting adjourned at 10:07 A.M.

Respectfully Submitted,

Ford County Clerk & Recorder
Amy Frederick

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
TUESDAY, JULY 23, 2024**

The Finance Committee met on Tuesday, July 23, 2024, at 4:00 P.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Mrs. Smith, Mr. Aubry, Mrs. C. Ihrke, and Mr. May. Also in attendance was Treasurer Whitcomb, EMA Whitebird, Jeremy P. with the Highway Dept., Mr. Ferguson was not present.

Mrs. C. Ihrke made the motion to approve the agenda as presented. Mr. Aubry seconded it.
Voice Vote – Carried

The committee went through the proposed FY 2025 Budget requests, FY 2025 levy and FY 2025 raises.

Mr. Aubry moved to adjourn, Mr. May seconded it.
Meeting adjourned at 5:20 P.M.
Voice Vote – Carried

Respectfully Submitted,

Debbie Smith
Ford County Chairman of the Finance Committee

DRAFT

ZONE COMMITTEE MEETING JULY 25, 2024

Roll Call – Present - Ann Ihrke, Tom McQuinn, Chase McCall

Absent - Cindy Ihrke, Gene May

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

Public Comment

Ellie Ginis, Project Developer for the Earthwise Solar project made a few comments regarding last night's ZBA meeting which was recessed to August 31 at which that time the ZBA Committee members will develop their finding of facts.

New Business

Ann reiterated that the ZBA meeting of last night, (July 24, 2024) was recessed until ^{July}~~August~~ 31, 2024.

Old Business

The committee members began going through a draft ordinance for Standards for a CO2 Pipeline. Kira Ebert, Chief of Staff for Representative Jason Bunting, presented information on SB 1289 regarding Hazardous Liquid Pipeline Companies and their necessity to obtain federal permits prior to ICC/IEPA approval for Hazardous Carbon Dioxide Pipelines. Mr. McCall was reluctant to continue reviewing the draft ordinance, due to the fact that county ordinances must be in line with PHMSA and ICC rules. Mrs. A Ihrke thought that the County still needs to have an ordinance written that can be edited once the rules are set by ICC and PHMSA.

Mr. Killian sent his redline review of the Battery Ordinance the morning of this meeting and will be addressed at the next meeting.

The next meeting is scheduled for August 8, 2024 in the small courtroom from 3-5:30.

The meeting adjourned at 3:55 PM. Mr. McCall made the motion and Mr. McQuinn seconded the motion.

Ann Ihrke
Chairman of Zone Committee