

**FORD COUNTY BOARD MINUTES
OCTOBER 14, 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, October 14, 2024 at 7:00 P.M. The meeting was called to order by Ford County Chairman Debbie Smith.

B. ROLL CALL:

The roll call showed the following board members in attendance: Chase McCall, Randy Ferguson, Leslie King, Gene May, Tom McQuinn, Tim Nuss, Vice Chairman Cindy Ihrke and Chairman Debbie Smith. Mrs. Mussman, Mr. Vaughn, Mr. Aubry and Mrs. A. Ihrke were not present.

C. PROCLAMATION:

Sheriff Chad John

D. PLEDGE TO THE FLAG:

Sheriff Chad John

F. APPROVAL OF THE BOARD AGENDA:

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

Voice Vote - Carrie

G. APPROVAL OF MINUTES:

- Mrs. C. Ihrke made the motion to approve both the August 12, 2024 & September 9, 2024 County Board Minutes. Mrs. King seconded it.

Voice Vote - Carrie

H. COMMUNICATIONS:

- Clerk & Recorder Frederick read a Thank you note from the family of Mark Killian, the father of State's Attorney Killian.

I. COMMENTS FROM THE FLOOR:

- Hannah Y. spoke to the board about the pipeline, concerned the Zoning Board is using inaccurate information and not using reliable sources.
- Jeremy M. submitted more petitions signed by Ford Co citizen against the pipeline project.
- Scott H. & Paul B. both spoke of concerns against the pipeline project.
- Ben & Ellie are council for Archtop Solar and are here to answer any questions.

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

- SOA Bruens stated the Board of Review still needs members - 2 are leaving soon.

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

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

Voice Vote - Carrie

L. VERBAL COMMITTEE REPORTS:

I. ENVIRONMENT/SAFETY COMMITTEE:

II. FINANCE COMMITTEE:

- Mrs. C. Ihrke moved to **approve all Finance claims recommended from the Finance Committee** for approval. Mr. Ferguson seconded it. Roll Call - Unanimous
- Mrs. C. Ihrke moved to **approve all ARPA claims recommended from the Finance Committee** for approval. Mr. Ferguson seconded it. Roll Call - Unanimous

- Mrs. C. Ihrke made the motion to allow the proposed FY 2025 Budget lay in the Office of the Clerk & Recorder for public viewing until considered by the County Board. Mr. May seconded it. Roll Call - Unanimous
- Mrs. C. Ihrke made the motion to allow the chairman to sign & **adopt Resolution 24 - 63 (Asking for a Legislative Ban on Carbon Sequestration Under Sole Source Aquifers)**. Mrs. King seconded it. Voice Vote - Carried
- Mrs. C. Ihrke made the motion to **adopt Agreement 24 - 64 (Earthrise Energy Decommissioning Agreement)**. Mr. Ferguson seconded it. Voice Vote - Carried
- Mrs. C. Ihrke made the motion to **adopt Resolution 24 - 65 (Appt of Ann Ihrke to Zoning Board of Appeals)**. Mr. Nuss seconded it. Voice Vote - 1-2
- Mrs. C. Ihrke made the motion to **adopt Resolution 24 - 66 (Managed Services with MCS for all offices)**. Mrs. King seconded it. Roll Call - Unanimous
- There was a brief discussion on a Transportation Grant from the state of IL. called CHRIS.
- Mrs. C. Ihrke made the motion to **adopt Agreement 24 - 67 (Head Start Intergovernmental Agreement with Champaign Co.)**. Mr. Ferguson seconded it. Voice Vote - Carried

III. HIGHWAY COMMITTEE:

- Mr. Nuss moved to **approve all claims recommended from the Highway Committee**. Mr. McCall seconded it. Roll Call - Unanimous

IV. INSURANCE & PERSONNEL COMMITTEE:

V. INFORMATION TECHNOLOGY COMMITTEE:

- They met on Sept. 26, 2024 to look over the managed service contracts that were submitted.

VI. OVERVIEW LEGISLATION COMMITTEE:

VII. SHERIFF'S COMMITTEE:

- Mr. McQuinn moved to **approve all claims recommended in the Sheriff's Committee**. Mr. Ferguson seconded it. Roll Call - Unanimous
- Mr. McQuinn made the motion to **adopt Resolution 24 - 68 (Re-Appt. of A. Scheutte to Sheriff's Merit Comm.)**. Mr. McCall seconded it. Voice Vote - Carried

VIII. ZONING COMMITTEE:

- They met on October 3, 2024.

IX. APPROVAL OF COMMITTEE MEETING MINUTES:

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

M. 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 October 16, 2024 7:00 P.M. in Paxton at the Fire station. | |
| III. <u>CIRMA</u> | SMITH/McCALL |
| IV. <u>ECCA</u> | SMITH |

- V. E.M.A./LEPC
- **EMA Whitebird went through his monthly report.**
- VI. EXTENSION
- VII. FORD COUNTY PUBLIC HEALTH DEPT.
- VIII. MOBILE REGION 8
- IX. REGIONAL OFFICE OF EDUCATION
- X. UNION AFFAIRS
- XII. WIA

TERRY WHITEBIRD/SMITH
 A. IHRKE
 SMITH
 SHERIFF JOHNSON/SMITH
 SMITH/C. IHRKE
 SMITH/McQUINN
 SMITH

N. OLD BUSINESS:

- There was a brief discussion on appt. new members soon for the Ad Hoc Committee and Board of Review.

O. NEW BUSINESS:

- Mr. McCall made the motion to **adopt Resolution 24 - 69 (Extending the Lease agreement with Public Bldg. Comm.)**. Mr. McQuinn seconded it. Roll Call - Unanim
- Mr. Nuss made the motion to **adopt Resolution 24 - 70 (Setting the Levy for the Public Bldg. Comm.)**. Mr. Ferguson seconded it. Roll Call - Unanim
- Mr. Ferguson made the motion to **adopt Resolution 24 - 71 (Appt. of members of the Housing Authority)**. Mr. McCall seconded it. Voice Vote - Car

P. ADJOURNMENT:

- Mrs. King moved to adjourn; Mr. Ferguson seconded the motion. Voice Vote - Car
- The meeting ended at 8:15 P.M.

Q. PROCLAMATION:

- The next monthly meeting will be held on Monday, November 18, 2024 at 7:00 P.M. Sheriff Chad Joh

Respectfully Submitted,
 Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____

FORD COUNTY BOARD MEETING

October 14, 2024

Present = P Absent = A	BOARD MEMBER	FINANCE CLAIMS RECOMMENDED IN FINANCE COMMITTEE		ARPA CLAIMS RECOMMENDED IN FINANCE COMMITTEE		LET FY 2025 BUDGET LAY IN CLERK & REC OFFICE		RES 24 - 66 MCS MANAGED SERVICES FOR ALL OFFICES		HWY. CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE		SHERIFF CLAIMS RECOMMENDED IN SHERIFF COMMITTEE		RES 24 - 69 EXTEND LEASE WITH PBC FOR FY 2025		RES 24 - 70 SET LEVY FOR PBC FOR FY 2025	
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
A	MUSSMAN, Sarah	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	McCALL, Chase	X		X		X		X		X		X		X		X	
A	VAUGHN, Carson	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	FERGUSON, Randy	X		X		X		X		X		X		X		X	
P	KING, Lesley	X		X		X		X		X		X		X		X	
P	MAY, Gene	X		X		X		X		X		X		X		X	
P	McQUINN, Tom	X		X		X		X		X		X		X		X	
A	AUBRY, Chuck	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
A	IHRKE, Ann	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	NUSS, Tim	X		X		X		X		X		X		X		X	
P	IHRKE, Cindy (VC)	X		X		X		X		X		X		X		X	
P	SMITH, Debbie (CHAIRMAN)	X		X		X		X		X		X		X		X	
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		8	0	8	0	8	0	8	0	8	0	8	0	8	0	8	0

COUNTY CLERK: AMY FREDERICK