

**FORD COUNTY BOARD MINUTES
SEPTEMBER 9, 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, September 9, 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: Carson Vaughn, Chase McCall, Randy Ferguson, Leslie King, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss and Vice Chairman Cindy Ihrke. Mrs. Mussman, Mr. May and Mrs. Smith were not present.

C. PROCLAMATION:

Sheriff Chad Johnson

D. PLEDGE TO THE FLAG:

Sheriff Chad Johnson

F. APPROVAL OF THE BOARD AGENDA:

- Mrs. King made the motion to approve the Agenda. Mrs. A. Ihrke seconded it.

Voice Vote - Carried

G. APPROVAL OF MINUTES:

- The August 12, 2024 County Board Minutes will be approved at the next monthly meeting.

H. COMMUNICATIONS:

I. COMMENTS FROM THE FLOOR:

- Kristen H., a citizen of Ford County spoke about concerns of the Pipeline project and submitted to Vice Chairman Ihrke over 150 signed petitions signed by Ford County citizens against the pipeline project.
- Ashley with Workforce handed out flyers to the board members showing the county's they cover, she also stated they can help with those loosing their jobs with the recent closings of businesses in Ford County.
- Jeremy M. a McLean Co. citizen spoke about concerns with the Pipeline project.

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

- Paul with the Ford Co. Public Health Dept. stated they will be moving soon & that they are preparing for Flu clinic.

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

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

Voice Vote - Carried

L. VERBAL COMMITTEE REPORTS:

I. ENVIRONMENT/SAFETY COMMITTEE:

II. FINANCE COMMITTEE:

- Mr. Aubry moved to **approve all Finance claims recommended from the Finance Committee** for approval. Mr. Ferguson seconded it. Roll Call - Unanimous
- Mr. Aubry moved to **approve all ARPA claims recommended from the Finance Committee** for approval. Mr. Ferguson seconded it. Roll Call - Unanimous
- Mr. Ferguson made the motion to **adopt Resolution 24 - 62 (Agreement with Ford Co. Soil & Water for FY 25)**. Mrs. A. Ihrke seconded it. Roll Call - Unanimous

- There was a brief discussion on a Transportation Grant from the state of IL. called CHRIS, FY 2025 Budget & managed services with MCS.

Roll Call - Unanimous

III. HIGHWAY COMMITTEE:

- Mr. Nuss moved to **approve all claims recommended from the Highway Committee.** Mrs. A. Ihrke seconded it.

Roll Call - Unanimous

IV. INSURANCE & PERSONNEL COMMITTEE:

V. INFORMATION TECHNOLOGY COMMITTEE:

- Mr. Aubry stated they will meet again on Sept. 26, 2024 at 2:00 P.M. in the Small Courtroom in the Courthouse. to discuss managed services contracts.

VI. OVERVIEW LEGISLATION COMMITTEE:

- Mrs. C. Ihrke stated they will meet soon and the current farm leasee has not paid the taxes yet.

VII. SHERIFF'S COMMITTEE:

- Mr. McQuinn moved to **approve all claims recommended in the Sheriff's Committee.** Mr. Aubry seconded it.

Roll Call - Unanimous

VIII. ZONING COMMITTEE:

- Mrs. A. Ihrke stated the next meeting will be held on, Thursday, September 24, 2024 at 3:00 P.M. in the Small Courtroom at the Courthouse.

IX. APPROVAL OF COMMITTEE MEETING MINUTES:

- Mr. McQuinn moved to **approve all submitted committee meeting minutes.** Mr. Vaughn seconded it.

Voice Vote - Carried

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

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| I. <u>708 BOARD</u> | A. IHRKE |
| II. <u>9-1-1</u> | NUSS |
| - Mr. Nuss stated the next meeting will be on September 11, 2024 7:00 P.M. in Gibson City at the Fire station. | |
| III. <u>CIRMA</u> | SMITH/McCALL |
| IV. <u>ECCA</u> | SMITH |
| - Mr. Nuss stated they are working on budgets and audits and a new proposal for next year. | |
| 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 |

N. OLD BUSINESS:

- Vice Chairman Ihrke stated Chairman Smith will appt. new members soon for the Ad Hoc Committee.

O. NEW BUSINESS:

- Mr. Aubry made the motion to allow Vice Chairman Ihrke to sign all passed resolutions from tonight's meeting. Mr. Nuss seconded it.

Voice Vote - Carried

P. ADJOURNMENT:

- Mr. Vaughn moved to adjourn; Mr. Ferguson seconded the motion.
The meeting ended at 7:43 P.M.

Voice Vote - Carried

Q. PROCLAMATION:

- The next monthly meeting will be held on Monday, October 14, 2024 at 7:00 P.M.

Sheriff Chad Johnson

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____

DRAFT

FORD COUNTY BOARD MEETING

September 9, 2024

Present = P Absent = A	BOARD MEMBER	FINANCE CLAIMS RECOMMENDED IN FINANCE COMMITTEE		ARPA CLAIMS RECOMMENDED IN FINANCE COMMITTEE		RES 24 - 62 FY 2025 CNTBN. TO SOIL & WATER		HWY. CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE		SHERIFF CLAIMS RECOMMENDED IN SHERIFF COMMITTEE		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					
P	VAUGHN, Carson	X		X		X		X		X					
P	FERGUSON, Randy	X		X		X		X		X					
P	KING, Lesley	X		X		X		X		X					
A	MAY, Gene	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	McQUINN, Tom	X		X		X		X		X					
P	AUBRY, Chuck	X		X		X		X		X					
P	IHRKE, Ann	X		X		X		X		X					
P	NUSS, Tim	X		X		X		X		X					
P	IHRKE, Cindy (VC)	X		X		X		X		X					
A	SMITH, Debbie (CHAIRMAN)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		9	0	9	0	9	0	9	0	9	0	9	0	9	0

COUNTY CLERK: AMY FREDERICK