

**FORD COUNTY BOARD MINUTES
NOVEMBER 18, 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, November 18, 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: Sarah Mussman, Chase McCall, Carson Vaughn, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Cindy Ihrke and Chairman Debbie Smith. Mrs. King and Mr. Ferguson were not present.

C. PROCLAMATION:

Sheriff Chad Johnson

D. PLEDGE TO THE FLAG:

Sheriff Chad Johnson

F. APPROVAL OF THE BOARD AGENDA:

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

Voice Vote - Carried

G. APPROVAL OF MINUTES:

- Mr. Nuss made the motion to approve the October 14, 2024 County Board Minutes. Mrs. A. Ihrke seconded it.

Voice Vote - Carried

H. COMMUNICATIONS:

I. COMMENTS FROM THE FLOOR:

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

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. Mrs. Mussman seconded it.

Voice Vote - Carried

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. Aubry seconded it.

Roll Call - Unanimous

- Mrs. C. Ihrke made the motion to **adopt Resolution 24 - 72 (Ford County FY 2025 Budget)**. Mr. Aubry seconded it.

Roll Call - Unanimous

- Chairman Smith briefly discussed the Ford County FY 2025 Levy and holding a Truth in Taxation Hearing.

- Mr. McCall made the motion to **adopt Resolution 24 - 73 (Setting the Salary for the Circuit Clerk for FY 2025)**. Mrs. A. Ihrke seconded it.

Roll Call - Unanimous

- Mrs. A. Ihrke made the motion to **adopt Resolution 24 - 74 (Setting the Salary for Probation Officers for FY 2025)**. Mr. Aubry seconded it. Roll Call - Unanimous
- Mr. McCall made the motion to **adopt Resolution 24 - 75 (Setting the Salary's for certain Dept. Heads & Hourly Employees)**. Mr. May seconded it. Roll Call - Unanimous
- Mrs. Mussman made the motion to adopt a Resolution Setting the Ford County Board Meeting Schedule for FY 2025. Mr. McQuinn seconded it. After discussion, Mr. McQuinn made a motion to amend the Resolution by changing the time of the meetings from 5:30 P.M. to 7:00 P.M. Mr. Nuss seconded it. After discussion, a Roll Call was taken and showed Unanimous for the amendment. Then a Voice Vote was taken to **adopt the amended Resolution 24 - 76 (Setting the Ford County Board Meeting Schedule for FY 2025)**. Voice Vote - Carried
- Mr. McCall made the motion to **adopt Resolution 24 - 77 (Setting the Ford County Holiday Schedule for FY 25)**. Mr. Vaughn seconded it. Voice Vote - Carried
- Mrs. C. Ihrke made the motion to **adopt Resolution 24 - 78 (Amending Res 18 - 80 & 19 - 100 Predictable Fee Schedule for the Ford County Clerk & Recorder's Office)**. Mr. McCall seconded it. Voice Vote - Carried
- Mrs. C. Ihrke made the motion to **adopt Resolution 24 - 79 (Allowing the Clerk & Recorder to hire)**. Mr. Nuss seconded it. Voice Vote - Carried
- Mr. Nuss made the motion to **adopt Resolution 24 - 80 (Re-Appt. of B. Magers as the Ford Co. Zoning Officer)**. Mr. McQuinn seconded it. Roll Call - Unanimous
- Mrs. C. Ihrke made the motion to **adopt Resolution 24 - 81 (Appt. of D. Smith to the Ford Co. Board of Review)**. Mr. Aubry seconded it. Voice Vote - Carried
- Mrs. C. Ihrke made the motion to **adopt Resolution 24 - 82 (Mutual Aid Agreement with First Student & Tri-Point School Dist.)**. Mr. Aubry seconded it. Voice Vote - Carried
- Mr. McCall made the motion to **adopt Resolutions 24 - 83 (Re-Appt. of D. Maul to Sugar Creek Drng. Dist.)**. Mrs. Mussman seconded it. Voice Vote - Carried
- Mr. McCall made the motion to **adopt Resolutions 24 - 84 (Re-Appt. of L. Stroh to Sibley Drng. Dist.)**. Mrs. Mussman seconded it. Voice Vote - Carried
- The Board then discussed rural transportation with Iroquois & Livingston Co.'s or CHRIS transportation.

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 he feels pretty good about what the committee was able to accomplish in the last few years and he thanked all the members of the committee for their service.

VI. OVERVIEW LEGISLATION COMMITTEE:

VII. SHERIFF'S COMMITTEE:

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

- Mr. Nuss made the motion to **adopt Resolution 24 - 85 (Law Enforcement Agreement with the Village of Kempton).** Mrs. Mussman seconded it. Voice Vote - Carried

- Mr. Nuss made the motion to **adopt Resolution 24 - 86 (Law Enforcement Agreement with the Village of Melvin).** Mrs. Mussman seconded it. Voice Vote - Carried

- Mr. Nuss made the motion to **adopt Resolution 24 - 87 (Law Enforcement Agreement with the Village of Roberts).** Mrs. Mussman seconded it. Voice Vote - Carried

- Mr. Nuss made the motion to **adopt Resolution 24 - 88 (Law Enforcement Agreement with the Village of Sibley).** Mrs. Mussman seconded it. Voice Vote - Carried

VIII. ZONING COMMITTEE:

- State's Attorney Killian discussed there have been amendments to ordinances the committee is reviewing.

IX. APPROVAL OF COMMITTEE MEETING MINUTES:

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

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

- I. 708 BOARD A. IHRKE
- II. 9-1-1 NUSS
- **Mr. Nuss stated the next meeting will be on Dec. 11, 2024 7:00 P.M. in Roberts at the Fire station.**
- III. CIRMA SMITH/McCALL
- IV. ECCA SMITH
- **Mr. Nuss stated the next meeting will be on Nov. 26, 2024 12:00 P.M. by zoom.**
- V. E.M.A./LEPC TERRY WHITEBIRD/SMITH
- **EMA Whitebird went through his monthly report.**
- VI. EXTENSION A. IHRKE
- VII. FORD COUNTY PUBLIC HEALTH DEPT. SMITH
- VIII. MOBILE REGION 8 SHERIFF JOHNSON/SMITH
- IX. REGIONAL OFFICE OF EDUCATION SMITH/C. IHRKE
- X. UNION AFFAIRS SMITH/McQUINN
- XII. WIA SMITH

N. OLD BUSINESS:

O. NEW BUSINESS:

- Clerk & Recorder Frederick stated there was a need to set an Organizational Meeting on Dec. 2, 2024 at 6:00 P.M. in the Small Courtroom of the Courthouse and passed out a Request for a Special Meeting for the board members to sign.
- Mr. Vaughn made the motion to **adopt Resolution 24 - 89 (State's Attorney's Appellate Prosecutor for FY 2025)**.
Mrs. C. Ihrke seconded it. Roll Call - Unanimous
- Clerk & Recorder Frederick handed out 3 Certificates of Service one to each Chuck Aubry, Ann Ihrke and Debbie Smith for their service as County Board Members. Clerk & Recorder Frederick also thanked Mr. May & Mr. McQuinn for their help on Election night, November 5, 2024 GE. Mr. McCall thanked Clerk Frederick for another successful election.

P. ADJOURNMENT:

- Mr. Vaughn moved to adjourn; Mrs. C. Ihrke seconded the motion. Voice Vote - Carried
The meeting ended at 8:30 P.M.

Q. PROCLAMATION:

- The next monthly meeting will be held on Tuesday, December 10, 2024 at 7:00 P.M. Sheriff Chad Johnson

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____

FORD COUNTY BOARD MEETING

November 18, 2024

BOARD MEMBER	FINANCE CLAIMS RECOMMENDED IN FINANCE COMMITTEE		RES 24 - 72 SETTING FY 2025 ANNUAL BUDGET		RES 24 - 73 SETTING SAL FOR CIRCUIT CLERK FY 2025		RES 24 - 74 SETTING SAL FOR PROBATION OFFICERS FY 2025		RES 24 - 75 SETTING SAL FOR CERT. DEPT HEADS & HOURLY EMPLOY FY 2025		ROLL CALL FOR AMENDING TIME OF CB MEETINGS		RES 24 - 80 RE-APPT OF B. MAGERS AS FORD CO ZONE OFFICER		HWY. CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE	
	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P MUSSMAN, Sarah	X		X		X		X		X		X		X		X	
P McCALL, Chase	X		X		X		X		X		X		X		X	
P VAUGHN, Carson	X		X		X		X		X		X		X		X	
A FERGUSON, Randy	-		-		-		-		-		-		-		-	
A KING, Lesley	-		-		-		-		-		-		-		-	
P MAY, Gene	X		X		X		X		X		X		X		X	
P McQUINN, Tom	X		X		X		X		X		X		X		X	
P AUBRY, Chuck	X		X		X		X		X		X		X		X	
P IHRKE, Ann	X		X		X		X		X		X		X		X	
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																
	10	0	10	0	10	0	10	0	10	0	10	0	10	0	10	0

COUNTY CLERK: AMY FREDERICK

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BOARD MEMBER	SHERIFF CLAIMS RECOMMENDED IN SHERIFF COMMITTEE		RES 24 - 89 STATE'S ATRNY APEL PRSCTR FOR FY 2025		RES 24 - 75 SETTING SAL FOR CERT. DEPT HEADS & HOURLY EMPLOY FY 2025		RES 24 - 74 SETTING SAL FOR PROBATION OFFICERS FY 2025		RES 24 - 73 SETTING SAL FOR CIRCUIT CLERK FY 2025		RES 24 - 72 SETTING FY 2025 ANNUAL BUDGET		FINANCE CLAIMS RECOMMENDED IN FINANCE COMMITTEE		HWY. CLAIMS RECOMMENDED IN HIGHWAY COMMITTEE	
	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P MUSSMAN, Sarah	X		X		X		X		X		X		X		X	
P McCALL, Chase	X		X		X		X		X		X		X		X	
P VAUGHN, Carson	X		X		X		X		X		X		X		X	
A FERGUSON, Randy	-		-		-		-		-		-		-		-	
A KING, Lesley	-		-		-		-		-		-		-		-	
P MAY, Gene	X		X		X		X		X		X		X		X	
P McQUINN, Tom	X		X		X		X		X		X		X		X	
P AUBRY, Chuck	X		X		X		X		X		X		X		X	
P IHRKE, Ann	X		X		X		X		X		X		X		X	
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																
	10	0	10	0	10	0	10	0	10	0	10	0	10	0	10	0

COUNTY CLERK: AMY FREDERICK

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