

**AGENDA FOR A MEETING OF THE FORD COUNTY BOARD
TO BE HELD ON JULY 13, 2020 AT 7:00 PM
IN THE SHERIFF'S BOARD ROOM AT THE FORD COUNTY JAIL**
THE MEETING MAY BE ATTENDED REMOTELY BY USING THE CALL-IN NUMBER OF
1-877-309-2073 AND THE ACCESS CODE IS **181-330-165#**

- A. CALL TO ORDER** CHAIRMAN LINDGREN
- B. ROLL CALL** CLERK FREDERICK
- C. PROCLAMATION** SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION** CHAIRMAN LINDGREN
- E. APPROVAL OF THE BOARD AGENDA**
- F. COMMUNICATIONS** CLERK FREDERICK
- G. NEW BUSINESS -**

G.-a. DISCUSSION AND POSSIBLE ACTION ON:

1. Approval of the **JUNE 8, 2020** County Board Minutes - **pg. 2 - 3**
2. Approval of Elected Official & Dept. Head Reports - **pg. 4 - 59**
3. Approval of Committee Minutes - **pg. 60 - 63**
4. Approval of the payment of claims reviewed by the Finance Committee
5. Appointments of the following Fire Dist. Trustees: C. Krause to Cullom Fire, P. Earing to Kempton Fire, W. Manhart to Piper City Fire & R. Gentes to Sullivant Fire - **pg. 64 - 67**
6. Appointment of V. Johnson to the Zoning Bd. Of Appeals - **pg. 68**
7. Appointment of J. Wesslund to the Housing Authority - **pg. 69**
8. Resolution allowing Probation to destroy certain records - **pg. 70 - 71**
9. Approval of the payment of claims reviewed by the Sheriff's Committee
10. Contract with the Village of Elliott - **pg. 72 - 74**
11. Recommendation to re-appoint Dr. Mark Spangler to the Ford County Board of Health for a 4 year term starting July 2020 - Chairman Lindgren
12. Items being left at the former Ford County/Accolade Nursing Home - Chairman Lindgren
13. Approval of copier bid submitted by CDS - Nuss - **pg. 75 - 86**

G.-b. DISCUSSION ONLY - NO ACTION TO BE TAKEN:

- 1.

H. COMMENTS FROM THE FLOOR

I. ADJOURNMENT