

**NOTICE OF AN EMERGENCY MEETING OF THE FORD COUNTY BOARD
TO BE HELD WEDNESDAY, MARCH 18, 2020 AT 5:00 PM
IN THE SHERIFF'S BOARD ROOM AT THE FORD COUNTY JAIL**

NOTICE IS HEREBY GIVEN under 5 ILCS 120/2.02 that an Emergency Meeting of the Ford County Board will be held on Wednesday, March 18, 2020 at 5:00 PM in the Sheriff's Board Room at the Ford County Jail. Notice is further given that the Agenda for said meeting is set forth below.

**AGENDA FOR THE EMERGENCY MEETING OF THE FORD COUNTY BOARD
TO BE HELD ON MARCH 18, 2020 AT 5:00 PM
IN THE SHERIFF'S BOARD ROOM AT THE FORD COUNTY JAIL**

- A. CALL TO ORDER** - Lindgren
- B. ROLL CALL** – Frederick
- C. PROCLAMATION** – Doran
- D. PLEDGE AND INVOCATION** - Lindgren
- E. APPROVAL OF THE BOARD AGENDA**
- F. APPROVAL OF THE FEBRUARY 10, 2020 AND MARCH 9, 2020 BOARD MINUTES**
- G. COMMUNICATIONS**
- H. APPROVAL OF DEPARTMENT HEAD REPORTS**
- I. NEW BUSINESS** –
 - a. Discussion and Possible Action on:**
 - 1. Canceling the Special Meeting called for March 23, 2020
 - 2. The designation of Roger Wycoff as “Acting Chairman” of the Ford County Zoning Board of Appeals - Lindgren
 - 3. The approval of the payment of claims reviewed by the Finance Committee - McCall
 - 4. A Resolution allowing the Supervisor of Assessments and Treasurer to hire Students for the 2020-2021 School Year – McCall
 - 5. A Resolution allowing the Treasurer to Hire One or More Part-Time Deputies – McCall
 - 6. A Resolution Allowing the Ford County Public Health Department to hire a Full-Time Senior Service Specialist – McCall
 - 7. A Resolution Allowing the Ford County Public Health Department to Destroy Certain Records – McCall
 - 8. A Resolution Defining the End of the Month Bills - McCall

9. Authorizing the issuance of a Request for Proposals for Copier/Multifunction Machines - McCall
10. Authorizing the publishing of an advertisement related to the Copier/Multifunction Machine RFP – McCall
11. The approval of the payment of claims reviewed by the Highway Committee – Nuss
12. A Resolution for maintenance under the Highway Code - Nuss
13. The acceptance of a Bid or Bids for the 2020 MFT – Nuss
14. The acceptance of Local Public Agency Agreement for Federal Participation – Nuss
15. The approval of the payment of claims reviewed by the Sheriff’s Committee – Johnson
16. The approval of Committee Meeting Minutes – Lindgren
17. A Resolution Delegating the Authority to Allow or Disallow claims under 55 ILCS 5/1-6006 in response to COVID-19 (Coronavirus) – McCall

b. Discussion Only – No Action to be taken

1. A Resolution Adjusting the Office Hours of the Offices of the Ford County Clerk, Ford County Treasurer, and Ford County Sheriff as well as Business Hours of other County Offices – McCall
2. Postponement of Any Action related to the WECS Ordinance - The proposed amendments to the WECS Ordinance will not be called for a vote until the Federal and State Health Authorities remove all recommendations limiting public gatherings. There is too much public interest in this issue to act on it when members of the public may not feel safe attending and participating in a meeting in which the amendments will be acted upon.
3. Update from Lana Sample on COVID-19
4. Update from Terry Whitebird on preparations EMA has made related to COVID-19

J. COMMENTS FROM THE FLOOR

K. ADJOURNMENT