

**AGENDA FOR A MEETING OF THE FORD COUNTY BOARD
TO BE HELD ON APRIL 13, 2020 AT 7:00 PM
IN THE SHERIFF'S BOARD ROOM AT THE FORD COUNTY JAIL
THIS MEETING MAY BE ATTENDED REMOTELY BY USING THE CALL-IN NUMBER OF
1(866)899-4679 AND THE ACCESS CODE IS 558-713-157#
(LIMIT OF ONLY FIVE PEOPLE IN THE SHERIFF'S BOARD ROOM AT ONE TIME)**

A. CALL TO ORDER - Lindgren

B. ROLL CALL - Frederick

C. PROCLAMATION - Doran

D. PLEDGE AND INVOCATION - Lindgren

E. APPROVAL OF THE BOARD AGENDA

F. COMMUNICATIONS - Clerk Frederick

G. NEW BUSINESS -

a. Discussion and Possible Action on:

1. Approval of Department Head Reports
2. Approval of Committee Minutes
3. Approval of the payment of claims reviewed by the Finance Committee
4. Awarding of Copier Bid
5. Approval of the payment of claims reviewed by the Highway Committee
6. Resolution Awarding Bid for road work in Dix Township
7. Resolution Awarding Bid for road work on Pit Road
8. Approval of the payment of claims reviewed by the Sheriff's Committee
9. Approval of Mutual Aid Agreement with the Paxton EMA
10. Approval of Law Enforcement Contract with the Village of Melvin
11. Declaration of a State of Emergency

b. Discussion Only - No Action to be taken

- 1.

H. COMMENTS FROM THE FLOOR

I. ADJOURNMENT