

FORD COUNTY BOARD MEETING AGENDA
MONDAY, MAY 8, 2023

7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

- A. CALL TO ORDER CHAIRMAN SMITH
- B. ROLL CALL CLERK & RECORDER FREDERICK
- C. PROCLAMATION SHERIFF JOHNSON
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN SMITH
- E. APPROVAL OF THE BOARD AGENDA
- F. **APPROVAL OF APRIL 17, 2023 COUNTY BOARD MINUTES**
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR *(Limit of 5 minutes each)*
- I. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD *(Limit of 5 minutes each)*
- J. APPROVAL OF ALL SUBMITTED ELECTED OFFICIAL/DEPT. HEAD REPORTS:
- K. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFETY MR. MAY
- II. FINANCE MRS. SMITH
- APPROVAL OF ALL FINANCE CLAIMS REVIEWED IN THE FINANCE COMMITTEE
 - APPROVAL OF ALL ARPA CLAIMS REVIEWED IN THE FINANCE COMMITTEE
 - DISCUSSION/POSSIBLE ACTION ON AN AGRMNT WITH THE U OF I HOME EXTENSION FOR FY 2024
 - DISCUSSION/POSSIBLE ACTION ON RES RE-APPT OF R. ROCK TO LYMAN TWP. DRNG. DIST.
 - DISCUSSION/POSSIBLE ACTION ON RES RE-APPT OF P. EARING TO KEMPTON FIRE
 - DISCUSSION/POSSIBLE ACTION ON RE-APPT OF DR. M. SPANGLER TO THE FORD CO. BOARD OF HEALTH
- III. HIGHWAY MR. NUSS
- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
 - DISCUSSION/POSSIBLE ACTION ON RES ALLOWING FORD CO ENGINEER TO SERVE AS ACTING IROQUOIS CO ENGINEER
- IV. INSURANCE, PERSONNEL & SAFETY MRS. KING
- V. INFORMATION TECHNOLOGY MR. AUBRY
- VI. OVERVIEW LEGISLATION MRS. C. IHRKE
- DISCUSSION/POSSIBLE ACTION ON ACCEPTING THE BIDS FOR FORD CO. FARM #1 & #2 FROM THE APRIL 17, 2023 CASH LEASE AUCTION

VII. SHERIFF

MR. McQUINN

- APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE

VIII. ZONE COMMITTEE

MRS. A. IHRKE

IX. APPROVAL OF COMMITTEE MEETING MINUTES

L. SPECIAL ASSIGNMENTS

I. 708 BOARD

A. IHRKE

II. 9-1-1

NUSS

III. CIRMA

SMITH/McCALL

IV. ECCA

SMITH

V. E.M.A./LEPC

TERRY WHITEBIRD/SMITH

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

XI. WIA

SMITH

M. OLD BUSINESS

- DISCUSSION/POSSIBLE ACTION ON AMENDING THE FORD CO. LIQUOR LICENSE ORDINANCE
- DISCUSSION/POSSIBLE ACTION ON AN ALL HAZARD MITIGATION GRANT AGREEMENT FOR EMA

NEW BUSINESS

- DISCUSSION/POSSIBLE ACTION ON AMENDING THE FORD CO. LIQUOR COMMISSION

O. ADJOURNMENT

P. PROCLAMATION

SHERIFF JOHNSON

Next County Board Meeting is scheduled for **June 12, 2023** in the Sheriff's Boardroom at the Jail.