

NOTICE IS HEREBY GIVEN there will be a Special Meeting of the Ford County Board will be held on **Wednesday, February 21, 2024 at 4:30 P.M. in the Sheriff's Boardroom at the Jail.**
Notice is further given that the Agenda for said meeting is set forth below.

**FORD COUNTY BOARD
SPECIAL BOARD MEETING AGENDA
WEDNESDAY, FEBRUARY 21, 2024
4:30 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL**

- A. CALL TO ORDER CHAIRMAN SMITH
- B. ROLL CALL CLERK FREDERICK
- C. PROCLAMATION SHERIFF JOHNSON
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN SMITH
- E. APPROVAL OF THE AGENDA
- F. APPROVAL OF THE FEBRUARY 12, 2024 COUNTY BOARD MINUTES
- G. COMMENTS FROM THE FLOOR *(Limit of 5 minutes for each person)*
- H. NEW BUSINESS
- DISCUSSION/POSSIBLE ACTION ON REQUESTING STATE'S ATTORNEY KILLIAN TO BECOME AN ACTIVE INTERVENOR IN THE ICC PROCESS FOR ONE EARTH ENERGY CO2 PROJECT OR HIRE OUTSIDE COUNCIL
 - DISCUSSION/POSSIBLE ACTION ON A BUDGET FOR OUTSIDE COUNCIL NOT TO EXCEED \$40,000.00
 - DISCUSSION/POSSIBLE ACTION ON A LIST OF CONCERNS FOR THE ICC PETITION
 - DISCUSSION/POSSIBLE ACTION ON DECLARING A VACANCY ON THE BD. OF REVIEW AND TO APPT. R. BORK AS AMEMBER OF BD. OF REVIEW UNTIL SAID VACANCY CAN BE FILLED
- I. OLD BUSINESS
- J. ADJOURNMENT

You are hereby notified that the **County Board of Ford County** will meet in a **SPECIAL SESSION** on **Wednesday, February 21, 2024 at 4:30 P.M.** Said meeting will be held in the **Sheriff's Board Room** at the **Ford County Jail, 235 N. American** in the **City of Paxton, Illinois.**

Amy Frederick
Ford County Clerk & Recorder

From: [Debbie Smith](#)
To: [Amy Frederick](#)
Cc: [Carson Vaughn](#); [Gene May](#); [Thomas McQuinn](#); [Ann Ihrke](#); [Cindy Ihrke](#); [Lesley King](#); [Tim Nuss](#); [Chase McCall](#); [Chuck Aubry](#); [Randy Ferguson](#); [Sarah Mussman](#)
Subject: Agenda
Date: Saturday, February 17, 2024 9:22:21 AM

Amy,

Please add another item to the special county board meeting agenda for next Wednesday, Feb. 21st at 4:30. The meeting will be held in the board room in the basement of the jail.

Below is the agenda:

- 1)Discuss/possible action to request State's Attorney Killian to become an active intervenor in the ICC process for One Earth Engery CO2 or hire outside counsel.
- 2)Discuss/possible action to budget for outside counsel not to exceed \$40,000
- 3)Discuss/possible action on list of concerns for the ICC petition.
- 4)Discuss/possible action to appoint Ron Bork to the BOR until a replacement can be found to fill that position.

Thank you
Debbie Smith
Ford County Board Chairman

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