

**FORD COUNTY BOARD MEETING AGENDA**  
**MONDAY, MARCH 11, 2024**  
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 FEBRUARY 21, 2024 SPECIAL 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 AGMNT FOR IL EMERG MGT MUTUAL AID SYSTEM
- DISCUSSION/POSSIBLE ACTION ON A RES AUTHORIZING PART IN IL EMERG MGT MUTUAL AID SYSTEM
- DISCUSSION/POSSIBLE ACTION ON A RES TO APPT W. RUECK TO LITTLE LYMAN DRNG DIST
- DISCUSSION/POSSIBLE ACTION ON AN INGOV AGMNT STATE OF IL, HOMELAND SEC & FORD CO
- III. HIGHWAY MR. NUSS
- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
- DISCUSSION/POSSIBLE ACTION ON RES FOR APPROVAL OF LOW BIDS FOR TWP MFT
- IV. INSURANCE, PERSONNEL & SAFETY MRS. KING
- V. INFORMATION TECHNOLOGY MR. AUBRY
- VI. OVERVIEW LEGISLATION MRS. C. IHRKE

VII. SHERIFF

MR. McQUINN

- APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE
- DISCUSSION/POSSIBLE ACTION ON RES ALLOWING SHERIFF TO SELL CERTAIN CO PROPERTY FOR SCRAP
- DISCUSSION/POSSIBLE ACTION ON RES FOR LAW ENFORCEMENT SERVICES WITH THE VIL OF ROBERTS
- DISCUSSION/POSSIBLE ACTION ON RES FOR LAW ENFORCEMENT SERVICES WITH THE VIL OF SIBLEY

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

N. NEW BUSINESS

O. ADJOURNMENT

P. PROCLAMATION

SHERIFF JOHNSON

Next County Board Meeting is scheduled for **April 8, 2024** in the Sheriff's Boardroom at the Jail.