

FORD COUNTY BOARD MEETING AGENDA
MONDAY, APRIL 8, 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 MARCH 11, 2024 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 4 - RESOLUTIONS FOR ARPA CLAIMS
 - DISCUSSION/POSSIBLE ACTION ON LEASING FARM #3 FOR CRP
 - DISCUSSION/POSSIBLE ACTION ON ADVERTISING FOR OPERATOR TO PLANT BEANS ON FARM #3 TO PREP FOR PLANTING CRP
 - DISCUSSION/POSSIBLE ACTION ON ADVERTISING FOR WORK TO FIX WATERWAYS & EROSION ON FARM #2
 - DISCUSSION/POSSIBLE ACTION ON ADVERTISING FOR 501C3
 - DISCUSSION/POSSIBLE ACTION ON CRP LEASE
 - DISCUSSION/POSSIBLE ACTION ON APPT OF L. EHMEN TO FORD CO BD OF REVIEW
 - DISCUSSION/POSSIBLE ACTION ON APPT OF J. LATTZ TO FORD CO PUBLIC BLDG COMM
 - DISCUSSION/POSSIBLE ACTION ON APPT OF R. HITCHENS TO PIPER CITY FIRE PROT. DIST.
 - DISCUSSION/POSSIBLE ACTION ON APPT OF B. KRUSE TO SULLIVANT TWP FIRE PROT. DIST.
 - DISCUSSION/POSSIBLE ACTION ON APPT OF INT GOV AGRMNT BETWEEN FORD, McLEAN, LIVINGSTON, LOGAN AND WOODFORD CO FOR VET TRMNT COURT COOR

- III. HIGHWAY MR. NUSS
 - APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
- 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 FOR LAW ENFORCEMENT SERVICES WITH THE VIL OF ELLIOTT
 - DISCUSSION/POSSIBLE ACTION ON RES FOR LAW ENFORCEMENT SERVICES WITH THE VIL OF KEMPTON
 - DISCUSSION/POSSIBLE ACTION ON RES FOR LAW ENFORCEMENT SERVICES WITH THE VIL OF PIPER CITY
 - DISCUSSION/POSSIBLE ACTION ON RES FOR INT AGENCY AGRMNT WITH THE CITY OF GIBSON
 - DISCUSSION/POSSIBLE ACTION ON RES FOR INT AGENCY AGRMNT WITH GIBSON AREA AMBULANCE
- 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 **May 13, 2024** in the Sheriff's Boardroom at the Jail.