

**FORD COUNTY BOARD MEETING AGENDA**  
**MONDAY, MAY 13, 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 APRIL 8, 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
- COMMITTEE MET TONIGHT AT 6 PM TO DISCUSS THE SOLID WASTE ORDINANCE
- 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 CHAIRMAN SMITH TO RE-APPT: DR. K. AUSTMAN, DR. K. BRUCKER, S. SHELL & R. LINDGREN TO FORD CO. BD. OF HEALTH TO EXPIRE ON JUNE 30, 2027
- DISCUSSION/POSSIBLE ACTION ON APPT OF J. POWERS TO FORD CO BD OF REVIEW
- DISCUSSION/POSSIBLE ACTION ON APPT OF R. GUALANDI TO KEMPTON FIRE PROT. DIST.

- III. HIGHWAY MR. NUSS
- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
  - DISCUSSION/POSSIBLE ACTION ON RES FOR MAINTENANCE OF DRNG TILE
  - DISCUSSION/POSSIBLE ACTION ON AGRMNT WITH HLR TO DESIGN BRIDGE REPLACEMENT IN BRENTON TWP
  - DISCUSSION/POSSIBLE ACTION ON AGRMNT WITH HLR FOR 2024 BRIDGE INSPECTIONS
- 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 MELVIN
  - DISCUSSION/POSSIBLE ACTION ON RES FOR INT AGENCY AGRMNT WITH CITY OF PAXTON
- 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 APPROVAL FOR CHAIRMAN SMITH TO SIGN A LETTER OF CREDIT FOR DECOMMISSIONING FOR PIONEER TRAIL WIND FARM
- N. NEW BUSINESS
- O. ADJOURNMENT
- P. PROCLAMATION SHERIFF JOHNSON
- Next County Board Meeting is scheduled for **June 10, 2024** in the Sheriff's Boardroom at the Jail.