

FORD COUNTY BOARD MEETING AGENDA
MONDAY, OCTOBER 14, 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 COUNTY BOARD MINUTES FROM *AUGUST 12, 2024* & *SEPTEMBER 9, 2024*
- 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 FY 2025 ANNUAL BUDGET
 - DISCUSSION/POSSIBLE ACTION ON RES ASK FOR LEGSLV BAN ON CARBON SEQUESTRATION UNDER SOLE SOURCE AQUIFERS
 - DISCUSSION/POSSIBLE ACTION ON EARTHRISE ENERGY DECOMMISSIONING AGREEMENT
 - DISCUSSION/POSSIBLE ACTION ON APPT OF A. IHRKE TO ZONING BD. OF APPEALS
 - DISCUSSION/POSSIBLE ACTION ON MANAGED SERVICES WITH MCS
 - DISCUSSION/POSSIBLE ACTION ON TRANSPORTATION GRANT FROM THE STATE WITH CHRIS
 - DISCUSSION/POSSIBLE ACTION ON HEAD START INTERGOVERNMENTAL AGREEMENT WITH CHAMPAIGN CO
- 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 RE-APPT OF A. SCHEUTTE TO SHERIFF'S MERIT COMM.

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 AD HOC COMMITTEE
- DISCUSSION/POSSIBLE ACTION ON APPT OF ZBA MEMBERS

N. NEW BUSINESS

- DISCUSSION/POSSIBLE ACTION ON RES EXTENDING THE LEASE AGRMNT WITH PBC FOR FY 2025
- DISCUSSION/POSSIBLE ACTION ON RES SETTING THE LEVY FOR PBC FOR FY 2024
- DISCUSSION/POSSIBLE ACTION ON RES APPT MEMBERS OF THE FORD CO HOUSING AUTHORITY

O. ADJOURNMENT

P. PROCLAMATION

SHERIFF JOHNSON

Next County Board Meeting is scheduled for **NOVEMBER 18, 2024** in the Sheriff's Boardroom at the Jail.