

FORD COUNTY BOARD MEETING AGENDA
MONDAY, JANUARY 13, 2025
6:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

- A. CALL TO ORDER CHAIRMAN McCALL
- B. ROLL CALL CLERK & RECORDER FREDERICK
- C. PROCLAMATION SHERIFF JOHNSON
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN McCALL
- E. APPROVAL OF THE BOARD AGENDA
- F. APPROVAL OF COUNTY BOARD MINUTES FROM **DECEMBER 10, 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. EXECUTIVE COMMITTEE CHAIRMAN McCALL
- **DISCUSSION/POSSIBLE ACTION ENACTING OF COUNTY BOARD PROCESS MANUAL**
 - **DISCUSSION/POSSIBLE ACTION ON FORD CO SOLID WASTE ORDINANCE**
 - **DISCUSSION/POSSIBLE ACTION REGARDING THE FUNCTIONALITY OF A FORD CO ADMINISTRATOR**
 - **DISCUSSION/POSSIBLE ACTION ON THE USE OF ELECTRONIC NOTEPADS FOR CO BOARD MEMBERS**
 - **DISCUSSION/POSSIBLE ACTION ON APPT. OF 3 DRNG. DIST. COMMISSIONERS: T. IFFT TO PELLA & BRENTON, T. MUEHLENFORT TO WALL TWP., G. STARK TO VERMILION SPECIAL**
 - **DISCUSSION/POSSIBLE ACTION ON APPT. A FORD COUNTY NOXIOUS WEED CONTROL SUPERINTENDENT AS OUTLINED IN 505 ILCS 100/1**
 - **DISCUSSION/POSSIBLE ACTION ON MAKING THE EXECUTIVE COMMITTEE A STANDING COMMITTEE OF THE COUNTY BOARD**
- II. FARM COMMITTEE MR. NIEWOLD
- III. FINANCE MRS. MUSSMAN
- **APPROVAL OF ALL FINANCE CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
 - **DISCUSSION/POSSIBLE ACTION ON SETTING PER DIEM FOR 2025**
- IV. HIGHWAY MR. NUSS
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE**
 - **DISCUSSION/POSSIBLE ACTION ON RES APROP CO HWY FUNDS TO CONSTRUCT BRIDGE ON FORD/LIV CO LINE**

- V. INSURANCE & PERSONNEL MRS. KING
- VI. SHERIFF MR. VAUGHN
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE**
 - **DISCUSSION/POSSIBLE ACTION ON 2 RES FOR LAW ENFCMNT SRVCS WITH GIBSON CITY & PAXTON**
- VII. ZONE COMMITTEE MR. FERGUSON
- VIII. APPROVAL OF COMMITTEE MEETING MINUTES
- L. SPECIAL ASSIGNMENTS
- I. 708 BOARD KING
 - II. 9-1-1 NUSS
 - III. CIRMA McCALL/C. VAUGHN/IHRKE
 - IV. ECCA NUSS
 - V. ECONOMIC DEVELOPMENT FERGUSON/NUSS/K. VAUGHN
 - VI. E.M.A./LEPC TERRY WHITEBIRD/McCALL/NUSS
 - VII. EXTENSION MUSSMAN
 - VIII. FORD COUNTY PUBLIC HEALTH DEPT. McCALL/NUSS
 - IX. MOBILE REGION 8 SHERIFF JOHNSON/McCALL
 - X. REGIONAL OFFICE OF EDUCATION McCALL/C. VAUGHN
 - XI. UNION AFFAIRS McCALL/McQUINN
 - XII. WIA McCALL/NIEWOLD
- M. OLD BUSINESS
- **DISCUSSION/POSSIBLE ACTION ON DECLARATION OF VOTES FOR COUNTY BOARD CHAIRMAN & COUNTY BOARD VICE CHAIRMAN - MR. MAY'S TO DECLARE HIS VOTE**
 - **DISCUSSION/POSSIBLE ACTION REGARDING FORD CO. ZONING ORD. RES. TO PROPERLY ADOPT FORD CO. RES 23 - 49 (WECS ORD.) & RES 23 - 50(SOLAR ORD.) AS REQUIRED BY 55 ILCS 5/5-12014**
 - **DISCUSSION/POSSIBLE ACTION REGARDING IMPLEMENTATION OF ZBA TEXT AMENDMENTS TO FORD COUNTY CARBON SEQUESTRATION ORDINANCE**
 - **DISCUSSION/POSSIBLE ACTION REGARDING IMPLEMENTATION OF ZBA TEXT AMENDMENTS TO FORD COUNTY BATTERY ENERGY STORAGE MANAGEMENT SYSTEM (BESS) ORDINANCE**
 - **DISCUSSION/POSSIBLE ACTION REGARDING IMPLEMENTATION OF ZBA TEXT AMENDMENTS TO FORD COUNTY SOLAR ORDINANCE**
- N. NEW BUSINESS
- **DISCUSSION/POSSIBLE ACTION ON THE APPOINTMENT OF LIQUOR COMMISSIONERS FOR FORD CO., IL.**
 - **DISCUSSION/POSSIBLE ACTION GRANTING PERMISSION FOR THE CHAIRMAN OF THE COUNTY BOARD TO SIGN TERMINATION DOCUMENTS AT THE FSA OFFICE FOR LEASE AGREEMENT WITH LODA SPORTSMAN'S CLUB FOR FARM #3**
 - **DISCUSSION/POSSIBLE ACTION ON REIMBURSING THE LODA SPORTSMAN'S CLUB FOR ANY APPLICATION FEES ASSOCIATED WITH FARM #3**
- O. ADJOURNMENT
- P. PROCLAMATION SHERIFF JOHNSON
- Next County Board Meeting is scheduled for **FEBRUARY 10, 2025** in the Sheriff's Boardroom at the Jail.