

**FORD COUNTY BOARD SPECIFICALLY  
EXECUTIVE COMMITTEE MEETING MINUTES  
THURSDAY, DECEMBER 12, 2024**

The Executive Committee met on Thursday, December 12, 2024, at 10:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were Chairman McCall, Mr. Ferguson, Mrs. King, Mr. Niewold, Mr. Nuss, and Mr. Vaughn. Also present was Sheriff Johnson, Treasurer Whitcomb, Ford County Engineer Perkinson, and Clerk & Recorder Frederick.

Mr. Nuss made the motion to approve the Agenda. Mrs. King seconded it.

Voice Vote – Carried

Chairman McCall started the meeting by explaining the principle of this committee. The committee discussed how often to meet, which committees were dissolved that this committee will now take over for.

Chairman McCall also discussed that he would like to see this committee create or amend a County Board Process Manual.

Chairman McCall then discussed the possible need of an Administrator of the County Board. The differences between an Executive Assistant and an Administrator.

Sheriff Johnson mentioned there may be some I-Pads available soon for the County Board to use for county board business to lessen the use of paper/ink/toner and time for the Clerk & Recorder's Office making board packets.

In closing, Chairman McCall, stated this committee will soon be working on the Solid Waste Haulers Ordinance.

Mr. Niewold made the motion to end the meeting. Mr. McCall seconded it. Voice Vote – Carried  
The meeting adjourned at 11:51 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder