

**FORD COUNTY BOARD MEETING AGENDA**  
**MONDAY, FEBRUARY 10, 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 JANUARY 13, 2025
- 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 ON AN UPDATE REGARDING THE FORD CO ADMINISTRATOR ROLE
  - DISCUSSION/POSSIBLE ACTION ON AN UPDATE REGARDING THE USE OF ELECTRONIC NOTEPADS FOR CO BD MEM.
  - DISCUSSION/POSSIBLE ACTION ON FORD CO SOLID WASTE ORDINANCE
  - DISCUSSION/POSSIBLE ACTION ON APPT A FORD CO NOXIOUS WEED CONTROL SUPERINTENDENT AS OUTLINED IN 505 ILCS 100/1
  - DISCUSSION/POSSIBLE ACTION ON APPT. L. MATTHEWS TO FORD CO BD OF HEALTH FOR A 3-YEAR TERM STARTING FEBRUARY 2025
- II. FARM COMMITTEE MR. NIEWOLD
- DISCUSSION/POSSIBLE ACTION ON REIMBURSING LODA SPORTSMAN CLUB FOR FSA REPORTING PENALTY FROM THE FARM ACCOUNT
  - DISCUSSION/POSSIBLE ACTION ON CASH RENT LEASE LANGUAGE
  - DISCUSSION/POSSIBLE ACTION REGARDING OBTAINING DEEDS FOR FORD COUNTY FARMS
  - DISCUSSION/POSSIBLE ACTION REGARDING SEEKING SEALED CASH RENT BIDS FOR FARM #3 FOR THE 2025 CROP YEAR
- III. FINANCE MRS. MUSSMAN
- APPROVAL OF ALL FINANCE CLAIMS REVIEWED IN THE FINANCE COMMITTEE
  
  - APPROVAL OF ALL ARPA CLAIMS REVIEWED IN THE FINANCE COMMITTEE

IV. HIGHWAY

MR. NUSS

- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
- DISCUSSION/POSSIBLE ACTION REGARDING INTRGV AGRMNT BETWEEN FORD, IROQ, & LIV CO FOR PROVISION OF PUBLIC TRANSPORTATION
- DISCUSSION/POSSIBLE ACTION ON RES AUTH AN INTRGV AGRMNT FOR PARTICIPATION IN IL PUB WORKS MUT AID NETWORK

V. INSURANCE & PERSONNEL

MRS. KING

VI. SHERIFF

MR. VAUGHN

- APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE
- DISCUSSION/POSSIBLE ACTION ON A COMPUTER SWITCH FOR THE EOC FIRST NET MASS NOTIFICATION
- DISCUSSION/POSSIBLE ACTION ON INTERAGENCY AGRMNT WITH GIBSON AREA AMBULANCE SERVICE

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

N. NEW BUSINESS

O. ADJOURNMENT

P. PROCLAMATION

SHERIFF JOHNSON

Next County Board Meeting is scheduled for **MARCH 10, 2025** in the Sheriff's Boardroom at the Jail.