

**FORD COUNTY BOARD SPECIFICALLY
EXECUTIVE COMMITTEE MEETING
MONDAY, FEBRUARY 10, 2025**

The Executive Committee met on Monday, February 10, 2025, at 5:30 P.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman McCall, Mr. Ferguson, Mrs. King, Mrs. Mussman, Mr. Niewold and Mr. Nuss. Also in attendance were Chief Probation Officer J. Harrison, Treasurer Whitcomb, EMA Coordinator Whitebird and Clerk & Recorder Frederick. Mr. C. Vaughn was not present.

Mr. Niewold made a motion to approve the Agenda. Mrs. King seconded it. Voice Vote – Carried

Chairman McCall updated the committee regarding a Ford County Administrator. He then discussed that the IPAD's will soon be released by State's Attorney Killian for county board use, and that the Solid Waste Ordinance is still being updated. The committee then briefly discussed appointing a Ford County Noxious Weed Control Superintendent as outlined in 505 ILCS 100/1. After discussion, Chairman McCall stated the committee would table the appointment indefinitely.

Mr. Nuss made the motion to appt. L. Matthews to the Ford Co. Board of Health for a 3-year term starting February 2025. Mr. Niewold seconded it. Voice Vote – Carried

Chairman McCall discussed moving the Executive Committee meetings to the first Tuesday of the month at 4:30 P.M.

Mr. Niewold moved to adjourn; Mr. Ferguson seconded it. Voice Vote – Carried
Meeting adjourned at 5:51 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder