

FORD COUNTY BOARD SPECIFICALLY EXECUTIVE COMMITTEE MINUTES

The Executive Committee met on Thursday, February 20, 2025 in the Sheriff Boardroom at the Jail. Chairman McCall called the meeting to Order at 4:00pm

Chairman McCall administered roll call which showed the following committee members present: Randy Ferguson, Lesley King, Sarah Mussman, Tim Nuss, Carson Vaughn, Chairman Chase McCall. Quorum was established.

Greg Niewold was not present.

Department Heads present: Sheriff Chad Johnson, County Engineer Greg Perkinson.

Mrs. King made a motion to accept the Executive Committee Agenda as written. Mrs. Mussman seconded the motion. There was no discussion.

Voice Vote: Unanimous approval

There were no members of the public that wished to speak.

Under Old Business, Chairman McCall introduced Senior Advisors Steve Carter and Scot Wrighton with the Illinois Association of County Administrators, a sub-association to the Illinois City/County Management Association. Both gentlemen gave a presentation surrounding the role of a county administrator and what that might look like for Ford County. Members of the Executive Committee participated in fruitful dialogue and asked pointed questions to both Scott and Steve. The Committee was appreciative of their time and attention to detail regarding the presentation.

Under New Business, the Committee discussed an action plan surrounding the use of printer/copier/scanner machines for Ford County Government and will hold additional meetings with all parties to discuss future need. The current printer/copier/scanner lease expires in July 2025.

There was no Safety Report

Mr. Vaughn made a motion to adjourn. Mr. Ferguson seconded the motion. Chairman McCall adjourned the Executive Committee meeting at 5:55pm.