

FORD COUNTY BOARD MEETING AGENDA
MONDAY, MARCH 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 FEBRUARY 10, 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 APPT OF SEVERAL TO THE FORD CO HOUSING AUTHORITY BOARD
 - DISCUSSION/POSSIBLE ACTION ON APPT OF M. ERTEL TO EASTERN IL ECON. DEVELOPMENT AUTHORITY
 - DISCUSSION/POSSIBLE ACTION ON APPT OF A. BUTLER TO FORD CO BOARD OF REVIEW
 - DISCUSSION/POSSIBLE ACTION ON APPT OF C. IHRKE & T. NUSS TO RURAL TRANSPORTATION COMM.
 - DISCUSSION/POSSIBLE ACTION ON RE-APPT OF V. JOHNSON TO FORD CO ZONING BD OF APPEALS
 - DISCUSSION/POSSIBLE ACTION ON RE-APPT OF E. MORITZ TO FORD CO ZONING BD OF APPEALS
 - DISCUSSION/POSSIBLE ACTION ON RE-APPT OF T. KENDRICK TO FORD CO ZONING BD OF APPEALS
- II. FARM COMMITTEE MR. NIEWOLD
- DISCUSSION/POSSIBLE ACTION ON OPENING OF SEALED BIDS FOR CASH RENT OF FORD CO. FARM #3
 - DISCUSSION/POSSIBLE ACTION ON THE ACCEPTANCE OF A SUBMITTED SEALED BID FOR CASH RENT LEASE OF FORD CO. FARM #3
- 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 FOR LOCAL PUBLIC AGENCY ENGINEERING SERVICES AGREEMENT
 - DISCUSSION/POSSIBLE ACTION ON 2025 LOW BIDS FOR MTF MAINTENANCE
 - DISCUSSION/POSSIBLE ACTION RES FOR MAINTENANCE UNDER IL HWY CODE
- V. INSURANCE & PERSONNEL MRS. KING
- VI. SHERIFF MR. VAUGHN
- APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE
- 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. EXTENSION MUSSMAN
 - VII. FORD COUNTY PUBLIC HEALTH DEPT. McCALL/NUSS
 - VIII. MOBILE REGION 8 SHERIFF JOHNSON/McCALL
 - IX. REGIONAL OFFICE OF EDUCATION McCALL/C. VAUGHN
 - X. UNION AFFAIRS McCALL/McQUINN
 - XI. WIA McCALL/NIEWOLD
- M. OLD BUSINESS
- N. NEW BUSINESS
- DISCUSSION/POSSIBLE ACTION ON RES APPT K. NORTHWAY TO ETSB
 - DISCUSSION/POSSIBLE ACTION REGARDING THE FORMER PHD BLDG n/k/a 235 N TAFT ST, PAXTON
- O. ADJOURNMENT
- P. PROCLAMATION SHERIFF JOHNSON
- Next County Board Meeting is scheduled for **APRIL 14, 2025** in the Sheriff's Boardroom at the Jail.