

FORD COUNTY BOARD MEETING AGENDA
MONDAY, JUNE 9, 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 MAY 12, 2025 and MAY 15, 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 REGARDING AN APPT OF R. BORK TO THE FORD COUNTY BOARD OF REVIEW
 - DISCUSSION/POSSIBLE ACTION ON RATIFYING THE SALE OF 650 E. STATE ST. IN PAXTON, IL BY THE PUBLIC HEALTH DEPT.
 - DISCUSSION/POSSIBLE ACTION ON RE-APPT R. SHAPLAND AND T. TOWNSEND TO PUBLIC BLDG COMM.
- II. FARM COMMITTEE MR. NIEWOLD
- DISCUSSION/POSSIBLE ACTION REGARDING AN AGREEMENT RATIFYING US FISH & WILDLIFE
 - DISCUSSION/POSSIBLE ACTION ALLOWING FARM COMM CHAIR GREG NIEWOLD TO WORK WITH THE FSA OFFICE TO CORRECTLY SHOW PRODUCTION GROUND & NON-PRODUCTION GROUND ON FARM #2944 (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 ON A CONTRACT BOND FOR DRUMMER ROAD DIST
- V. INSURANCE & PERSONNEL MRS. KING
- DISCUSSION/POSSIBLE ACTION ON FORD CO EMPLOYEE HEALTH INS FOR JULY 1, 2025 TO JUNE 30, 2026

VI. SHERIFF

MR. VAUGHN

- **APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE**
- **DISCUSSION/POSSIBLE ACTION ON AN INTRGV AGRMNT BETWEEN STATE OF IL, EMER. MGMT AGENCY. OFF. OF HOMELAND SEC. & FORD COUNTY EMA**

VII. ZONE COMMITTEE

MR. FERGUSON

VIII. APPROVAL OF COMMITTEE MEETING MINUTES

L. SPECIAL ASSIGNMENTS

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| I. <u>708 BOARD</u> | KING |
| II. <u>9-1-1</u> | NUSS |
| III. <u>CIRMA</u> | McCALL/C. VAUGHN/IHRKE |
| IV. <u>ECCA</u> | NUSS |
| V. <u>ECONOMIC DEVELOPMENT</u> | FERGUSON/NUSS/K. VAUGHN |
| VI. <u>EXTENSION</u> | MUSSMAN |
| VII. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | McCALL/NUSS |
| VIII. <u>MOBILE REGION 8</u> | SHERIFF JOHNSON/McCALL |
| IX. <u>REGIONAL OFFICE OF EDUCATION</u> | McCALL/C. VAUGHN |
| X. <u>UNION AFFAIRS</u> | McCALL/McQUINN |
| XI. <u>WIA</u> | McCALL/NIEWOLD |

M. OLD BUSINESS

N. NEW BUSINESS

- **DISCUSSION/POSSIBLE ACTION APPROVING MCS INVOICE FOR \$321.50 REGARDING ADDITIONAL HARD DRIVE FOR EMA**

O. ADJOURNMENT

P. PROCLAMATION

SHERIFF JOHNSON

Next County Board Meeting is scheduled for **JULY 14, 2025** in the Sheriff's Boardroom at the Jail.