

FORD COUNTY BOARD SPECIFICALLY EXECUTIVE COMMITTEE MINUTES

The Executive Committee met on Tuesday, June 3, 2025 in the Sheriff Boardroom of the jail. Chairman McCall called the meeting to Order at 4:30pm.

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

Executive Committee Members Carson Vaughn and Tim Nuss were not present.

Department Heads present: EMA Coordinator Terry Whitebird, SOA Pam Bruens

County Board members present: Cindy Ihrke, Tom McQuinn

Mr. Niewold made a motion to accept the Executive Committee Agenda as written. Mr. Ferguson 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, Mr. McCall and Mrs. Mussman updated the committee regarding ongoing work pertaining to a new multifunctional printer contract and/or outright purchase of new multifunctional printer equipment. Mrs. Mussman is waiting on Department Heads to provide usage reports and printer/copier/scanner requests by end of business Friday, June 6, 2025. Mrs. Mussman will then contact MCS, who is the county's IT provider under a managed service agreement, to quote equipment. If the quote is over \$35,000, then the Executive Committee will be legally required to bid out requested equipment. There was no further discussion and no official action taken.

Under New Business, Chairman McCall noted that SOA Pam Bruens sent communication recommending Debbie Smith be re-appointed to the Ford County Board of Review. Subsequent communication between Executive Committee members followed and a recommendation was made to also consider Ron Bork as a candidate for the Ford County Board of Review. Out of respect for the Democratic process, Chairman McCall allowed both candidates to be considered. The Executive Committee, along with County Board members present, provided input in favor of both Mrs. Smith and Mr. Bork. SOA Bruens noted she prefers a candidate that is a long-term solution. After fruitful discussion regarding the candidacy of both Mrs. Smith and Mr. Bork, Chairman McCall called for a motion. Mrs. Mussman made a motion to consider the appointment of Ron Bork to the Ford County Board of Review. Mr. Niewold seconded the motion. There was no further discussion.

Voice Vote: Carried

Under New Business, Mr. Niewold made a motion ratifying the sale of 650 E. State St., Paxton, IL by the Ford County Public Health Department. Mrs. King seconded the motion. During discussion, Chairman McCall briefed the committee that the Public Health Department Board is in the process of selling the State St. property to Gibson Area Hospital. Attorneys involved in the sale of the property had recommended that the County Board ratify the sale by co-signing with the Public Health Department Board the transfer of deed as the County Board oversees the Public Health Department Board. There was no further discussion.

Voice Vote: Unanimous Approval

Under New Business, Mr. Niewold made a motion to re-appoint Ronald Shapland and Thomas Townsend to the Ford County Public Building Commission. Mrs. Mussman seconded the motion. There was no discussion.

Voice Vote: Unanimous Approval

There was no Safety Report

Mrs. King made a motion to adjourn. Mr. Ferguson seconded the motion. Chairman McCall adjourned the Executive Committee meeting at 5:23pm.