

FORD COUNTY BOARD MEETING AGENDA
MONDAY, OCTOBER 13, 2025
6:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

MEETING WILL BE STREAMING LIVE - LINK CAN BE FOUND ON THE FORD COUNTY WEBSITE - fordcounty.illinois.gov

- 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 **SEPTEMBER 8, 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 APPROVING THE IGA BETWEEN McLEAN & FORD COUNTIES REGARDING THE COURT APPT. SPECIAL ADVOCATES PROGRAM
- DISCUSSION/POSSIBLE ACTION ON TAXES FOR 2024 PAYABLE 2025 TO BE PAID FOR FORD CO. FARM #3
- DISCUSSION/POSSIBLE ACTION ON RES FOR THE SALE OF A PROPERTY FOR TAXES - CERT 20210137
- DISCUSSION/POSSIBLE ACTION APPROVING DRNG. DIST APPT's OF THE FOLLOWING COMMISSIONERS:
J. BROWN TO VERMILLION RIVER OUTLET, J. NIEWOLD TO WALTON & D. WAHLS TO DIST. 1 TWP. PELLA
- II. FARM COMMITTEE MR. NIEWOLD
- DISCUSSION/POSSIBLE ACTION ON OPENING & ACCEPTING BIDS FOR CASH RENTING COUNTY FARM #1
- DISCUSSION/POSSIBLE ACTION ON OPENING & ACCEPTING BIDS FOR CASH RENTING COUNTY FARM #2
- DISCUSSION/POSSIBLE ACTION ON OPENING & ACCEPTING BIDS FOR CASH RENTING COUNTY 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
- DISCUSSION/POSSIBLE ACTION ON THE FORD CO. FY 2026 ANNUAL BUDGET
- DISCUSSION/POSSIBLE ACTION ON FORD COUNTY FY 2026 LEVY

IV. HIGHWAY

MR. NUSS

- **APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE**
- **DISCUSSION/POSSIBLE ACTION ON FUNDING RES FOR 21-00145-00-BR (Clarence Road)**
- **DISCUSSION/POSSIBLE ACTION ON FUNDING RES FOR 22-00146-00-BR (Gallahue Road)**

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

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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

- **DISCUSSION/POSSIBLE ACTION ON ALLOWING THE FORD COUNTY BOARD TO SEEK RE-BIDS FOR FORD CO FARM #1**
- **DISCUSSION/POSSIBLE ACTION ON ALLOWING THE FORD COUNTY BOARD TO SEEK RE-BIDS FOR FORD CO FARM #2**
- **DISCUSSION/POSSIBLE ACTION ON ALLOWING THE FORD COUNTY BOARD TO SEEK RE-BIDS FOR FORD CO FARM #3**

N. NEW BUSINESS

O. ADJOURNMENT

P. PROCLAMATION

SHERIFF JOHNSON

Next County Board Meeting is scheduled for **NOVEMBER 10, 2025** in the Sheriff's Boardroom at the Jail.