

# FORD COUNTY BOARD MEETING AGENDA

**MONDAY, NOVEMBER 10, 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](http://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 **OCTOBER 13, 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
- II. FARM COMMITTEE MR. NIEWOLD
- 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 APPROVING STATE'S ATT. APPELLATE PROSECUTOR AGRMNT FOR FY 2026**
- IV. HIGHWAY MR. NUSS
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE**
  - **DISCUSSION/POSSIBLE ACTION ON RES ALLOWING IROQUOIS CO ENGINEER TO SERVE AS ACTING FORD CO ENGINEER**
  - **DISCUSSION/POSSIBLE ACTION ON IDOT RES REQUESTING CONSENT TO APTMNT OF AN ACTING CO ENGINEER BLR 02130**
  - **DISCUSSION/POSSIBLE ACTION ON IDOT RES APROP FUNDS FOR PAYMENT OF CO ENGINEER'S SAL BLR 09221**
- V. INSURANCE & PERSONNEL MRS. KING

VI. SHERIFF

MR. VAUGHN

- **APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE**
- **DISCUSSION/POSSIBLE ACTION ON RES ADOPTING THE FORD CO. EMERGENCY MANAGEMENT AGENCY DONATION POLICY**
- **DISCUSSION/POSSIBLE ACTION ON LAW ENFORCEMENT SERVICES CONTRACTS WITH: VILLAGES OF KEMPTON, VILLAGE OF MELVIN & VILLAGE OF ROBERTS**
- **DISCUSSION/POSSIBLE ACTION ON INTERAGENCY AGREEMENT REGARDING EMERGENCY DISPATCHING COMMUNICATIONS AND OTHER SERVICES WITH: CITY OF GIBSON, GIBSON AREA AMBULANCE SERVICES AND CITY OF PAXTON**

VII. ZONE COMMITTEE

MR. FERGUSON

VIII. APPROVAL OF COMMITTEE MEETING MINUTES

L. SPECIAL ASSIGNMENTS

- |   |                         |
|---|-------------------------|
| 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 ON AMENDING ACCEPTED CONTRACT WITH WATTS COPY SYSTEM**
- **DISCUSSION/POSSIBLE ACTION ON FORD CO. BOARD MEETING SCHEDULE FOR FY 2026**
- **DISCUSSION/POSSIBLE ACTION ON FORD CO. HOLIDAY SCHEDULE**
- **DISCUSSION/POSSIBLE ACTION ON RES FOR THE SALE OF A PROPERTY FOR TAXES - CERT 20210128**
- **DISCUSSION/POSSIBLE ACTION ON RES FOR THE SALE OF A PROPERTY FOR TAXES - CERT 20210130**
- **DISCUSSION/POSSIBLE ACTION APPROVING DRAINAGE DIST APPT's OF THE FOLLOWING COMMISSIONERS:**
  - A. MAUL TO SUGAR CREEK, R. ZEBARTH TO WALL TWP AND J. ARK TO PELLA & BRENTON

O. ADJOURNMENT

P. PROCLAMATION

SHERIFF JOHNSON

Next County Board Meeting is scheduled for **DECEMBER 8, 2025** in the Sheriff's Boardroom at the Jail.