

FORD COUNTY BOARD MEETING AGENDA
MONDAY, JANUARY 12, 2026
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 **DECEMBER 8, 2025**
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR (*Limit of 5 minutes each*)
- I. **DISCUSSION/POSSIBLE ACTION ON FY 2026 BUDGET**
- J. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD (*Limit of 5 minutes each*)
- K. APPROVAL OF ALL SUBMITTED ELECTED OFFICIAL/DEPT. HEAD REPORTS:
- L. VERBAL COMMITTEE REPORTS
- I. EXECUTIVE COMMITTEE CHAIRMAN McCALL
- **DISCUSSION/POSSIBLE ACTION ON APPT OF C. NAGLE TO FORD CO. BOARD OF REVIEW**
- 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**
- **APPROVAL OF ALL SHERIFF CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
- **DISCUSSION/POSSIBLE ACTION ON RES SETTING PER DIEM RATES & MILEAGE CLAIM FOR 2026**
- **DISCUSSION/POSSIBLE ACTION ON AGRMNT BETWEEN FORD CO & U OF I HOME EXTENSION FOR FY 2026**
- IV. HIGHWAY MR. NUSS
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE**
- **DISCUSSION/POSSIBLE ACTION FOR ENGINEERING SRVC AGRMNT FOR BRIDGE REPLACEMENT 1540 E / 500 N**
- **DISCUSSION/POSSIBLE ACTION FOR 2026 NBIS BRIDGE INSPECTIONS & PROGRAM MANAGEMENT**
- **DISCUSSION/POSSIBEL ACTION ON RESOLUTION AMENDING THE FORD CO EMPLOYEE HANDBOOK ALLOWING HWY EMPLOYEES TO RECEIVE ADDITIONAL PERSONAL DAYS OFF**
- V. INSURANCE & PERSONNEL MRS. KING

VI. SHERIFF

MR. VAUGHN

VII. ZONE COMMITTEE

MR. FERGUSON

VIII. APPROVAL OF COMMITTEE MEETING MINUTES

M. 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

N. OLD BUSINESS

O. NEW BUSINESS

- **DISCUSSION/POSSIBLE ACTION ON LAW ENFORCEMENT SERVICES CONTRACTS WITH VIL OF PIPER CITY & SIBLEY**
- **DISCUSSION/POSSIBLE ACTION ON APPT OF R. BUCKNER TO SHERIFF'S MERIT COMMISSION**
- **DISCUSSION/POSSIBLE ACTION ON RES ADOPTING THE FORD CO. EMERGENCY MANAGEMENT AGENCY DONATION POLICY**

P. ADJOURNMENT

Q. PROCLAMATION

SHERIFF JOHNSON

Next County Board Meeting is scheduled for **February 9, 2026** in the Sheriff's Boardroom at the Jail.