

FORD COUNTY BOARD SPECIFICALLY EXECUTIVE COMMITTEE MINUTES

The Executive Committee met on Tuesday, March 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: Carson Vaughn, Tim Nuss, Lesley King, Sarah Mussman, Greg Niewold, Chairman Chase McCall. Quorum was established.

Executive Committee Member Randy Ferguson was not present.

Department Heads present: CPO Jennifer Anderson

Mr. Niewold made a motion to accept the Executive Committee Agenda as written. Mr. Nuss seconded the motion. There was no discussion.

Voice Vote: Unanimous approval

There were no members of the public that wished to speak.

There was no Old Business

Under New Business, Mr. Nuss made a motion to discuss the purchase of 12 Microsoft Surface Pro 11 tablets and corresponding licenses. Mrs. King seconded the motion. During discussion, Chairman McCall pointed to the estimate provided by MCS totaling \$20,292 for equipment. Mrs. Mussman, the County Board's Finance Chair, opined that the cost appears to be too high given current budget constraints. The Executive Committee generally agreed with Mrs. Mussman's assessment. Chairman McCall offered to look into creating a shared folder in the County's OneDrive for digital County Board packets in conjunction with the Clerk & Recorder's Office for County Board Members to potentially pilot with their personal devices. There was no official action taken.

Under New Business, Mr. Niewold made a motion to approve an intergovernmental agreement for the use of McLean County morgue facilities for County Board consideration. Mr. Nuss seconded the motion. During discussion, comments were made regarding the cost of using McLean County's morgue facilities. Chairman McCall did a quick search and located the fee schedule for McLean County's morgue which comes in at \$275 per use. The use of McLean County's morgue would be another option for the Ford County Coroner as they also utilize Champaign County's facilities when needed. There was no further discussion.

Voice Vote: Unanimous approval

There was no Safety Report

Mrs. Mussman made a motion to adjourn. Mr. Vaughn seconded the motion. Chairman McCall adjourned the Executive Committee meeting at 5:19pm