

# FORD COUNTY BOARD MEETING AGENDA

MONDAY, APRIL 13, 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](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 SPECIAL COUNTY BOARD MINUTES FROM APRIL 10, 2026
- 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 CLAIMS REVIEWED IN THE FINANCE COMMITTEE
  - APPROVAL OF ALL ARPA CLAIMS REVIEWED IN THE FINANCE COMMITTEE
  - DISCUSSION/POSSIBLE ACTION ON RESOLUTION ESTABLISHING COMPENSATION OF THE FORD COUNTY CLERK AND RECORDER
  - DISCUSSION/POSSIBLE ACTION ON RESOLUTION ESTABLISHING COMPENSATION OF THE FORD COUNTY TREASURER
- IV. HIGHWAY MR. NUSS
- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
  - DISCUSSION/POSSIBLE ACTION ON LOW BIDS FOR 2026 CO. & TWP. MFT MAINTENANCE PROJECTS

- V. INSURANCE & PERSONNEL MRS. KING
- **DISCUSSION/POSSIBLE ACTION ON FORD COUNTY EMPLOYEE HANDBOOK**
- VI. SHERIFF MR. VAUGHN
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF COMMITTEE**
  - **DISCUSSION/POSSIBLE ACTION ON SHERIFF'S OFFICE AGREEMENT WITH LEXIPOL ANNUAL LAW ENFORCEMENT POLICY MANUAL & DAILY TRAINING BULLETINS, ANNUAL CORRECTIONS POLICY MANUEL & DAILY TRAINING BULLETINS**
  - **DISCUSSION/POSSIBLE ACTION TO HIRE A DEPUTY COORDINATOR**
  - **DISCUSSION/POSSIBLE ACTION FOR A DUAL DEPUTY COORDINATOR**
- VII. ZONE COMMITTEE MR. FERGUSON
- VIII. APPROVAL OF COMMITTEE MEETING MINUTES
- L. SPECIAL ASSIGNMENTS
- I. 708 BOARD KING
  - II. 9-1-1 NUSS
  - III. CIRMA McCALL/C. VAUGHN/IHRKE
  - IV. ECCA McCall
  - 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
- M. OLD BUSINESS
- **DISCUSSION/POSSIBLE ACTION REGARDING THE APPLICATION FOR TAX EXEMPT STATUS FOR FARM #3 PASTURE GROUND ENROLLED IN USFWS PROGRAM**
- N. EXECUTIVE SESSION:
- **PURSUANT TO 5 ILCS 120/2(c)(11) - PENDING OR PROBABLE LITIGATION**
- O. NEW BUSINESS
- **DISCUSSION/POSSIBLE ACTION ON APPT OF TAYLOR BURNETT TO FORD COUNTY TREASURER**
  - **DISCUSSION/POSSIBLE ACTION ON APPT. OF W. MANHART TO PIPER CITY FIRE PROTECTION DIST.**
- P. ADJOURNMENT
- Q. PROCLAMATION SHERIFF JOHNSON
- Next County Board Meeting is scheduled for **APRIL 13, 2026** in the Sheriff's Boardroom at the Jail.