

FORD COUNTY BOARD MEETING AGENDA

MONDAY, MAY 11, 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 BOARD WEBPAGE – fordcounty.illinois.gov

- A. **CALL TO ORDER** CHAIRMAN McCALL
- B. **ROLL CALL** CHAIRMAN McCALL
- C. **PROCLAMATION** SHERIFF JOHNSON
- D. **PLEDGE TO THE FLAG AND INNOVCATION** CHAIRMAN McCALL
- E. **APPROVAL OF THE BOARD AGENDA** CHAIRMAN McCALL
- F. **APPROVAL OF THE SPECIAL COUNTY BOARD MINUTES FROM MAY 5, 2026**
- G. **COMMUNICATIONS** CHAIRMAN McCALL
- H. **COMMENTS FROM THE FLOOR** (*Limit of 5 minutes each*)
- I. **OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD**
- J. **APPROVAL OF ALL SUBMITTED ELECTED OFFICIAL/DEPARTMENT HEAD REPORTS**
- K. **VERBAL COMMITTEE REPORTS**
- I. **EXECUTIVE COMMITTEE** CHAIRMAN McCALL
- II. **FARM COMMITTEE** MR. NIEWOLD
- Discussion/Possible Action on opening sealed bids for waterway and terrace maintenance on County Farms #2 and #3; Discussion/Possible Action on hiring an operator for waterway and terrace maintenance work for Ford County Farms #2 and #3.
- III. **FINANCE COMMITTEE** MRS. MUSSMAN
- i. APPROVAL OF ALL ARPA CLAIMS REVIEWED IN THE FINANCE COMMITTEE
- ii. APPROVAL OF ALL CLAIMS REVIEWED IN THE FINANCE COMMITTEE
- iii. DISCUSSION/POSSIBLE ACTION ON RESOLUTION ESTABLISHING COMPENSATION OF THE FORD COUNTY SHERIFF
- iv. DISCUSSION/POSSIBLE ACTION ON RESOLUTION ESTABLISHING COMPENSATION OF THE FORD COUNTY CIRCUIT CLERK
- IV. **HIGHWAY** MR. NUSS
- i. APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
- ii. DISCUSSION/POSSIBLE ACTION REGARDING COUNTY TRANSPORTATION AGREEMENT
- iii. DISCUSSION/POSSIBLE ACTION REGARDING PORTABLE SCALES FOR SHERIFF'S DEPARTMENT
- iv. DISCUSSION/POSSIBLE ACTION REGARDING A PETITION FOR AID FOR PATTON TOWNSHIP
- v. DISCUSSION/POSSIBLE ACTION REGARDING TOWNSHIP TAX LEVY
- vi. DISCUSSION/POSSIBLE ACTION REGARDING A RESOLUTION FOR MAINTENANCE
- vii. DISCUSSION/POSSIBLE ACTION REGARDING HEI AGREEMENT FOR DIX TOWNSHIP BRIDGE
- V. **INSURANCE & PERSONNEL** MRS. KING
- Discussion/Possible Action approving the amended Ford County Employee Handbook

VI. SHERIFF

MR. VAUGHN

- i. APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF COMMITTEE

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 |
| IV. | ECCA | McCALL |
| V. | ECONOMIC DEVELOPMENT | FERGUSON/NUSS/K. VAUGHN |
| VI. | EXTENSION | MUSSMAN |
| VII. | FORD COUNTY PUBLIC HEALTH | NUSS/McCALL |
| VIII. | MOBILE REGION 8 | SHERIFF JOHNSON/McCALL |
| IX. | REGIONAL OFFICE OF EDUCATION | McCALL |
| X. | UNION AFFAIRS | McCALL/McQUINN |
| XI. | WIA | McCALL |

M. OLD BUSINESS

N. EXECUTIVE SESSION

- I. Pursuant to 5 ILCS 120/2(c)(1), for the purpose of discussing the discipline of a specific employee

O. NEW BUSINESS

- I. Discussion/Possible Action appointing Kelsie Vaughn as Ford County Clerk & Recorder
- II. Discussion/Possible Action declaring a vacancy for Ford County Board, District #1 seat
- III. Discussion/Possible Action approving the appointment of P. Earing to Kempton Fire Protection District
- IV. Discussion/Possible Action approving the disposal of certain records in Clerk & Recorder's Office
- V. Discussion/Possible Action accepting a resolution in support of the Federal Scholarship Tax Credit

P. ADJOURNMENT

Q. PROCLAMATION

Next County Board Meeting is scheduled for June 8, 2026 in the Sheriff's Boardroom at the Jail.