

FORD COUNTY BOARD MEETING AGENDA

MONDAY, AUGUST 10, 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 VAUGHN
- 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 JULY 13, 2026
- G. COMMUNICATIONS CLERK & RECORDER VAUGHN
- 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
- DISCUSSION/POSSIBLE ACTION REGARDING FORD COUNTY FARMS LEASE TERMINATION LETTER
 - DISCUSSION/POSSIBLE ACTION APPROVING THE FORD COUNTY BOARD TO SEEK BIDS FOR CUSTOM HARVESTING FOR THE FORD COUNTY FARMS
- 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 ON PAYROLL UPDATE
 - DISCUSSION/POSSIBLE ACTION ON LOCIS SOFTWARE UPDATE
 - DISCUSSION/POSSIBLE ACTION ON RECONCILIATION SOLUTIONS
 - DISCUSSION/POSSIBLE ACTION APPROVING RESOLUTION TO HIRE PART-TIME STAFF IN TREASURER'S OFFICE
- IV. HIGHWAY MR. NUSS
- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
 - DISCUSSION/POSSIBLE ACTION APPROVING AGREEMENT WITH WHA FOR DRUMMER TWP BRIDGE DESIGN SEC 26-04156-00-BR FOR \$111,513.00
 - DISCUSSION/POSSIBLE ACTION APPROVING AGREEMENT WITH HLR FOR INITIAL BRIDGE INSPECTIONS OF NEWLY CONSTRUCTED STRUCTURES FOR \$7815.00
- V. INSURANCE & PERSONNEL MRS. KING
- VI. SHERIFF MR. VAUGHN

- **APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF COMMITTEE**

VII. ZONE COMMITTEE

MR. FERGUSON

VIII APPROVAL OF COMMITTEE MEETING MINUTES

L. SPECIAL ASSIGNMENTS

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|---|------------------------|
| 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> | McCall |
| V. <u>ECONOMIC DEVELOPMENT</u> | FERGUSON/NUSS |
| 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 APPROVING A RESOLUTION PROVIDING FOR THE SUBMISSION OF AN ADVISORY PUBLIC POLICY REFERENDUM TO THE VOTERS OF FORD COUNTY REGARDING THE SEPERATION OF DOWNSTATE ILLINOIS FROM THE STATE OF ILLINOIS**
- **DISCUSSION/POSSIBLE ACTION APPROVING THE RE-APPOINTMENT OF R. BORK TO THE UNION DRAINAGE DISTRICT**
- **DISCUSSION/POSSIBLE ACTION APPROVING THE RE-APPOINTMENT OF R. LANGE, D. FUOSS, AND H. CRAWFORD TO THE IROQUOIS AND FORD COUNTIES FIRE PROTECTION DISTRICTS**
- **DISCUSSION/POSSIBLE ACTION APPROVING THE APPOINTMENT OF NEIL RHOADES TO THE FORD COUNTY BOARD, DISTRICT 3**
- **DISCUSSION/POSSIBLE ACTION APPROVING A WASTE MANAGEMENT PLAN FOR FORD COUNTY**
- **DISCUSSION/POSSIBLE ACTION APPROVING THE RE-APPOINTMENT OF DR. SPANGLER TO THE FORD COUNTY BOARD OF HEALTH**
- **DISCUSSION/POSSIBLE ACTION APPOINTING STEVE MEENEN AS WALL TWP DRAINAGE COMMISSIONER**

O. ADJOURNMENT

P. PROCLAMATION

SHERIFF JOHNSON

Next County Board Meeting is scheduled for SEPTEMBER 14, 2026 in the Sheriff's Boardroom at the Jail.