

FORD COUNTY BOARD MEETING AGENDA - REVISED
MONDAY, SEPTEMBER 14, 2026

CONTINUED TO FRIDAY, SEPTEMBER 18, 2026
5:00 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 AUGUST 10, 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 ON OPENING SEALED BIDS FOR CUSTOM HARVESTING SERVICES
 - DISCUSSION/POSSIBLE ACTION ON HIRING A CUSTOM HARVEST OPERATOR FOR COUNTY FARMS #1, #2, #3
 - DISCUSSION/POSSIBLE ACTION ON APPROVAL OF A COUNTY REPRESENTATIVE TO COORDINATE WITH THE HIRED CUSTOM HARVEST OPERATOR REGARDING BID PACKET REQUIREMENTS
 - DISCUSSION/POSSIBLE ACTION ON COUNTY OBLIGATION TO FILL FORMER TENANTS PRE-SOLD GRAIN CONTRACTS
 - DISCUSSION/POSSIBLE ACTION ON SELECTING GRAIN ELEVATORS FOR DELIVERY
 - DISCUSSION/POSSIBLE ACTION ON ALLOWING COUNTY REPRESENTATIVE, COUNTY TREASURER, AND COUNTY CLERK TO SET UP ACCOUNTS AT AGREED TO GRAIN ELEVATOR AND COORDINATE SALE OF GRAIN AS IT IS HARVESTED
 - DISCUSSION/POSSIBLE ACTION ON ALLOWING BCS TO CALCULATE AND QUOTE NUTRIENT REPLACEMENT VALUE TO BE WITHHELD BY THE COUNTY PER THE TERMINATED AGREEMENT
 - DISCUSSION/POSSIBLE ACTION ON TRANSFERRING CROP INSURANCE FOR COUNTY FARMS #1,#2, AND #3 TO FORD COUNTY AND RELATED COSTS ASSOCIATED
 - DISCUSSION ON STATUS OF FORD COUNTY FARMS AND OUTSTANDING AMOUNTS OWED TO FORD COUNTY, INCLUDING BUT NOT LIMITED TO LEASE PAYMENT, TAXES, ALL PENALTY/INTEREST, POSTAGE, NUTRIENT REPLACEMENT, INSURANCE, LEGAL FEES, GRAIN DRYING, CUSTOM HARVESTING
 - DISCUSSION/POSSIBLE ACTION ON ALLOWING COUNTY REPRESENTATIVE ALONG WITH POAS TO REPORT PRODUCTION TO FSA AND INSURANCE COMPANY AS APPLICABLE OR REQUIRED
 - DISCUSSION ON FORD COUNTY FARMS #1, #2, AND #3 FOR 2027 AND BEYOND

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 REVIEW OF THE FY2027 PRELIMINARY BUDGET
- DISCUSSION/POSSIBLE ACTION APPROVING A RESOLUTION FOR THE USE OF JOSEPH E. MEYER AND ASSOCIATES FOR SURPLUS EQUITY SALES PURSUANT TO PUBLIC ACT 104-0553

IV. HIGHWAY

MR. NUSS

- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
- DISCUSSION/POSSIBLE ACTION APPROVING PETITION FOR AID FOR CULVERT REPLACEMENT FOR PEACH ORCHARD TOWNSHIP
- DISCUSSION/POSSIBLE ACTION APPROVING HLR ENGINEERING SERVICES AGREEMENT FOR KEMPTON ROAD PAVEMENT OVERLAY

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 ESTABLISHING AN INTERIM ZONING APPLICATION PROCEDURE AND DIRECTING ZONING MATTERS TO THE FORD COUNTY ZBA DURING THE PERIOD IN WHICH THE FORD COUNTY PLANNING COMMISSION IS UNABLE TO CONDUCT BUSINESS
- DISCUSSION/POSSIBLE ACTION APPROVING THE APPOINTMENT OF JASON STUCKEY TO THE PELLA DRAINAGE DISTRICT NO. 2
- DISCUSSION/POSSIBLE ACTION APPROVING THE APPOINTMENT OF ROGER READ TO THE PELLA DRAINAGE DISTRICT NO. 1
- DISCUSSION/POSSIBLE ACTION REGARDING TEMPORARY OFFICE SPACE FOR FORD COUNTY PROBATION DEPARTMENT

O. ADJOURNMENT

P. PROCLAMATION

SHERIFF JOHNSON

Next County Board Meeting is scheduled for OCTOBER 13, 2026 in the Sheriff's Boardroom at the Jail.