

FORD COUNTY BOARD SPECIFICALLY EXECUTIVE COMMITTEE MEETING MINUTES

The Executive Committee met on **Tuesday, October 6, 2026**, at 4:30 P.M. in the Sheriff's Boardroom at the jail.

Roll call showed the following members present: Randy Ferguson, Lesley King, Tim Nuss, Carson Vaughn and Chairman Chase McCall. Sarah Mussman and Greg Niewold were not present.

Mr. Nuss moved to approve the agenda as presented. Mr. Vaughn seconded the motion.

Voice Vote – Carried

There was no public comment.

Under old business, Mrs. King asked about the delay in the levy process. Mr. McCall stated that there are new department heads and numbers were still to be determined. This is a work in progress and is being completed.

New Business

Mr. Nuss moved to approve sending agenda item "Discussion/Possible action approving the appointment of Ford County Clerk & Recorder Kelsie Vaughn as the authorized agent to the Illinois Municipal Retirement Fund for Ford County, Illinois" to the full county board for consideration. Mrs. King seconded the motion.

Voice Vote – Carried

Mr. Ferguson moved to approve sending agenda item "Discussion/Possible action on adopting the Ford County Property Loss, Insurance Claim, and Loss Response Policy" to the full county board for consideration. Mr. Nuss seconded the motion.

Voice Vote – Carried

Mr. Ferguson moved to approve sending agenda item "Discussion/Possible action on approving the appointment of Charles Deany as drainage commissioner of Vermillion River Outlet Drainage District" to the full county board for consideration. Mr. Vaughn seconded the motion.

Voice Vote – Carried

There was no safety report.

Mr. Ferguson moved to adjourn. Mr. Vaughn seconded the motion.

The meeting ended at 4:50 P.M.

Respectfully submitted,
Kelsie Vaughn
Ford County Clerk & Recorder