

FORD COUNTY BOARD MINUTES
June 16, 2011

- A. The roll call showed the following board members in attendance: Mr. Lindgren, Mr. McQuinn, Mrs. Haskins, Mr. Johnson, Mr. Ferguson, Mr. May, Mr. Berger, Mr. Otto, Mrs. Stagen and Mr. Bowen. Mr. Hewerdine and Mr. Nuss were absent.
- B. Mr. Perkinson informed the board that language changes were made in the Road Upgrade and Maintenance Agreement. Mr. Berger moved to adopt **Road Upgrade and Maintenance Agreement**. Mr. Otto seconded it. Roll Call – Unanimous
- C. Mr. Lindgren moved to adopt the **Tax Value- Hold Harmless Payment Agreement**. Mr. Otto seconded it. Roll Call – Unanimous
- D. Mr. Ferguson moved to adopt **Resolution 11-38 (to join the East Central Illinois Economic Development District)**. Mr. Johnson seconded it. Roll Call – Unanimous
- E. Mr. Ferguson moved to adjourn. Mr. Otto seconded it. Voice Vote – Carried

Meeting adjourned at 5:27 P.M.

Respectfully Submitted,



Linda Kellerhals
County Clerk