AGENDA FORD COUNTY BOARD MEETING October 14, 2013

A. CALL TO ORDER

Chairman Bowen

B. ROLL CALL

Clerk Kellerhals

C. PROCLAMATION

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION

Floyd Otto

E. APPROVAL OF September 9, 2013 & September 30, 2013 BOARD MINUTES

F. COMMUNICATIONS

G. COMMENTS FROM THE FLOOR

H. MONTHLY REPORTS

Sheriff, Highway, Coroner County Clerk, Supervisor of Assessments, EMA, Zoning

I. MONTHLY REPORT OF PROBATION OFFICE

Cassy Taylor
Probation Officer

J. MONTHLY REPORT OF CIRCUIT CLERK

Kim Evans Circuit Clerk

K. MONTHLY REPORT OF TREASURER

Judy B. Hastings Treasurer

L. Opportunity for Dept. Heads who submitted written reports to address the Board

M. CHAIRMAN

Rick Bowen

N. VERBAL COMMITTEE REPORTS

I. Environment /Safety

Mr. Berger

II. Finance

Mrs. Stagen

Approval of Payment of Bills

Approval of Resolutions to surrender tax sales certificates
Approval of Ford-Iroquois Public Health Department Budget for 2013-2014
Presentation of 2013-14 Proposed Budget
Recorder Resolution

III. Highway

Mr. Otto

Approval of payment of Highway Dept Bills

IV. Insurance/Personnel

Mr. McQuinn

V. Overview Legislation

Mr. Otto

VI. Sheriff

Mrs. Haskins

Approval of Sheriff, Housing, Coroner and EMA Bills

VII. Approval of Committee Meeting Minutes

O. SPECIAL ASSIGNMENTS

1. Mobile Region 8

Doran/Lindgren

2. Union Affairs

Haskins/Bowen/Stagen

3. Eastern Illinois Economic Development Authority

Stagen/Berger

4. 708 Board

Mr. Berger

5. WIA

Bowen/Hastings Mrs. Stagen

6. Ford-Iroquois Board of Health

Bowen/Stagen

7. Regional Office of Education

Mr. Ferguson

8. ECIEDD

Mr. Fergusor

9. 9-1-1

Mr. Johnson

10. Zoning

Mr. Johnson

11. CIRMA

Bowen/McQuinn/Nuss

12. Extension

Johnson/Hastings

13. E.M.A.

Mr. Higgins

- P. OLD BUSINESS
- Q. QUESTIONS AND COMMENTS
- R. NEW BUSINESS

Discussion on Pros and Cons of continuing Ford- Iroquois Public Health Department. Attorney Deanna Mool

Resolution to withdraw from the Ford-Iroquois Public Health Department

Resolutions approving Drainage Commissioner Bonds for: James M. Niewold, Dennis R. Wahls, Roger Wycoff, Robert Flessner, Stephen P. Hills, David Punke, Robert Rock, Jack D. Moody, Douglas J. Moody, Michael Brown, John R. Ark, Joel Brown, David Haag and Robert Zebarth.

S. EXECUTIVE SESSION

Pursuant to 5ILCS

T. ADJOURNMENT

U. PROCLAMATION

Sheriff Doran

This information is current as of 10/11/13. Items may be added to this agenda if received after this date.