

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**December 9, 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 November 11, & 21, 2013 BOARD MINUTES   |   |
| F. COMMUNICATIONS  |   |
| G. COMMENTS FROM THE FLOOR<br><b>Ashley Warren – Soil and Water Conservation District</b>        |   |
| H. MONTHLY REPORTS   | <b>Sheriff, Highway, Coroner<br/>County Clerk, Supervisor of<br/>Assessments,EMA,Zoning</b> |
| I. MONTHLY REPORT OF PROBATION OFFICE  | Cassy Taylor<br>Probation Officer   |
| J. MONTHLY REPORT OF CIRCUIT CLERK   | Kim Evans<br>Circuit Clerk  |
| K. MONTHLY REPORT OF TREASURER   | Judy B. Hastings<br>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   |
| <b>Approval of Payment of Bills</b>  |   |
| <b>Adoption of 2014 Tax Levy Ordinance</b>   |   |
| <b>Resolution to participate in State's Attorneys Appellate Prosecutor Program for year 2014</b> |   |
| III. Highway   | Mr. Otto  |
| <b>Approval of payment of Highway Dept Bills</b>   |   |

**Agreement for County Engineer Salary**  
**Resolution appropriating funds for the payment of the County Engineer's Salary**  
**Resolution requesting the approval of the use of moneys allocated under MFT**  
**County Maintenance Resolution**  
**Agreements with Ford County & Button Road District, Ford County and Mona Road District**  
**and Ford County and Rogers Road District**

IV. Insurance/Personnel Mr. McQuinn  
V. Overview Legislation Mr. Otto

VI. Sheriff Mrs. Haskins

**Approval of Sheriff, Housing, Coroner and EMA Bills**  
**Contract for County Law Enforcement Services with Village of Roberts**

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       |
| 6. Ford-Iroquois Board of Health                   | Mrs. Stagen          |
| 7. Regional Office of Education                    | Bowen/Stagen         |
| 8. ECIEDD  | Mr. Ferguson         |
| 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

S. EXECUTIVE SESSION

T. ADJOURNMENT

U. PROCLAMATION Sheriff Doran

This information is current as of 12/06/13. Items may be added to this agenda if received after this date.