

AGENDA
FORD COUNTY BOARD MEETING
June 11, 2012

- 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 May 14, 2012 BOARD MINUTES
- F. COMMUNICATIONS
- G. COMMENTS FROM THE FLOOR
Sydni Meunier, of Melvin – District 2 recognition program
- H. MONTHLY & SEMI-ANNUAL REPORTS Sheriff, Highway, Coroner
County Clerk, EMA,
Supervisor of Assessments
& Zoning
- I. MONTHLY & SEMI- ANNUAL REPORTS OF PROBATION OFFICE CassyTaylor
Probation Officer
- J. MONTHLY & SEMI-ANNUAL REPORTS OF CIRCUIT CLERK Kim Evans
Circuit Clerk
- K. MONTHLY & SEMI-ANNUAL REPORTS 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 2011 Audit

- III. Highway
 - Approval of payment of Highway Dept. bills
 - Prevailing Wage Resolution
- IV. Insurance/Personnel
- V. Overview Legislation
- VI. Sheriff
 - Approval of Sheriff, Housing, Coroner and EMA Bills
- VII. Approval of Committee Meeting Minutes
- O. SPECIAL ASSIGNMENTS
 - 1. Mobile Region 8
 - 2. Union Affairs
 - 3. Eastern Illinois Economic Development Authority
 - 4. 708 Board
 - 5. WIA
 - 6. Ford-Iroquois Board of Health
 - 7. Regional Office of Education
 - 8. Community Economic Development Foundation
 - 9. 9-1-1
 - 10. Zoning
 - 11. CIRMA
 - 12. Extension
 - 13. E.M.A.
- P. OLD BUSINESS
- Q. QUESTIONS AND COMMENTS
- R. NEW BUSINESS
 - Election Judge Appointment Resolution**
 - Resolution appointing and approving bond of Christopher Thorp as Trustee of Elliott Fire Protection District.**
 - Andrew J. Hamilton from One Earth Energy**
 - Ordinance to amend and expand the Enterprise Zone**
- S. EXECUTIVE SESSION
- T. PROCLAMATION

Mr. Otto

Mr. McQuinn
Mr. Otto
Mrs. Haskins

Doran/May
Mrs. Haskins
Mrs. Stagen
Mr. Berger
Mr. Bowen
Mrs. Stagen
Mr. Bowen
Mr. Ferguson
Mr. Johnson
Mr. Johnson
Mr. Bowen
Mr. Johnson
Mr. Higgins

Sheriff Doran

This information is current as of 06/11/12. Items may be added to this agenda if received after this date.