

AGENDA
FORD COUNTY BOARD MEETING
August 13, 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 JULY 9, 2012 BOARD MINUTES | |
| F. COMMUNICATIONS | |
| G. COMMENTS FROM THE FLOOR | |
| H. MONTHLY REPORTS | Sheriff, Highway, Coroner
County Clerk, EMA,
Supervisor of Assessments
& 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 | |
| Resolutions to authorize the chairman to dispose of County's interest on 5 properties. | |
| III. Highway | Mr. Otto |
| Approval of payment of Highway Dept Bills | |

- IV. Insurance/Personnel
- V. Overview Legislation
- VI. Sheriff

Mr. McQuinn
Mr. Otto
Mrs. Haskins

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.

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

P. OLD BUSINESS

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS

Resolution appointing Roger Gulandi as Trustee for the Kempton Fire Dist.

Appointment of Drainage Commissioners – Wayne Niewold, Lloyd G. Anderson, John Gallahue Jr., Eugene Froellich, Thomas E. Rock, Michael J. Kane, Darrell Dunahee, Robert Rock, Joseph Adams, Joseph Adams, Louis Stroh, John E. Smith, Timothy Ifft, Paul D. Flessner and Tim Muehlenpfort.

S. EXECUTIVE SESSION

T. PROCLAMATION

Sheriff Doran

This information is current as of 08/10/12. Items may be added to this agenda if received after this date.