

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**November 12, 2012**

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|---|--|
| 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 October 8, 2012 BOARD MINUTES  |  |
| F. COMMUNICATIONS   |  |
| G. COMMENTS FROM THE FLOOR  |  |
| H. MONTHLY REPORTS  | <b>Sheriff, Highway, Coroner<br/>County Clerk, EMA,<br/>Supervisor of Assessments<br/>&amp; 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 the 2012-13 Budget Ordinance</b>   |  |
| <b>Presentation of the 2013 Levy Ordinance</b>  |  |
| <b>Resolution agreement with Ford County and the Public Building Commission</b>                           |  |
| <b>Resolution for salary increase for S of A, Sheriff Administrative Asst. &amp; all hourly Employees</b> |  |

**Resolution amending Circuit Clerk Salary**  
**Resolution for salary increases for the Probation Department**  
**Resolution for salary increase for the Public Defender and Asst. Defender**

- III. Highway Mr. Otto  
**Approval of payment of Highway Dept Bills**  
**Resolution approving the sale of a 1999 International Truck**  
**Preliminary Engineering Services Agreement /Brenton Road District**  
**Preliminary Engineering Services Agreement / Dix Road District**
- IV. Insurance/Personnel Mr. McQuinn  
V. Overview Legislation Mr. Otto  
VI. Sheriff Mrs. Haskins  
**Approval of Sheriff, Housing, Coroner and EMA Bills**  
**Amendment to the Agreement for the Provision of Inmate Health Services**  
**Contract for County Alarm Services with First National Bank**  
**Contract for County Alarm Services with First National Bank Plaza**  
**Contract for County Alarm Services with Melvin F-M Bank**  
**Contract for County Alarm Services with Paxton F-M Bank**

VII. Approval of Committee Meeting Minutes

O. SPECIAL ASSIGNMENTS

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|--|--------------|
| 1. Mobile Region 8                                 | Doran/May    |
| 2. Union Affairs                                   | Mrs. Haskins |
| 3. Eastern Illinois Economic Development Authority | Mrs. Stagen  |
| 4. 708 Board                                       | Mr. Berger   |
| 5. WIA   | Mr. Bowen    |
| 6. Ford-Iroquois Board of Health                   | Mrs. Stagen  |
| 7. Regional Office of Education                    | Mr. Bowen    |
| 8. Community Economic Development Foundation       | Mr. Ferguson |
| 9. 9-1-1   | Mr. Johnson  |
| 10. Zoning   | Mr. Johnson  |
| 11. CIRMA  | Mr. Bowen    |
| 12. Extension                                      | Mr. Johnson  |
| 13. E.M.A.   | Mr. Higgins  |

P. OLD BUSINESS

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS

**Resolution to Re-Appoint Zoning Enforcement Officer**

**Resolution to appoint Members to the 9-1-1 Board**

S. EXECUTIVE SESSION

T. PROCLAMATION Sheriff Doran

This information is current as of 11/09/12. Items may be added to this agenda if received after this date.
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