

AGENDA
FORD COUNTY BOARD MEETING
March 11, 2013

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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 February 11, 2013 BOARD MINUTES | |
| F. COMMUNICATIONS | |
| G. COMMENTS FROM THE FLOOR | |
| H. MONTHLY REPORTS | Sheriff, Highway, Coroner
County Clerk, Supervisor
of Assessments |
| 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
Larry Kniland's Resignation | Rick Bowen |
| N. VERBAL COMMITTEE REPORTS | |
| I. Environment /Safety | Mr. Berger |
| II. Finance
Approval of Payment of Bills
Resolution authorizing temporary Zoning Officer
Resolution Designating Depositories of County Funds | Mrs. Stagen |
| III. Highway | Mr. Otto |

**Approval of payment of Highway Dept Bills
To accept the low bids for the 2013 Township MFT letting**

IV. Insurance/Personnel Mr. McQuinn

V. Overview Legislation Mr. Otto
Review of the old jail/Sheriff residence sale/purchase agreement

VI. Sheriff Mrs. Haskins
**Approval of Sheriff, Housing, Coroner and EMA Bills
Contract for County Law Enforcement Services with the Village of Sibley
and the Village of Roberts
Authorizing the Execution of a Master Equipment Lease-Purchase
Agreement**

VII. Approval of Committee Meeting Minutes

O. SPECIAL ASSIGNMENTS

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|--|----------------------|
| 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. Community Economic Development Foundation | 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

Resolution to appoint Todd Sommer to the Ford County Planning Commission

S. EXECUTIVE SESSION

T. ADJOURNMENT

U. PROCLAMATION

Sheriff Doran

This information is current as of 03/08/13. Items may be added to this agenda if received after this date.