

AGENDA
FORD COUNTY BOARD MEETING
April 8, 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 March 11, 2013 BOARD MINUTES | |
| F. COMMUNICATIONS | |
| G. COMMENTS FROM THE FLOOR
Dogtown Wind LLC - Erin Wiedower
Adoption of Special Use Permit | |
| H. MONTHLY REPORTS | Sheriff, Highway, Coroner
County Clerk, Supervisor
of Assessments, EMA |
| 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 | |
| III. Highway | Mr. Otto |
| Approval of payment of Highway Dept Bills | |
| Road Upgrade and Maintenance Agreement | |

IV. Insurance/Personnel Mr. McQuinn
Resolution to rescind Hiring Freeze
Safety Manual Resolution

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

VI. Sheriff Mrs. Haskins
Approval of Sheriff, Housing, Coroner and EMA Bills
Approval of FOP Contract

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

S. EXECUTIVE SESSION

Pursuant to 5ILCS 120/2(c)(1) in regard to personnel matter

T. ADJOURNMENT

U. PROCLAMATION Sheriff Doran

This information is current as of 04/05/13. Items may be added to this agenda if received after this date.
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