

AGENDA
FORD COUNTY BOARD MEETING
December 12, 2011

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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 November 4th BOARD MINUTES | |
| F. COMMUNICATIONS | |
| G. COMMENTS FROM THE FLOOR | |
| Josh Harms - Candidate running for 106 th State Representative District | |
| H. MONTHLY & Annual REPORTS | Sheriff, Highway, Coroner
County Clerk, EMA,
Supervisor of Assessments
& Zoning |
| I. MONTHLY REPORT OF PROBATION OFFICE | Cassy Taylor Morris
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 | |
| Adoption of 2012 Levy Ordinance | |
| III. Highway | Mr. Otto |
| Approval of payment of Highway Dept. bills | |
| Resolution requesting the approval of the use of moneys under MFT Laws | |

**Resolution appropriating Funds for the Payment of County Engineer's Salary
Agreement between County of Ford and Button Road District
Agreement between County of Ford and Rogers Road District
Agreement between County of Ford and Mona Road District**

IV. Insurance/Personnel
V. Overview/Legislation

Mr. McQuinn
Mr. Otto

VI. Sheriff

Mrs. Haskins

**Approval of Payment of bills
Contract for County Law Enforcement Services with Village of Sibley.**

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. I.H.R & CD
11. Zoning
12. CIRMA
13. Extension
14. E.M.A.

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

P. OLD BUSINESS

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS

Resolution to appoint Richard Gentes to the Sullivant Township Fire Protection District

S. EXECUTIVE SESSION

T. PROCLAMATION

Sheriff Doran

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