

AGENDA
FORD COUNTY BOARD MEETING
December 8, 2014

- | | |
|---|--|
| 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 THE BOARD AGENDA | |
| F. APPROVAL OF November 10, 2014 BOARD MINUTES | |
| G. COMMUNICATIONS | |
| H. COMMENTS FROM THE FLOOR | |
| I. DEPARTMENT HEAD REPORTS | Sheriff, Highway, Coroner
County Clerk, Supervisor of
Assessment, EMA, Zoning
Public Health |
| J. REPORT OF PROBATION OFFICE | Cassy Taylor
Probation Officer |
| K. REPORT OF CIRCUIT CLERK | Kim Evans
Circuit Clerk |
| L. REPORT OF TREASURER | Judy B. Hastings
Treasurer |
| M. Opportunity for Dept. Heads who submitted written reports to address the Board | |
| N. CHAIRMAN | Rick Bowen |
| O. VERBAL COMMITTEE REPORTS | |
| I. Environment /Safety | Mr. Berger |
| II. Finance | Mrs. Stagen |
| Approval of Payment of Bills | |
| Ordinance to adopt 2014-15 Tax Levy | |
| Auditor Agreement | |

- III. Highway Mr. Otto
Approval of payment of Highway Dept Bills
County Maintenance Resolution
Resolution appropriating Funds for the payment of the County Engineer's Salary
- IV. Insurance/Personnel Mr. McQuinn
- V. Overview Legislation Mr. Otto
- VI. Sheriff Mrs. Haskins
Approval of Sheriff, Housing, Coroner and EMA Bills
Resolution to hire 2 telecommunicators
- VII. Approval of Committee Meeting Minutes

P. 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 Public Health Department | Mr. Berger |
| 7. Regional Office of Education | Bowen/Stagen |
| 8. ECIEDD | 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 |

Q. OLD BUSINESS

R. NEW BUSINESS

- An Ordinance describing and designating an area as an Enterprise Zone**
Intergovernmental Agreement concerning Enterprise Zone
Amendment to Resolution 14-17 Food Service Ordinance
Resolution to appoint members to Ford Co. Emergency Telecommunicator System Bd

S. EXECUTIVE SESSION

T. ADJOURNMENT

U. PROCLAMATION

Sheriff Doran

<p>This information is current as of 12/05/14. Items may be added to this agenda if received after this date.</p>
