

AGENDA
FORD COUNTY BOARD MEETING
February 8, 2016

- A. CALL TO ORDER Chairman Berger
- 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 January 11, 2016 BOARD MINUTES
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
- I. REPORT OF PROBATION OFFICER Ellen Maxey – Interim Probation Officer
- J. REPORT OF CIRCUIT CLERK Kim Evans – Circuit Clerk
- K. REPORT OF TREASURER Penny Stevens - Treasurer
- L. Opportunity for Dept. Heads who submitted written reports to address the Board
- M. APPROVAL OF ALL DEPT HEAD REPORTS
Sheriff, Highway, Coroner, County Clerk, Probation, Circuit Clerk, Assessments, Treasurer,
Zoning & Public Health
- N. CHAIRMAN Mr. Berger
- O. VERBAL COMMITTEE REPORTS
- I. Environment /Safety Mr. McQuinn
- II. Finance Mrs. Stagen
Approval of Payment of Bills

III. Highway
Approval of payment of Highway Dept Bills

Mr. Otto

Resolution approving an Engineering Agreement for the Service of a Project Coordinator and Phase III Engineer for the K4 Wind Farm

Resolution approving Method of Payment for the Services of a Project Coordinator and Phase III Engineer for the K4 Wind Farm

IV. Insurance/Personnel

Mr. McQuinn

V. Overview Legislation

Mr. Otto

VI. Sheriff

Mr. Lindgren

VII. Approval of Committee Meeting Minutes

P. SPECIAL ASSIGNMENTS

1. Mobile Region 8
2. Union Affairs
3. EIEDD
4. 708 Board
5. WIA
6. Ford Public Health Department
7. Regional Office of Education
8. 9-1-1
9. Zoning
10. CIRMA
11. Extension
12. E.M.A.
13. Information/Technology

Doran/Lindgren
McQuinn /Stagen
Mr. Ferguson
Mr. Berger
Mrs. Stagen
Mr. Berger
Berger/Stagen
Mr. Johnson
Mr. Johnson
Mr. Nuss
Johnson/Hastings
Mr. Higgins
Mr. Nuss

Q. OLD BUSINESS

R. NEW BUSINESS

Resolution approving the Supervisor of Assessments to hire

S. EXECUTIVE SESSION

Pursuant to 5ILCS 120/2(c)(1) regarding employment

T. ADJOURNMENT

U. PROCLAMATION

Sheriff Doran