

AGENDA
FORD COUNTY BOARD MEETING
February 9, 2015

- | | |
|--|----------------------------------|
| 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 12, 2015 BOARD MINUTES | |
| G. COMMUNICATIONS | |
| H. COMMENTS FROM THE FLOOR | |
| I. REPORT OF PROBATION OFFICER | Cassy Taylor - 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 | Mr. Otto |
| Approval of payment of Highway Dept Bills | |
| IV. Insurance/Personnel | Mr. McQuinn |

V. Overview Legislation

Mr. Otto

VI. Sheriff

Mr. Lindgren

Approval of Sheriff, Housing, Coroner and EMA Bills

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.

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

Q. OLD BUSINESS

R. NEW BUSINESS

Approving Gregory J. Niewold as the Drainage Commissioner of District #1 in the Lyman and Wall Townships.

Appointment of Allen D. Celeschi to the Gibson City Fire Protection District

S. EXECUTIVE Session

T. ADJOURNMENT

U. PROCLAMATION

Sheriff Doran