

AGENDA
FORD COUNTY BOARD MEETING
January 11, 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 December 14, 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 payment of the Sheriff, County Housing, EMA and Coroner bills

Resolution adopting the 2016 FOP Sheriff Contract

Approving Contract for County Alarm System Services with Farmer's Merchants Bank of Paxton and Farmer's Merchants Bank of Melvin

Approving Interagency Agreement with Paxton Police Department for Services

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

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION

Sheriff Doran