

AGENDA
FORD COUNTY BOARD MEETING
July 13, 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 June 8, 2015 and June 29, 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, EMA and 9-1-1**
- N. CHAIRMAN Mr. Berger
- O. VERBAL COMMITTEE REPORTS
 - I. Environment /Safety Mr. McQuinn
 - II. Finance Mrs. Stagen
 - Approval of Payment of Bills**
 - Approval of Audit**
 - CIC Software and Peopleware Agreement**
 - III. Highway Mr. Otto
 - Approval of payment of Highway Dept Bills**
 - Accepting the bid for furnish and stockpile for \$56,720.**

IV. Insurance/Personnel

Mr. McQuinn

V. Overview Legislation

Mr. Otto

Sale of County Property to Button Township

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.

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

Allowing the chairman permission to send letter to the Bureau with the Board's decision on the swine expansion

S. EXECUTIVE SESSION

T. ADJOURNMENT

U. PROCLAMATION

Sheriff Doran