

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**June 9, 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 May 12, 2014 BOARD MINUTES   |  |
| G. COMMUNICATIONS   |  |
| H. COMMENTS FROM THE FLOOR  |  |
| Ken Springer, from the Economic Development Council of the Bloomington – Normal Area, explaining the amending of the enterprise zone. |  |
| Adopting the new ordinance amending the enterprise zone.  |  |
| I. DEPARTMENT HEAD REPORTS  |  |
| J. MONTHLY REPORTS  | <b>Sheriff, Highway, Coroner<br/>County Clerk, Supervisor of<br/>Assessments, Zoning EMA</b> |
| K. MONTHLY REPORT OF PROBATION OFFICE   | Cassy Taylor<br>Probation Officer  |
| L. MONTHLY REPORT OF CIRCUIT CLERK  | Kim Evans<br>Circuit Clerk   |
| M. MONTHLY REPORT OF TREASURER  | Judy B. Hastings<br>Treasurer  |
| N. Opportunity for Dept. Heads who submitted written reports to address the Board   |  |
| O. CHAIRMAN   | Rick Bowen   |
| P. VERBAL COMMITTEE REPORTS   |  |
| I. Environment /Safety  | Mr. Berger   |

II. Finance Mrs. Stagen  
**Approval of Payment of Bills**  
**Resolution authorizing the chairman to participate in the auction and purchase the Ford-Iroquois Health Department Building to be used for the Ford County Public Health Department**  
**Resolution for the Ford County Public Health Department to establish 2 accounts and to approve the payment of bills**  
**Resolution setting the Prevailing Wage effective June 2014**  
**Presentation of the 2012-13 audit to be approved next month**

III. Highway Mr. Otto  
**Approval of payment of Highway Dept Bills**  
**Resolution accepting the low bids for the Mona Bridge project and the Non-MFT maintenance project for Button Township**

IV. Insurance/Personnel Mr. McQuinn  
**Resolution to hire a zoning officer**

V. Overview Legislation Mr. Otto  
VI. Sheriff Mrs. Haskins

**Approval of Sheriff, Housing, Coroner and EMA Bills**

VII. Approval of Committee Meeting Minutes

Q. SPECIAL ASSIGNMENTS

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-Iroquois Board of Health	Mrs. Stagen
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

R. OLD BUSINESS

S. NEW BUSINESS

**Approval of the appointment of the new states attorney**  
**Election Judge Appointment Resolution**  
**Zoning District Change Resolution**  
**Approval of appointment and bond for William G. Ommen as Trustee of Cullom Fire Protection District**

T. EXECUTIVE SESSION

Pursuant to 5 ILCS 120/2 c (5) in regard to real estate

U. ADJOURNMENT

V. PROCLAMATION

Sheriff Doran

This information is current as of 06/06/14. Items may be added to this agenda if received after this date.