

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**March 14, 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 February 8, 2016 BOARD MINUTES
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR  
A request to extend the Bloomington, Normal, McLean County Enterprise to facilitate a proposal by Destihl 3, LLC and to adopt Ordinance
- 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  
Approval of Sheriff, Housing, Coroner and EMA Bills  
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
- III. Highway Mr. Otto  
Approval of payment of Highway Dept Bills  
Resolution accepting low bids for 2016 Township MFT Maintenance Projects

**Resolution authorizing the County Board Chairman to sign the Escrow Agreement**

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

VII. Approval of Committee Meeting Minutes

P. SPECIAL ASSIGNMENTS

1. Mobile Region 8	Doran/Lindgren
2. Union Affairs	McQuinn /Stagen
3. EIEDD	Mr. Ferguson
4. 708 Board	Mr. Berger
5. WIA	Mrs. Stagen
6. Ford Public Health Department	Mr. Berger
7. Regional Office of Education	Berger/Stagen
8. 9-1-1	Mr. Johnson
9. Zoning	Mr. Hastings
10. CIRMA	Mr. Nuss
11. Extension	Mr. Johnson
12. E.M.A.	Mr. Higgins
13. Information/Technology	Mr. Nuss

Q. OLD BUSINESS

R. NEW BUSINESS

**Resolution to Re-Appoint Ronald Moore as member of the Zoning Board of Appeals**

S. EXECUTIVE SESSION

**Pursuant to 5ILCS 120/2(c)(1) in regard to Personnel Issues**

T. ADJOURNMENT

U. PROCLAMATION Sheriff Doran