

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**March 14, 2011**

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|---|--|
| 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 BOARD MINUTES  |  |
| F. COMMUNICATIONS   |  |
| G. COMMENTS FROM THE FLOOR  |  |
| H. MONTHLY REPORTS  | <b>Sheriff, Highway, Coroner<br/>County Clerk, EMS,<br/>Supervisor of Assessments<br/>&amp; Zoning</b> |
| I. MONTHLY REPORT OF PROBATION OFFICE   | Cassy Taylor Morris<br>Probation Officer   |
| J. MONTHLY REPORT OF CIRCUIT CLERK  | Kim Evans<br>Circuit Clerk   |
| K. MONTHLY REPORT OF TREASURER  | Judy B. Hastings<br>Treasurer  |
| L. Opportunity for Dept. Heads who submitted written reports to address the Board |  |
| M. CHAIRMAN   | Rick Bowen   |
| N. VERBAL COMMITTEE REPORTS   |  |
| I. Environment /Safety  | Mr. Berger   |
| II. Finance   | Mrs. Stagen  |
| Approval of Payment of Bills  |  |

III. Highway	Mr. Otto
<b>Approval of payment of Highway Dept. bills</b>	
<b>Resolution accepting the low bids for 2011 Township MFT maintenance projects</b>	
IV. Insurance/Personnel	Mr. McQuinn
V. Overview/Legislation	Mr. Otto
VI. Sheriff	Mrs. Haskins
<b>Approval of Payment of bills</b>	
VII. APPROVAL OF COMMITTEE MEETING MINUTES	
O. SPECIAL ASSIGNMENTS	
1. Mobile Region 8	Doran/May
2. Union Affairs	Mrs. Haskins
3. Eastern Illinois Economic Development Authority	Mrs. Stagen
4. 708 Board	Mr. Berger
5. WIA	Mr. Bowen
6. Ford-Iroquois Board of Health	Mrs. Stagen
7. Regional Office of Education	Mr. Bowen
8. Community Economic Development Foundation	Mr. Ferguson
9. 9-1-1	Mr. Hastings
10. I.H.R & CD	Mr. Bowen
11. Zoning	
12. CIRMA	Mr. Bowen
13. Extension	
14. E.M.A.	Mr. Higgins
P. OLD BUSINESS	
Q. QUESTIONS AND COMMENTS	
R. NEW BUSINESS	
<b>Appointment of New Board Member to fill empty board seat</b>	
<b>Swearing in of New Board Member</b>	
S. EXECUTIVE SESSION	
T. PROCLAMATION	Sheriff Doran

This information is current as of 03/11/11. Items may be added to this agenda if received after this date.