

AGENDA
FORD COUNTY BOARD MEETING
May 13, 2013

- 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 April 8, 2013 BOARD MINUTES
- F. COMMUNICATIONS
- G. COMMENTS FROM THE FLOOR
Doug Corbett – Ford Iroquois Public Health Dept.
- H. MONTHLY REPORTS Sheriff, Highway, Coroner
County Clerk, Supervisor
of Assessments, EMA
- I. MONTHLY REPORT OF PROBATION OFFICE Cassy Taylor
Probation Officer
- J. MONTHLY REPORT OF CIRCUIT CLERK Kim Evans
Circuit Clerk
- K. MONTHLY REPORT OF TREASURER Judy B. Hastings
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
Approval of payment of Highway Dept Bills

- IV. Insurance/Personnel Mr. McQuinn
Resolution approving Health Insurance Contract
- V. Overview Legislation Mr. Otto
 Mrs. Haskins
- VI. Sheriff Mrs. Haskins
Approval of Sheriff, Housing, Coroner and EMA Bills
Approval of FOP Contract
Underground Storage tank insurance approval (cost of \$2664 premium).

VII. Approval of Committee Meeting Minutes

O. SPECIAL ASSIGNMENTS

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| 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. Community Economic Development Foundation | 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 |

P. OLD BUSINESS

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS

- Resolution Re-appointing Robert Link and Michael Griffin to Ford County Board of Review**
- Resolution Reappointing and approving bond of Trustee (William K. Berry) of Piper City Fire Dist.**
- Resolution Reappointing Richard Amsden as Trustee of Ludlow Fire Dept.**
- Resolution to appoint Laurie Finch as Resident Commissioner and to re-appoint Ron Lantz as Commissioner to the Ford County Housing Authority**
- Resolution to appoint Joe Higgins to replace Adam Elder on the Emergency Telephone Sys. Bd**

S. EXECUTIVE SESSION

T. ADJOURNMENT

U. PROCLAMATION

Sheriff Doran

<p>This information is current as of 05/13/13. Items may be added to this agenda if received after this date.</p>
