

**FORD COUNTY BOARD
MEETING AGENDA
APRIL 10, 2017**

- A. CALL TO ORDER CHAIRMAN BERGER
- B. ROLL CALL CLERK FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION FLOYD OTTO
- E. APPROVAL OF THE BOARD AGENDA
- F. APPROVAL OF MARCH 13, 2017 BOARD MINUTES
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
- I. REPORT OF PROBATION OFFICER ELLEN MAXEY - CHIEF 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
**ASSESSMENTS, CIRCUIT CLERK, CORONER, COUNTY CLERK, EMA, HIGHWAY, HOUSING, PROBATION,
PUBLIC HEALTH, SHERIFF, TREASURER, ZONING & 911**
- N. CHAIRMAN MR. BERGER
- O. VERBAL COMMITTEE REPORTS
 - I. ENVIRONMENTAL/SAFTEY MR. CLARK
 - II. FINANCE MR. McCALL**APPROVAL OF PAYMENT OF GENERAL FUND BILLS**

III. HIGHWAY MR. OTTO
APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS

IV. INSURANCE/PERSONNEL MR. McQUINN

V. OVERVIEW LEGISLATION MR. OTTO
- COMMITTEE RECOMMENDS HAVING JOSEPH MEYER & ASSOCIATES STARTING THE PROCESS OF THE SALE OF 02-02-06-127-00!
- COMMITTEE RECOMMENDS THE SALE OF 1.2 ACRES OF LAND IN PAXTON

VI. SHERIFF MR. LINDGREN
APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS

VIII. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

1. <u>MOBILE REGION 8</u>	DORAN/LINDGREN
2. <u>UNION AFFAIRS</u>	McQUINN
3. <u>EIEDD</u>	MR. FERGUSON
4. <u>708 BOARD</u>	MR. BERGER
5. <u>WIA</u>	BERGER/LINDGREN
6. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u>	MR. BERGER
7. <u>REGIONAL OFFICE OF EDUCATION</u>	BERGER
8. <u>9-1-1</u>	MR. JOHNSON
9. <u>ZONING</u>	MR. HASTINGS
10. <u>CIRMA</u>	MR. NUSS
11. <u>EXTENSION</u>	MR. JOHNSON
12. <u>E.M.A.</u>	MR. HIGGINS
13. <u>INFORMATION/TECHNOLOGY</u>	MR. NUSS

Q. OLD BUSINESS

R. NEW BUSINESS

- RESOLUTION TO ALLOW COUNTY CLERK TO HIRE
- MCS PREVENTATIVE MAINTENANCE
- RESOLUTION TO ALLOW CIRCUIT CLERK TO OPEN A CERTAIN BANK ACCOUNT

S. EXECUTIVE SESSION

PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL

T. ADJOURNMENT

U. PROCLAMATION SHERIFF DORAN