

**AGENDA
FORD COUNTY BOARD MEETING
JUNE 14, 2010**

- 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
Douglas Corbett (from Public Health Dept. (approval of board members& planting tree in courthouse
Yard to commemorate their 30th anniversary
- H. MONTHLY & SEMI-ANNUAL REPORTS Sheriff, Highway, Coroner,
County Clerk & Supervisor of
Assessments, Zoning)
- I. MONTHLY & SEMI-ANNUAL REPORTS OF PROBATION OFFICE
Cassy Taylor
Probation Officer
- J. MONTHLY & SEMI-ANNUAL REPORTS OF CIRCUIT CLERK Kim Evans
Circuit Clerk
- K. MONTHLY REPORT OF TREASURER Nancy Krumwiede
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
Presentation of Audit
- III. Highway Mr. Otto
Approval of payment of Highway Dept. bills
Prevailing Wage Resolution
Preliminary Engineering Services Agreement
Resolution to accept bid from Tobey's Construction
Proposal for Alarm and Camera Systems
Resolution to Reappoint County Engineer

IV. Insurance/Personnel
Ford County Board Policies Resolution

V. Overview/Legislation Mr. Hastings

VI. Sheriff Mrs. Haskins
Approval of Payment of bills
Resolution appointing Colleen Ferrara to Sheriff's Merit Commission

VII. APPROVAL OF COMMITTEE MEETING MINUTES

O. SPECIAL ASSIGNMENTS

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| 1. Mobile Region 8 | Sheriff Doran |
| 2. Solid Waste | Mr. May |
| 3. Union Affairs | Mrs. Haskins |
| 4. East Central Community Action | Mrs. Stagen |
| 5. 708 Board | Mr. Berger |
| 6. WIA | Mr. Bowen |
| 7. Ford-Iroquois Board of Health | Mrs. Stagen |
| 8. Regional Office of Education | Mr. Bowen |
| 9. Community Economic Development Foundation | Mr. Ferguson |
| 10. 9-1-1 | Mr. Hastings |
| 11. I.H.R & CD | Mr. Bowen |
| 12. CIRMA | Mr. Bowen |
| 13. Extension | Mr. Hastings |

P. OLD BUSINESS

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS

- Election Judge Appointment Resolution**
- Resolutions appointing John Schertz as Trustee of Elliott Fire District and approving bond**
- Resolution appointing David Fuoss as trustee of Iroquois-Ford Fire District and approving bond**
- Ford County Board Policies Resolution**
- Re-appoint of Ronald Bork to the Ford County Board of Review**

S. EXECUTIVE SESSION

Pursuant to 5ILCS 120/2(c)(1) – in regard to Personnel matters

T. PROCLAMATION Sheriff Doran

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| This information is current as of 06/14/10. Items may be added to this agenda if received after this date. |
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