

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**November 8, 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
- H. MONTHLY REPORT Sheriff, Highway, Coroner,  
County Clerk & Supervisor of  
Assessments, Zoning)
- I. MONTHLY REPORT OF PROBATION OFFICE  
Cassy Taylor Morris  
Probation Officer
- J. MONTHLY REPORT 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  
Ordinance adopting 2010-2011 budget  
Presentation of Levy Ordinance  
Resolution for Salary increase for Probation Dept.  
Resolution amending Circuit Clerk Salary  
Resolution continuing the Assistant State's Attorney position  
Resolution for salary increases for SOA, Sheriff Adm. Asst., & Employees hourly wage  
Resolution agreement with Public Bldg Commission in regard to lease to cover expenses for Courthouse
- III. Highway Mr. Otto  
Approval of payment of Highway Dept. bills

IV. Insurance/Personnel  
**Board Meeting Schedule Resolution**  
**Holiday Schedule Resolution**

V. Overview/Legislation

Mr. Hastings

VI. Sheriff

Mrs. Haskins

- Approval of Payment of bills
- Resolution to appoint Emergency Management Coordinator
- Resolution to appoint Deputy Emergency Management Coordinator
- Contract for County Alarm System Services with Nextstep
- Contract for County Alarm System Services with First National Bank of Paxton
- Contract for County Alarm System Services with First National Bank Plaza
- Contract for County Law Enforcement Services with Village of Sibley
- Contract for County Law Enforcement Services with Village of Kempton
- Contract for County Law Enforcement Services with Village of Roberts
- Contract for County Law Enforcement Services with Village of Elliott

VII. APPROVAL OF COMMITTEE MEETING MINUTES

O. SPECIAL ASSIGNMENTS

- |  |               |
|--|---------------|
| 1. Mobile Region 8                                 | Sheriff Doran |
| 2. Solid Waste                                     | Mr. May       |
| 3. Union Affairs                                   | Mrs. Haskins  |
| 4. Eastern Illinois Economic Development Authority | 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

- Resolution to Reappoint Zoning Enforcement Officer
- Resolution approving bond of Drainage Commissioner, David Haag
- Appointment of Dean Swan as Drainage Commissioner

S. EXECUTIVE SESSION

T. PROCLAMATION

Sheriff Doran

This information is current as of 11/05/10. Items may be added to this agenda if received after this date.
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