

**FORD COUNTY BOARD
MEETING AGENDA
AUGUST 14, 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, JR.
- E. APPROVAL OF THE BOARD AGENDA
- F. APPROVAL OF **JULY 10, 2017 BOARD MINUTES**
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
ORRY CUMMINGS, EIT WITH SMARTWATT
- 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
- VI. SHERIFF MR. LINDGREN
APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS
- VII. APPROVAL OF COMMITTEE MEETING MINUTES
- P. SPECIAL ASSIGNMENTS
1. MOBILE REGION 8 DORAN/LINDGREN
 2. UNION AFFAIRS McQUINN
 3. EIEDD MR. FERGUSON
 4. 708 BOARD DR. BERNADETTE RAY
 5. WIA BERGER/LINDGREN
 6. FORD COUNTY PUBLIC HEALTH DEPT. MR. BERGER
 Approval of appt. of Marcia Peznowski, approval of reappt. Of Kate Austman, Randy Berger, Kevin Brucker,
 Laurelyn Cropek, Mike Short, Mark Spangler.
 7. REGIONAL OFFICE OF EDUCATION BERGER/McCALL
 8. 9-1-1 MR. JOHNSON
 9. ZONING MR. HASTINGS
 10. CIRMA MR. NUSS
 11. EXTENSION MR. JOHNSON
 12. E.M.A./LEPC MR. HIGGINS
 13. INFORMATION/TECHNOLOGY MR. NUSS
- Q. OLD BUSINESS
- R. NEW BUSINESS
- **Resolution for property in Village of Kempton**
 - **Resolution for IMRF**
 - **Resolution for appointing CO Housing Authority BD members**
 - **Resolution appt Drainage Dist. Comm. - D. Niewold, R. Read, J. Stuckey, F. Otto, Jr., J. Riebe, R. Arends, M. Weber, R. Kinzinger, S. Vetter, D. Swan, R. Bork, B. Grubbs, G. Burklund**
- S. EXECUTIVE SESSION
PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL
- T. ADJOURNMENT
- U. PROCLAMATION SHERIFF DORAN