

**FORD COUNTY BOARD
MEETING AGENDA
MAY 8, 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 APRIL 10, 2017 BOARD MINUTES
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
- **MARTY NUSS WITH IPG TO DISCUSS RENEWAL FOR INSURANCE**
- 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>	DR. BERNADETTE RAY
5. <u>WIA</u>	BERGER/LINDGREN
6. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u>	MR. BERGER
7. <u>REGIONAL OFFICE OF EDUCATION</u>	BERGER/McCALL
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./LEPC</u>	MR. HIGGINS
13. <u>INFORMATION/TECHNOLOGY</u>	MR. NUSS

Q. OLD BUSINESS

R. NEW BUSINESS

- RESOLUTION TO ALLOW THE TREASURER TO DESTROY RECORDS
- RESOLUTION ALLOWING THE PROBATION OFFICE TO HIRE ONE EMPLOYEE
- MCS MONTHLY MAINTENANCE FOR ASSESSMENT, TREASURER & COUNTY CLERK'S OFFICES
- RESOLUTION TO RE-APPOINT ELIZABETH FORD AS SULLIVANT FIRE TRUSTEE
- RESOLUTION TO RE-APPOINT WILLIAM MANHART AS PIPER CITY FIRE TRUSTEE

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION SHERIFF DORAN