

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**January 9, 2012**

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| 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 December 12 BOARD MINUTES   |  |
| F. COMMUNICATIONS  |  |
| G. COMMENTS FROM THE FLOOR   |  |
| H. MONTHLY REPORTS   | <b>Sheriff, Highway, Coroner<br/>County Clerk, EMA,<br/>Supervisor of Assessments<br/>&amp; Zoning</b> |
| I. MONTHLY REPORT OF PROBATION OFFICE  | Cassy Taylor Morris<br>Probation Officer   |
| J. MONTHLY REPORT OF CIRCUIT CLERK   | Kim Evans<br>Circuit Clerk   |
| K. MONTHLY REPORT OF TREASURER   | Judy B. Hastings<br>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  |
| <b>Approval of Payment of Bills</b>  |  |
| <b>Resolution allowing County Clerk/Recorder to hire full time Deputy Clerk</b>  |  |
| <b>Resolution allowing States Attorney to hire Secretary</b>   |  |
| <b>Increasing salary in the EMA budget from \$9,000 to \$9880.</b>   |  |
| <b>Increasing the Public Defender's salary from \$40,000 to \$42,000 and increasing the Asst. Defender's salary from \$16,000 to \$17,000.</b> |  |
| III. Highway   | Mr. Otto   |

**Approval of payment of Highway Dept. bills  
County Bridge Appropriating Resolution  
IDOT County Maintenance Resolution  
Approval of Preliminary Engineering Services Agreement**

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| IV. Insurance/Personnel  | Mr. McQuinn  |
| V. Overview Legislation  | Mr. Otto     |
| VI. Sheriff  | Mrs. Haskins |
| <b>Contract for County Law Enforcement Services with the Village of Kempton and Village of Elliott</b> |              |
| VII. Approval of Committee Meeting Minutes   |              |

**O. SPECIAL ASSIGNMENTS**

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| 1. Mobile Region 8                                 | Doran/May    |
| 2. Union Affairs                                   | Mrs. Haskins |
| 3. Eastern Illinois Economic Development Authority | Mrs. Stagen  |
| 4. 708 Board                                       | Mr. Berger   |
| 5. WIA   | Mr. Bowen    |
| 6. Ford-Iroquois Board of Health                   | Mrs. Stagen  |
| 7. Regional Office of Education                    | Mr. Bowen    |
| 8. Community Economic Development Foundation       | Mr. Ferguson |
| 9. 9-1-1   | Mr. Johnson  |
| 10. I.H.R & CD                                     | Mr. Bowen    |
| 11. Zoning   | Mr. Johnson  |
| 12. CIRMA  | Mr. Bowen    |
| 13. Extension                                      | Mr. Johnson  |
| 14. E.M.A.   | Mr. Higgins  |

**P. OLD BUSINESS**

**Q. QUESTIONS AND COMMENTS**

**R. NEW BUSINESS**

Approving the re-appointment of Dr. Kevin Brucker to the Ford-Iroquois Board of Health.

Reappointment of Bob Cotter of Piper City, Don Hitchens of Piper City and Adam Elder of Gibson City, to the Ford County Emergency Telephone System Board

**S. EXECUTIVE SESSION**

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

**T. PROCLAMATION**

Sheriff Doran

This information is current as of 01/06/12. Items may be added to this agenda if received after this date.
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