

AGENDA
FORD COUNTY BOARD MEETING
NOVEMBER 14, 2011

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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 AUGUST 8th BOARD MINUTES | |
| F. COMMUNICATIONS | |
| G. COMMENTS FROM THE FLOOR | |
| H. MONTHLY REPORTS | Sheriff, Highway, Coroner
County Clerk, EMS,
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 | Judy B. Hastings
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 | |
| Adoption of the 2012 Budget and Appropriation Ordinance | |
| Presentation of 2012 Levy Ordinance | |
| Resolution for Salary Increases for the Probation Department | |
| Resolution Amending Circuit Clerk Salary | |
| Resolution for salary increases for SOA, Sheriff Admin. Assist., & Employee Hourly wage | |
| Resolution reappointing Assistant State's Attorney | |

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 Mr. McQuinn
Board Meeting Schedule Resolution
Holiday Schedule Resolution
- V. Overview/Legislation Mr. Otto
- VI. Sheriff Mrs. Haskins
Approval of Payment of bills
Contracts for County Law Enforcement Services with Village of Roberts, Village of Piper City and Village of Melvin
Contracts for County Alarm System Services with Farmers-Merchants National Bank, Farmers -Merchants of Melvin, First National Bank Plaza and First National Bank,
Agreement regarding Emergency Dispatching with 9-1-1 and Ford County
- 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
Resolution to Reappoint Zoning Enforcement Officer
Resolution to Rezone Properties at Gibson City from B-1 to R-1
- S. EXECUTIVE SESSION
- T. PROCLAMATION Sheriff Doran

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