

**FORD COUNTY BOARD
MEETING AGENDA
JULY 10, 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 JUNE 12, 2017 BOARD MINUTES
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
- 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
- RESOLUTION ESTABLISHING CLASS II OR CLASS III DESIGNATED ROUTE
 - AGREEMENT COUNTY OR TWP. ESTIMATE OF MAINTENANCE COST
 - AGREEMENT INTER-GOVERNMENTAL AGREEMENT - STATE OF IL & DEPT. OF TRANSPORTATION
 - RESOLUTION FOR IMPROVEMENT UNDER IL HIGHWAY CODE
 - PRELIMINARY ENGINEERING SERVICE AGREEMENT FOR FEDERAL PARTICIPATION

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

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|---|--------------------|
| 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

S. EXECUTIVE SESSION
PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN