

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

- |   |  |
|---|--|
| 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 JUNE 11, 2012 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<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 to authorize the County Clerk to hire a deputy clerk</b>            |  |
| III. Highway  | Mr. Otto   |
| <b>Approval of payment of Highway Dept Bills</b>                                  |  |

- IV. Insurance/Personnel
- V. Overview Legislation
- VI. Sheriff

Mr. McQuinn  
 Mr. Otto  
 Mrs. Haskins

**Approval of Sheriff, Housing, Coroner and EMA Bills**  
**Intergovernmental Agreement between Ford County and Cook County**

- VII. Approval of Committee Meeting Minutes

O. SPECIAL ASSIGNMENTS

- 1. Mobile Region 8
- 2. Union Affairs
- 3. Eastern Illinois Economic Development Authority
- 4. 708 Board
- 5. WIA
- 6. Ford-Iroquois Board of Health
- 7. Regional Office of Education
- 8. Community Economic Development Foundation
- 9. 9-1-1
- 10. Zoning
- 11. CIRMA
- 12. Extension
- 13. E.M.A.

Doran/May  
 Mrs. Haskins  
 Mrs. Stagen  
 Mr. Berger  
 Mr. Bowen  
 Mrs. Stagen  
 Mr. Bowen  
 Mr. Ferguson  
 Mr. Johnson  
 Mr. Johnson  
 Mr. Bowen  
 Mr. Johnson  
 Mr. Higgins

P. OLD BUSINESS

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS

**Resolution to re-appoint Ronald Bork to the Ford County Board of Review**  
**Resolution between Ford County and the Illinois Emergency Services**  
**Management Association for the Establishment of a Mutual Aid**  
**Intergovernmental Agreement**

S. EXECUTIVE SESSION

T. PROCLAMATION

Sheriff Doran

<p>This information is current as of 07/06/12. Items may be added to this agenda if received after this date.</p>
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