

AGENDA
FORD COUNTY BOARD MEETING
January 9, 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
- E. APPROVAL OF THE BOARD AGENDA
- F. APPROVAL OF **DECEMBER 12, 2016 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. McQUINN

 - 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

VI. SHERIFF MR. LINDGREN

APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS

- 2 - RESOLUTIONS FOR LAW ENFORCEMENT CONTRACTS FOR VILLAGES OF PIPER CITY & SIBLEY
- 2 - RESOLUTIONS FOR A CONTRACT FOR COUNTY ALARM SYSTEM SERVICES WITH FARMER'S MERCHANTS NATIONAL BANK OF PAXTON & MELVIN
- 2 - RESOLUTIONS FOR INTERAGENCY AGREEMENTS REGARDING EMERGENCY DISPATCHING, COMMUNICATIONS AND OTHER SERVICES WITH GIBSON AREA AMBULANCE SERVICE & CITY OF PAXTON
- RESOLUTION TO RE-APPOINT ERNIE PEARSON FOR THE SHERIFF'S MERIT COMMISSION
- RESOLUTION FOR THE SHERIFF TO HIRE A ROAD DEPUTY

VIII. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

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|---|----------------|
| 1. MOBILE REGION 8 | DORAN/LINDGREN |
| 2. UNION AFFAIRS | McQUINN |
| 3. EIEDD | MR. FERGUSON |
| 4. 708 BOARD | MR. BERGER |
| 5. WIA | |
| 6. FORD COUNTY PUBLIC HEALTH DEPT. | MR. BERGER |
| 7. REGIONAL OFFICE OF EDUCATION | BERGER |
| 8. 9-1-1 | MR. JOHNSON |
| - RESOLUTION TO RE-APPOINT MEMBERS OF THE FORD CO. EMERGENCY BD. - JACQUI CORNETT, ERIC EVANS, DOUG WALLACE & TINA BRIGGS | |
| 9. ZONING | MR. HASTINGS |
| 10. CIRMA | MR. NUSS |
| 11. EXTENSION | MR. JOHNSON |
| 12. E.M.A. | MR. HIGGINS |
| 13. INFORMATION/TECHNOLOGY | MR. NUSS |

Q. OLD BUSINESS

R. NEW BUSINESS

- RESOLUTION TO ALLOW THE PUBLIC HEALTH DEPT. TO HIRE

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION SHERIFF DORAN