

AGENDA
FORD COUNTY BOARD MEETING
May 9, 2011

- | | |
|---|--|
| 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 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
Officer | Cassy Taylor Morris
Probation |
| 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 | |
| Permission to allow Probation officer to replace a retiring employee | |
| III. Highway | Mr. Otto |
| Approval of payment of Highway Dept. bills | |
| Resolution appropriating additional monies from County MFT for the Elliott Road | |

IV. Insurance/Personnel

Stipulating tours in the old jail building

Mr. McQuinn

V. Overview/Legislation

Mr. Otto

VI. Sheriff

Approval of Payment of bills

Mrs. Haskins

VII. APPROVAL OF COMMITTEE MEETING MINUTES

O. SPECIAL ASSIGNMENTS

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. Hastings

10. I.H.R & CD

Mr. Bowen

11. Zoning

12. CIRMA

Mr. Bowen

13. Extension

14. E.M.A.

Mr. Higgins

P. OLD BUSINESS

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS

Resolution in regard to the 2011 Ford County Reapportionment Plan

Approval of appointment and bond of William Ommen as Trustee of Cullom Fire Prot. Dist.

Approval of resolution for reappointment and bond of William Manhart as Piper City Fire Trustee.

Resolution re-appointing Ronald Moore to the Zoning Board of Appeals

Resolution to reappoint Supervisor of Assessments

S. EXECUTIVE SESSION

Executive Session pursuant to Personnel 5 ILCS 120/2(c) (1). and Litigation matters 5 ILCS 120.2 (c) (11).

T. PROCLAMATION

Sheriff Doran

This information is current as of 05/06/11. Items may be added to this agenda if received after this date.