

AGENDA
FORD COUNTY BOARD MEETING
May 14, 2012

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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 April 9, 2012 BOARD MINUTES | |
| F. COMMUNICATIONS | |
| G. COMMENTS FROM THE FLOOR
Laura Dick – Show Bus in regard to Intergovernmental Agreement | |
| H. MONTHLY REPORTS | Sheriff, Highway, Coroner
County Clerk, EMA,
Supervisor of Assessments
& Zoning |
| I. MONTHLY REPORT OF PROBATION OFFICE | Cassy Taylor
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 | |
| New Salary rates for Coroner and Board members | |
| U of I extension levy request | |
| Audit Review | |
| Resolution requesting to fill a vacancy in the Circuit Clerk's Office | |
| Approval of resolutions to surrender tax sale certificates | |

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| III. Highway | Mr. Otto |
| Approval of payment of Highway Dept. bills | |
| Resolution to accept the bid for 2012 Township MFT maintenance project | |
| IV. Insurance/Personnel | Mr. McQuinn |
| Resolution approving health insurance contract | |
| V. Overview Legislation | Mr. Otto |
| VI. Sheriff | Mrs. Haskins |
| Approval of Sheriff, Housing, Coroner and EMA Bills | |
| 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. Johnson |
| 10. Zoning | Mr. Johnson |
| 11. CIRMA | Mr. Bowen |
| 12. Extension | Mr. Johnson |
| 13. E.M.A. | Mr. Higgins |
| P. OLD BUSINESS | |
| Q. QUESTIONS AND COMMENTS | |
| R. NEW BUSINESS | |
| Resolution Reappointing Trustee Richard Hitchens of Piper City Fire District | |
| Approval of the appointment and bond of Duane Meister for Trustee of Cullom Fire District | |
| S. EXECUTIVE SESSION | |
| T. PROCLAMATION | Sheriff Doran |

<p>This information is current as of 05/11/12. Items may be added to this agenda if received after this date.</p>
