

UPCOMING MEETINGS

Tuesday, December 6, 2016

7:30 A.M. Highway Committee Meeting – Highway Department in Roberts

Wednesday, December 7, 2016

9:00 A.M. Sheriff Committee Meeting – Sheriff Board Room

Thursday, December 8, 2016

8:30 A.M. Finance Committee Meeting – Small Courtroom

Monday, December 12, 2016

7:00 P.M. County Board Meeting – Sheriff Board Room

AGENDA
FORD COUNTY BOARD MEETING
November 14, 2016

- 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 **OCTOBER 10, 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 MRS. STAGEN
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

VIII. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

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|------------------------------------|----------------|
| 1. MOBILE REGION 8 | DORAN/LINDGREN |
| 2. UNION AFFAIRS | McQUINN/STAGEN |
| 3. EIEDD | MR. FERGUSON |
| 4. 708 BOARD | MR. BERGER |
| 5. WIA | MRS. STAGEN |
| 6. FORD COUNTY PUBLIC HEALTH DEPT. | MR. BERGER |
| 7. REGIONAL OFFICE OF EDUCATION | BERGER/STAGEN |
| 8. 9-1-1 | MR. JOHNSON |
| 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

- 2017 BUDGET & APROPRIATION
- 2017 CIRCUIT CLERK SALARY
- 2017 PROBATION SALARIES
- HOURLY AND DEPT. HEADS SALARY INCREASE
- 2017 HOLIDAY SCHEDULE
- 2017 COUNTY BOARD MEETINGS
- RESOLUTION FOR THE SHERIFF TO HIRE

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION

SHRIFF DORAN