

AGENDA
FORD COUNTY BOARD MEETING
November 10, 2014

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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 THE BOARD AGENDA | |
| F. APPROVAL OF October 13, 2014 BOARD MINUTES | |
| G. COMMUNICATIONS | |
| H. COMMENTS FROM THE FLOOR | |
| I. DEPARTMENT HEAD REPORTS | Sheriff, Highway, Coroner
County Clerk, Supervisor of
Assessments, FCHP&Zoning |
| J. REPORT OF PROBATION OFFICE | Cassy Taylor
Probation Officer |
| K. REPORT OF CIRCUIT CLERK | Kim Evans
Circuit Clerk |
| L. REPORT OF TREASURER | Judy B. Hastings
Treasurer |
| M. Opportunity for Dept. Heads who submitted written reports to address the Board | |
| N. CHAIRMAN | Rick Bowen |
| O. VERBAL COMMITTEE REPORTS | |
| I. Environment /Safety | Mr. Berger |
| II. Finance | Mrs. Stagen |
| Approval of Payment of Bills | |
| Ordinance to adopt 2014-15 Ford County Budget | |
| Presentation of 2014-15 Tax Levy | |
| Resolution amending Circuit Clerk Salary | |

**Resolution adopting Salary Increases for the Supervisor of Assessment, Sheriff Adm. Assistant
Probation Director, States Attorney Chief Deputy, Public Defenders, Zoning Officer and
Salary Increase for Hourly Employees
Resolution to Hire a Temporary position in the Sheriff Department**

- III. Highway Mr. Otto
Approval of payment of Highway Dept Bills
Agreement with Ford County and Roger Road District for snow plowing
Agreement with Ford County and Mona Road District for snow plowing
Agreement with Ford County and Button Road District for snow plowing
- IV. Insurance/Personnel Mr. McQuinn
Resolution adopting Holiday Schedule for 2015
Resolution adopting 2015 County Board Meeting Schedule
- V. Overview Legislation Mr. Otto
- VI. Sheriff Mrs. Haskins
Approval of Sheriff, Housing, Coroner and EMA Bills
Approval of Contracts for County Alarm System Services with F-M Bank of Paxton and
and Melvin
- VII. Approval of Committee Meeting Minutes
- P. SPECIAL ASSIGNMENTS
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| 1. Mobile Region 8 | Doran/Lindgren |
| 2. Union Affairs | Haskins/Bowen/Stagen |
| 3. Eastern Illinois Economic Development Authority | Stagen/Berger |
| 4. 708 Board | Mr. Berger |
| 5. WIA | Bowen/Hastings |
| 6. Ford Public Health Department | Mr. Berger |
| 7. Regional Office of Education | Bowen/Stagen |
| 8. ECIEDD | Mr. Ferguson |
| 9. 9-1-1 | Mr. Johnson |
| 10. Zoning | Mr. Johnson |
| 11. CIRMA | Bowen/McQuinn/Nuss |
| 12. Extension | Johnson/Hastings |
| 13. E.M.A. | Mr. Higgins |
- Q. OLD BUSINESS
- R. NEW BUSINESS
- S. EXECUTIVE SESSION
- T. ADJOURNMENT
- U PROCLAMATION Sheriff Doran

This information is current as of 11/07/14. Items may be added to this agenda if received after this date.
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