

AGENDA
FORD COUNTY BOARD MEETING
October 13, 2014

- 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 September 8, 2014 BOARD MINUTES
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
- I. DEPARTMENT HEAD REPORTS Sheriff, Highway, Coroner
County Clerk, Supervisor of
Assessments, EMA & 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
Presentation of 2015 Budget
Resolutions for deeds for property numbers:
05-07-21-254-006; 04-04-04-209-003; 11-14-18-235-005; 04-04-04-205-013;

- III. Highway Mr. Otto
 - Approval of payment of Highway Dept Bills
- IV. Insurance/Personnel Mr. McQuinn
- V. Overview Legislation Mr. Otto
- VI. Sheriff Mrs. Haskins
 - Approval of Sheriff, Housing, Coroner and EMA Bills
- VII. Approval of Committee Meeting Minutes

P. SPECIAL ASSIGNMENTS

- 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-Iroquois Board of Health Mrs. Stagen
- 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

Resolution to participate in the Office of the State's Appellate Prosecutor for FY2015
Resolutions approving Bonds of Drainage Commissioners: Douglas w. Niewold, Roger M. Read, Jason Stuckey, Floyd M. Otto, Jr., Jeff Riebe, Ronald Arends, Mark Weber, Randy L. Kinzinger, Stanley Vetter, Dean Swan, Ronald Bork, Robert Immke, James R. Moritz and Gerald Burklund

S. EXECUTIVE SESSION

Pursuant to 5ILCS 120/2c(1) – discuss personnel issues

T. ADJOURNMENT

U PROCLAMATION

Sheriff Doran

This information is current as of 10/10/14. Items may be added to this agenda if received after this date.