

AGENDA
FORD COUNTY BOARD MEETING
February 11, 2013

- | | |
|---|---|
| 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 January 14, 2013 BOARD MINUTES | |
| F. COMMUNICATIONS | |
| G. COMMENTS FROM THE FLOOR | |
| H. MONTHLY REPORTS | Sheriff, Highway, Coroner
County Clerk, EMA,
Supervisor of Assessments |
| 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 | |
| III. Highway | Mr. Otto |
| Approval of payment of Highway Dept Bills | |
| Resolution Establishing a Class II or Class III Designated Truck Route | |

IV. Insurance/Personnel Mr. McQuinn

V. Overview Legislation Mr. Otto

Discussion of the Paxton Foundation/Old Jail Building Proposal
Resolution to hire legal counsel to review the Paxton Foundation proposal

VI. Sheriff Mrs. Haskins
Approval of Sheriff, Housing, Coroner and EMA Bills

VII. Approval of Committee Meeting Minutes

O. 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-Iroquois Board of Health | Mrs. Stagen |
| 7. Regional Office of Education | Bowen/Stagen |
| 8. Community Economic Development Foundation | 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 |

P. OLD BUSINESS

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS

Resolution to Re-Appoint Edward Moritz to the Zoning Board of Appeals
Resolution to Appoint Planning Commission Member

T. PROCLAMATION Sheriff Doran

This information is current as of 02/18/13. Items may be added to this agenda if received after this date.