

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**April 11, 2016**

- |  |                                 |
|--|---------------------------------|
| A. CALL TO ORDER   | Chairman Berger                 |
| 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 March 7, 2016 BOARD MINUTES   |                                 |
| G. COMMUNICATIONS  |                                 |
| H. COMMENTS FROM THE FLOOR   |                                 |
| I. REPORT OF PROBATION OFFICER   | Ellen Maxey - 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   |                                 |
| Approval of Sheriff, Housing, Coroner and EMA Bills  |                                 |
| Sheriff, Highway, Coroner, County Clerk, Probation, Circuit Clerk, Assessments, Treasurer, |                                 |
| Zoning & Public Health, EMA and 9-1-1  |                                 |
| N. CHAIRMAN  | Mr. Berger                      |
| Resolution regarding Vacancy of the Ford County Clerk                                      |                                 |
| O. VERBAL COMMITTEE REPORTS  |                                 |
| I. Environment /Safety   | Mr. McQuinn                     |
| II. Finance  | Mrs. Stagen                     |
| Approval of Payment of 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 payment of the Sheriff, County Housing, EMA and Coroner bills**

**VII. Approval of Committee Meeting Minutes**

**P. SPECIAL ASSIGNMENTS**

1. Mobile Region 8
2. Union Affairs
3. EIEDD
4. 708 Board
5. WIA
6. Ford Public Health Department
7. Regional Office of Education
8. 9-1-1
9. Zoning
10. CIRMA
11. Extension
12. E.M.A.
13. Information/Technology

Doran/Lindgren  
McQuinn /Stagen  
Mr. Ferguson  
Mr. Berger  
Mrs. Stagen  
Mr. Berger  
Berger/Stagen  
Mr. Johnson  
Mr. Hastings  
Mr. Nuss  
Mr. Johnson  
Mr. Higgins  
Mr. Nuss

**Q. OLD BUSINESS**

**R. NEW BUSINESS**

**S. EXECUTIVE SESSION**

**Pursuant to 5ILCS 120/2(c)(1) in regard to Personnel Issues**

**T. ADJOURNMENT**

**U. PROCLAMATION**

Sheriff Doran