

AGENDA
FORD COUNTY BOARD MEETING
December 12, 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 **NOVEMBER 14 & DECEMBER 5, 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 MR. McCALL
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

1. MOBILE REGION 8	DORAN/LINDGREN
2. UNION AFFAIRS	McQUINN
3. EIEDD	MR. FERGUSON
4. 708 BOARD	MR. BERGER
5. WIA	
6. FORD COUNTY PUBLIC HEALTH DEPT.	MR. BERGER
7. REGIONAL OFFICE OF EDUCATION	BERGER
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 ORDINANCE FOR LEVY
- 2017 BUDGET & APROPRIATION, CIRCUIT CLERK'S SALARY & HOURLY & DEPT. HEADS SALRAY INCREASE
- RESOLUTION FOR THE STATE'S ATTORNEYS APPELLATE PROSECUTOR
- 2017 SALARY FOR HIGHWAY ENGINEER GREG PERKINSON
- RESOLUTION APPROPRIATING FUNDS FOR PAMENT OF THE COUNTY ENGINEER'S SALARY
- CONTRACTS FOR VILLAGES OF KEMPTON, ROBERTS, MELVIN AND ELLIOTT

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION SHERIFF DORAN