

AGENDA
FORD COUNTY BOARD MEETING
MAY 9, 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 April 11, 2016 BOARD MINUTES
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
- I. REPORT OF PROBATION OFFICER Ellen Maxey - Interim 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
Approval of Sheriff, Housing, Coroner, Sheriff, Highway, Coroner, County Clerk, Probation, Circuit Clerk, Assessments, Treasurer, Zoning & Public Health, EMA and 9-1-1
- N. CHAIRMAN Mr. Berger
- O. VERBAL COMMITTEE REPORTS
- I. Environment /Safety Mr. McQuinn
- II. Finance Mrs. Stagen
- Approval of Payment of Bills**
Resolution for Coroner's salary for term 2016-2020
Approval of the Kemper CPA Group Agreement
Approval of Extension Levy
- III. Highway Mr. Otto
- Approval of payment of Highway Dept Bills**
Resolution to establishing a Class II or Class III Designated truck route
Resolution for Matching Tax Appropriating for Loda Lake Road
Resolution for Matching Tax Appropriating for Elliott Road Bridge replacement
Resolution for County Motor Fuel Tax Appropriating for Lehigh Road CH5 Resurfacing

Resolution for Prevailing wage

IV. Insurance/Personnel Mr. McQuinn
Resolution in regard to firing an employee

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	Doran/Lindgren
2. Union Affairs	McQuinn /Stagen
3. EIEDD	Mr. Ferguson
4. 708 Board	Mr. Berger
5. WIA	Mrs. Stagen
6. Ford Public Health Department	Mr. Berger
7. Regional Office of Education	Berger/Stagen
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

RESOLUTION TO RE-APPOINT WILLIAM BERRY AS TRUSTEE TO PIPER CITY FIRE DISTRICT AND TO APPROVE HIS OATH

S. EXECUTIVE SESSION

Pursuant to 5ILCS 120/2(c)(1) - personnel

T. ADJOURNMENT

U. PROCLAMATION

Sheriff Doran