

AGENDA
FORD COUNTY BOARD MEETING
June 13, 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 MAY 9, 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 | MRS. STAGEN |
| APPROVAL OF PAYMENT OF GENERAL FUND BILLS | |
| AGREEMENT WITH U OF I EXTENSION LEVY | |

III. HIGHWAY MR. OTTO
APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS
RESOLUTION TO ACCEPT THE BID OF \$1,368,437.01 FROM IROQUOIS PAVING CORP.
TARP AGREEMENT

IV. INSURANCE/PERSONNEL MR. McQUINN
RESOLUTION - HEALTH INSURANCE CONTRACT JULY 2016 - JUNE 2017
RESOLUTION IN REGARD TO FIRING AN EMPLOYEE

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/STAGEN
3. EIEDD	MR. FERGUSON
4. 708 BOARD	MR. BERGER
5. WIA	MRS. STAGEN
6. FORD COUNTY PUBLIC HEALTH DEPT.	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 APPOINT AMY FREDERICK AS COUNTY CLERK & RECORDER**
- **RESOLUTION TO APPOINT AMY FREDERICK AS AUTHORIZED IMRF AGENT**
- **RESOLUTION TO APPOINT PATRICIA A. LANGLAND AS SUPERVISOR OF ASSESSMENTS**
- **RESOLUTION FOR JUDGES OF ELECTION 2 YEAR TERM**
- **REAPPOINTING RICHARD GENTES AS TRUSTEE OF SULLIVANT FIRE PROTECTION DISTRICT BOARD**
- **APPOINTING MERLE JEHLE AS TRUSTEE OF CULLOM FIRE PROTECTION DISTRICT BOARD AND TO APPROVE HIS OATH**
- **RESOLUTION TO RE-APPOINT RONALD BORK AS TRUSTEE FOR THE BOARD OF REVIEW**

S. EXECUTIVE SESSION
PURSUANT TO 5ILCS 120/2(c)(1) - personnel

T. ADJOURNMENT

U. PROCLAMATION

SHRIFF DORAN