AGENDA FORD COUNTY BOARD MEETING March 8, 2010

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 BOARD MINUTES

F. COMMUNICATIONS

G. COMMENTS FROM THE FLOOR

H. MONTHLY REPORTS

Sheriff, Highway, Coroner,
County Clerk & Supervisor of

Assessments, ESDA, Zoning)

I. MONTHLY REPORT OF PROBATION OFFICER Cassy Taylor

Probation Officer

J. MONTHLY REPORT OF CIRCUIT CLERK

Kim Evans

Circuit Clerk

K. MONTHLY & Annual REPORTS OF TREASURER

Nancy Krumwiede

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 IDOT County Bid Resolution

IV. Insurance/Personnel

V. Overview/Legislation	Mr. Hastings
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VI. Sheriff Mrs. Haskins

Approval of Payment of bills

Resolution to hire 3 Correction/Dispatcher officers

VII. APPROVAL OF COMMITTEE MEETING MINUTES

O. SPECIAL ASSIGNMENTS

1. Mobile Region 8	Sheriff Doran
2. Solid Waste	Mr. May
3. Union Affairs	Mrs. Haskins
4. East Central Community Action	Mrs. Stagen
5. 708 Board	Mr. Berger
6. WIA	Mr. Bowen
7. Ford-Iroquois Board of Health	Mrs. Stagen
8. Regional Office of Education	Mr. Bowen
9. Community Economic Development Foundation	Mr. Ferguson
10. 9-1-1	Mr. Hastings
11. I.H.R & CD	Mr. Bowen
12. CIRMA	Mr. Bowen
13. Extension	Mr. Hastings

P. OLD BUSINESS

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS

Resolution to reappoint William K. Berry as a Trustee of the Piper City Fire District and accepting bond of William K. Berry

County Board needs to appoint 2 people to the EOC

County board needs to appoint 1 person to the LEPC

S. EXECUTIVE SESSION

T. PROCLAMATION Sheriff Doran

This information is current as of 03/04/10. Items may be added to this agenda if received after this date.