

AGENDA
FORD COUNTY BOARD MEETING
September 12, 2011

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| 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 AUGUST 8th BOARD MINUTES | |
| F. COMMUNICATIONS | |
| G. COMMENTS FROM THE FLOOR | |
| H. MONTHLY REPORTS | Sheriff, Highway, Coroner
County Clerk, EMS,
Supervisor of Assessments
& Zoning |
| I. MONTHLY REPORT OF PROBATION OFFICE | Cassy Taylor Morris
Probation Officer |
| J. MONTHLY REPORT OF CIRCUIT CLERK | Kim Evans
Circuit Clerk |
| K. MONTHLY REPORT OF TREASURER | Judy B. Hastings
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 | |
| Resolution approving Zoning Board of Appeals Compensation | |
| Allowing the purchase of computers in the Supervisor of Assessments, Treasurer and County Clerk's office | |
| III. Highway | Mr. Otto |
| Approval of payment of Highway Dept. bills | |

- IV. Insurance/Personnel Mr. McQuinn
- V. Overview/Legislation Mr. Otto
- VI. Sheriff Mrs. Haskins
 - Approval of Payment of bills

VII. APPROVAL OF COMMITTEE MEETING MINUTES

O. SPECIAL ASSIGNMENTS

- 1. Mobile Region 8 Doran/May
- 2. Union Affairs Mrs. Haskins
- 3. Eastern Illinois Economic Development Authority Mrs. Stagen
- 4. 708 Board Mr. Berger
- 5. WIA Mr. Bowen
- 6. Ford-Iroquois Board of Health Mrs. Stagen
- 7. Regional Office of Education Mr. Bowen
- 8. Community Economic Development Foundation Mr. Ferguson
 - Approval of Resolution 11-45 (approving an Intergovernmental Agreement for the ECIEDD)
- 9. 9-1-1 Mr. Johnson
- 10. I.H.R & CD Mr. Bowen
- 11. Zoning Mr. Johnson
- 12. CIRMA Mr. Bowen
- 13. Extension Mr. Johnson
- 14. E.M.A. Mr. Higgins

P. OLD BUSINESS

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS

Resolution approving bonds of Drainage Commissioners: Douglas Niewold, Roger Read, Jason Stuckey, Floyd Otto, Jeff Riebe, Ronald Arends, Mark Weber, Randy Kinzinger, Dean Swan, Stanley Vetter, David Gibb, Robert Imke & Robert Zebarth.

S. EXECUTIVE SESSION

- T. PROCLAMATION Sheriff Doran

This information is current as of 09/09/11. Items may be added to this agenda if received after this date.