

**FORD COUNTY BOARD
MEETING AGENDA
FEBRUARY 13, 2017**

- 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
- JANE QUINLAN FROM THE REGIONAL OFFICE OF EDUCATION TO SPEAK ABOUT R.O.E.
- F. APPROVAL OF JANUARY 9, 2017 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. CLARK
- II. FINANCE MR. McCALL
APPROVAL OF PAYMENT OF GENERAL FUND BILLS

III. HIGHWAY MR. OTTO
APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS
- RESOLUTION FOR COUNTY MAINTENANCE
- RESOLUTION OF SUPPORT

IV. INSURANCE/PERSONNEL MR. McQUINN

V. OVERVIEW LEGISLATION MR. OTTO

VI. SHERIFF MR. LINDGREN
APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS
- RESOLUTION FOR CONTRACT FOR LAW ENFORCEMENT SERVICES FOR VILLAGE OF CABERY
- RESOLUTION FOR AN INTERAGENCY AGREEMENT WITH THE GISBON CITY POLICE DEPT.
- RESOLUTION FOR THE SHERIFF TO ADJUST CERTAIN FEES

VIII. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

1. <u>MOBILE REGION 8</u>	DORAN/LINDGREN
2. <u>UNION AFFAIRS</u>	McQUINN
3. <u>EIEDD</u>	MR. FERGUSON
4. <u>708 BOARD</u>	MR. BERGER
5. <u>WIA</u>	
6. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u>	MR. BERGER
7. <u>REGIONAL OFFICE OF EDUCATION</u>	BERGER
- JANE QUINLAN FROM THE REGIONAL OFFICE OF EDUCATION TO SPEAK ABOUT R.O.E.	
8. <u>9-1-1</u>	MR. JOHNSON
9. <u>ZONING</u>	MR. HASTINGS
10. <u>CIRMA</u>	MR. NUSS
11. <u>EXTENSION</u>	MR. JOHNSON
12. <u>E.M.A.</u>	MR. HIGGINS
13. <u>INFORMATION/TECHNOLOGY</u>	MR. NUSS

Q. OLD BUSINESS

R. NEW BUSINESS

- RESOLUTION TO ALLOW THE TREASURER TO HIRE
- RESOLUTION TO RE-APPOINT KIRK ROCK TO ZONING BOARD OF APPEALS
- RESOLUTION TO APPOINT MICHAEL BLEICH TO PUBLIC BUILDING COMMISSION

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION SHERIFF DORAN