

**FORD COUNTY BOARD
MEETING AGENDA
NOVEMBER 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, JR.
- E. APPROVAL OF THE BOARD AGENDA
- F. APPROVAL OF OCTOBER 9, 2017 BOARD MINUTES
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
- **BUTTON TWP. SUPERVISOR SHANE MULLIS & HWY. COMM. RON HILLIGOSS TO DISCUSS THE SALE OF FORD CO. LAND**
- 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
- PRELIMINARY ENGINEERING SERVICES AGREEMENT

IV. INSURANCE/PERSONNEL MR. McQUINN

V. OVERVIEW LEGISLATION MR. OTTO

VI. SHERIFF MR. LINDGREN
APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS
- RESOLUTION FOR SHERIFF TO HIRE
- RESOLUTION AMENDING RESOLUTION 17-31

VII. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

1. <u>MOBILE REGION 8</u>	DORAN/LINDGREN
2. <u>UNION AFFAIRS</u>	McQUINN
- 3-YEAR CONTRACT SETTING PROBATION SALARIES	
3. <u>708 BOARD</u>	DR. BERNADETTE RAY
4. <u>WIA</u>	BERGER/LINDGREN
5. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u>	MR. BERGER
6. <u>REGIONAL OFFICE OF EDUCATION</u>	BERGER/McCALL
7. <u>9-1-1</u>	MR. JOHNSON
8. <u>ZONING</u>	MR. HASTINGS
9. <u>CIRMA</u>	MR. NUSS
10. <u>EXTENSION</u>	MR. JOHNSON
11. <u>E.M.A./LEPC</u>	MR. HIGGINS
12. <u>INFORMATION/TECHNOLOGY</u>	MR. NUSS

Q. OLD BUSINESS

R. NEW BUSINESS

- 4 RESOLUTIONS FOR THE SALE OF DELINQUENT TAX PROPERTY IN FORD COUNTY
- RESOLUTION FOR A ZONING DISTRICT CHANGE IN MELVIN
- RESOLUTION FOR 2017-2018 HOLIDAY SCHEDULE
- RESOLUTION FOR 2017-2018 COUNTY BOARD MEETINGS
- RESOLUTION FOR PUBLIC BUILDING COMMISSION LEVY
- RESOLUTION FOR ANNUAL BUDGET AND APPROPRIATION ORDINANCE
- RESOLUTION AMENDING CIRCUIT CLERK SALARY
- RESOLUTION FOR SALARY INCREASES FOR SALARY AND HOURLY EMPLOYEES
- RESOLUTION FOR SALARY INCREASES FOR THE PROBATION DEPT.

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN