

**FORD COUNTY BOARD
MEETING AGENDA
FEBRUARY 12, 2018**

7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

- 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 JANUARY 8 & 29, 2018 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**
- REVIEW OF CLOUD STORAGE BACKUP CONTRACT
 - RESOLUTION CONCERNING CHIEF DEPUTY POSITION IN TREASURER'S OFFICE

III. HIGHWAY MR. OTTO
APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS

IV. INSURANCE/PERSONNEL MR. McQUINN
- AMENDING RESOLUTION 18-10 ON ID AND BACKGROUND CHECKS
- RESOLUTION REAPPOINTING MATTHEW ROCK AS ZONING OFFICER
- RESOLUTION FOR GRIEVANCE FILED BY FOP

V. OVERVIEW LEGISLATION MR. OTTO
- RESOLUTION SELLING FOUR ACRES TO BUTTON TOWNSHIP
- RESOLUTION EXTENDING THE WINDFARM ORDINANCE

VI. SHERIFF MR. LINDGREN
APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS
- RESOLUTION TO HIRE A TELECOMMUNICATOR
- 2 CONTRACTS FOR LAW ENFORCEMENT SERVICES - ONE WITH VILLAGE OF KEMPTON, ONE WITH VILLAGE OF PIPER CITY

VII. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

1. <u>MOBILE REGION 8</u>	DORAN/LINDGREN
2. <u>UNION AFFAIRS</u>	McQUINN
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
- RESOLUTION ALLOWING CORONER TO DESTROY EQUIPMENT
-

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

T. ADJOURNMENT

U. PROCLAMATION SHERIFF DORAN