

**FORD COUNTY BOARD  
MEETING AGENDA  
MARCH 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 FEBRUARY 12 & 22, 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 JUDY HASTINGS - 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**
    - **DISCUSSION/POSSIBLE ACTION ALLOWING SHERIFF TO PURCHASE SQUAD CAR**

III. HIGHWAY MR. OTTO

**APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS**

- RESOLUTION FOR LOW BIDS 2018 TWP MFT MAINTENANCE WITH IDOT

IV. INSURANCE/PERSONNEL MR. McQUINN

- RESOLUTION ALLOWING ASSESSOR TO HIRE
- DISCUSSION/POSSIBLE ACTION TO RUN WANT AD FOR NEW SUPERVISOR OF ASSESSMENTS
- RESOLUTION TO APPOINT A NEW SUPERVISOR OF ASSESSMENTS
- DISCUSSION/POSSIBLE ACTION ON RUNNING AD FOR SOA STATE TEST

V. OVERVIEW LEGISLATION MR. OTTO

VI. SHERIFF MR. LINDGREN

**APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS**

- LAW ENFORCEMENT CONTRACT WITH GIBSON AREA AMBULANCE
- BID PROPOSAL WITH ALLIED MECHANICAL SERVICES, INC. FOR AIR COOLED CONDENSING UNITS

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

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN