

**FORD COUNTY BOARD  
MEETING AGENDA  
MAY 14, 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 APRIL 9, 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 KRISHA SHOEMAKER - 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**  
- **BID FOR COST STUDY FOR THE COUNTY FROM BELL WETHER LLC**  
- **AMENDING RESOLUTION 18-35 ALLOWING CIRCUIT CLERK TO HIRE PARTTIME**  
- **RESOLUTION INCREASING FEES FOR JOSEPH & ASSOCIATES FORD COUNTY TRUSTEE**  
- **RESOLUTION SETTING SALARIES FOR SHERIFF, TREAS. & CO. CLERK 2018-2022**  
- **RESOLUTION APPOINTING KIMBERLY HOOPER AS SOA**

- III. HIGHWAY MR. OTTO  
**APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS**  
- **RESOLUTION FOR CO. HWY. TAX APPROPRIATING RESOLUTION**

- IV. INSURANCE/PERSONNEL MR. McQUINN  
- **RESOLUTION FOR EMPLOYEE HEALTH INSURANCE**  
- **AMENDMENT TO RESOLUTION 18-10 ID PROTECTION AND BACKGROUND CHECKS**

- V. OVERVIEW LEGISLATION MR. OTTO

- VI. SHERIFF MR. LINDGREN  
**APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS**  
- **RESOLUTION FOR A FORFEITURE PROCEDURE POLICY**  
- **DISPATCH AGREEMENT**

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         |
| <b>REAPPOINTMENT DR. K. AUSTMAN, DR. K. BRUCKER &amp; MARCIA PEZNOWSKI TO FORD CO. BD. OF HEALTH</b> |                    |
| 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 APPOINTING PIPER CITY FIRE TRUSTEE**
- **RESOLUTION TO APPOINT/RE-APPOINT MEMBERS ZONING BOARD OF APPEALS**
- **RESOLUTION FOR GUN OWNERSHIP IN FORD COUNTY**

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN