

**FORD COUNTY BOARD  
MEETING AGENDA  
NOVEMBER 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 OCTOBER 8, 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**
- ANNUAL BUDGET & APPROPRIATION ORDINANCE
  - RESOLUTION AMENDING CIRCUIT CLERK'S SALARY
  - RESOLUTION FOR SALARY INCREASES FOR DEPT. HEADS & HOURLY EMPLOYEES
  - RESOLUTION FOR SALARY INCREASE FOR PROBATION DEPT.
  - RESOLUTION FOR STATE'S ATTORNEY APPELLATE PROSECUTOR
  - RESOLUTION FOR PUBLIC DEFENDER'S SALARY FOR FY 2019

III. HIGHWAY MR. OTTO

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

- **AGREEMENT WITH BUTTON ROAD DIST.**
- **AGREEMENT WITH MONA ROAD DIST.**
- **AGREEMENT WITH ROGERS ROAD DIST.**

IV. INSURANCE/PERSONNEL MR. McQUINN

V. OVERVIEW LEGISLATION MR. OTTO

VI. SHERIFF MR. LINDGREN

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

- RESOLUTION ALLOWING TO HIRE A FULL-TIME REPLACEMENT ROAD DEPUTY
- RESOLUTION ALLOWING SHERIFF TO DESTROY CERTAIN RECORDS

VII. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

- |   |                    |
|---|--------------------|
| 1. <u>MOBILE REGION 8</u>                 | DORAN/LINDGREN     |
| 2. <u>UNION AFFAIRS</u>                   | MR. 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. BERGER         |
| 12. <u>INFORMATION/TECHNOLOGY</u>         | MR. NUSS           |

Q. OLD BUSINESS

R. NEW BUSINESS

- **RESOLUTION SETTING HOLIDAY SCHEDULE FOR 2018-2019**
- **RESOLUTION SETTING COUNTY BOARD MEETINGS 2018-2019**
- **RESOLUTION REGARDING PUBLIC SPEAKING**
- **RESOLUTION REAPPOINTING THREE MEMBERS OF THE ETSB**
- **RESOLUTION HIRING A NEW AUDITOR FOR FORD COUNTY AUDITS**

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN