

**FORD COUNTY BOARD
MEETING AGENDA
DECEMBER 10, 2018**

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

- A. CALL TO ORDER CHAIRMAN LINDGREN
- B. ROLL CALL CLERK FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION
- E. APPROVAL OF THE BOARD AGENDA
- F. **APPROVAL OF NOVEMBER 12, 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. LINDGREN
- O. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFTEY MR. MAY
- II. FINANCE MR. McCALL
- APPROVAL OF PAYMENT OF GENERAL FUND BILLS**
- **REVISING SALARY INCREASES FOR PROBATION DEPT.**
- **REVISING SALARY INCREASES FOR CERTAIN DEPT. HEADS & HOURLY EMPLOYEES**
- **FY 19 ORDINANCE & CERTIFICATE OF LEVY**
- III. HIGHWAY MR. NUSS
- APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS**
- **RESOLUTION APPROPRIATING FUNDS FOR CO ENGINEER SALARY**

- **PRELIMINARY ENGINEERING SERVICES AGREEMENT**

IV. INSURANCE/PERSONNEL MR. McQUINN

V. OVERVIEW LEGISLATION MR. McQUINN

VI. SHERIFF MR. JOHNSON

APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS

- 3 - CONTRACTS FOR LAW ENFORCEMENT SERVICES
- 3 - CONTRACTS FOR INTERAGENCY AGREEMENTS RE EMERGENCY DISPATCH

VII. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

- | | |
|---|---|
| 1. <u>MOBILE REGION 8</u> | DORAN/LINDGREN |
| 2. <u>UNION AFFAIRS</u> | McQUINN, LINDGREN & McCALL |
| 3. <u>708 BOARD</u> | DR. BERNADETTE RAY |
| 4. <u>WIA</u> | LINDGREN/SMITH |
| 5. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | MR. LINDGREN |
| 6. <u>REGIONAL OFFICE OF EDUCATION</u> | LINDGREN/McCALL |
| 7. <u>9-1-1</u> | MR. NUSS |
| 8. <u>ZONING</u> | FERGUSON, MAY, McQUINN, A. IHRKE & C. IHRKE |
| 9. <u>CIRMA</u> | NUSS/McCALL |
| 10. <u>EXTENSION</u> | JOHNSON/A. IHRKE |
| 11. <u>E.M.A./LEPC</u> | MR. LINDREN |
| 12. <u>INFORMATION/TECHNOLOGY</u> | MR. NUSS |

Q. OLD BUSINESS

R. NEW BUSINESS

- **RESOLUTION ADOPTING FOOD SERVICE & SANITATION ORDINANCE**
- **RESOLUTION SUPPORTING REALIGNMENT OF REGION 2**
- **RESOLUTION COMP. TIME POLICY**
- **RESOLUTION FOR SALE OF A BUTTON TWP PROPERTY**

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN