

**FORD COUNTY BOARD
MEETING AGENDA
FEBRUARY 11, 2019**

- A. CALL TO ORDER CHAIRMAN LINDGREN
- B. ROLL CALL CLERK FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN LINDGREN
- E. APPROVAL OF THE BOARD AGENDA
- F. **APPROVAL OF JAN. 14 & 24, 2019 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, EMA & 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**
- RESOLUTION ALLOWING EMA TO HIRE
 - RESOLUTION ALLOWING JUDGE TO HIRE
 - RESOLUTION ALLOWING CIRCUIT CLERK TO HIRE
 - 2 - RESOLUTIONS 1 - RECOMMENDING, 1 - DENYING RECOMMENDATION TO DEPT OF AG OF HARTMAN LIVESTOCK FACILITY
 - SERVICE AGREEMENT WITH FREDERICK COMMUNITY BANK

III. HIGHWAY MR. NUSS
APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS
- **RESOLUTION FOR MAINTENANCE UNDER IL. HWY CODE**

IV. INSURANCE/PERSONNEL MR. McQUINN

V. OVERVIEW LEGISLATION MR. McQUINN

VI. SHERIFF MR. JOHNSON
APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS

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>	TERRY WHITEBIRD
12. <u>INFORMATION/TECHNOLOGY</u>	MR. NUSS

Q. OLD BUSINESS

R. NEW BUSINESS

- **RESOLUTION ALLOWING THE STATE'S ATTORNEYS OFFICE TO DESTROY CERTAIN DOCUMENTS**
- **RESOLUTION ALLOWING THE SUPERVISOR OF ASSESSMENTS OFFICE TO DESTROY CERTAIN DOCUMENTS**

S. EXECUTIVE SESSION

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

PURSUANT TO 5ILCS 120/2(c)(11) - LITIGATION

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN