

**FORD COUNTY BOARD
MEETING AGENDA
MAY 13, 2019**

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 CHAIRMAN LINDGREN
- E. APPROVAL OF THE BOARD AGENDA
- F. **APPROVAL OF APRIL 8, 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**
- **ORDINANCE ESTABLISHING CIVIL FEES & CRIMINAL AND TRAFFIC ASSESSMENTS**
 - **ORDINANCE AMENDING ENTERPRISE ZONE**
 - **RESOLUTION ALLOWING SOA & TREAS. TO SHARE A PBL ICE STUDENT**
 - **RESOLUTION CIRCUIT CLERK TO HIRE FULL-TIME EMPLOYEE**
 - **RESOLUTION APPT. P. EARING TO KEMPTON FIRE**
 - **RESOLUTION APPT. K. CROWLEY TO SULLIVANT FIRE**

III. HIGHWAY MR. NUSS
APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS
- **PRELIMINARY ENGINEERING SERVICES AGREEMENT**

IV. INSURANCE/PERSONNEL MR. McQUINN
- **MEMORANDUM OF UNDERSTANDING**

V. OVERVIEW LEGISLATION MR. McQUINN

VI. SHERIFF MR. JOHNSON
APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS
- **RESOLUTION OPPOSING FIRE OWNERS ID CARD ACT**

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 |
| MOTION TO RE-APPT. M. SHORT & L. CROPEK TO PUBLIC HEALTH DEPT. BD. | |
| 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

S. EXECUTIVE SESSION
PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL

T. ADJOURNMENT

U. PROCLAMATION SHERIFF DORAN