

**FORD COUNTY BOARD**

**MEETING AGENDA**

**JULY 8, 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 JUNE 10, 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 CLERK & RECORDER TO REMOVE CERTAIN OFFICE EQUIPMENT  
- RESOLUTION SETTING NEW COMPENSATION RATES & PER DIEM FOR COUNTY BOARD
- III. HIGHWAY MR. NUSS  
**APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS**  
- JOINT INSTRUCTIONS PURSUANT TO ESCROW AGREEMENT

IV. INSURANCE/PERSONNEL MR. McQUINN

V. OVERVIEW LEGISLATION MR. McQUINN

VI. SHERIFF MR. JOHNSON  
**APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS**  
- RESOLUTION ALLOWING SHERIFF TO HIRE FULL TIME ROAD DEPUTY  
- RESOLUTION ALLOWING SHERIFF TO HIRE FULL TIME TELECOMMUNICATOR

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 SELLING A CERTAIN FORD CO. PROPERTY OBTAINED BY DELINQUENT TAXES
- RESOLUTION REAPPOINTING R. SHAPLAND TO PUBLIC BUILDING COMMISSION

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN