

**FORD COUNTY BOARD**

**MEETING AGENDA**

**AUGUST 12, 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 JULY 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  
VOICE VOTE ON REMOVING RANDY BERGER FROM ALL FORD COUNTY BANK ACCTS & ALLOWING CB CHAIRMAN ROBERT LINDGREN TO NOW BE ON ALL FORD COUNTY ACCTS.
- O. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFTEY MR. MAY
- II. FINANCE MR. McCALL  
**APPROVAL OF PAYMENT OF GENERAL FUND BILLS**
- RESOLUTION ALLOWING THE TREASURER TO HIRE FULL-TIME EMPLOYEE
  - RESOLUTION ALLOWING CIRCUIT CLERK TO HIRE FULL-TIME EMPLOYEE
  - RESOLUTION SETTING PUBLIC DEFENDER'S NEW SALARY
  - RESOLUTION FOR THE SALE OF A FORD CO. PROPERTY DUE TO DELINQUENT TAXES

- RESOLUTION RE-APPT R. BORK TO THE FORD CO. BOARD OF REVIEW
- ORDINANCE ESTABLISHING A CO. CANNABIS RETAILERS' OCCUPATION TAX
- RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN IMRF

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**

- SHERIFF TO DONATE VEHICLE TO FORD COUNTY
- RESOLUTION APPOINTING DANIELLE BORDERS TO SHERIFF'S MERIT COMMISSION

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

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

T. ADJOURNMENT

U. PROCLAMATION SHERIFF DORAN