

FORD COUNTY BOARD

MEETING AGENDA

MARCH 9, 2020

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 FEBRUARY 10, 2020 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
 - **DISCUSSION/POSSIBLE ACTION ON DESIGNATION OF ROGER WYCOFF AS "ACTING CHAIRMAN" OF THE FORD COUNTY ZONING BOARD OF APPEALS**
- O. VERBAL COMMITTEE REPORTS
 - I. ENVIRONMENTAL/SAFTEY MR. MAY
 - II. FINANCE MR. McCALL
 - APPROVAL OF PAYMENT OF GENERAL FUND BILLS**
 - RESOLUTION ALLOWING SOA & TREASURER TO HIRE STUDENTS FOR 2020 - 2021 SCHOOL YEAR
 - RESOLUTION ALLOWING SOA & TREASURER TO HIRE ONE PART-TIME DEPUTY
 - RESOLUTION ALLOWING PUBLIC HEALTH TO HIRE FULL-TIME SENIOR SERVICE SPECIALIST

- RESOLUTION ALLOWING PUBLIC HEALTH TO DESTROY CERTAIN RECORDS
- RESOLUTION DEFINING END OF THE MONTH BILLS
- DISCUSSION/POSSIBLE ACTION REGARDING COPIER BIDS
- DISCUSSION/POSSIBLE ACTION REGARDING AD FOR COPIER BIDS

- III. HIGHWAY MR. NUSS
APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS
- RESOLUTION FOR MAINTENANCE UNDER HIGHWAY CODE
 - ACCEPTANCE OF LOW BIDS FOR 2020 MFT
 - ACCEPTANCE OF LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION

- 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

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|---|---|
| 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> | McCALL/SMITH |
| 10. <u>EXTENSION</u> | JOHNSON/A. IHRKE |
| 11. <u>E.M.A./LEPC</u> | TERRY WHITEBIRD |
| 12. <u>INFORMATION/TECHNOLOGY</u> | NUSS/RAY/AUBRY |

- Q. OLD BUSINESS

- R. NEW BUSINESS

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

- T. ADJOURNMENT

- U. PROCLAMATION SHERIFF DORAN