

AGENDA
FORD COUNTY BOARD MEETING
July 11, 2011

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| A. CALL TO ORDER | Chairman Bowen |
| B. ROLL CALL | Clerk Kellerhals |
| C. PROCLAMATION | Sheriff Doran |
| D. PLEDGE TO THE FLAG AND INVOCATION | Floyd Otto |
| E. APPROVAL OF JUNE 13 th and JUNE 16th BOARD MINUTES | |
| F. COMMUNICATIONS | |
| G. COMMENTS FROM THE FLOOR | |
| H. MONTHLY REPORTS | Sheriff, Highway, Coroner
County Clerk, EMS,
Supervisor of Assessments
& Zoning |
| I. MONTHLY REPORT OF PROBATION OFFICE | Cassy Taylor Morris
Probation Officer |
| J. MONTHLY REPORT OF CIRCUIT CLERK | Kim Evans
Circuit Clerk |
| K. MONTHLY REPORT OF TREASURER | Judy B. Hastings
Treasurer |
| L. Opportunity for Dept. Heads who submitted written reports to address the Board | |
| M. CHAIRMAN | Rick Bowen |
| N. VERBAL COMMITTEE REPORTS | |
| I. Environment /Safety | Mr. Berger |
| II. Finance | Mrs. Stagen |
| Approval of Payment of Bills | |
| Approval of 2010 Audit | |
| Approval of Auditor Proposal for 2011-2013 | |
| Resolution approving full-time position in the Treasurers office | |
| III. Highway | Mr. Otto |
| Approval of payment of Highway Dept. bills | |

Resolution for County Bridge Tax Fund

IV. Insurance/Personnel Mr. McQuinn

V. Overview/Legislation Mr. Otto

VI. Sheriff Mrs. Haskins

Approval of Payment of bills

VII. APPROVAL OF COMMITTEE MEETING MINUTES

O. SPECIAL ASSIGNMENTS

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| 1. Mobile Region 8 | Doran/May |
| 2. Union Affairs | Mrs. Haskins |
| 3. Eastern Illinois Economic Development Authority | Mrs. Stagen |
| 4. 708 Board | Mr. Berger |
| 5. WIA | Mr. Bowen |
| 6. Ford-Iroquois Board of Health | Mrs. Stagen |
| 7. Regional Office of Education | Mr. Bowen |
| 8. Community Economic Development Foundation | Mr. Ferguson |
| 9. 9-1-1 | Mr. Johnson |
| 10. I.H.R & CD | Mr. Bowen |
| 11. Zoning | Mr. Johnson |
| 12. CIRMA | Mr. Bowen |
| 13. Extension | Mr. Johnson |
| 14. E.M.A. | Mr. Higgins |

P. OLD BUSINESS

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS

Resolutions appointing and approving bond of William E. Malone as Trustee of the Kempton Fire District.

Resolution Approving Bond of Drainage Commissioner, Darrell Dunahee.

Appointment of Doug Hager to Public Building Commission

Resolution to Re-appoint Robert Link and Michael Griffin to the Board of Review

Resolution to approve bond of Joseph Adams as Commissioner of Lyman Drainage District

S. EXECUTIVE SESSION

T. PROCLAMATION

Sheriff Doran

This information is current as of 07/08/11. Items may be added to this agenda if received after this date.
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