

AGENDA
FORD COUNTY BOARD MEETING
December 10, 2012

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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 November 12, 2012 BOARD MINUTES
APPROVAL OF December 3, 2012 ORGANIZATIONAL BOARD MINUTES | |
| F. COMMUNICATIONS | |
| G. COMMENTS FROM THE FLOOR | |
| H. MONTHLY & ANNUAL REPORTS | Sheriff, Highway, Coroner
County Clerk, EMA,
Supervisor of Assessments
& Zoning |
| I. MONTHLY REPORT OF PROBATION OFFICE | Cassy Taylor
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 | |
| Adoption of the 2013 Levy Ordinance | |
| Resolution to participate in State's Attorneys Appellate Prosecutor program for
 Year 2013 | |

III. Highway

Mr. Otto

Approval of payment of Highway Dept Bills

Agreement for County Engineer's Salary

Resolution Appropriating Funds for the payment of the County Engineer's Salary

County Maintenance Resolution

Resolution Requesting the approval of the use of moneys under MFT Laws

IV. Insurance/Personnel

Mr. McQuinn

V. Overview Legislation

Mr. Otto

VI. Sheriff

Mrs. Haskins

Approval of Sheriff, Housing, Coroner and EMA Bills

Contract for County Law Enforcement Services with Village of Kempton, Village of Elliott and Village of Piper City

Interagency Agreements with Ford County 9-1-1 Board and Paxton Police Department

VII. Approval of Committee Meeting Minutes

O. SPECIAL ASSIGNMENTS

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. Zoning

Mr. Johnson

11. CIRMA

Mr. Bowen

12. Extension

Mr. Johnson

13. E.M.A.

Mr. Higgins

P. OLD BUSINESS

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS

Resignation and recognition of board member

Appointment and Swearing in of new board member

S. EXECUTIVE SESSION

T. PROCLAMATION

Sheriff Doran

This information is current as of 12/07/12. Items may be added to this agenda if received after this date.