

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**August 10, 2015**

- A. CALL TO ORDER Chairman Berger
- B. ROLL CALL Clerk Kellerhals
- C. PROCLAMATION Sheriff Doran
- D. PLEDGE TO THE FLAG AND INVOCATION Floyd Otto
- E. APPROVAL OF THE BOARD AGENDA
- F. APPROVAL OF July 13, 2015 BOARD MINUTES
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
- I. REPORT OF PROBATION OFFICER Cassy Taylor - Probation Officer
- J. REPORT OF CIRCUIT CLERK Kim Evans – Circuit Clerk
- K. REPORT OF TREASURER Penny Stevens - Treasurer
- L. Opportunity for Dept. Heads who submitted written reports to address the Board
- M. APPROVAL OF ALL DEPT HEAD REPORTS  
**Sheriff, Highway, Coroner, County Clerk, Probation, Circuit Clerk, Assessments, Treasurer,  
Zoning & Public Health, EMA and 9-1-1**
- N. CHAIRMAN Mr. Berger
- O. VERBAL COMMITTEE REPORTS
  - I. Environment /Safety Mr. McQuinn
  - II. Finance Mrs. Stagen
    - Approval of Payment of Bills**
  - III. Highway Mr. Otto
    - Approval of payment of Highway Dept Bills**
    - Matching Tax Appropriating Resolution**
    - County Highway Tax Appropriating Resolution**

IV. Insurance/Personnel Mr. McQuinn

V. Overview Legislation Mr. Otto

VI. Sheriff Mr. Lindgren

**Approval of Contract for County Law Enforcement Services with the Village of Roberts  
Approval to enter into contract with EMP Solutions at a cost not to exceed \$20,000 for  
lightning prevention.**

VII. Approval of Committee Meeting Minutes

P. SPECIAL ASSIGNMENTS

1. Mobile Region 8	Doran/Lindgren
2. Union Affairs	McQuinn /Stagen
3. EIEDD	Mr. Ferguson
4. 708 Board	Mr. Berger
5. WIA	Mrs. Stagen
6. Ford Public Health Department	Mr. Berger
7. Regional Office of Education	Berger/Stagen
8. 9-1-1	Mr. Johnson
9. Zoning	Mr. Hastings
10. CIRMA	Mr. Nuss
11. Extension	Mr. Johnson
12. E.M.A.	Mr. Higgins

Q. OLD BUSINESS

R. NEW BUSINESS

**Appointment of Drainage Commissioners – Wayne Niewold, Ryan Anderson, Eugene Froelich,  
Thomas E Rock, Michael J. Kane, Darrell Dunahee, Joseph Adams, Louis Stroh, Joseph  
Adams, John E. Smith, Timothy Ifft, Paul D. Flessner and Tim Muehlenpfort.**

**Vote to turn the Public Health Department over to the Public Building Commission**

S. EXECUTIVE SESSION

T. ADJOURNMENT

U. PROCLAMATION Sheriff Doran