

AGENDA
FORD COUNTY BOARD MEETING
August 8, 2016

- A. CALL TO ORDER CHAIRMAN BERGER
- B. ROLL CALL CLERK FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION FLOYD OTTO
- E. APPROVAL OF THE BOARD AGENDA
- F. APPROVAL OF **JULY 11, 2016 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 PENNY STEVENS - 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 & 911
- N. CHAIRMAN MR. BERGER
 - **CHAIRMAN BERGER TO DISCUSS AN ORDINANCE AMENDING AN ORDINANCE & DESIGNATING AN ENTERPRISE ZONE**
- O. VERBAL COMMITTEE REPORTS
 - I. ENVIRONMENTAL/SAFTEY MR. McQUINN
 - II. FINANCE MRS. STAGEN
 - APPROVAL OF PAYMENT OF GENERAL FUND BILLS**

III. HIGHWAY MR. OTTO
APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS

IV. INSURANCE/PERSONNEL MR. McQUINN

V. OVERVIEW LEGISLATION MR. OTTO

VI. SHERIFF MR. LINDGREN
APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS

VIII. 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 COUNTY PUBLIC HEALTH DEPT.	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
13. INFORMATION/TECHNOLOGY	MR. NUSS

Q. OLD BUSINESS

R. NEW BUSINESS

- RESOLUTION TO RE-APPOINT COUNTY ENGINEER - GREG PERKINSON
- RESOLUTION FOR A CONTRACT FOR COUNTY LAW ENFORCEMENT WITH VILLAGE OF SIBLEY
- RESOLUTION FOR THE SHERIFF'S OFFICE TO HIRE ONE TELECOMMUNICATOR
- RESOLUTION FOR FORD CO. PUBLIC HEALTH DEPT. TO HIRE ONE FULL TIME PERSON
- APPOINTMENT OF THE FOLLOWING DRAINAGE COMMISSIONERS: JAMES M. NIEWOLD, DENNIS R. WAHLS, ROGER WYCOFF, ROBERT FLESSNER, STEVEN P. HILLS, DAVID PUNKE, ROBERT ROCK, GREGORY J. NIEWOLD, MICHAEL BROWN, DOUGLAS MOODY, JOHN R. ARK, BRANDON GRUBBS, JOEL BROWN AND ROBERT ZEBARTH

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

T. ADJOURNMENT

U. PROCLAMATION

SHRIFF DORAN