

AGENDA
FORD COUNTY BOARD MEETING
December 14, 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 November 9, 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
Approval of Sheriff, Housing, Coroner and EMA Bills
Sheriff, Highway, Coroner, County Clerk, Probation, Circuit Clerk, Assessments, Treasurer,
Zoning & Public Health & EMA
- N. CHAIRMAN Mr. Berger
- O. VERBAL COMMITTEE REPORTS
- I. Environment /Safety Mr. McQuinn
- II. Finance Mrs. Stagen
Approval of Payment of Bills
Ordinance adopting the 2015-16 Tax Levy
Resolution to discontinue with Illinois Fund Program
- III. Highway Mr. Otto
Approval of payment of Highway Dept Bills
County Maintenance Resolution

**Matching Tax Appropriation Resolution
Resolution Appropriating Funds for payment of County Engineer's Salary
Resolution requesting the approval of the use of moneys allocated by MFT**

IV. Insurance/Personnel Mr. McQuinn
Approval of the Personnel Policy Manual

V. **Overview Legislation** Mr. Otto

VI. Sheriff Mr. Lindgren
**Approval of payment of the Sheriff, County Housing, EMA and Coroner bills
Resolution to appoint Joe McCabe to the Sheriff's Merit Commission
Resolution to appoint Eric Rosenbaum to the Sheriff's Merit Commission
Sheriff FOP Contract
Resolution to adopt the Sheriff's 2016 Policy Manual
Contracts for County Law Enforcement Services with Village of Kempton, Village of Piper
City and Village of Cabery**

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 |
| 13. Information/Technology | Mr. Nuss |

Q. OLD BUSINESS

R. NEW BUSINESS

- Resolution to participate in service program of the Office of the State's Attorneys Appellate
Prosecutor for Fiscal Year 2016 at the cost of \$5,000.
Resolution to appoint Kirk Rock to the Zoning Board of Appeals
Resolution to change Zoning District
Resolution to appoint members to the Ford County Emergency Telephone System Board**

S. EXECUTIVE SESSION

T. ADJOURNMENT

U. PROCLAMATION Sheriff Doran