

AGENDA
FORD COUNTY BOARD MEETING
January 12, 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 December 8, 2014 BOARD MINUTES | |
| G. COMMUNICATIONS | |
| H. COMMENTS FROM THE FLOOR | |
| I. REPORT OF PROBATION OFFICE | 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 | |
| N. CHAIRMAN | Mr. Berger |
| O. VERBAL COMMITTEE REPORTS | |
| I. Environment /Safety | Mr. McQuinn |
| II. Finance | Mrs. Stagen |
| Approval of Payment of Bills | |
| Approval to reimburse F-IPHD \$4,420.48, which is Ford County's pro rata share | |
| 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

**Adopting Contract for County Law Enforcement Services with the Village of Melvin and
The Village of Cabery**

Resolution adopting the 2015 Sheriff's Policy Manual

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

S. EXECUTIVE SESSION

T. ADJOURNMENT

U PROCLAMATION

Sheriff Doran