

AGENDA
FORD COUNTY BOARD MEETING
July 14, 2014

- | | |
|---|---|
| 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 THE BOARD AGENDA | |
| F. APPROVAL OF June 9, & June 27, 2014 BOARD MINUTES | |
| G. COMMUNICATIONS | |
| H. COMMENTS FROM THE FLOOR | |
| I. DEPARTMENT HEAD REPORTS | Sheriff, Highway, Coroner
County Clerk, Supervisor of
Assessments & Zoning |
| J. REPORT OF PROBATION OFFICE | Cassy Taylor
Probation Officer |
| K. REPORT OF CIRCUIT CLERK | Kim Evans
Circuit Clerk |
| L. REPORT OF TREASURER | Judy B. Hastings
Treasurer |
| M. Opportunity for Dept. Heads who submitted written reports to address the Board | |
| N. CHAIRMAN | Rick Bowen |
| O. VERBAL COMMITTEE REPORTS | |
| I. Environment /Safety | Mr. Berger |
| II. Finance | Mrs. Stagen |
| Approval of Payment of Bills | |
| Presentation of audit report | |

- III. Highway Mr. Otto
 Approval of payment of Highway Dept Bills
 Approval of the Professional Services Agreements with HLR for Button, Mona & Cabery Bridges
 Approving Resolution Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement
 IV. Insurance/Personnel Mr. McQuinn
 V. Overview Legislation Mr. Otto
 VI. Sheriff Mrs. Haskins
 Approval of Sheriff, Housing, Coroner and EMA Bills
 Discussion in regard to the Paxton tower grounding upgrade
 VII. Approval of Committee Meeting Minutes
 P. SPECIAL ASSIGNMENTS
 1. Mobile Region 8 Doran/Lindgren
 2. Union Affairs Haskins/Bowen/Stagen
 3. Eastern Illinois Economic Development Authority Stagen/Berger
 4. 708 Board Mr. Berger
 5. WIA Bowen/Hastings
 6. Ford-Iroquois Board of Health Mrs. Stagen
 7. Regional Office of Education Bowen/Stagen
 8. ECIEDD Mr. Ferguson
 9. 9-1-1 Mr. Johnson
 10. Zoning Mr. Johnson
 11. CIRMA Bowen/McQuinn/Nuss
 12. Extension Johnson/Hastings
 13. E.M.A. Mr. Higgins
 Q. OLD BUSINESS
 R. NEW BUSINESS
 Discussion of the health department building and building commission involvement
 Approval of appointment, oath and bond for William E. Malone as Trustee of Kempton Fire Protection District
 S. EXECUTIVE SESSION
 T. ADJOURNMENT
 U PROCLAMATION Sheriff Doran

This information is current as of 07/11/14. Items may be added to this agenda if received after this date.
