

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**June 8, 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 May 11, May 20, May 27, and June 4, 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
- Resolution fixing juror compensation and jury trial fee
- Resolution authorizing the Treasurer to lease a Digital Mailing System
- Resolution setting the Prevailing Wage.
- Home Extension Levy Request
- III. Highway Mr. Otto
- Approval of payment of Highway Dept Bills

**Matching Tax Appropriating Resolution for Elliott Road  
Matching Tax Appropriating Resolution for Mel Sib Road**

IV. Insurance/Personnel Mr. McQuinn  
**Health Insurance Resolution**

V. Overview Legislation Mr. Otto

VI. Sheriff Mr. Lindgren  
**Approval of Sheriff, Housing, Coroner and EMA Bills**  
**Executive Session pursuant to 5 ILCS 120/2(c)(1) –( the discipline/compensation of**  
**Employee)**

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**

**Resolution appointing Roger Gulandi Trustee of the Kempton Fire Dist. and approval of oath and bond**

**S. EXECUTIVE SESSION**

**T. ADJOURNMENT**

**U. PROCLAMATION**

Sheriff Doran