

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**March 9, 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 February 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   |                                  |
| <b>Sheriff, Highway, Coroner, County Clerk, Probation, Circuit Clerk, Assessments, Treasurer,<br/>    Zoning &amp; Public Health</b> |                                  |
| N. CHAIRMAN  | Mr. Berger                       |
| O. VERBAL COMMITTEE REPORTS  |                                  |
| I. Environment /Safety   | Mr. McQuinn                      |
| II. Finance  | Mrs. Stagen                      |
| <b>Approval of Payment of Bills</b>  |                                  |
| <b>Resolution to Transfer Funds</b>  |                                  |
| <b>Resolution enforcing Hiring Freeze</b>  |                                  |
| <b>Resolution to increase the Circuit Clerk's Document Storage Fee</b>   |                                  |
| III. Highway   | Mr. Otto                         |
| <b>Approval of payment of Highway Dept Bills</b>   |                                  |
| <b>Resolution to accept bids for Township MFT maintenance projects</b>   |                                  |

IV. Insurance/Personnel Mr. McQuinn

V. Overview Legislation Mr. Otto

VI. Sheriff Mr. Lindgren  
**Approval of Sheriff, Housing, Coroner and EMA Bills**

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 to Withdraw from the Ford Iroquois LEPC**  
**Resolution to reappoint Richard D. Hitchens as a Trustee of the Piper City Fire Dist.**  
**and to approve bond.**  
**Resolution to reappoint John Carson to Zoning Board of Appeals**  
**Appointment of Chase McCall as District 3 Board member**

S. EXECUTIVE Session

T. ADJOURNMENT

U. PROCLAMATION

Sheriff Doran