

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**November 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 October 12, & 19, 2015 BOARD MINUTES
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR  
**Mr. Torricelli - presentation of agreement and adoption of ordinance in regard to Enterprise Zone**
- 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 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**  
**Ordinance to adopt 2015-16 Ford County Budget**  
**Presentation of 2015-16 Tax Levy**  
**Resolution amending the Circuit Clerk Salary**  
**Resolution adopting salary increases for the Supervisor of Assessments, Sheriff Administrator, Probation Director, Judge Chief Deputy, State's Attorney**

**Chief Deputy, Public Defenders, Zoning Officer and Hourly Employees  
Resolution of Salary increases for the Probation Department**

- III. Highway Mr. Otto  
**Approval of payment of Highway Dept Bills**
- IV. Insurance/Personnel Mr. McQuinn  
**Resolution adopting Holiday Schedule for 2015-16**  
**Resolution adopting 2016 County board Meeting Schedule**
- V. **Overview Legislation** Mr. Otto
- VI. Sheriff Mr. Lindgren  
**Approval of payment of the Sheriff, County Housing, EMA and Coroner bills**  
**Contract for County Law Enforcement Services with Village of Roberts, Village of Melvin**  
**and Village of Elliott**
- 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**

**S. EXECUTIVE SESSION**

**Pursuant to 5ILCS 120/2(c)(1) in regard to dismissal of certain employees.**

**T. ADJOURNMENT**

**U. PROCLAMATION** Sheriff Doran