

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**September 12, 2016**

- |  |                                       |
|--|---------------------------------------|
| A. CALL TO ORDER   | CHAIRMAN BERGER                       |
| B. ROLL CALL   | CLERK FREDERICK                       |
| C. PROCLAMATION  | SHERIFF DORAN                         |
| D. PLEDGE TO THE FLAG AND INVOCATION   | FLOYD OTTO                            |
| E. APPROVAL OF THE BOARD AGENDA  |                                       |
| F. APPROVAL OF <b>AUGUST 8, 2016 BOARD MINUTES</b>   |                                       |
| G. COMMUNICATIONS  |                                       |
| H. COMMENTS FROM THE FLOOR   |                                       |
| I. REPORT OF PROBATION OFFICER   | ELLEN MAXEY - CHIEF 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<br><b>ASSESSMENTS, CIRCUIT CLERK, CORONER, COUNTY CLERK, EMA, HIGHWAY, HOUSING, PROBATION,<br/>PUBLIC HEALTH, SHERIFF, TREASURER, ZONING &amp; 911</b> |                                       |
| N. CHAIRMAN  | MR. BERGER                            |
| O. VERBAL COMMITTEE REPORTS  |                                       |
| I. ENVIRONMENTAL/SAFTEY  | MR. McQUINN                           |
| II. FINANCE  | MRS. STAGEN                           |
| <b>APPROVAL OF PAYMENT OF GENERAL FUND BILLS</b>   |                                       |

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**

VIII. 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 COUNTY PUBLIC HEALTH DEPT.	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  
- **RESOLUTION FOR THE SALE OF PROPERTY IN VILLAGE OF MELVIN**  
- **RESOLUTION FOR ZONING DIST. CHANGE IN VILLAGE OF SIBLEY**

S. EXECUTIVE SESSION  
**PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL**

T. ADJOURNMENT

U. PROCLAMATION SHRIFF DORAN