AGENDA
FORD COUNTY BOARD MEETING
January 13, 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 December 8, 2013 BOARD MINUTES

F. COMMUNICATIONS

G. COMMENTS FROM THE FLOOR

H. MONTHLY & ANNUAL REPORTS   **Sheriff, Highway, Coroner**
County Clerk, Supervisor of
Assessments,EMA,Zoning

I. MONTHLY REPORT OF PROBATION OFFICE   Cassy Taylor
Probation Officer

J. MONTHLY REPORT OF CIRCUIT CLERK   Kim Evans
Circuit Clerk

K. MONTHLY REPORT OF TREASURER   Judy B. Hastings
Treasurer

L. Opportunity for Dept. Heads who submitted written reports to address the Board

M. CHAIRMAN   Rick Bowen

N. VERBAL COMMITTEE REPORTS
    I. Environment /Safety   Mr. Berger

    II. Finance   Mrs. Stagen
        Approval of Payment of Bills

III. Highway   Mr. Otto
    Approval of payment of Highway Dept Bills

IV. Insurance/Personnel   Mr. McQuinn

V. Overview Legislation   Mr. Otto

VI. Sheriff   Mrs. Haskins
     Approval of Sheriff, Housing, Coroner and EMA Bills

     Contract for County Law Enforcement Services with Village of Melvin, Village of Elliott, Village of Piper City and Village of Sibley

     Contract for County Alarm System Services with First National Bank Plaza, F-M Bank of Melvin, F-M Bank of Paxton, and First National Bank of Paxton

VII. Approval of Committee Meeting Minutes

O. 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

P. OLD BUSINESS

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS

S. EXECUTIVE SESSION

T. ADJOURNMENT

U. PROCLAMATION   Sheriff Doran

This information is current as of 01/10/14. Items may be added to this agenda if received after this date.