

AGENDA
FORD COUNTY BOARD MEETING
July 8, 2013

- | | |
|---|---|
| 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 June 10, 2013 BOARD MINUTES | |
| F. COMMUNICATIONS | |
| G. COMMENTS FROM THE FLOOR | |
| H. MONTHLY 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 | |
| Matching Tax Appropriating Resolution | |

IV. Insurance/Personnel

Mr. McQuinn

V. Overview Legislation

Mr. Otto

VI. Sheriff

Mrs. Haskins

Approval of Sheriff, Housing, Coroner and EMA Bills

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

Public hearing concerning the intent of the Commission to enter into an Amendment to the Lease Agreement

Public hearing to receive comments regarding the Lease Amendment

Public hearing concerning the intent of the Commission to issue Public Building Revenue Bonds

Discussion with Ford County Board of Health members

Discussion- Ford Iroquois Public County Public Health Dept.

Review of By-Laws and vote on support of Ford Health Board Members.

S. EXECUTIVE SESSION

T. ADJOURNMENT

U. PROCLAMATION

Sheriff Doran

This information is current as of 07/05/13. Items may be added to this agenda if received after this date.
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