

AGENDA
FORD COUNTY BOARD MEETING
May 12, 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 April 14, 2014 BOARD MINUTES | |
| F. COMMUNICATIONS | |
| G. COMMENTS FROM THE FLOOR | |
| H. MONTHLY REPORTS | Sheriff, Highway, Coroner
County Clerk, Supervisor of
Assessments, Zoning EMA |
| 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 | |
| Ford County Health budget approval | |
| Health Insurance Resolution | |
| Resolution approving the U of I extension levy request | |
| Resolution approving the elected officials salary beginning December 1, 2014 | |
| Executive Session pursuant to 5ILCS 120/2(c)(2) in regard to elected officials salaries | |

III. Highway
Approval of payment of Highway Dept Bills

Mr. Otto

IV. Insurance/Personnel
V. Overview Legislation

Mr. McQuinn
Mr. Otto

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

Mrs. Haskins

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. NEW BUSINESS

Resolution to re-appoint Ronald Bork to the Ford County Board of Review
Resolution re-appointing and approving bond of Trustee, William Manhart, of
the Piper City Fire District.
Resolution Considering the Adoption of a Resolution for the Food Service
Ordinance
Adoption of Food Ordinance
Resolution Considering the Adoption of a Resolution for the Water Wells and
Water Supply Ordinance
Adoption of Ordinance Governing Water Wells and Water Supplies in Ford
County
Resolution Considering the Adoption of a Resolution for the Sewage
Ordinance
Private Sewage Disposal System Ordinance

R. ADJOURNMENT

S. PROCLAMATION

Sheriff Doran

This information is current as of 05/09/14. Items may be added to this agenda if received after this date.
--