

AGENDA
FORD COUNTY BOARD MEETING
October 12, 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 September 14, 2015 BOARD MINUTES
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
- 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
Approval of Lease Agreement between the Public Building Commission and the County of Ford
- O. VERBAL COMMITTEE REPORTS
 - I. Environment /Safety Mr. McQuinn
 - II. Finance Mrs. Stagen
Approval of Payment of Bills
Presentation of 2015-16 Budget
 - 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 payment of the Sheriff, County Housing, EMA and Coroner bills

VII. Approval of Committee Meeting Minutes

P. SPECIAL ASSIGNMENTS

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| 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 |

Q. OLD BUSINESS

R. NEW BUSINESS

Ford County Food and Sanitation Ordinance

Resolutions approving bonds for Drainage Commissioners – Wayne Niewold, Ryan Anderson, Eugene Froelich, Thomas E. Rock, Michael J. Kane, Darrell Dunahee, Joseph Adams, Joseph Adams, John E. Smith, Louis Stroh, Timothy Ifft, Paul D. Flessner, Gregory C. Stark and Tim Muhlenport.

S. EXECUTIVE SESSION

T. ADJOURNMENT

U. PROCLAMATION

Sheriff Doran