

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**January 11, 2010**

- |   |   |
|---|---|
| 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 BOARD MINUTES  |   |
| F. COMMUNICATIONS   |   |
| G. COMMENTS FROM THE FLOOR  |   |
| H. MONTHLY REPORTS  | <b>Sheriff, Highway, Coroner,<br/>County Clerk &amp; Supervisor of<br/>Assessments, ESDA, Zoning)</b> |
| I. MONTHLY REPORT OF PROBATION OFFICER  | Cassy Taylor<br>Probation Officer   |
| J. MONTHLY REPORT OF CIRCUIT CLERK  | Kim Evans<br>Circuit Clerk  |
| K. MONTHLY & Annual REPORTS OF TREASURER  | Nancy Krumwiede<br>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  |   |
| IDOT County Maintenance Resolution for appropriation of MFT funds                 |   |
| IV. Insurance/Personnel   |   |

V. Overview/Legislation Mr. Hastings

VI. Sheriff Mrs. Haskins  
Approval of Payment of bills

VII. APPROVAL OF COMMITTEE MEETING MINUTES

O. SPECIAL ASSIGNMENTS

1. Mobile Region 8	Sheriff Doran
2. Solid Waste	Mr. May
3. Union Affairs	Mrs. Haskins
4. East Central Community Action	Mrs. Stagen
5. 708 Board	Mr. Berger
6. WIA	Mr. Bowen
7. Ford-Iroquois Board of Health	Mrs. Stagen
8. Regional Office of Education	Mr. Bowen
9. Community Economic Development Foundation	Mr. Ferguson
10. 9-1-1	Mr. Hastings
11. I.H.R & CD	Mr. Bowen
12. CIRMA	Mr. Bowen
13. Extension	Mr. Hastings

P. OLD BUSINESS

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS

**The appointment of new board members: June Bishop, Dr. Neil Nelson, Julie Steinman and Dianna McMurray to the 708 Board.**

S. EXECUTIVE SESSION

T. PROCLAMATION Sheriff Doran

This information is current as of 01/11/10. Items may be added to this agenda if received after this date.