

AGENDA
FORD COUNTY BOARD MEETING
June 13, 2011

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| 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 | Sheriff, Highway, Coroner
County Clerk, EMS,
Supervisor of Assessments
& Zoning |
| I. MONTHLY REPORT OF PROBATION OFFICE | Cassy Taylor Morris
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 | |
| Audit Presentation | |
| An Ordinance setting a \$5.00 fee to be charged by the Ford County Circuit Clerk for Drug Court | |
| An Ordinance setting a \$10.00 fee to be charged by the Circuit Clerk for Drug Court | |
| Resolution approving Civil Union License fee | |
| III. Highway | Mr. Otto |

Approval of payment of Highway Dept. bills
Prevailing Wage Resolution
Resolution accepting lowest bid for box culvert construction in Rogers Township
Preliminary Engineering Services Agreement
Tax Value – Hold Harmless Agreement

- IV. Insurance/Personnel Mr. McQuinn
 Health Insurance Resolution
- V. Overview/Legislation Mr. Otto
- VI. Sheriff Mrs. Haskins
 Approval of Payment of bills
 Recommending to the Building Commission the Dorm Project
 Authorizing Dennis Higgins permission to use the county car to the Maryland training

VII. APPROVAL OF COMMITTEE MEETING MINUTES

O. SPECIAL ASSIGNMENTS

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| 1. Mobile Region 8 | Doran/May |
| 2. Union Affairs | Mrs. Haskins |
| 3. Eastern Illinois Economic Development Authority | Mrs. Stagen |
| 4. 708 Board | Mr. Berger |
| 5. WIA | Mr. Bowen |
| 6. Ford-Iroquois Board of Health | Mrs. Stagen |
| 7. Regional Office of Education | Mr. Bowen |
| 8. Community Economic Development Foundation | Mr. Ferguson |
| 9. 9-1-1 | Mr. Johnson |
| 10. I.H.R & CD | Mr. Bowen |
| 11. Zoning | Mr. Johnson |
| 12. CIRMA | Mr. Bowen |
| 13. Extension | Mr. Johnson |
| 14. E.M.A. | Mr. Higgins |

P. OLD BUSINESS

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS

Appointment of Joseph Adams as Commissioner of Lyman Township Drainage District

Resolutions appointing and approving bond of Jeffrey Elder as Trustee of the Elliott Fire District.

S. EXECUTIVE SESSION

T. PROCLAMATION

Sheriff Doran

This information is current as of 06/10/11. Items may be added to this agenda if received after this date.
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