

AGENDA
FORD COUNTY BOARD MEETING
October 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 REPORT | Sheriff, Highway, Coroner,
County Clerk & 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 | Nancy Krumwiede
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 | |
| Ordinance to raise the GIS fee to \$15.00 | |
| To accept the audit bid proposal of \$15,000 from the firm of Bray, Drake, Liles & Richardson | |
| Ordinance to raise the Circuit Clerk Automation and Document Storage fee | |
| Presentation of 2010-2011 budget | |
| III. Highway | Mr. Otto |
| Approval of payment of Highway Dept. bills | |
| IV. Insurance/Personnel | |

- V. Overview/Legislation Mr. Hastings
- VI. Sheriff Mrs. Haskins
- Approval of Payment of bills**
Resolution to appoint Emergency Management Coordinator
Resolution to appoint Deputy Emergency Management Coordinator
Contract for County Law Enforcement Services with Village of Melvin
Contract for County Law Enforcement Services with Village of Piper City
- 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. Eastern Illinois Economic Development Authority | 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
- Approving the Ford County's Solid Waste Management Plan**
Authorizing the chairman to sign the GIS contract
Resolution to authorize the Board Chairman to execute a deed of conveyance for P.I.N. 07-09-154-015
Resolution to authorize the Board Chairman to execute a deed of conveyance for P.I.N. 09-11-11-187-008
Resolution to authorize the Board Chairman to execute a deed of conveyance for P.I.N. 10-09-29-177-001
- S. EXECUTIVE SESSION
- T. PROCLAMATION Sheriff Doran

This information is current as of 10/08/10. Items may be added to this agenda if received after this date.