

AGENDA
FORD COUNTY BOARD MEETING
November 14, 2016

- A. CALL TO ORDER CHAIRMAN BERGER
- B. ROLL CALL CLERK FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION FLOYD OTTO
- E. APPROVAL OF THE BOARD AGENDA
- F. APPROVAL OF **OCTOBER 10, 2016 BOARD MINUTES**
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR

- I. REPORT OF PROBATION OFFICER ELLEN MAXEY - CHIEF 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
**ASSESSMENTS, CIRCUIT CLERK, CORONER, COUNTY CLERK, EMA, HIGHWAY, HOUSING, PROBATION,
PUBLIC HEALTH, SHERIFF, TREASURER, ZONING & 911**

- N. CHAIRMAN MR. BERGER

- O. VERBAL COMMITTEE REPORTS
 - I. ENVIRONMENTAL/SAFTEY MR. McQUINN

 - II. FINANCE MRS. STAGEN
APPROVAL OF PAYMENT OF GENERAL FUND BILLS

 - 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 SHERIFF, HOUSING, CORONER AND EMA BILLS

VIII. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

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 COUNTY PUBLIC HEALTH DEPT.	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
13. INFORMATION/TECHNOLOGY	MR. NUSS

Q. OLD BUSINESS

R. NEW BUSINESS

- 2017 BUDGET & APROPRIATION
- 2017 CIRCUIT CLERK SALARY
- 2017 PROBATION SALARIES
- HOURLY AND DEPT. HEADS SALARY INCREASE
- 2017 HOLIDAY SCHEDULE
- 2017 COUNTY BOARD MEETINGS
- RESOLUTION FOR THE SHERIFF TO HIRE

S. EXECUTIVE SESSION

PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL

T. ADJOURNMENT

U. PROCLAMATION

SHRIF DORAN