

**FORD COUNTY BOARD  
MEETING AGENDA  
OCTOBER 9, 2017**

- A. CALL TO ORDER CHAIRMAN BERGER
- B. ROLL CALL CLERK FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION FLOYD OTTO, JR.
- E. APPROVAL OF THE BOARD AGENDA
- F. APPROVAL OF SEPTEMBER 11 & 18, 2017 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. CLARK
  - II. FINANCE MR. McCALL**APPROVAL OF PAYMENT OF GENERAL FUND BILLS**

III. HIGHWAY MR. OTTO  
**APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS**

IV. INSURANCE/PERSONNEL MR. McQUINN  
**- RESOLUTION AMENDING THE PERSONNEL POLICY**

V. OVERVIEW LEGISLATION MR. OTTO

VI. SHERIFF MR. LINDGREN  
**APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS**

VII. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

1. <u>MOBILE REGION 8</u>	DORAN/LINDGREN
2. <u>UNION AFFAIRS</u>	McQUINN
3. <u>708 BOARD</u>	DR. BERNADETTE RAY
4. <u>WIA</u>	BERGER/LINDGREN
5. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u>	MR. BERGER
6. <u>REGIONAL OFFICE OF EDUCATION</u>	BERGER/McCALL
7. <u>9-1-1</u>	MR. JOHNSON
8. <u>ZONING</u>	MR. HASTINGS
9. <u>CIRMA</u>	MR. NUSS
10. <u>EXTENSION</u>	MR. JOHNSON
11. <u>E.M.A./LEPC</u>	MR. HIGGINS
12. <u>INFORMATION/TECHNOLOGY</u>	MR. NUSS

Q. OLD BUSINESS

R. NEW BUSINESS

- **RESOLUTIONS APPT. DRNG. COMM. D. NIEWOLD, R. READ, J. STUCKEY, F. OTTO, JR., J. RIEBE, R. ARENDS, M. WEBER, R. KINZINGER, D. SWAN, S. VETTER, R. BORK, B. GRUBBS, J. MORITZ, G. BURKLUND.**
- **RESOLUTION TO REVIEW ORDINANCE ON WINDFARM CONSTRUCTION.**
- **THERE IS A NEED TO UPDATE THE FORD CO. WEBSITE TO MAKE IT MORE USER FRIENDLY - CLERK FREDERICK**

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN