

AGENDA
FORD COUNTY BOARD MEETING
June 10, 2013

- | | |
|---|---|
| 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 May 13, 2013 BOARD MINUTES | |
| F. COMMUNICATIONS | |
| G. COMMENTS FROM THE FLOOR | |
| H. MONTHLY REPORTS | Sheriff, Highway, Coroner
County Clerk, Supervisor of
Assessments,EMA,Zoning |
| I. MONTHLY REPORT OF PROBATION OFFICE | Cassy Taylor
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 | |
| Amending 2012-13 Budget | |
| U of I Extension Levy Request | |
| Prevailing Wage Resolution | |

- Public Building Commission Resolution**
- III. Highway Mr. Otto
Approval of payment of Highway Dept Bills
Resolution to accept the low bid from Iroquois Paving
- IV. Insurance/Personnel Mr. McQuinn
- V. Overview Legislation Mr. Otto
- VI. Sheriff Mrs. Haskins
Approval of Sheriff, Housing, Coroner and EMA Bills
Contract for County Law Enforcement Services with Village of Melvin
- VII. Approval of Committee Meeting Minutes
- O. SPECIAL ASSIGNMENTS
- | | |
|--|----------------------|
| 1. Mobile Region 8 | Doran/Lindgren |
| 2. Union Affairs | Haskins/Bowen/Stagen |
| 3. Eastern Illinois Economic Development Authority | Stagen/Berger |
| 4. 708 Board | Mr. Berger |
| 5. WIA | Bowen/Hastings |
| 6. Ford-Iroquois Board of Health | Mrs. Stagen |
| 7. Regional Office of Education | Bowen/Stagen |
| 8. ECIEDD | Mr. Ferguson |
| 9. 9-1-1 | Mr. Johnson |
| 10. Zoning | Mr. Johnson |
| 11. CIRMA | Bowen/McQuinn/Nuss |
| 12. Extension | Johnson/Hastings |
| 13. E.M.A. | Mr. Higgins |
- P. OLD BUSINESS
- Q. QUESTIONS AND COMMENTS
- R. NEW BUSINESS
- Resolution Appointing and approving bond of Trustee (Merle Jehle) of
Cullom Fire Dist.**
- Consideration of TIF II Extension**
- Consideration of Heritage FS Equipment Upgrade at the Gibson City Plant**
- S. EXECUTIVE SESSION
- T. ADJOURNMENT
- U. PROCLAMATION Sheriff Doran

This information is current as of 06/07/13. Items may be added to this agenda if received after this date.