

**UPCOMING MEETINGS**

**Wednesday, July 5, 2017 (*changed due to Holiday*)**

7:30 A.M. Highway Committee Meeting – Highway Department in Roberts

**Wednesday, July 5, 2017**

9:00 A.M. Sheriff Committee Meeting – Sheriff Board Room

**Thursday, July 6, 2017**

8:30 A.M. Finance Committee Meeting – Small Courtroom

**Monday, July 10, 2017**

7:00 P.M. County Board Meeting – Sheriff Board Room

**FORD COUNTY BOARD  
MEETING AGENDA  
JUNE 12, 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 MAY 8, 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**  
- 3 - RESOLUTIONS TO ACCEPT LOW BIDS WITH IROQUOIS PAVING FOR BUTTON TWP RD. & KEMPTON RD. & WITH KANKAKEE VALLEY CONSTRUCTION FOR CABERY ROAD

IV. INSURANCE/PERSONNEL MR. McQUINN

V. OVERVIEW LEGISLATION MR. OTTO

VI. SHERIFF MR. LINDGREN  
**APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS**  
- 2 - RESOLUTIONS ALLOWING THE SHERIFF TO HIRE FOR ONE TELECOMMUNICATOR AND ONE ASSISTANT CUSTODIAN

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

Q. OLD BUSINESS  
- RESOLUTION TO ALLOW PROBATION TO HIRE

R. NEW BUSINESS  
- RESOLUTION TO RE-APPOINT CARL KRAUSE AS CULLOM FIRE TRUSTEE & WILLIAM MALONE AS KEMPTON TRUSTEE  
- RESOLUTION FOR A ZONING DISTRICT CHANGE  
- RESOLUTION FOR PREVAILING WAGE 2017  
- RESOLUTION FOR HEALTH INSURANCE JULY 2017 - JUNE 2019

S. EXECUTIVE SESSION  
**PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL**

T. ADJOURNMENT

U. PROCLAMATION SHERIFF DORAN