

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**September 7, 2012**

- |   |   |
|---|---|
| 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 AUGUST 13, 2012 BOARD MINUTES                                      |   |
| F. COMMUNICATIONS   |   |
| G. COMMENTS FROM THE FLOOR<br>Recognition of Jennie Foster and Chelsea Wycoff     |   |
| H. MONTHLY REPORTS  | <b>Sheriff, Highway, Coroner<br/>County Clerk, Supervisor<br/>Of Assessments<br/>&amp; Zoning</b> |
| I. MONTHLY REPORT OF PROBATION OFFICE   | Cassy Taylor<br>Probation Officer   |
| J. MONTHLY REPORT OF CIRCUIT CLERK  | Kim Evans<br>Circuit Clerk  |
| K. MONTHLY REPORT OF TREASURER  | Judy B. Hastings<br>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<br><b>Approval of Payment of Bills</b>                                | Mrs. Stagen   |
| III. Highway<br><b>Approval of payment of Highway Dept Bills</b>                  | Mr. Otto  |

- IV. Insurance/Personnel
- V. Overview Legislation
- VI. Sheriff

Mr. McQuinn  
Mr. Otto  
Mrs. Haskins

**Approval of Sheriff, Housing, Coroner and EMA Bills  
Resolution Authorizing Participation in Illinois Emergency Aid System  
Illinois Coroners Mutual Aid Agreement**

- VII. Approval of Committee Meeting Minutes

**O. SPECIAL ASSIGNMENTS**

- 1. Mobile Region 8
- 2. Union Affairs
- 3. Eastern Illinois Economic Development Authority
- 4. 708 Board
- 5. WIA
- 6. Ford-Iroquois Board of Health
- 7. Regional Office of Education
- 8. Community Economic Development Foundation
- 9. 9-1-1
- 10. Zoning
- 11. CIRMA
- 12. Extension
- 13. E.M.A.

Doran/May  
Mrs. Haskins  
Mrs. Stagen  
Mr. Berger  
Mr. Bowen  
Mrs. Stagen  
Mr. Bowen  
Mr. Ferguson  
Mr. Johnson  
Mr. Johnson  
Mr. Bowen  
Mr. Johnson  
Mr. Higgins

- P. OLD BUSINESS
- Q. QUESTIONS AND COMMENTS
- R. NEW BUSINESS
- S. EXECUTIVE SESSION
- T. PROCLAMATION

Sheriff Doran

This information is current as of 09/07/12. Items may be added to this agenda if received after this date.