

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**October 10, 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 **SEPTEMBER 12, 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

- **3 - RESOLUTIONS** FOR FORD COUNTY AS TRUSTEE CONCERNING MONA, BRENTON & DRUMMER PROPERTIES
- **RESOLUTIONS FOR DRAINAGE COMMISSIONERS:** JAMES NIEWOLD, DENNIS WAHLS, ROGER WYCOFF, ROBERT FLESSNER, STEVEN HILLS, DAVID PUNKE, ROBERT ROCK, GREGORY NIEWOLD, MICHAEL BROWN, DOUGLAS MOODY, JOHN ARK, JOEL BROWN, BRANDON GRUBBS, DAVID HAAG AND ROBERT ZEBARTH
- **RESOLUTION FOR HIGHWAY DEPT. TO HIRE** A PART TIME/ON CALL MAINTENANCE SNOW PLOW OPERATOR
- **RESOLUTION FOR PUBLIC BUILDING COMMISSION LEVY**

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION

SHRIFF DORAN