

AGENDA
FORD COUNTY BOARD MEETING
September 8, 2014

- | | |
|---|---|
| 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 THE BOARD AGENDA | |
| F. APPROVAL OF August 11, 2014 BOARD MINUTES | |
| G. COMMUNICATIONS | |
| H. COMMENTS FROM THE FLOOR | |
| I. DEPARTMENT HEAD REPORTS | Sheriff, Highway, Coroner
County Clerk, Supervisor of
Assessments, FCHP&Zoning |
| J. REPORT OF PROBATION OFFICE | Cassy Taylor
Probation Officer |
| K. REPORT OF CIRCUIT CLERK | Kim Evans
Circuit Clerk |
| L. REPORT OF TREASURER | Judy B. Hastings
Treasurer |
| M. Opportunity for Dept. Heads who submitted written reports to address the Board | |
| N. CHAIRMAN | Rick Bowen |
| O. VERBAL COMMITTEE REPORTS | |
| I. Environment /Safety | Mr. Berger |
| II. Finance | Mrs. Stagen |
| Approval of Payment of Bills | |
| Resolution for a 6 month extension request for the Circuit Clerk audit | |
| Approval of audit report | |

- III. Highway Mr. Otto
 - Approval of payment of Highway Dept Bills
- IV. Insurance/Personnel Mr. McQuinn
- V. Overview Legislation Mr. Otto
- VI. Sheriff Mrs. Haskins
 - Approval of Sheriff, Housing, Coroner and EMA Bills
 - Hi-Tech Towers proposal for the LED lighting for the tower

VII. Approval of Committee Meeting Minutes

P. 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 Public Health Department Mr. Berger
- 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

Q. OLD BUSINESS

R. NEW BUSINESS

- Amendment to Resolution 14-19 Appendix A (Program Fees)**
- Intergovernmental Mutual Aid Agreement Resolution**

S. EXECUTIVE SESSION

T. ADJOURNMENT

U PROCLAMATION

Sheriff Doran

This information is current as of 09/05/14. Items may be added to this agenda if received after this date.