

AGENDA
FORD COUNTY BOARD MEETING
April 14 2014

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|---|---|
| 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 March 10, 2014 BOARD MINUTES | |
| F. COMMUNICATIONS | |
| G. COMMENTS FROM THE FLOOR | |
| H. MONTHLY REPORTS | Sheriff, Highway, Coroner
County Clerk, Supervisor of
Assessments,Zoning EMA |
| 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 | |
| Presentation of Ford County Health Department Budget | |
| Resolution amending Delinquent Tax Program | |
| Resolution to hire part time position for Circuit Clerk | |
| III. Highway | Mr. Otto |
| Approval of payment of Highway Dept Bills | |

IV. Insurance/Personnel
V. Overview Legislation

Mr. McQuinn
Mr. Otto

VI. Sheriff

Mrs. Haskins

Approval of Sheriff, Housing, Coroner and EMA Bills

Resolution authorizing the Execution of a Law Enforcement 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. ECIEDD
9. 9-1-1
10. Zoning
11. CIRMA
12. Extension
13. E.M.A.

Doran/Lindgren
Haskins/Bowen/Stagen
Stagen/Berger
Mr. Berger
Bowen/Hastings
Mrs. Stagen
Bowen/Stagen
Mr. Ferguson
Mr. Johnson
Mr. Johnson
Bowen/McQuinn/Nuss
Johnson/Hastings
Mr. Higgins

P. OLD BUSINESS

Q. NEW BUSINESS

R. EXECUTIVE SESSION

S. ADJOURNMENT

T. PROCLAMATION

Sheriff Doran

This information is current as of 04/11/14. Items may be added to this agenda if received after this date.
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