

**FORD COUNTY BOARD
MEETING AGENDA
JUNE 11, 2018**

- 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 14 & 21 BOARD MINUTES**
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
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- I. REPORT OF PROBATION OFFICER ELLEN MAXEY - CHIEF PROBATION OFFICER
- J. REPORT OF CIRCUIT CLERK KIM EVANS - CIRCUIT CLERK
- K. REPORT OF TREASURER KRISHA SHOEMAKER - 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
- LETTER OF RESIGNATION FROM DENNIS HIGGINS
- VOTE ON TRANSFERING MONEY IN THE SOA GIS ACCT. FROM MISC EXPENSES TO SALARY
- O. VERBAL COMMITTEE REPORTS
I. ENVIRONMENTAL/SAFTEY MR. CLARK
II. FINANCE MR. McCALL
APPROVAL OF PAYMENT OF GENERAL FUND BILLS
- LETTER OF AGREEMENT WITH BELLWETHER, LLC FOR COUNTY CLERK TO HAVE A FEE STUDY

- 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
- VII. APPROVAL OF COMMITTEE MEETING MINUTES
- P. SPECIAL ASSIGNMENTS
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| 1. <u>MOBILE REGION 8</u> | DORAN/LINDGREN |
| 2. <u>UNION AFFAIRS</u> | McQUINN |
| 3. <u>708 BOARD</u> | DR. BERNADETTE RAY |
| 4. <u>WIA</u> | BERGER/LINDGREN |
| 5. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | MR. BERGER |
| 6. <u>REGIONAL OFFICE OF EDUCATION</u> | BERGER/McCALL |
| 7. <u>9-1-1</u> | MR. JOHNSON |
| 8. <u>ZONING</u> | MR. HASTINGS |
| 9. <u>CIRMA</u> | MR. NUSS |
| 10. <u>EXTENSION</u> | MR. JOHNSON |
| 11. <u>E.M.A./LEPC</u> | MR. HIGGINS |
| 12. <u>INFORMATION/TECHNOLOGY</u> | MR. NUSS |
- Q. OLD BUSINESS
- R. NEW BUSINESS
- RESOLUTION PREVAILING WAGE
 - AMENDING RES 18-35 ALLOWING CIRCUIT CLERK TO HIRE
 - APPT OF CULLOM & KEMPTON FIRE PROTECTION DIST. TRUSTEES
 - RESOLUTION FOR SELECTION OF ELECTION JUDGES
- S. EXECUTIVE SESSION
PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL
- T. ADJOURNMENT
- U. PROCLAMATION SHERIFF DORAN