

**FORD COUNTY BOARD  
MEETING AGENDA  
SEPTEMBER 10, 2018**

7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

- 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 AUGUST 13, 2018 BOARD MINUTES**
- G. COMMUNICATIONS
- **RESOLUTION REGARDING PUBLIC COMMENT**
- 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 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
- O. VERBAL COMMITTEE REPORTS
  - I. ENVIRONMENTAL/SAFTEY MR. CLARK
  - II. FINANCE MR. McCALL  
**APPROVAL OF PAYMENT OF GENERAL FUND BILLS**
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  - III. HIGHWAY MR. OTTO  
**APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS**

IV. INSURANCE/PERSONNEL MR. McQUINN

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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

1. <u>MOBILE REGION 8</u>	DORAN/LINDGREN
2. <u>UNION AFFAIRS</u>	MR. 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. BERGER
12. <u>INFORMATION/TECHNOLOGY</u>	MR. NUSS

Q. OLD BUSINESS

R. NEW BUSINESS

- **AGREEMENT WITH FORD COUNTY SOIL & WATER FY 2019**
- **RESOLUTION FOR PROBATION TO DESTROY CERTAIN RECORDS**
- **RESOLUTION FOR ASSESSOR'S OFFICE TO DESTROY CERTAIN RECORDS**
- **RESOLUTION FOR THE SALE OF A KEMPTON PROPERTY**
- **RESOLUTION ALLOWING CIRCUIT CLERK TO REINSTATE PARTTIME POSITION**
- **RESOLUTION INCREASING PREDICTABLE FEES**

S. EXECUTIVE SESSION

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

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN