

**FORD COUNTY BOARD
MEETING AGENDA
NOVEMBER 11, 2019**

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

- A. CALL TO ORDER CHAIRMAN LINDGREN
- B. ROLL CALL CLERK FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN LINDGREN
- E. APPROVAL OF THE BOARD AGENDA
- F. **APPROVAL OF OCTOBER 14, 2019 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 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, EMA & 911
- N. CHAIRMAN MR. LINDGREN
- O. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFTEY MR. MAY
- II. FINANCE MR. McCALL
- APPROVAL OF PAYMENT OF GENERAL FUND BILLS**
- ANNUAL BUDGET FY 2020
 - RESOLUTION AMENDING CIRCUIT CLERK'S SALARY FY 2020
 - RESOLUTION CERTAIN DEPT. HEADS & HOURLY SALARIES FY 2020
 - RESOLUTION PROBATION SALARIES FY 2020
 - RESOLUTION NON-UNION EMPLOYEES DEFINING CERTAIN SALARIES

- RESOLUTION DIVIDING FORD CO. INTO 4 ASSESSMENT DIST.
- RESOLUTION FOR THE SALE OF A CERTAIN PROPERTY IN LYMAN TWP.
- RESOLUTION SETTING CO. BOARD MEETINGS FY 2020
- RESOLUTION SETTING HOLIDAY SCHEDULE FY 2020
- RESOLUTION APPOINTING V. JOHNSON TO ZONING BOARD OF APPEALS

III. HIGHWAY MR. NUSS
APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS

IV. INSURANCE/PERSONNEL MR. McQUINN

V. OVERVIEW LEGISLATION MR. McQUINN

VI. SHERIFF MR. JOHNSON
APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS

- RESOLUTION APPOINTING B. DECKER TO ETSB
- FOP CONTRACT DEC. 1, 2019 - NOV. 30, 2023
- CONTRACT FOR COUNTY LAW ENFORCEMENT SERVICES WITH VILLAGE OF ROBERTS
- AGREEMENT WITH EMERGENCY DISPATCH WITH GIBSON AREA AMBULANCE
- AGREEMENT WITH EMERGENCY DISPATCH WITH CITY OF GIBSON

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, LINDGREN & McCALL |
| 3. <u>708 BOARD</u> | DR. BERNADETTE RAY |
| 4. <u>WIA</u> | LINDGREN/SMITH |
| 5. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | MR. LINDGREN |
| 6. <u>REGIONAL OFFICE OF EDUCATION</u> | LINDGREN/McCALL |
| 7. <u>9-1-1</u> | MR. NUSS |
| 8. <u>ZONING</u> | FERGUSON, MAY, McQUINN, A. IHRKE & C. IHRKE |
| 9. <u>CIRMA</u> | NUSS/McCALL |
| 10. <u>EXTENSION</u> | JOHNSON/A. IHRKE |
| 11. <u>E.M.A./LEPC</u> | TERRY WHITEBIRD |
| 12. <u>INFORMATION/TECHNOLOGY</u> | MR. NUSS |

Q. OLD BUSINESS

R. NEW BUSINESS

S. EXECUTIVE SESSION
PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL

T. ADJOURNMENT

U. PROCLAMATION SHERIFF DORAN