

**AGENDA FOR A MEETING OF THE FORD COUNTY BOARD
TO BE HELD ON SEPTEMBER 14, 2020 AT 7:00 PM
IN THE SHERIFF'S BOARD ROOM AT THE FORD COUNTY JAIL
THE MEETING MAY BE ATTENDED REMOTELY BY USING THE CALL-IN NUMBER OF
1-866-899-4679 AND THE ACCESS CODE IS 319-065-365#**

- 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. COMMUNICATIONS** CLERK FREDERICK
- G. NEW BUSINESS -**

G.-a. DISCUSSION AND POSSIBLE ACTION ON:

1. Approval of the **AUGUST 10, 2020** County Board Minutes pg. 2 - 3
2. Approval of Elected Official & Dept. Head Reports pg. 4 - 53
3. Approval of Committee Minutes pg. 54 - 56
4. Approval of the payment for all Claims
5. Resolution accepting a Low Bid from Toby's Construction for Pella Twp. pg. 57
6. Mutual Aid Agreement with Hoopeston EMA pg. 58 - 66
7. Resolution re-appt. J. Powers & J. Hastings to the Board of Review pg. 67
8. Ordinance for Local Cure Program pg. 68 - 69
9. Resolution Amending the Holiday Schedule for 2019 - 2020 pg. 70
10. Resolution setting the salary for the Public Defender pg. 71
11. Resolution for the FY 2021 Levy Lease amount from the Public Bldg. Commission pg. 72
12. Drng. Dist. Appt.'s for: D. Nielwold, J. Stuckey, J. Riebe, R. Bork, L. Cole, S. Meenen, D. Swan, R. Arends, R. Kinzinger, M. Weber (x2) and R. Read pg. 73 - 84
13. Office 365 for all offices and employees
14. Approval for a modification to the copier contract with ProvenIt pg. 85 - 89

G.-b. DISCUSSION ONLY - NO ACTION TO BE TAKEN:

1. The Personnel Committee would like to recommend all Elected Officials/Dept. Heads to use the same time keeping template for all non-exempt employee time keeping - (an example will be sent by email from the Clerk & Recorder) pg. 90 - 91

H. COMMENTS FROM THE FLOOR

I. ADJOURNMENT