

FORD COUNTY BOARD MEETING AGENDA
MONDAY, AUGUST 8, 2022
7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

- A. CALL TO ORDER CHAIRMAN SMITH
- B. ROLL CALL CLERK & RECORDER FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN SMITH
- E. APPROVAL OF THE BOARD AGENDA
- F. **APPROVAL OF JULY 11, 2022 BOARD MINUTES**
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR
- I. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD
- J. APPROVAL OF ALL SUBMITTED ELECTED OFFICIAL/DEPT. HEAD REPORTS:
- K. CHAIRMAN CHAIRMAN SMITH
- L. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFETY MR. MAY
 - II. FINANCE MRS. SMITH
 - **APPROVAL OF ALL CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
 - **DISCUSSION/POSSIBLE ACTION ON AMENDING FY 2022 BUDGET**
 - **DISCUSSION/POSSIBLE ACTION ON RES ALLOWING PROBATION TO HIRE DEPUTY**
 - III. HIGHWAY MR. NUSS
 - **APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE**
 - IV. INSURANCE/PERSONNEL MR. McQUINN
 - V. INFORMATION TECHNOLOGY MR. AUBRY
 - VI. OVERVIEW LEGISLATION MRS. C. IHRKE
 - VII. SHERIFF MR. JOHNSON
 - **APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE**
 - **DISCUSSION/POSSIBLE ACTION ON RES TO HIRE ROAD DEPUTY**
 - VIII. ZONE COMMITTEE MRS. A. IHRKE
 - IX. APPROVAL OF COMMITTEE MEETING MINUTES

M. SPECIAL ASSIGNMENTS

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| I. <u>708 BOARD</u> | RAY |
| II. <u>9-1-1</u> | NUSS |
| III. <u>CIRMA</u> | SMITH/McCALL |
| IV. <u>ECCA</u> | SMITH |
| V. <u>E.M.A./LEPC</u> | TERRY WHITEBIRD |
| VI. <u>EXTENSION</u> | JOHNSON/A. IHRKE |
| VII. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | SMITH/A. IHRKE |
| VIII. <u>MOBILE REGION 8</u> | DORAN/SMITH |
| IX. <u>REGIONAL OFFICE OF EDUCATION</u> | SMITH/C. IHRKE |
| X. <u>UNION AFFAIRS</u> | SMITH/McQUINN |
| XI. <u>WIA</u> | SMITH |

N. OLD BUSINESS

O. EXECUTIVE SESSION:

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

P. NEW BUSINESS

Q. ADJOURNMENT

R. PROCLAMATION

SHERIFF DORAN

Next County Board Meeting is scheduled for **September 12, 2022** in the Sheriff's Boardroom at the Jail.

