

**AGENDA**  
**FORD COUNTY BOARD MEETING**  
**August 11, 2014**

- |   |  |
|---|--|
| A. CALL TO ORDER  | Chairman Bowen   |
| B. ROLL CALL  | Clerk Kellerhals   |
| C. PROCLAMATION   | Sheriff Doran  |
| D. PLEDGE TO THE FLAG AND INVOCATION  | Floyd Otto   |
| E. APPROVAL OF THE BOARD AGENDA   |  |
| F. APPROVAL OF JULY 14, 2014 BOARD MINUTES  |  |
| G. COMMUNICATIONS   |  |
| H. COMMENTS FROM THE FLOOR  |  |
| I. DEPARTMENT HEAD REPORTS  | <b>Sheriff, Highway, Coroner<br/>County Clerk, Supervisor of<br/>Assessments, EMA &amp; Zoning</b> |
| J. REPORT OF PROBATION OFFICE   | Cassy Taylor<br>Probation Officer  |
| K. REPORT OF CIRCUIT CLERK  | Kim Evans<br>Circuit Clerk   |
| L. REPORT OF TREASURER  | Judy B. Hastings<br>Treasurer  |
| M. Opportunity for Dept. Heads who submitted written reports to address the Board |  |
| N. CHAIRMAN   | Rick Bowen   |
| O. VERBAL COMMITTEE REPORTS   |  |
| I. Environment /Safety  | Mr. Berger   |
| II. Finance   | Mrs. Stagen  |
| Approval of Payment of Bills  |  |
| Presentation of audit report  |  |
| Resolution allowing State's Attorney to charge \$2.00 fee                         |  |

- III. Highway Mr. Otto  
**Approval of payment of Highway Dept Bills**
- IV. Insurance/Personnel Mr. McQuinn
- V. Overview Legislation Mr. Otto
- VI. Sheriff Mrs. Haskins  
**Approval of Sheriff, Housing, Coroner and EMA Bills**
- VII. Approval of Committee Meeting Minutes

P. SPECIAL ASSIGNMENTS

- |  |                      |
|--|----------------------|
| 1. Mobile Region 8                                 | Doran/Lindgren       |
| 2. Union Affairs                                   | Haskins/Bowen/Stagen |
| 3. Eastern Illinois Economic Development Authority | Stagen/Berger        |
| 4. 708 Board                                       | Mr. Berger           |
| 5. WIA   | Bowen/Hastings       |
| 6. Ford-Iroquois Board of Health                   | Mrs. Stagen          |
| 7. Regional Office of Education                    | Bowen/Stagen         |
| 8. ECIEDD  | Mr. Ferguson         |
| 9. 9-1-1   | Mr. Johnson          |
| 10. Zoning   | Mr. Johnson          |
| 11. CIRMA  | Bowen/McQuinn/Nuss   |
| 12. Extension                                      | Johnson/Hastings     |
| 13. E.M.A.   | Mr. Higgins          |

Q. OLD BUSINESS

R. NEW BUSINESS

**Approval of Drainage Commissioner Appointments for: Douglas W. Niewold – Walton, Roger M. Read – Pella #1, Jason Stuckey – Pella #2, Floyd M. Otto Jr. – Little Lyman, Jeff Riebe – Union #1, Ronald Arends – Big Four, Mark Weber – Lyman Dist. #1, Randy L. Kinzinger – Dist #1 of Lyman & Wall, Stanley Vetter – Sibley Dist #1, Dean Swan – Sugar Creek, Robert Imke- Vermilion River Outlet, Gerald H. Burklund – Wall and Ronald Bork – Union #1 of Pella & Brenton.**

S. EXECUTIVE SESSION

T. ADJOURNMENT

U PROCLAMATION

Sheriff Doran

This information is current as of 08/08/14. Items may be added to this agenda if received after this date.