

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
MARCH 9, 2017**

The Finance Committee met on Monday, March 9, 2017, at 8:30 A.M. in the Sheriff's Board Room in the Jail. Those in attendance were: Chairman McCall, Mr. Nuss, Mr. Ferguson, Mr. May and Mr. Berger. Also in attendance were Sheriff Doran, Circuit Clerk Evans, Supervisor of Assessments Patricia Langland, Treasurer Stevens and Clerk Frederick. Mr. Lindgren was not present.

Mr. Nuss moved to approve the Agenda. Mr. Ferguson seconded it. Voice Vote - carried

Circuit Clerk Kim Evans passed out to the Committee information showing that moneys for Resolutions #11-28 & 11-29 are being collected properly. Mrs. Evans also included information showing how many tickets were dismissed and payment breakdown to show a difference in moneys not collected.

Treasurer Stevens discussed a couple of properties from a Surplus Sale that will need to be reviewed in an Overview Meeting soon.

The General Fund Bills were reviewed. Mr. Ferguson moved to recommend to the board that the General Fund bills be paid. Mr. Nuss seconded it. Voice Vote – carried

The Committee reviewed a contract from MCS on preventative maintenance, after discussion, it was decided to get more information from other companies for other quotes.

The Committee then reviewed a Resolution for a salary change for a certain Probation Officer. After review Mr. Nuss made the motion to send the Resolution to the full Board for review. Mr. Berger seconded it. Voice Vote – Carried

Mr. Ferguson moved to adjourn; Mr. May seconded it.

Meeting adjourned at 9:54 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder