

**FINANCE COMMITTEE MEETING
DECEMBER 8, 2016**

The Finance Committee met on Thursday, December 8, 2016, at 8:30 A.M. in the Small Court Room in the Courthouse. Those in attendance were: Chairman McCall, Mr. Berger, Mr. May, Mr. Ferguson and Mr. Nuss. Mr. Hastings was absent. Also in attendance were County Board Member Robert Lindgren, Supervisor of Assessments Patricia Langland, Circuit Clerk Evans, Treasurer Stevens, Lana Sample from the Public Health Dept., Clerk Frederick and Will Brumleve from the Ford County Record.

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

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

The Committee reviewed Resolution Regarding the State's Attorney Appellate Prosecutor and the 2017 Tax Levy Ordinance. Mr. Nuss moved to present both the Resolutions the Full County Board. Mr. May seconded it. Voice Vote - Carried

Chairman McCall noted that a new Budget Committee will be formed soon. The new Committee will start meeting in January 2017 and will meet every other month until June 2017. Starting in June the Committee will meet more often. The reason for this Committee is to get more involved, more often in the Budget. Members of this Committee will be determined at a later date.

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

Meeting adjourned at 9:47 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder