

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
OCTOBER 5, 2017**

The Finance Committee met on Thursday, October 5, 2017, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Mr. May, Mr. Berger, Mr. Ferguson and Mr. Lindgren. Also in attendance were Circuit Clerk Evans, Supervisor of Assessments Patricia Langland, Lana Sample, Treasurer Stevens, State's Attorney Killian, Jane Quinlan with R.O.E. and Clerk Frederick. Not present were Chairman McCall and Mr. Nuss.

Mr. Ferguson moved to approve the Agenda. Mr. May seconded it. Voice Vote - Carried

Jane Quinlan with Regional Office of Education (R.O.E.) spoke to the Committee briefly about the R.O.E budget.

Clerk Frederick stated there is a need to update the Ford County website to make it more user friendly. Clerk Frederick stated that the current program that is used is outdated. Clerk Frederick has received 3 bids and one bid is the most reasonable. The Committee recommended adding the issue to the County Board Agenda for further discussion.

The General Fund Bills were reviewed. Mr. May moved to recommend to the board that the General Fund bills be paid. Mr. Berger seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass Resolutions appointing the following Drainage Commissioners to the full board: D. Niewold, R. Read, J. Stuckey, F. Otto, Jr., J. Riebe, R. Arends, M. Weber, R. Kinzinger, D. Swan, S. Vetter, R. Bork, B. Grubb, J. Moritz, G. Burklund, . Mr. Lindgren seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass a Resolution to Review the Ordinance on Windfarm Construction to the full board. Mr. May seconded it. Voice Vote – Carried

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

Meeting adjourned at 9:42 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder