

**FORD COUNTY BOARD SPECIFICALLY
BUDGET COMMITTEE MEETING
JULY 24, 2017**

The Budget Committee met on Tuesday, July 24, 2017 at 6:00 P.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Nuss, Mr. Ferguson, Mr. May, Mr. Lindgren, Treasurer Stevens and Clerk Frederick. Mr. Berger and Mr. Hastings were not present.

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

The Committee reviewed the revised proposed FY 2018 budget. There was a discussion of options to help lower the budget. There were discussions again on the Public Safety Tax increase, cutting all travel and all training expenses and lowering the County Board's Per Diem pay. Also it was discussed to lower the hours of the Judge's secretary, the State's Attorney's secretary and the Sheriff's secretary from 40 per week to 37.5 hours per week to match the rest of the Courthouse employees weekly hours.

Mr. McCall made the motion to have a Resolution made to reduce the County Board's Per Diem pay by 23% from \$65.00 per meeting to \$50.00 per meeting, a maximum of 5 meetings paid per month and to eliminate all mileage payouts. Mr. May seconded it.
Voice Vote - Carried

Mr. McCall made the motion to have a Resolution made to reduce the County Board Chairman's Stipend monthly amount by 23% to be set at \$481.25. Mr. Nuss seconded it.
Voice Vote - Carried

Mr. Ferguson moved to adjourn. Mr. May seconded it. Voice Vote - Carried

The meeting adjourned at 8:55 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder