

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
FEBRUARY 13, 2017**

The Finance Committee met on Monday, February 13, 2017, at 5:00 P.M. in the Sheriff's Board Room in the Jail. Those in attendance were: Chairman McCall, Mr. Nuss, Mr. Ferguson, Mr. May, Mr. Berger and Mr. Lindgren. Also in attendance were Supervisor of Assessments Patricia Langeland, State's Attorney Andrew Killian, Treasurer Stevens and Clerk Frederick.

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

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

Ellen Maxey, Chief Probation Officer spoke to the Committee about portions of fees collected for the Circuit Clerk and the County Drug Court need to be collected according to Resolutions #11-28 & 11-29.

The Committee reviewed Resolution to Re-Appoint Kirk Rock for the Zoning Board of Appeals. Mr. Nuss moved to present the Resolutions the Full County Board. Mr. Berger seconded it. Voice Vote - Carried

The Committee also reviewed a Resolution appointing Michael Bleich to the Public Building Commission. Mr. Ferguson moved to present the Resolutions the Full County Board. Mr. Berger seconded it. Voice Vote - Carried

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

Meeting adjourned at 6:09 P.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder