

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
January 4, 2018**

The Finance Committee met on Thursday, January 4, 2018, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Ferguson, Mr. Berger and Mr. Lindgren. Also in attendance were Circuit Clerk Evans, Supervisor of Assessments Patricia Langland, Public Health Dept. Director Lana Sample, Treasurer Hastings and Clerk Frederick. Not present were Mr. Nuss and Mr. May.

Mr. McCall moved to remove the recommendation of appointing Lori Blanchard to the Full Board, it was recommended in the Sheriff's meeting January 3, 2018. Mr. Ferguson moved to approve the revised Agenda. Mr. Lindgren seconded it. Voice Vote - Carried

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

Mr. McCall stated that Probation Officer Ellen Maxey has found a vehicle for Probation to use per their Union Contract. Ellen asked for approval of Mr. Berger & Mr. McCall to hold the vehicle until a resolution to purchase is passed by the Full Board.

Mr. Berger made the motion to pass a Resolution to adopt a Policy on Harassment pending the approval of the resolution from the State's Attorney to the Full Board. Mr. Ferguson seconded it. Voice Vote - Carried

Mr. Ferguson made the motion to pass a Resolution to appoint a Public Defender as a Full Time employee to the Full Board. Mr. Lindgren seconded it. Voice Vote - Carried

Mr. Berger made the motion to pass a Resolution for Setting the Mileage Reimbursement to the full board. Mr. McCall seconded it. Voice Vote - Carried

Mr. Berger made the motion to pass a Contract with CIC for disaster recovery to the full board. Mr. Lindgren seconded it. Voice Vote - Carried

Mr. Berger made the motion to pass a Resolution for Probation to purchase a 2015 vehicle to the full board. Mr. Ferguson seconded it. Voice Vote - Carried

Mr. Berger moved to adjourn; Mr. Ferguson seconded it. Meeting adjourned at 9:20 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder