

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
February 8, 2018**

The Finance Committee met on Thursday, February 8, 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, Treasurer Hastings, Clerk Frederick a representative from Viscon, Mike Meyer and Chad Turner with CIC, Chairman of the Board of Review Ronald Bork. Not present were Mr. Nuss and Mr. May.

Mr. McCall made a motion to move Approval of the Bills after New Business and to add Treasurer Hastings to speak at the end of New Business. Mr. Berger moved to approve the revised Agenda. Mr. Ferguson seconded it.

Voice Vote – Carried

Bryce Decker will speak at the County Board meeting on Monday night. Circuit Clerk Evans does not want to speak at this time. Mike Meyer with CIC spoke to the committee on what CIC has to offer for a disaster recovery back up. Supervisor of Assessments Patricia Langland stated she received 3 bids for new computers but only sent them to Mr. Nuss. SOA Langland asked one of the bidders, a representative from Viscon to attend the meeting. After discussion Mr. Berger made the motion to allow SOA Langland to purchase 3 work stations for her office. Mr. Ferguson seconded it.

Voice Vote – Carried

Due to committee members needing to leave the meeting causing a lack of a quorum, the following Resolutions were reviewed and recommended to the full board:

Resolution Amending the ID and Background Check Resolution 18-10, Resolution Extending the Windfarm Ordinance Resolution 17-64, Resolution for the sale of 4 Acres to Button Township, Resolution Re-Appointing Matthew Rock as Zoning Officer and Resolution on the Chief Deputy position in the Treasurer's Office.

Treasurer Judy Hastings had some questions about the Ford County Farm contracts.

The General Fund Bills were reviewed. Due to committee members needing to leave the meeting causing a lack of a quorum, the following General Fund Bills were reviewed and recommended to the full board.

The meeting ended at 10:10 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder