

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
April 5, 2018**

The Finance Committee met on Thursday, April 5, 2018, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Ferguson, Mr. May, Mr. Lindgren and Mr. Berger. Also in attendance were Circuit Clerk Evans, Treasurer Hastings, Clerk Frederick, State's Attorney Andrew Killian, Chief Probation Officer Ellen Maxey, Lana Sample with the Public Health Dept. and Sarah Earles & Dallas Glazik with the Ford County Soil & Water Conservation. Not present was Mr. Nuss.

Mr. Lindgren moved to approve the Agenda. Mr. Berger seconded it. Voice Vote – Carried

Sarah Earles & Dallas Glazik with the Ford County Soil & Water Conservation gave a presentation for a financial request.

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

Mr. McCall mentioned that he will look into the General Fund account, it is quite a bit less than last month.

Mr. Ferguson made the motion to pass a Resolution to re-appoint Sullivant Twp. Fire Dist. Commissioner Robert Meyer to the Full Board. Mr. Lindgren seconded it. Voice Vote – Carried

Mr. McCall made the motion to pass a Resolution to appointing Housing Authority Commissioner John Cole to the Full Board. Mr. Lindgren seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass a Resolution to appoint for the Treasurer position to the full board. Mr. Lindgren seconded it. Voice Vote – Carried

Mr. May made the motion to pass a Resolution allowing the Circuit Clerk to hire a part time position to the full board. . Lindgren seconded it. Voice Vote – Carried

Mr. May made the motion to pass a Resolution allowing the Supervisor of Assessments to hire to the full board. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Lindgren made the motion to pass a Resolution accepting a charitable donation of real property to the full board. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. May moved to adjourn; Mr. Ferguson seconded it. Meeting adjourned at 9:34 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder