

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
JUNE 7, 2018**

The Finance Committee met on Thursday, June 7, 2018, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Ferguson, Mr. May and Mr. Berger. Also in attendance were Circuit Clerk Evans, Treasurer Shoemaker, Clerk Frederick, State's Attorney Andrew Killian, Lana Sample with the Public Health Dept. and Kim Hooper Head Chief of Assessments. Not present was Mr. Nuss and Mr. Lindgren.

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

Bruce DeLashmit with BellWether, LLC. Spoke to the Committee about the cost study process.

Lana Sample spoke to the Committee about 2 new grants for the Public Health Dept.

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

The Committee then reviewed a bid for a Cost Study to be performed by BellWether, LLC. and Resolutions for Prevailing Wages, Resolution allowing Circuit Clerk to hire, Appt. of Cullom & Kempton Fire Protection Trustees, Resolution for Selection of Election Judges. Mr. May made a motion to send all Resolutions to the Full Board for approval except the Resolution for the Circuit Clerk to hire. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. May moved to adjourn; Mr. Ferguson seconded it. Meeting adjourned at 10:30 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder