

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
SEPTEMBER 6, 2018**

The Finance Committee met on Thursday, September 6, 2018, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. May, Mr. Berger and Mr. Lindgren. Also in attendance were Clerk Frederick, Circuit Clerk Kim Evans, State's Attorney Andrew Killian, Lana Sample with the Public Health Dept., Will Brumleve with the Ford County Record and representatives of Bellwether. Not present was Mr. Nuss and Mr. Ferguson.

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

Representatives of Bellwether spoke to the committee about various ways their company could help the board with our budget. Overall our budget is functional however it could use better fund management. Bellwether recently did a cost study for the Sheriff & County Clerk's Offices.

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

Mr. Berger made the motion to pass to the full board an Agreement with the Ford County Soil & Water Conservation Dist. requesting funds for FY 2019. Mr. May seconded it. Voice Vote - Carried

Mr. Berger made the motion to pass to the full board a Resolution for approval to destroy certain records in the Probation & Assessment Offices. Mr. May seconded the amendment. Voice Vote – Carried

Mr. Berger made the motion to pass to the full board a Resolution for the sale of a property in Kempton. Mr. May seconded it. Voice Vote - Carried

The Committee reviewed a Resolution allowing the Circuit Clerk to reinstate a part-time position. After discussion the committee asked Mrs. Evans to provide a job description for the position The Resolution was tabled by the committee.

Mr. McCall announced the next Budget meetings will be held on September 13, 2018 at 6 P.M. and September 18, 2018 at 6 P.M. both in the Small Courtroom in the Courthouse. Department Heads and County Board Members are encouraged to attend.

Meeting adjourned at 9:45 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder