

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

The Finance Committee met on Thursday, November 8, 2018, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Ferguson, Mr. May, Mr. Berger and Mr. Lindgren. Also in attendance were Mr. Tom McQuinn, Clerk Frederick, Circuit Clerk Kim Evans, State's Attorney Andrew Killian, Lana Sample with the Public Health Dept., Assessor Kim Hooper, Engineer Greg Perkinson, Chief Probation Officer Ellen Maxey and Will Brumleve with the Ford County Record. Not present was Mr. Nuss.

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

Ford County Engineer Greg Perkinson left out a carry over in his dedicated funds therefore the budget may need to be amended. Lana Sample with the Public Health Department spoke to the committee about new mandated processes for the GATA grant.

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

There was a discussion on certain salaries of the Annual Budget & Appropriation Resolution. After discussion Mr. Ferguson made the motion to pass to the full board the Annual Budget & Appropriation Resolution. Mr. May seconded it. Voice Vote - Carried

Mr. May made the motion to pass to the full board Resolutions for 2018 - 2019 Holiday & County Board Meeting Schedules. Mr. McCall seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution amending the Circuit Clerk's Salary for FY 2019. Mr. May seconded it. Voice Vote - Carried

Mr. Ferguson made the motion to pass to the full board a Resolution for salary increases for certain Dept. Heads and hourly employees. Mr. Lindgren seconded it. Voice Vote - Carried

Mr. McCall made the motion to pass to the full board a Resolution for salary increases for the Probation Officers. Mr. May seconded it. Voice Vote - Carried

Mr. May made the motion to pass to the full board a Resolution for a salary increase for the State's Attorney Appellate Prosecutor. Mr. Ferguson seconded it. Voice Vote - Carried

Mr. May made the motion to pass to the full board a Resolution for a salary increase for the Public Defender. Mr. McCall seconded it. Voice Vote - Carried

After discussion, Mr. Ferguson made the motion to pass to the full board an amended Resolution regarding Public Speaking. Mr. McCall seconded it. Voice Vote - Carried

Mr. McCall made the motion to pass to the full board a Resolution accepting a 3 year bid from WIPFLi LLP CPA and Consultants as the new Ford County Auditors. Mr. May seconded it. Voice Vote - Carried

Meeting adjourned at 10:40 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder