

**FORD COUNTY BOARD SPECIFICALLY
SHERIFF & PROPERTY COMMITTEE MEETING
January 9, 2019**

The Sheriff and Property Committee met in the Sheriff's Boardroom at the Jail on Wednesday, January 9, 2019, at 9:00 A.M. Those in attendance were: Chairman Johnson, Mr. Lindgren, Mr. McQuinn, Dr. Ray, Mrs. Smith, Sheriff Doran, Coroner Flessner and Clerk Frederick.

Mrs. Smith moved to approve the Agenda. Mr. McQuinn seconded it. Voice Vote - Carried

The Sheriff, Housing, and EMA bills were then reviewed. Mr. McQuinn moved to recommend to the board that all bills be approved. Dr. Ray seconded it. Voice Vote - Carried

The Corner briefly went through his monthly report.

Mr. McQuinn updated the committee on the hiring for the EMA position.

Sheriff Doran went through his monthly report. Sheriff briefly discussed due to an opening, he is in need of a Telecommunicator. After discussion, Mr. McQuinn made the motion to pass the resolution allowing the Sheriff to hire a Telecommunicator to the full board. Mr. Lindgren seconded it. Voice Vote - Carried

Sheriff discussed a resolution for 2 new appointments for the Sheriff's Merit Commission. Dr. Ray made the motion to send the resolution appointing 2 new members to the full board. Mrs. Smith seconded it. Voice Vote - Carried

Sheriff Doran then stated he has 2 renewal contracts with the Villages of Piper City and Sibley. Mr. Lindgren made a motion to pass both renewals to the full board. Mrs. Smith seconded it. Voice Vote - Carried

Sheriff then updated the committee of the CIS program and that it's running well. There will be a Dispatch meeting on January 30, 2019 at 9:00 A.M. in the Sheriff's Boardroom at the Jail. Sheriff Doran will be attending a conference in February.

Mr. McQuinn moved to adjourn. Mrs. Smith seconded it.

Meeting was adjourned at 10:12 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder