

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
FEBRUARY 7, 2019**

The Finance Committee met on Thursday, February 7, 2019, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. May, Mr. Ferguson, Mr. Aubry and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, Clerk Frederick, Circuit Clerk Kim Evans, Treasurer Shoemaker, SOA Hooper, State's Attorney Killian, Lana Sample with the Public Health Dept. and Sheriff Doran.

Mrs. Smith moved to approve the revised Agenda. Mr. Ferguson seconded it. Voice Vote – Carried

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

Mr. Ferguson made the motion to pass to the full board a Resolution allowing the EMA Director to hire a Part-Time employee. Mr. Aubry seconded it. Voice Vote - Carried

Mr. Aubry made the motion to pass to the full board a Resolution allowing the Judge to hire a Full-Time Employee. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution allowing the Circuit Clerk to hire a Full-Time employee. Mrs. Smith seconded it. Voice Vote - Carried

Mr. Ferguson made the motion to pass to the full board a Service Agreement with Frederick Community Bank. Mr. May seconded it. Voice Vote - Carried

Mr. Aubry made the motion to pass to the full board a Resolution allowing the SOA Office to destroy certain records. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution allowing the State's Attorney's Office to destroy certain records. Mrs. Smith seconded it. Voice Vote - Carried

The Full Committee recommends discussion of 2 Resolutions regarding recommendations to the Dept. of AG about the Hartman Livestock Management Facility.

Mr. Aubry moved to adjourn; Mr. Ferguson seconded it.
Meeting adjourned at 10:53 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder