

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
AUGUST 8, 2019**

The Finance Committee met on Thursday, August 8, 2019, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Ferguson and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, Treasurer Shoemaker, Head of Public Health Lana Sample and Ford Co. Clerk & Recorder Amy Frederick. Mr. May and Mr. Aubry were not present.

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

Mr. Ferguson amended the Resolution allowing the Treasurer to hire one full-time employee by ending the sentence at the word qualifications and removing “but not to exceed \$14.36 an hour” and then made the motion to pass to the Resolution to the full board. Mrs. Smith seconded it. Voice Vote – Carried

After review of a Resolution allowing the Circuit Clerk to hire, Chairman McCall moved to Table the Resolution due to the Circuit Clerk not being in attendance to answer questions about the Resolution.

Mr. Ferguson made the motion to pass to the full board a Resolution setting a new salary for the Public Defender. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution for the sale of a certain Ford County Property due to Delinquent Taxes. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution re-appointing Ronald Bork to the Ford County Board of Review. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board an Ordinance Establishing a County Cannabis Retailers’ Occupation Tax. Mrs. Smith seconded it. Voice Vote – Carried

Clerk Frederick stated there was no longer a need to adopt a Resolution Relating to Participation by Elected Officials in IMRF since we adopted and filed it in 2017 with IMRF.

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

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder