

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

The Finance Committee met on Thursday, November 7, 2019, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. May, Mr. Aubry and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, County Board Members Mr. McQuinn, Mrs. A. Ihrke and Mrs. C. Ihrke. Mr. Ferguson was not present.

Mrs. Smith moved to approve the Agenda. Mr. May 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. Aubry seconded it. Voice Vote – Carried

Chairman McCall briefly discussed the need of a Veteran’s Assistants Commission.

Mr. Aubry made the motion to pass to the full board the Annual Budget for FY 2020. Mr. May seconded it. Voice Vote – Ayes – 3, Nays - 1  
(Nay – Smith)

Mr. May made the motion to pass to the full board a Resolution Amending the Circuit Clerk’s Salary for FY 2020. Mr. Aubry seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass to the full board a Resolution setting Salaries for Certain Dept. Heads and Hourly Employees for FY 2020. Mr. May seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass to the full board a Resolution setting the Salaries for the Probation Officers for FY 2020. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass to the full board A Resolution Defining Certain Salaries for Non-Union Employees. Mr. May seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass to the full board a Resolution Dividing Ford Co. into 4 Assessment Dist. Mr. May seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass to the full board a Resolution for the Sale of a Certain Property in Lyman Twp. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass to the full board a Resolution setting the County Board Meetings for FY 2020. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution setting the Holiday Schedule for FY 2020. Mr. Aubry seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution Appt. V. Johnson to the Zoning Board of Appeals. Mr. May seconded it. Voice Vote – Carried

Mrs. Smith moved to adjourn; Mr. May seconded it.  
Meeting adjourned at 10:29 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder