

**FORD COUNTY BOARD SPECIFICALLY  
SHERIFF & PROPERTY COMMITTEE MEETING  
NOVEMBER 6, 2019**

The Sheriff and Property Committee met in the Sheriff's Boardroom at the Jail on Wednesday, November 6, 2019, at 9:00 A.M. Those in attendance were: Mr. McQuinn, Mr. Lindgren, Dr. Ray and Mrs. Smith. Also in attendance were Sheriff Doran, Coroner Flessner, EMA Coordinator Terry Whitebird and Clerk & Recorder Frederick. Chairman Johnson was not in attendance.

Mrs. Smith moved to approve the Agenda. Dr. Ray seconded it. Voice Vote – Carried

The Sheriff, Housing, and EMA bills were then reviewed. Dr. Ray moved that all bills be recommended to the Full Board. Mrs. Smith seconded it. Voice Vote – Carried

The Coroner briefly went through his monthly report.

EMA Director Terry Whitebird briefly went through his monthly report and informed the committee of training he will attend this month.

Sheriff Doran went through his monthly report. Sheriff then briefly discussed 3 contracts to be considered this month. There was a brief discussion on the need for new phones for the Courthouse, Jail and adding the Public Health Dept. in the next year. Sheriff also discussed that the hiring process has begun for hiring a new Corrections Officer and he briefly discussed the FY 2020 Budget. He also discussed the need for 2 budgeted new squad cars.

The committee then reviewed a Resolution appointing B. Decker to the ETSB. Mrs. Smith made the recommendation to pass the appointment to the Full Board. Mr. McQuinn seconded it. Voice Vote – Carried

The committee then briefly discussed the FOP Contract for Dec. 1, 2019 to Nov. 30, 2023. Mr. McQuinn made the recommendation to pass the FOP Contract to the Full Board. Dr. Ray seconded it. Voice Vote – Carried

Mr. McQuinn made the recommendation to pass to the Full Board 3 Contracts. The first contract is with the Village of Roberts for County Law Enforcement, the second is an Agreement with Emergency Dispatch with Gibson Area Ambulance and the third is with Emergency Dispatch with the City of Gibson. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. Smith moved to adjourn. Dr. Ray seconded it.

Meeting was adjourned at 10:34 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder