

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
DECEMBER 5, 2019**

The Finance Committee met on Thursday, December 5, 2019, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. May, Mr. Ferguson and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, Lana Sample with the Ford Co. Public Health Dept., Circuit Clerk Evans, Assessor Hooper, Treasurer Shoemaker, EMA Coordinator Whitebird, Will Brumleve with the Ford County Record and Clerk & Recorder Frederick. Mr. Aubry 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 except for one MCS bill to be withheld. Mr. May seconded it. Voice Vote – Carried

After discussion, Mrs. Smith amended her motion to recommend to the board to include the before withheld MCS bill and that all of the General Fund bills be paid. Mr. May seconded it. Voice Vote – Carried

The committee then reviewed a Resolution Defining Certain Salaries for Non-Union Employees to start December 1, 2020. After amending the resolution, Mr. Ferguson made the motion to pass the Resolution Defining Certain Salaries for Non-Union Employees to starting on December 1, 2020 to the full board. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board the Annual Ordinance for Certificate of Tax Levy for FY 2020. Mr. May seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution appt. J. Powers to the Board of Review. Mr. May seconded it. Voice Vote – Carried

Mrs. Smith moved to adjourn; Mr. May seconded it.
Meeting adjourned at 10:08 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder