

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
FEBRUARY 6, 2020**

The Finance Committee met on Thursday, February 6, 2020, 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, County Board Members Mr. McQuinn, Mr. Johnson, Mrs. C. Ihrke, State's Attorney Killian, Lana Sample with the Ford Co. Public Health Dept., Circuit Clerk Evans, Treasurer Shoemaker, Chief Probation Officer Maxey and Clerk & Recorder Frederick. Mr. Aubry was not in attendance.

Mr. May moved to approve the Agenda. Mr. Ferguson seconded it. Voice Vote – Carried

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

There was a brief discussion on allowing BellWether to advise the county on the budget process. After discussion it was decided it was not in the best interest of the county at this time.

After discussion the committee decided to table a Resolution allowing the Treasurer & Supervisor of Assessments to hire intern students in the 2020 – 2021 school year.

Mr. Ferguson made the motion to pass to the full board a Resolution Allowing the Circuit Clerk to hire a Full-Time Deputy. Mr. May seconded it. After discussion Mr. Ferguson amended his motion by changing the Full-Time position to a **Part-Time** position and adding that **the salary will be taken out of the Circuit Clerk's Document Storage Fund**. Mr. May seconded the amendment. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution appointing M. Weber to the Little Lyman Drng. Dist. Mr. May seconded it. Voice Vote – Carried

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

Mrs. Smith made the motion to pass to the full board a Resolution defining end of the month claims. Mr. Ferguson seconded it. After discussion Mrs. Smith amended her motion changing the word over \$500 to **under \$500** and adding a new line stating **WHEREAS, said resolution shall supersede any existing resolution regarding end of the month claims**. Mr. Ferguson seconded the amendment. Voice Vote – Carried

Mrs. Smith moved to adjourn; Mr. May seconded it.  
Meeting adjourned at 9:50 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder