

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
AUGUST 10, 2017**

The Finance Committee met on Thursday, August 10, 2017, at 6:00 P.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Nuss, Mr. Ferguson, Mr. May, Mr. Berger and Mr. Lindgren. Also in attendance were Circuit Clerk Evans, Supervisor of Assessments Patricia Langland, Coroner Wallace and Treasurer Stevens.

Mr. Nuss moved to approve the Agenda. Mr. Ferguson seconded it. Voice Vote - Carried

Supervisor of Assessment Patricia Langland handed out a revised EAV.

The General Fund Bills were reviewed. Mr. Berger moved to recommend to the board that the General Fund bills be paid. Mr. May seconded it. Voice Vote - Carried

Mr. Berger made the motion to pass a Resolution for the sale of a property in the Village of Kempton to the full board. Mr. Ferguson seconded it. Voice Vote - Carried

Mr. Berger made the motion to pass a Resolution for elected Dept. Heads who qualify for membership in IMRF to the full board. Mr. Ferguson seconded it. Voice Vote - Carried

Mr. Berger made the motion to pass a Resolution for the appointment of County Housing Authority board members to the full board. Mr. Ferguson seconded it. Voice Vote - Carried

Mr. Berger made the motion to pass a Resolution for the reappointment of certain Drainage Dist. Commissioners to the full board. Mr. Ferguson seconded it. Voice Vote - Carried

Mr. Berger moved to adjourn; Mr. May seconded it.

Meeting adjourned at 7:19 P.M.

Respectfully Submitted,

Penny Stevens
Ford County Treasurer