

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
JUNE 8, 2017**

The Finance Committee met on Thursday, June 8, 2017, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Mr. Nuss, Mr. Ferguson, Mr. May, Mr. Berger and Mr. Lindgren. Chairman Chase McCall was absent. Also in attendance were Lana Sample, Circuit Clerk Evans, Supervisor of Assessments Patricia Langland, Treasurer Stevens and Clerk Frederick.

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

The Auditor's from Kemper CPA Group went through the Circuit Clerk & County's 2016 FY Audits. Overall everyone had clean findings.

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

The Committee reviewed a Resolution to allowing Probation to hire one employee. After discussion Mr. Ferguson made the motion to pass the resolution to the Full Board. Mr. Lindgren seconded it. Voice Vote - Carried

The Committee reviewed a Resolution to re-appoint Carl Krause as Cullom Fire Trustee and William Malone as Kempton Fire Trustee. Mr. Lindgren made a motion to send the Resolution to the full Board for review. Mr. Ferguson seconded it. Voice Vote - Carried

The Committee reviewed a Resolution for a Zoning District Change. Mr. Lindgren made a motion to send the Resolution to the full Board for review. Mr. May seconded it. Voice Vote - Carried

The Committee reviewed a Resolution for Prevailing Wage for 2017. Mr. Nuss made a motion to send the Resolution to the full Board for review. Mr. Ferguson seconded it. Voice Vote - Carried

The Committee discussed farming out payroll. After discussion it was decided to ask those interested in bidding to attend the July Finance Meeting.

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

Meeting adjourned at 9:52 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder