

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
MAY 4, 2017**

The Finance Committee met on Thursday, May 4, 2017, at 8:30 A.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 Lana Sample, Circuit Clerk Evans, Supervisor of Assessments Patricia Langland, State's Attorney Killian, Mr. Jason Johnson, Treasurer Stevens and Clerk Frederick.

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

The General Fund Bills were reviewed. Mr. Berger 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 allow the Treasurer to destroy certain records. Mr. Ferguson 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 to allowing Probation to hire one employee. After discussion there was no motion to send the Resolution to the full board for review was made.

**\*\* RESOLUTION TO ALLOW PROBATION TO HIRE - DEAD \*\***

The Committee reviewed a Resolution to reappoint Elizabeth Ford as Sullivant Fire Trustee. Mr. Ferguson made a motion to send the Resolution to the full Board for review. Mr. Nuss seconded it. Voice Vote - Carried

The Committee reviewed a Resolution to reappoint William Manhart as Piper City Fire Trustee. Mr. Ferguson made a motion to send the Resolution to the full Board for review. Mr. Nuss seconded it. Voice Vote - Carried

The Committee discussed options of farming out payroll. After discussion it was decided to gather criteria of farming out payroll for the next Finance meeting in June.

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

Meeting adjourned at 9:33 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder