

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
December 7, 2017**

The Finance Committee met on Thursday, December 7, 2017, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Ferguson, Mr. May, Mr. Berger and Mr. Lindgren. Also in attendance were Circuit Clerk Evans, Supervisor of Assessments Patricia Langland, Public Health Dept. Director Lana Sample, Treasurer Stevens, State's Attorney Andrew Killian, Probation Director Ellen Maxey, Richard Stokluska with Arthur J. Gallagher & Co. and Clerk Frederick. Not present was Mr. Nuss.

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

Mr. Richard Stokluska with Arthur J. Gallagher & Co. spoke to the Committee about the benefits of having Cyber Insurance added to the County Policy.

Mr. Ferguson made the motion to pass a Resolution to appoint someone to the Coroner position in January of 2018 to the full board. Mr. Lindgren seconded it. Voice Vote - Carried

Mr. Lindgren made the motion to pass a Resolution to appoint someone to the Treasurer position in January of 2018 to the full board. Mr. McCall seconded it. Voice Vote - Carried

Mr. Ferguson made the motion to pass a Resolution for the State's Attorney's Appellate Prosecutor to the full board. Mr. Lindgren seconded it. Voice Vote - Carried

Mr. Ferguson made the motion to pass a Resolution allowing the Public Health Dept. to hire to the full board. Mr. McCall seconded it. Voice Vote - Carried

Mr. Lindgren made the motion to pass an Agreement with the U of I Home Extension to the full board. Mr. May seconded it. Voice Vote - Carried

Mr. May made the motion to pass a Resolution for the FY 2018 Ordinance of Tax Levy to the full board. Mr. McCall seconded it. Voice Vote - Carried

Mr. Ferguson moved to adjourn; Mr. May seconded it. Meeting adjourned at 9:45 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder