

**FORD COUNTY BOARD SPECIFICALLY
SHERIFF & PROPERTY COMMITTEE MEETING
December 6, 2017**

The Sheriff and Property Committee met in the Board Room on Wednesday, December 6, 2017, at 9:00 A.M. Those in attendance were: Chairman Lindgren, Mr. Berger, Dr. Bernadette Ray, Mr. McQuinn, Mr. Johnson, Sheriff Doran, Coroner Wallace, Rick Flessner, and Clerk Frederick. Not present was Dennis Higgins.

Mr. Lindgren moved to add under Sheriff's Report a Resolution for a Software Lease agreement. Dr. Ray moved to approve the revised Agenda. Mr. McQuinn seconded it.
Voice Vote - Carried

The Sheriff, Housing, and EMA bills were then reviewed. Mr. Berger moved to recommend to the board that all bills be approved. Mr. McQuinn seconded it. Voice Vote - Carried

Coroner Wallace mentioned he is still having issues with equipment from the lightning strike and stated he has had a busy month. Coroner Wallace presented his resignation as of January 3, 2018.

Sheriff Doran discussed a Resolution for a Software Lease Agreement. Mr. Berger moved to pass the Resolution to the full board for approval. Mr. Johnson seconded it.
Voice Vote - Carried

Sheriff Doran went on to explain that the training of the new equipment has been going well and that his reports may look a little different but all the same information is there just may be in a different order. He also mentioned he would be hiring soon for the 2 open positions.

Dr. Ray moved to adjourn. Mr. McQuinn seconded it.

Meeting was adjourned at 10:29 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder