

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE AGENDA  
FEBRUARY 8, 2018  
8:30 A.M. IN THE SMALL COURTROOM**

AGENDA APPROVAL

PUBLIC COMMENT

- BRYCE DECKER WITH COURAGE CONNECTION
- KIM EVANS TO SPEAK
- CIC & MCS TO DISCUSS CLOUD STORAGE BACKUP

REVIEW OF GENERAL FUND BILLS

APPROVAL OF BILLS

OLD BUSINESS

NEW BUSINESS

- AMENDING ID AND BACKGROUND RESOLUTION 18-10
- EXTENDING RESOLUTION 17-64 WINDFARM ORDINANCE
- RESOLUTION FOR THE SALE OF FOUR ACRES TO BUTTON TOWNSHIP
- RESOLUTION REAPPOINTING MATTHEW ROCK AS ZONING OFFICER
- RESOLUTION ON CHIEF DEPUTY POSITION IN TREASURER'S OFFICE
- REVIEW OF QUOTES FROM CIC & MCS ON CLOUD STORAGE BACKUP

EXECUTIVE SESSION

**PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL**

ADJOURNMENT

**COMMITTEE MEMBERS:**

CHASE McCALL	_____
TIM NUSS	_____
RANDY FERGUSON	_____
GENE MAY	_____
RANDY BERGER	_____
ROBERT LINDGREN	_____