

**FORD COUNTY BOARD SPECIFICALLY
SHERIFF & PROPERTY COMMITTEE MEETING
February 7, 2018**

The Sheriff and Property Committee met in the Board Room on Wednesday, February 7, 2018, at 9:00 A.M. Those in attendance were: Chairman Lindgren, Mr. Berger, Mr. McQuinn, Mr. Johnson, Sheriff Doran, Coroner Flessner and Clerk Frederick. Not present was EMA Director Dennis Higgins and Dr. Bernadette Ray.

Mr. Lindgren moved to add under New Business a Resolution allowing the Coroner to destroy County Equipment. Mr. Berger 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 Flessner went through his monthly report and stated it's been a busy month. Coroner Flessner said he's settling in nicely and thanked everyone for their help. Coroner Flessner stated he will be attending a training conference soon.

Sheriff Doran passed reviewed 2 contracts, one with the Village of Kempton and one with the Village of Piper for Law Enforcement Services. Sheriff mentioned the new transport van is on its way, there is a need for a new garage door and the Courthouse air conditioning unit is in need of replacement. There is a tentative agreement on the Union Sheriff Doran stated the new system CIS is up and running well. Sheriff Doran attended a Sheriff's conference recently.

Mr. Johnson made the motion to pass a Resolution to allow the Sheriff to hire a Telecommunicator to the full board for approval. Mr. McQuinn seconded it. Voice Vote - Carried

Mr. McQuinn made the motion to pass a Resolution allowing the Coroner to destroy certain Ford County Equipment to the full board for approval. Mr. Berger seconded it. Voice Vote - Carried

Mr. McQuinn made the motion to pass a Grievance Resolution pending the acceptance of the FOP to the full board for approval. Mr. Johnson seconded it. Voice Vote - Carried

Mr. Berger moved to adjourn. Mr. McQuinn seconded it.

Meeting was adjourned at 10:08 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder