

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
March 8, 2018**

The Finance Committee met on Thursday, March 8, 2018, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Ferguson, Mr. May, Mr. Lindgren and Mr. Berger. Also in attendance were Circuit Clerk Evans, Treasurer Hastings, Clerk Frederick, State's Attorney Andrew Killian, Kasi Schwarz, Chief Probation Officer Ellen Maxey and Lana Sample with the Public Health Dept.. Not present was Mr. Nuss.

Mr. Ferguson moved to approve the Agenda. Mr. Berger seconded it.

Voice Vote – Carried

There was discussion on the Probation new car and the Sheriff needing a new squad car.

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 then discussed the expired Resolution for one of the Circuit Clerk's part-time employees. Clerk Frederick stated due to an upcoming Predictable Fee becoming law by January 1, 2019, a cost study may need to be done in order to properly prepare for the new law. It was also discussed that the committee is looking into a possible hourly rate increase for the new budget year.

Mr. Ferguson moved to adjourn; Mr. May seconded it. Meeting adjourned at 9:46 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder