

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
May 10, 2018**

The Finance Committee met on Thursday, May 10, 2018, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Ferguson, Mr. May and Mr. Berger. Also in attendance were Circuit Clerk Evans, Treasurer Shoemaker, Clerk Frederick, State's Attorney Andrew Killian, Lana Sample with the Public Health Dept. and Kim Hooper Head Chief of Assessments. Not present was Mr. Nuss and Mr. Lindgren.

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

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 reviewed a bid with Bell Wether, LLC. After discussion, it was decided to table the bid until further research could be done. The committee spoke to Circuit Clerk Evans about stipulations added to Resolution 18-10 allowing her to hire a party time person. After discussion it was decided to table the resolution until next month for further review.

Mr. McCall made the motion to pass a Resolution increasing fees for Joseph Meyer & Associates Ford County's Trustee to the Full Board. Mr. Ferguson seconded it. Voice Vote – Carried

The Committee then reviewed a salary schedule for certain elected officials. After review it was decided to investigate when the last day to pass the schedule would be.

Mr. Berger made the motion to pass a Resolution to appointing Piper City Fire Trustee and to Appoint and Re-Appoint members of the Zoning Board of Appeals to the Full Board. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Berger made the motion to pass a Resolution to Appoint for the Supervisor of Assessments position to the full board. Mr. May seconded it. Voice Vote – Carried

Mr. McCall reviewed a bill from Candice Short for services with the County. The amount owed will be paid in 4 installments. Mr. McCall also mentioned that Budget Meetings will soon be set for June to start the 2019 FY Budget process.

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

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder