

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
JULY 5, 2018**

The Finance Committee met on Thursday, July 5, 2018, at 7:00 P.M. in the Sheriff's Boardroom at the Jail. Those in attendance were: Chairman McCall, Mr. Ferguson, Mr. May, Mr. Berger and Mr. Lindgren. Also in attendance were MR. Johnson, Mr. Hastings, Treasurer Shoemaker, Clerk Frederick, Kim Hooper Supervisor of Assessments, Chief Probation Officer Ellen Maxey, Sheriff Doran and Aerial Ochoa. Not present was Mr. Nuss.

Mr. McCall made a motion to move Executive Session before Public Comment. Mr. Berger moved to approve the revised Agenda. Mr. Lindgren seconded it. Voice Vote – Carried

Mr. Berger made the motion to go into Executive Session at 7:06 P.M. Mr. May seconded it. Voice Vote – Carried

Mr. Berger made the motion to come out of Executive Session at 7:28 P.M. Mr. Ferguson seconded it. Voice Vote – Carried.

Ginger Boas with the U of I Extension spoke to the Committee about the Home Extension Levy amount for FY 2019. After explaining what the levied money funds, she asked the committee to levy the same amount that has been levied \$50,000. After discussion it was decided to levy \$50,000 for the Home Extension Levy for FY 2019.

Scott Knapp with Washington National Insurance offers a Supplemental Insurance to the employees that is a lot like Aflec however one difference is that their company offers a return to premium and Aflac does not. After further discussion and questions answered, it was decided that Mr. Knapp could offer and speak with the employees about the supplemental insurance. Mr. Knapp also mentioned this is at no cost to the county.

The General Fund Bills were reviewed. Mr. McCall moved to recommend to the board that the General Fund bills be paid. Mr. Ferguson seconded it. Voice Vote – Carried

The next Budget Committee meeting will be held pending when the EAV can be given by the Assessment's Office hopefully in August.

Mr. McCall made the motion to pass a Resolution to increase the Election Judge Compensation pay to the full board to review. Mr. May seconded it. Voice Vote – Carried

Mr. May moved to adjourn; Mr. Ferguson seconded it. Meeting adjourned at 8:58 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder