

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
OCTOBER 4, 2018**

The Finance Committee met on Thursday, October 4, 2018, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Mr. Ferguson, Mr. May, Mr. Berger and Mr. Lindgren. Also in attendance were Clerk Frederick, Circuit Clerk Kim Evans, State's Attorney Andrew Killian, Lana Sample with the Public Health Dept., Assessor Kim Hooper, Sheriff Doran, Treasurer Shoemaker, Engineer Greg Perkinson. Not present was Chairman McCall and Mr. Nuss.

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

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

After discussion it was decided to table 2 resolutions, one allowing Circuit Clerk Evans to re-instate a part time position and a resolution to appoint a new Zoning Board of Appeals member.

Mr. Ferguson made the motion to pass to the full board a Resolution regarding public comment. Mr. Lindgren seconded it. Voice Vote - Carried

Mr. Ferguson made the motion to pass to the full board a Resolution for FY 2019 Public Building Commission Levy. Mr. Lindgren seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution for the appointment of a new member to the Public Building Commission. Mr. Lindgren seconded it. Voice Vote - Carried

Mr. Ferguson made the motion to pass to the full board a Resolution to increase Vital Record fees in the Clerk & Recorder's Office. Mr. Lindgren seconded it. Voice Vote - Carried

Meeting adjourned at 9:14 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder