

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
OCTOBER 10, 2019**

The Finance Committee met on Thursday, October 10, 2019, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. May, Mr. Ferguson and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, Treasurer K. Shoemaker, Head of Public Health L. Sample, EMA Coordinator T. Whitebird, SOA K. Hooper, Circuit Clerk K. Evans, Coroner R. Flessner, Chief Probation Officer E. Maxey and Ford Co. Clerk & Recorder Amy Frederick. Mr. Aubry was not present.

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

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

Chairman McCall briefly discussed a drafted Resolution concerning an employee's education backgrounds. Then he briefly discussed the FY 2020 Budget which is currently available for public viewing in the Clerk & Recorder's Office to be considered at the November 11, 2019 County Board Meeting.

Mr. Ferguson made the motion to pass to the full board a Resolution allowing the SOA to raise the GIS fee. Mr. May seconded it. Voice Vote – Carried

Mr. May made the motion to pass to the full board a Resolution allowing the Public Health Dept. to hire an employee. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution allowing the Circuit Clerk & the Clerk & Recorder to destroy certain records. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution allowing the Coroner to hire part-time. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. May made the motion to pass to the full board 3 Resolutions appt. the following Drainage Commissioners: D. Moody, R. Flessner & J. Ark. Mr. Ferguson seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution increasing the fees for State's Attorney Appellate Prosecutor. Mr. May seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board an agreement extending the Lease Agreement between the Public Building Comm. and the Ford County Board for FY 2020. Mrs. Smith seconded it. Voice Vote – Carried

Chairman McCall tabled a Resolution appt. V. Johnson due to lack of a term.

Mr. Ferguson made the motion to pass to the full board a Resolution for FY 2020 Levy for the Public Building Commission. Mr. May seconded it. Voice Vote – Carried

Mrs. Smith moved to adjourn; Mr. Ferguson seconded it.
Meeting adjourned at 9:53 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder