

**FORD COUNTY BOARD SPECIFICALLY
SHERIFF & PROPERTY COMMITTEE MEETING
DECEMBER 4, 2019**

The Sheriff and Property Committee met in the Sheriff's Boardroom at the Jail on Wednesday, December 4, 2019, at **8:00 A.M.** Those in attendance were: Mr. Johnson, Mr. McQuinn, Mr. Lindgren, and Mrs. Smith. Also in attendance were Sheriff Doran, Coroner Flessner, EMA Coordinator Terry Whitebird and Clerk & Recorder Frederick. Dr. Ray was not in attendance.

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

The Sheriff, Housing, and EMA bills were then reviewed. Mrs. Smith moved that all bills be recommended to the Full Board. Mr. Lindgren seconded it. Voice Vote – Carried

The Coroner briefly went through his monthly and annual reports and months activities.

EMA Director Terry Whitebird briefly went through his monthly report.

Sheriff Doran went through his monthly and annual reports. Sheriff then briefly discussed 4 contracts to be considered this month. Sheriff mentioned he is looking into new AED machines for the county and spoke briefly on the need to hire a part-time Deputy Clerk.

Mr. McQuinn made the recommendation to pass to the Full Board 4 Contracts. The contracts for Law Enforcement Services with the Village of Cabery, Village of Kempton, Village of Sibley and Village of Piper City. Mrs. Smith seconded it. Voice Vote – Carried

The committee then reviewed a Resolution appointing J. Cornett, E. Evans, L. Blanchard and T. Biggs to the ETSB. Mr. McQuinn made the recommendation to pass the appointments to the Full Board. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. Smith made the recommendation to pass a Resolution allowing the Sheriff to hire a Part-Time Deputy Clerk to the Full Board. Mr. McQuinn seconded it. Voice Vote – Carried

Mrs. Smith moved to adjourn. Mr. McQuinn seconded it.
Meeting was adjourned at 9:21 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder