

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
APRIL 9, 2020**

The Finance Committee met on Thursday, April 9, 2020, at 8:30 A.M. in the Sheriff's Board Room at the Jail. Those in attendance were: Chairman McCall, Mr. May, Mr. Aubry and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, County Board Members Mrs. A. Ihrke, Mrs. C. Ihrke, State's Attorney Killian, Lana Sample with the Ford Co. Public Health Dept., Treasurer Shoemaker, Ford County Engineer Perkinson, EMA Coordinator Whitebird, Probation Chief Officer Maxey, SOA Hooper and Clerk & Recorder Frederick. Mr. Ferguson was not in attendance.

Mrs. Smith moved to approve the Agenda. Mr. Aubry seconded it.

Voice Vote – Carried

The General Fund Bills were reviewed. Mr. Aubry moved to recommend to the board that the General Fund bills be paid. Mrs. Smith seconded it.

Voice Vote – Carried

Mr. McCall opened all the copier bid specs. The specs were reviewed by the committee. After review there were no recommendations. Mrs. Smith made the motion to pass all copiers bids submitted in the correct time frame to the full board for consideration. Mr. May seconded it.

Voice Vote – Carried

Mr. McCall briefly went through the final 2019 Audit with the committee.

Mrs. Smith moved to adjourn; Mr. Aubry seconded it.
Meeting adjourned at 9:58 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder