

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

The Finance Committee met on Thursday, July 9, 2020, at 8:30 A.M. in the Sheriff's Board Room at the Jail. Those in attendance were: Chairman McCall, Gene May, Mr. Ferguson, Mr. Aubry and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, County Board Members Mrs. A. Ihrke, Mr. McQuinn, State's Attorney Killian, Lana Sample with the Ford Co. Public Health Dept., Treasurer Shoemaker, EMA Coordinator Whitebird, Coroner Flessner, SOA Hooper and Clerk & Recorder Frederick.

Mr. Ferguson moved to approve the Agenda. Mrs. Smith 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

Mrs. Smith made the motion to pass to the full board 4 Resolutions appointing the following to certain Fire Dist.: C. Krause to Cullom Fire, P. Earing to Kempton Fire, W. Manhart to Piper City Fire & E. Gentes to Sullivant Fire. Mr. May seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution appointing for V. Johnson to the Zoning Board of Appeals. Mr. Aubry seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution appointing J. Wesslund to the Ford Co. Housing Authority. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass to the full board Resolution allowing Probation to destroy certain records. Mr. May seconded it. Voice Vote – Carried

The committee went through the proposed budget filled out by Elected Officials and Dept. Heads.

Chairman McCall called a Finance Meeting to be held on July 23, 2020 at 4:00 P.M. in the Sheriff's Board Room.

Mr. Ferguson moved to adjourn; Mrs. Smith seconded it.
Meeting adjourned at 12:11 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder