

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
AUGUST 5, 2020**

The Finance Committee met on Wednesday, August 5, 2020, at 5:00 P.M. in the Sheriff's Board Room at the Jail. Those in attendance were: Chairman McCall, Mr. Ferguson, Mr. Aubry and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, County Board Members Mrs. A. Ihrke, Mrs. C. Ihrke, Mr. McQuinn, State's Attorney Killian, Treasurer Shoemaker, Sheriff Doran, Lana Sample with the Ford Co. Public Health Dept. and Clerk & Recorder Frederick. Mr. May was not present.

Mr. Ferguson moved to approve the Agenda. Mr. Aubry seconded it.

Voice Vote – Carried

The committee went through the proposed FY 2021 Budget and discussed different possible options to help lower the proposed budget. After discussion, Chairman McCall stated the committee will offer each fund an average amount based on the last 5 years of expenses spent. Mr. McCall will email all elected officials and Dept. heads of their new average amount to base their FY 2021 Budget amounts on.

Chairman McCall called the next Finance Meeting to be held on August 20, 2020 at 5:00 P.M. in the Sheriff's Board Room.

Mrs. Smith moved to adjourn; Mr. Aubry seconded it.
Meeting adjourned at 6:47 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder