

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
AUGUST 6, 2020**

The Finance Committee met on Thursday, August 6, 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 and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, State's Attorney Killian, Lana Sample with the Ford Co. Public Health Dept., Treasurer Shoemaker, Sheriff Doran and Clerk & Recorder Frederick. Mr. May and Mr. Aubry were not present.

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

Submitted Claims were reviewed. Mr. Ferguson moved to recommend to the board that the General Fund bills be paid. Mrs. Smith seconded it. Voice Vote – 2 – Ayes, 1 – Nay
(Nay – Smith)

Clerk Frederick and Treasurer Shoemaker updated the committee on where the 2019 payable 2020 tax process was.

Mr. Ferguson made the motion to pass to the full board a Resolution allowing the Public Health Dept. to hire without County Board prior approval. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board 2 Resolutions allowing the Public Health Dept. to hire. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board allowing Clerk & Recorder Frederick to purchase a new lap top with the purchase price not to exceed \$1,000.00 and with a full reimbursement from a Grant. Mrs. Smith seconded it. Voice Vote – Carried

The committee then discussed the purchases of 2 Ubi Duo's and 5 AED's. It was decided to discuss the purchases further at the August 10, 2020 County Board Meeting.

Mrs. Smith moved to adjourn; Mr. Ferguson seconded it.
Meeting adjourned at 9:54 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder