

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

The Finance Committee met on Thursday, November 5, 2020, at 8:30 A.M. in the Sheriff's Board Room at the Jail. Those in attendance were: Chairman McCall, Mr. May, Mr. Ferguson, Mr. Aubry and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, Treasurer Shoemaker, EMA Coordinator Whitebird and Clerk & Recorder Frederick.

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

Submitted Claims were reviewed. Mrs. Smith moved to recommend to the board that the claims be paid. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board the Annual Budget & Appropriation Ordinance for FY 2021. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to amend a Resolution setting the Circuit Clerk's salary for FY 2021 to \$58,000.00 and then pass it on to the full board. Mr. May seconded the amendment. Voice Vote – Carried

Mr. Aubry made the motion to pass to the full board a Resolution setting the salary for certain Dept. Heads and hourly employees for FY 2021. Mrs. Smith seconded it. Voice Vote – Carried

Mr. May made the motion to pass to the full board a Resolution setting the salaries for the Probation Officers. Mr. Aubry seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution for Lease & Contract Extension Agreement to Lease Courthouse, Jail and Public Health bldgs. Mr. May seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution setting the Holiday Schedule for FY 2021. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution setting the County Board Meetings for FY 2021 using the resolution with the 3rd Monday in April 2021. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass to the full board 3 Resolutions to sell certain properties in Ford Co. for delinquent taxes. Mr. May seconded it. Voice Vote – Carried

Mr. McCall thanked Clerk & Recorder Frederick for a seamless Election. Mr. Lindgren reminded the committee of the County/EMA car is in need of repairs still.

Mrs. Smith moved to adjourn; Mr. Ferguson seconded it.
Meeting adjourned at 10:07 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder