

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
DECEMBER 10, 2020**

The Finance Committee met on Thursday, December 10, 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 EMA Coordinator Whitebird and Clerk & Recorder Frederick.

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

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

Mrs. Smith made the motion to pass to the full board the Annual Ordinance for Certificate of Tax Levy for FY 2021. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass a Resolution for the States Attorneys Appellate Prosecutor to the full board. Mr. Aubry seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board the FOP Contract for Dec. 1, 2020 to Nov. 30, 2023. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. May made the motion to pass to the full board a Resolution amending Resolution 20 – 81 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 an Ordinance concurring with a technical correction to the Enterprise Zone. Mr. May seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board 3 Resolutions appointing Drainage Commissioner: P. Flessner, S. Vetter and R. Seibring. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution allowing the Clerk & Recorder to hire a full-time employee. Mr. May seconded it. Voice Vote – Carried

Mr. Ferguson moved to adjourn; Mr. Aubry seconded it.
Meeting adjourned at 9:33 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder