

FORD COUNTY BOARD MINUTES

March 8, 2010

Call to order 7:00 p.m.

Roll Call: Bob Lindgren, Tom McQuinn, Pat Haskins, Dave Hastings, Randy Ferguson, Richard Hewerdine, Randy Berger, Gene May, Floyd Otto, Ron Bork, Elynor Stagen and Rick Bowen. Ron Bork, Pat Haskins and Richard Hewerdine were absent

Approval of minutes of February 8, 2010. Motion by: Mr Otto and seconded by Mrs. Haskins. Voice vote – Carried

Mr. Otto moved to approve **Department Heads reports**. Mr. Berger seconded it. Voice Vote - carried

Mr. Hastings moved to approve the Probation, Circuit Clerk and Treasurers reports and to place them on file. Mr. Berger seconded it. Voice Vote – Carried.

Motion to **approve General Fund bills** by Mrs. Stagen; Seconded by Mr. Berger.; Roll call: Unanimous

Mr. Otto moved to approve **payment of highway bills**. Mr. McQuinn seconded it. Roll Call – Unanimous

Mr. Otto moved to adopt **Resolution 10-29 (accepting the low bids for 2010 Township MFT maintenance projects)**. Mr. Ferguson seconded it. Roll Call - Unanimous

Mrs. Haskins moved to approve payment of the Sheriff, County Housing, and Coroner bills. Mr. Lindgren seconded the motion. Roll call – Unanimous

Mrs. Haskins moved to adopt **Resolution 10-30 (allowing the Sheriff to hire 3 Correction/Dispatcher officers)**. Mr. Otto seconded it. Roll Call – Unanimous

Mr. Ferguson moved to approve committee reports. Mr. Berger seconded it. Voice Vote – Carried

Mr. Ferguson moved to adopt **Resolution 10-31 (to reappoint William K. Berry as a Trustee of the Piper City Fire District and accepting the bond of Mr. Berry)**. Mrs. Haskins seconded it. Voice Vote – carried.

Mr. Hastings moved to go into Executive Session at 8:05 P.M. Mrs. Haskins seconded it. Roll Call – Unanimous

Went out of Executive Session at 8:35 P.M.

Mr. McQuinn moved to adjourn ; Mr. Otto seconded it. The meeting was adjourned at 8:36 P.M. Next Meeting will be **Monday, April 12, 2010 at 7:00 p.m.**