

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
January 10, 2019**

The Finance Committee met on Thursday, January 10, 2019, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Ferguson, Mr. May and Mrs. Smith. Also in attendance were Mr. McQuinn, Clerk Frederick, Circuit Clerk Kim Evans, Treasurer Shoemaker, SOA Hooper, Circuit Clerk Evans, Lana Sample with the Public Health Dept., Chief Probation Officer Ellen Maxey and Will Brumleve with the Ford County Record. Not present was Mr. Aubry.

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

The General Fund Bills were reviewed. Mr. May moved to recommend to the board that the General Fund bills be paid. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution allowing the Public Health Dept. to hire a Full-Time Nurse. Mrs. Smith seconded it. Voice Vote - Carried

Mr. Ferguson made the motion to pass to the full board a Resolution revising Resolution 19-02 Salaries for certain Dept. Heads and Hourly Employees. Mr. May seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution allowing the Treasurer to hire a Part-Time employee. Mr. May seconded it. Voice Vote - Carried

Mr. Ferguson made the motion to pass to the full board a Resolution revising Resolution 18-36 allowing the SOA to hire. Mr. May seconded it. Voice Vote - Carried

Mrs. Smith made the motion to pass to the full board a Resolution setting the Per Diem Rates for Mileage Reimbursement for 2019. Mr. May seconded it. Voice Vote - Carried

Mr. McQuinn stated the applicant for the EMA position would like to split his pay with another employee just like the previous director did therefore we need to amend the presented Resolution to hire an EMA Director. After discussion, Mr. Ferguson made the motion to revise the presented Resolution to hire Terry Whitebird to state the the total salaries for the EMA Director and any Deputies that may be hired by the EMA Director shall not exceed \$750.00 per month and shall not exceed \$9,000.00 per year. Mrs. Smith seconded the revised resolution. Voice Vote - Carried

At 9:48 A.M. Mr. McCall stated the need to go into Executive Session Pursuant to 5ILCS 120/2(c)(1) for Personnel Reasons.

At 10:12 A.M. Mrs. Smith made the motion to come out of Executive Session. Mr. Ferguson seconded it.

Meeting adjourned at 10:13 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder