

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
MARCH 7, 2019**

The Finance Committee met on Thursday, March 7, 2019, at 8:30 A.M. in the Small Courtroom in the Courthouse. 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, Clerk Frederick, Circuit Clerk Kim Evans, Treasurer Shoemaker, SOA Hooper, Chief Probation Officer Maxey, Ford County Engineer Greg Perkinson, Sheriff Doran, Kasi Schwartz and Will Brumleve with the Ford County Record.

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

The General Fund Bills were reviewed. Mr. Aubry 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 2 Resolutions one appointing D. Maul to Sugar Creek Drainage Dist. and one appointing W. Berry to Piper City Fire Dist. Mr. Aubry seconded it. Voice Vote - Carried

Then the committee reviewed and discussed a possible new job classification presented by Chairman of the Finance Committee, Mr. McCall.

At 10:46 A.M. Mrs. Smith made the motion to go into Executive Session pursuant to 5ILCS 120/2(c)(1) – Personnel reasons. Mr. Ferguson seconded it. Voice Vote – Carried

At 11:17 A.M. Mrs. Smith made the motion to come out of Executive Session. Mr. Ferguson seconded it. Voice Vote - Carried

Mrs. Smith moved to adjourn; Mr. Ferguson seconded it.
Meeting adjourned at 11:18 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder