

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
APRIL 4, 2019**

The Finance Committee met on Thursday, April 4, 2019, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Ferguson and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, Clerk & Recorder Frederick, Circuit Clerk Kim Evans, Treasurer Shoemaker, SOA Hooper, Head of Public Health Lana Sample, Coroner Flessner, Kasi Schwartz and Will Brumleve with the Ford County Record. Mr. May and Mr. Aubry were not in attendance.

Mr. McCall made the motion to remove the Resolution to change ownership of a certain squad car from the Agenda. Mr. Ferguson moved to approve the revised Agenda. Mrs. Smith seconded it. Voice Vote – Carried

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

Mr. McCall reviewed the updated job description with the committee.

Mr. Ferguson made the motion to pass to the full board a Resolution amending Resolution 19-17 allowing the Treasurer to hire a part-time employee. Mr. McCall seconded it. Voice Vote – Ayes – 2, Nay – 1 (Nay – Smith)

There was a discussion about a Resolution allowing the Treasurer and the SOA to share a PBL ICE student, after discussion, Mrs. Smith redacted her Nay Vote for the previous Resolution amending Resolution 19-17 allowing the Treasurer to hire a part-time employee.

Mr. Ferguson made the motion to pass to the full board a Resolution allowing the Treasurer and the SOA to share a PBL ICE student. Mr. McCall seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution allowing the County Clerk & Recorder to hire a Full-Time employee. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution allowing the Circuit Clerk to hire a Full-Time employee. Mrs. Smith seconded it. Voice Vote – Carried

At 9:40 A.M. Mr. Ferguson made the motion to go into Executive Session pursuant to 5ILCS 120/2(c)(1) – Personnel reasons. Mrs. Smith seconded it. Voice Vote – Carried

At 9:49 A.M. Mrs. Smith made the motion to come out of Executive Session. Mr. Ferguson seconded it. Voice Vote - Carried

No action was taken after Executive Session.

Mr. Ferguson moved to adjourn; Mrs. Smith seconded it.
Meeting adjourned at 9:50 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder