

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
JULY 5, 2019**

The Finance Committee met on Friday, July 5, 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, Circuit Clerk Kim Evans, Treasurer Shoemaker, Head of Public Health Lana Sample and Ford Co. Engineer Greg Perkinson.

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

Lana Sample spoke to the committee about a Burn Nuisance Ordinance.

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

The committee then briefly discussed making a Final Draft of the Pay scale worksheet for future consideration and a brief discussion on the use of an unused squad car from the Sheriff.

Mrs. Smith made the motion to pass to the full board a Resolution selling a certain Ford County Property obtained by delinquent taxes. Mr. Aubry seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution allowing the Clerk & Recorder to remove certain equipment from the office. Mr. Aubry seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution setting new Compensation Rates & Per Diem for Ford County Board Members. Mr. May seconded it. Voice Vote – Carried

Mr. McCall announced that the next FY 2020 Budget Meetings will be on July 11, 2019 at 6:00 P.M. and July 25, 2019 at 6:00 P.M. both held in the Small Courtroom in the Courthouse.

At 10:03 A.M. Mr. McCall announced there was a need to go into Executive Session. Mrs. Smith made the motion to go into Executive Session Pursuant to 5ILCS 120/2(c)(1) for Personnel Reasons. Mr. Aubry seconded it. Voice Vote – Carried

At 10:35 A.M. Mr. May made the motion to come out of Executive Session. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. Smith moved to adjourn; Mr. Aubry seconded it.  
Meeting adjourned at 10:36 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder