

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
MARCH 5, 2020**

The Finance Committee met on Thursday, March 5, 2020, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Ferguson, Mr. Aubry and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, County Board Members Mr. McQuinn, Mrs. A. Ihrke, Mrs. C. Ihrke, State's Attorney Killian, Lana Sample with the Ford Co. Public Health Dept., Circuit Clerk Evans, Treasurer Shoemaker, Ford County Engineer Perkinson, EMA Coordinator Whitebird and Clerk & Recorder Frederick. Mr. May was not in attendance.

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

EMA Coordinator Whitebird spoke to the committee about a suggestion from I-EMA on pursuing a 501c3 for resource donations. After discussion it was decided that Mr. Whitebird look into the process more. Mrs. C. Ihrke spoke briefly on the recent Board of Review meeting and TIF Districts within the county. State's Attorney Killian explained how TIF Districts work.

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

Mr. Ferguson made the motion to pass to the full board a Resolution allowing the Treasurer & Supervisor of Assessments to hire I.C.E. students in the 2020 – 2021 school year. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution allowing the the SOA & Treasurer to hire and share one or more Part-Time Deputies. Mr. Aubry seconded it. After discussion the resolution was amended throughout the document to read that the "Treasurer" only be allowed to hire one or more Part-Time Deputies, removing the words "at the rate of the current federal minimum wage", removing the word "student" and updating the accounts the salary will be paid out of. Mr. Ferguson made the motion to amend the resolution and pass it onto the full board. Mr. Aubry seconded the amendment. Voice Vote – Carried

Mr. Aubry made the motion to pass to the full board a Resolution allowing the Public Health Dept. to hire a Full-Time Senior Service Specialist. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution allowing the Public Health Dept. to destroy certain records. Mr. Aubry seconded it. Voice Vote – Carried

Mrs. Smith amended a Resolution Defining End of the Month Claims by removing the words "one time" in the fifth paragraph and entering in its place "extraordinary" then she made the motion to pass to the full board the revised Resolution Defining End of the Month Claims. Mr. Aubry seconded it the amendment. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board an Advertisement for Copier Bids and a Copier Bid Packet for consideration. Mr. Aubry seconded it. Voice Vote – Carried

Mrs. Smith moved to adjourn; Mr. May seconded it.  
Meeting adjourned at 10:22 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder