

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
JUNE 4, 2020**

The Finance Committee met on Thursday, June 4, 2020, at 8:30 A.M. in the Sheriff's Board Room at the Jail. Those in attendance were: Chairman McCall, Gene May, Mr. Ferguson, Mr. Aubry and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, County Board Members Mrs. A. Ihrke, Mrs. C. Ihrke, State's Attorney Killian, Lana Sample with the Ford Co. Public Health Dept., Treasurer Shoemaker, EMA Coordinator Whitebird, Sheriff Doran, Ford CO. Engineer Perkinson, Ginger Boas with the U of I Extension and Clerk & Recorder Frederick.

Mrs. Smith moved to approve the Agenda. Mr. Aubry 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 briefly discussed drafting a possible resolution for next month's meetings regard the tax cycle.

The committee reviewed 2 estimates to repair the county car after a small accident. After discussion Mr. Aubry moved that the EMA Coordinator and the County Board split the repair costs since it is a shared vehicle.

Mr. May made the motion to pass to the full board the estimate from Jone's Body and Frame Shop and to split the repair cost between EMA and the County Board. Mr. Ferguson seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board an Agreement with the U of I Extension for FY 2021 June payment. Mr. Aubry seconded it. Voice Vote – Carried

Mr. May made the motion to pass to the full board a Resolution for Acceptance of Selection for Election Judges. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board Resolution allowing the Sheriff to hire a Part-Time bailiff. Mr. May seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board Resolution allowing the Sheriff to hire 2 Full-Time Telecommunicators. Mrs. Smith seconded it. Voice Vote – Carried

Chairman McCall briefly discussed that the Finance Committee will soon start the FY 2021 Budget process. There was also brief discussion on how the soft re-open was going and the future full re-open.

Mrs. Smith moved to adjourn; Mr. Aubry seconded it.
Meeting adjourned at 10:05 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder