

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
DECEMBER 6, 2018**

The Finance Committee met on Thursday, December 6, 2018, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Ferguson, Mr. May and Mrs. Smith. Also in attendance were Mr. Lindgren, Clerk Frederick, Circuit Clerk Kim Evans, State's Attorney Andrew Killian, Treasurer Shoemaker, Cindy Ihrke, Ann Ihrke, Susie Shell and Will Brumleve with the Ford County Record. Not present was Mr. Aubry.

Mr. McCall revised the Agenda to remove the following resolutions from the Agenda: A Resolution Amending the Nuisance Ordinance, a Resolution Concerning the Full-Time Public Defender and a Resolution Concerning Trash and Refuse Burning Ordinance. Mrs. Smith moved to approve the revised Agenda. Mr. McCall seconded it.
Voice Vote – Carried

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

Mr. Ferguson made the motion to pass to the full board the FY 2019 Ordinance for Certificate of Tax Levy. Mr. May seconded it.
Voice Vote - Carried

Mr. Ferguson made the motion to pass to the full board a Resolutions for a Found County Service & Sanitation Ordinance. Mr. McCall seconded it.
Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board 2 Revised Resolutions amending the Salary for Certain Dept. Heads and for the Probation Officers. Mr. May seconded it.
Voice Vote - Carried

Mr. Ferguson made the motion to pass to the full board a Resolution supporting Realignment for Region 2. Mrs. Smith seconded it.
Voice Vote - Carried

Mr. McCall made the motion to pass to the full board a Resolution concerning Comp Time Policy. Mrs. Smith seconded it.
Voice Vote - Carried

Mr. McCall made the motion to pass to the full board a Resolution for the Sale of a Property in Button Twp. Mr. Ferguson seconded it.
Voice Vote - Carried

At 9:58 A.M. Mr. McCall stated the need to go into Executive Session Pursuant to 5ILCS 120/2(c)(1) for Personnel Reasons.

At 10:38 A.M. Mrs. Smith made the motion to come out of Executive Session. Mr. McCall seconded it.

Meeting adjourned at 10:39 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder