

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
MAY 9, 2019**

The Finance Committee met on Thursday, May 9, 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, Mrs. A. Ihrke, Clerk & Recorder Frederick, Circuit Clerk Kim Evans, Treasurer Shoemaker, SOA Hooper, Head of Public Health Lana Sample, Chief Probation Officer Maxey, State's Attorney Killian, Sheriff Doran, P.B.L. I.C.E. Advisor Mr. White, Auditors Matt & Josh with WIPFLi and Will Brumleve with the Ford County Record.

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

Mr. White, the P.B.L. I.C.E. Advisor answered questions on how the job program works with the students and the employer.

Auditors Matt & Josh with WIPFLi reviewed with the committee the outcome of the FY 2018 Ford County Audit and Circuit Clerk's Special Audit. Overall, the audit went very well.

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

Mr. Aubry made the motion to pass to the full board an Ordinance Establishing Civil Fees & Criminal & Traffic Assessments for Circuit Court. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board an Ordinance Amending the Enterprise Zone Ordinance. Mrs. Smith seconded it. Voice Vote – Carried

The committee discussed a Resolution allowing the SOA & Treasurer to share a P.B.L. I.C.E. student. After discussion it was decided to amend the resolution to now read throughout the document: (changes in italic and bold)

WHEREAS, the Supervisor of Assessment and the Treasurer's Offices would like to share ***one or more*** part-time P.B.L. I.C.E. students to work ***less*** than 130 hours per month and ***less*** than 1000 hours per year at the rate of the current Federal Minimum Wage; and.....

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

Mr. Ferguson made the motion to pass to the full board 2 Resolutions appointing P. Earing to Kempton Fire and K. Crowley to Sullivant Fire. Mrs. Smith seconded it. Voice Vote – Carried

The committee then discussed a referendum for Illinois Separation, after discussion it was decided to table this referendum until further information and get input from other committees.

Mr. McCall announced that FY 2020 Budget Meetings will begin in June 2019.

Mr. Aubry moved to adjourn; Mr. May seconded it.
Meeting adjourned at 10:37 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder