

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
JANUARY 9, 2020**

The Finance Committee met on Thursday, January 9, 2020, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. May, Mr. Ferguson, Mrs. Smith and Mr. Aubry. Also in attendance were Chairman of the Board Mr. Lindgren, County Board Members Mr. McQuinn, Mrs. C. Ihrke, Mrs. A. Ihrke, Lana Sample with the Ford Co. Public Health Dept., Circuit Clerk Evans, EMA Coordinator Whitebird, Coroner Flessner, a representative with Bell Wether GPS, a representative with from IACBM, Will Brumleve with the Ford County Record and Clerk & Recorder Frederick.

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

Bruce DeLashmit with Bell Wether GPS spoke briefly to the committee about what the company has to offer to help with county's budget process. Next, Dave Zahller and Brenda Ingram from Retirement Plan Consultants spoke briefly to the committee on Mass Mutual programs for the employees.

The General Fund Bills were reviewed. Mr. Aubry moved to recommend to the board that the General Fund bills be paid except for one Champaign-Danville Overhead Doors bill to be withheld. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass a Resolution allowing the Circuit Clerk to raise hourly rates for her Deputies to the full board. Mr. May seconded it. After discussion, Mr. Ferguson rescind his motion and the Resolution was tabled. Mr. May seconded the rescind motion.

Mr. Ferguson made the motion to pass to the full board and Resolution amending Resolution 19-113 Salaries for certain Dept. Heads and Hourly Employees. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution allowing the Public Health Dept. to hire a Temporary Part-Time employee. Mr. May seconded it. After review, Mr. Ferguson amended his motion by adding to the Resolution, the salary will be paid for through a Census Grant. Mr. May seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass to the full board a Resolution Setting the Per Diem Rates for 2020. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board 2-Resolutions to appt. members to the Housing Authority. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution appt. a member to the Board of Review. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. McCall set a Finance Meeting for Thursday, January 23, 2020 at 6:00 P.M. to review the FY 2020 Budget.

Mrs. Smith moved to adjourn; Mr. May seconded it.
Meeting adjourned at 10:45 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder