

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
MAY 7, 2020**

The Finance Committee met on Thursday, May 7, 2020, at 8:30 A.M. in the Sheriff's Board Room at the Jail. 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 Mrs. A. Ihrke, Mrs. C. Ihrke, Mr. Johnson and Mr. McQuinn, State's Attorney Killian, Lana Sample with the Ford Co. Public Health Dept., Treasurer Shoemaker, EMA Coordinator Whitebird, Probation Chief Officer Maxey, SOA Hooper, Sheriff Doran, Nik Duffle and Patrick Hoban with the Bloomington/Normal Economic Council and Clerk & Recorder Frederick. Mr. May was not in attendance.

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

Mr. McCall introduced Nik & Patrick with the Bloomington/Normal Economic Council and they explained briefly about the expansion for the Enterprise Zone. After discussion, Mrs. Smith made the motion to pass to the full board a Resolution for an Expansion for the Bloomington/Normal Enterprise Zone. Mr. Aubry seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution setting the Coroner's Salary for the next 4 years. Mr. Ferguson seconded it. Voice Vote – Carried

Terry Whitebird EMA Director briefly explained the county is on track of receiving disaster funds from the State of Illinois if funds were needed.

The committee discussed working on a Resolution for next month concerning interest fees for the 2019 payable 2020 tax bills. The committee also discussed possibly creating an Ad Hoc Committee in the future.

A Resolution regarding the Governor's Shelter in Place Executive Order was discussed and no recommendation for the county board was made as written.

Chairman McCall reminded the committee members it was almost time to start the 2021 budget process and wanted the committee members to research the pros and cons of implementing a 2 year budget.

Mrs. Smith moved to adjourn; Mr. Ferguson seconded it.
Meeting adjourned at 11:01 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder