

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
SEPTEMBER 10, 2020**

The Finance Committee met on Thursday, September 10, 2020, at 8:30 A.M. in the Sheriff's Board Room at the Jail. 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, Mr. McQuinn, State's Attorney Killian, Lana Sample with the Ford Co. Public Health Dept., Treasurer Shoemaker, Sheriff Doran, EMA Coordinator Whitebird and Clerk & Recorder Frederick.

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

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

The committee then discussed the proposed FY 2021 Budget. The need for Office 365 was discussed and how to possibly fund that purchase.

Mrs. Smith made the motion to pass to the full board a Resolution re-appointing J. Powers and J. Hastings to the Board of Review. Mr. Ferguson seconded it. Voice Vote – Carried

The committee briefly discussed an Ordinance for a Local Cure Program recommended by the State of Illinois. Due to some questions about certifications listed on the ordinance, the committee decided to table the ordinance for further review.

Mrs. Smith made the motion to pass to the full board a Resolution Amending the 2019 – 2020 Holiday Schedule. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution setting the public Defenders Salary. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. Smith made the motion to pass to the full board a Resolution for FY 2021 Levy Lease amount from the Public Building Commission. Mr. May seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass to the full board 12 Resolutions appointing the following to certain Drainage Dist.: D. Nielwold, J. Stuckey, J. Riebe, R. Bork, L. Cole, S. Meenen, D. Swan, R. Arends, R. Kinzinger, M. Weber (x2) and R. Read. Mr. May seconded it. Voice Vote – Carried

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

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder