

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
OCTOBER 8, 2020**

The Finance Committee met on Thursday, October 8, 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, Lana Sample with the Ford Co. Public Health Dept., Treasurer Shoemaker, EMA Coordinator Whitebird and Clerk & Recorder Frederick and Todd McNutt with MCS.

Mr. McCall made the motion to move Public Comment under Approval of the Agenda. Mr. Ferguson moved to approve the revised Agenda. Mrs. Smith seconded it. Voice Vote – Carried

Todd McNutt spoke to the committee on the quotes that were presented to the IT Committee for the use of Microsoft 365 Office Suite. Mr. McNutt also discussed a quoted Maintenance Agreement and he listed items to be updated in priority order for recommended future updates.

Submitted Claims were reviewed. Mr. Aubry moved to recommend to the board that the claims be paid. Mr. Ferguson seconded it. Voice Vote – Ayes – 4, Nays - 1
(Nay – Smith)

The committee then discussed the proposed FY 2021 Budget. Discussion on how to budget for Office 365 and repairs needed for the County/EMA vehicle.

Mr. Ferguson made the motion to pass to the full board an Ordinance for a Local Cure Program recommended by the State of Illinois pending Clerk & Recorder Frederick receiving the certification to attach as "Exhibit" before the County Board Meeting. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass to the full board an Agreement with the Ford County Soil & Water Conservation for FY 2021. Mrs. Smith seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass to the full board a Resolution allowing the EMA Coordinator to destroy certain documents/records. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. McCall set the next Finance Committee Meeting to review the FY 2021 Budget for Monday, October 19, 2020 at 5:30 PM in the Sheriff's Board room.

Mr. Ferguson moved to adjourn; Mrs. Smith seconded it.
Meeting adjourned at 10:09 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder