

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
MAY 6, 2021**

The Finance Committee met on Thursday, May 6, 2021, at 9:00 A.M. in the Sheriff's Board Room at the Jail. Roll Call showed the following in attendance: Chairman Smith, Mr. May, Mr. Ferguson and Mr. Aubry. Also in attendance were Sheriff Doran, Treasurer Shoemaker, EMA Coordinator Whitebird, William Scanlon a Trial Court Administrator, Suzanne Montoya Interim CMO Director for Ford Co., Jennifer Anderson Lead Probation Officer of Ford Co., State's Attorney Killian, SOA Hooper, Ford Co. Engineer Perkinson and Clerk & Recorder Frederick. Mr. Aubry seated Mrs. C. Ihrke at 9:02 A.M. Mr. Ferguson seconded it. Roll Call – Unanimous

Chairman Smith made the motion to remove an Agreement for Sign Language Interpreters with Pace Inc. under New Business. Mr. Aubry moved to approve the revised Agenda. Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to seat Mrs. C. Ihrke at 9:02 A.M. Mr. Ferguson seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass all submitted claims on to the full board for approval. Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to accept the 3 year proposal plus the 2 year extension from the county auditors WIPFLi and pass it on to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

The committee then discussed a Resolution for updating the Re-Apportionment Plan.

Mr. Aubry made the motion to pass an Inter-Governmental Agreement between Ford & McLean County to the full board for approval. Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass a Resolution for the sale of a property for delinquent taxes. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. May made the motion to pass a Resolution re-appointing C. Hudson, Jr. & M. LeClair to Paxton Fire Protection. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass a Resolution appointing R. Gualandi to Kempton Fire Protection. Mr. Aubry seconded it. Roll Call – Unanimous

Mr. Aubry and Sheriff Doran discussed mandated state requirement for UCR to be upgraded to NIBRS for the Sheriff's Officers effective July 1, 2021. Sheriff Doran also discussed that he had to update Symantec to Capture Client. EMA Coordinator Whitebird discussed the need for new tires on the vehicle he shares with the county. Chairman Smith suggested options for Mr. Whitebird to look in to to help fund the new tires.

Mr. Aubry moved to adjourn; Mr. May seconded it. Roll Call – Unanimous
Meeting adjourned at 10:14 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

FORD COUNTY BOARD SPECIFICALLY FINANCE COMMITTEE

May 6, 2021

Present = P Absent = A	COMMITTEE MEMBER	APPROVAL OF THE AGENDA		C. IHRKE WAS SEATED AT 9:02 AM		REVIEW OF CLAIMS		ANNUAL AUDIT 3 YEAR PROPOSAL WITH A 2 YEAR EXTENSION		INTER GOV AGRMNT BETWEEN FORD & McLEAN CO		RES SALE OF PROPERTY IN PO TWP FOR DEL TAXES		RES RE APPT C HUDSON JR & M LeCLAIR TO PAXTON FIRE		RES APPT R GUALANDI TO KEMPTON FIRE	
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	SMITH, Debbie	X		X		X		X		X		X		X		X	
P	MAY, Gene	X		X		X		X		X		X		X		X	
P	FERGUSON, Randy	X		X		X		X		X		X		X		X	
P	IHRKE, Cindy	NOT PRESENT		NOT PRESENT		X		X		X		X		X		X	
P	AUBRY, Chuck	X		X		X		X		X		X		X		X	
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED											
CA SEATED C. IHRKE AT 9:02 AM RF SECOND		4	0	4	0	5	0	5	0	5	0	5	0	5	0	5	0

COUNTY CLERK: **AMY FREDERICK**

