

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
SEPTEMBER 9, 2021**

The Finance Committee met on Thursday, September 9, 2021, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman Smith, Mr. Aubry and Mrs. C. Ihrke. Also in attendance were County Board Member Tom McQuinn, EMA Coordinator Whitebird, Jennifer Anderson Lead Probation Officer of Ford Co., SOA Hooper, Circuit Clerk Johnson Anderson, Treasurer Shoemaker, State's Attorney Killian and Clerk & Recorder Frederick. Mr. May and Mr. Ferguson were not present.

Mr. Aubry moved to approve the Agenda. Mrs. C. Ihrke seconded it. Voice Vote – Carried

After the committee reviewed the submitted claims, Mr. Aubry made the motion to pass all submitted claims on to the full board for approval. Mrs. C. Ihrke seconded it. Voice Vote – Carried

The committee discussed possible used of ARPA Funds and the process moving forward.

Mrs. C. Ihrke made the motion to pass an Agreement with Ford Co. Soil & Water for FY 2022 to the full board for approval. Mr. Aubry seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass an Agreement with U of I Home Extension for FY 2022 to the full board for approval. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass a Resolution allowing the SOA to hire to the full board for approval. Mrs. C. Ihrke seconded it. Voice Vote – Carried

The committee discussed the longevity chart but took no action.

Mrs. C. Ihrke made the motion to pass a Resolution Amending Resolution 20 - 80 to the full board for approval. Mr. Aubry seconded it. Voice Vote – Carried

The committee discussed a license/server component for the State's Attorney and Public Defender and FY 2021 and FY 2022 Budgets but took no action.

Mrs. C. Ihrke moved to adjourn; Mr. Aubry seconded it. Voice Vote – Carried
Meeting adjourned at 11:02 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder