

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
MAY 5, 2022**

The Finance Committee met on Thursday, May 5, 2022, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman Smith, Mr. May and Mr. Ferguson. Also in attendance were Treasurer Shoemaker, Chief Probation Officer Anderson, EMA Coordinator Whitebird, Lana Sample with the Ford Co. Public Health Dept., Officer Chad Johnson and Clerk & Recorder Frederick. Vice Chairman C. Ihrke was seated at 9:05 A.M.

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

Mr. Ferguson seated Vice Chairman Mrs. C. Ihrke at 9:05 A.M. Mr. May seconded it. Voice Vote – Carried

Lana Sample spoke to the committee about a budget line amount needed for the Public Health Dept.'s maintenance as budgeted in the past budgets but was removed for the current FY's budget. The committee stated they will be working on amending the current FY budget soon and that Lana should go ahead and use that line to be amended later.

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

After the committee reviewed the submitted ARPA claims, Mrs. C. Ihrke made the motion to pass all submitted ARPA claims on to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass a Resolution amending Res 22 – 29 – setting the Sheriff's Salary amending the amount of salary to 100% of the State's Attorney's salary to the full board for consideration. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass an Agreement with the U of I Home Extension for FY 2023 to the full board for consideration. Mr. May seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass a Resolution allowing the Treasurer to hire PBL I.C.E. student(s) to the full board for consideration. Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass 2 Resolutions re-appointing M. Bleich and T. Townsend to the Public Bldg. Commission to the full board for consideration. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to pass 2 Resolutions re-appointing J. Hastings and J. Powers to the Board of Review to the full board for consideration. Mr. Ferguson seconded it. Voice Vote – Carried

Chairman Smith set a Finance meeting to work on amending FY 2022 budget for June 6, 2022 at 6:00 P.M. in the Small Courtroom.

Mrs. C. Ihrke moved to adjourn, Mr. Ferguson seconded it. Voice Vote – Carried
Meeting adjourned at 10:08 A.M.

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder

