

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
JUNE 9, 2022**

The Finance Committee met on Thursday, June 9, 2022, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Vice Chairman of the Board Cindy Ihrke, Mr. May and Mr. Ferguson. Also in attendance were State's Attorney Killian, Circuit Clerk Johnson Anderson, County Board candidate Carson Vaughn and Clerk & Recorder Frederick. Chairman Smith was not in attendance.

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

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

After the committee reviewed the submitted ARPA claims, Mr. Ferguson 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 allowing Acting SOA to hire a full-time employee as amended to the full board for consideration. Mr. May seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass a Resolution allowing Acting SOA to hire a part-time employee as amended to the full board for consideration. Mr. May seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass a proposal from Bellwether to perform a cost study to the full board for consideration. Mr. May seconded it. Roll Call – Unanimous

Clerk and Recorder Frederick briefly discussed the increase in the proposed rates for IMRF for January 1, 2023.

Mr. Aubry made the motion to pass a Resolution for the Selection of Election Judges to the full board for consideration. Mr. May seconded it. Voice Vote – Carried

Mr. Ferguson 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. Aubry seconded it. Voice Vote – Carried

There was a brief discussion on a vehicle the Animal Control Officer would like to dispose of, EMA may need to add a repeater for his radio in the future and in negotiated disposition reimbursement fees for State's Attorney's Office. State's Attorney Killian also briefed the committee on some new laws starting January 1, 2023 that may affect fees collected on fines.

Mr. Ferguson moved to adjourn, Mr. Aubry seconded it. Voice Vote – Carried  
Meeting adjourned at 10:44 A.M.

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY FINANCE COMMITTEE** **June 9, 2022**

Present = P Absent = A	COMMITTEE MEMBER	APPROVAL OF CLAIMS		APPROVAL OF ARPA CLAIMS		RES ALLOWING ACTING SOA TO HIRE FULL-TIME AS AMENDED		RES ALLOWING ACTING SOA TO HIRE PART-TIME AS AMENDED		PROPOSAL ALLOWING BELLWETHER TO PERFORM A COST STUDY		YES	NO
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO		
A	SMITH, Debbie	-	-	-	-	-	-	-	-	-	-		
P	MAY, Gene	X		X		X		X		X			
P	FERGUSON, Randy	X		X		X		X		X			
P	IHRKE, Cindy	X		X		X		X		X			
P	AUBRY, Chuck	X		X		X		X		X			
<b>RESULTS = PASSED OR FAILED</b>		PASSED		PASSED		PASSED		PASSED		PASSED			
		4	0	4	0	4	0	4	0	4	0		

COUNTY CLERK: **AMY FREDERICK**