

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE AGENDA  
THURSDAY, APRIL 13, 2023  
9:00 A.M. IN THE SMALL COURTROOM IN THE COURTHOUSE**

ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENT

- 1 - REVIEW /APPROVAL OF CLAIMS
- 2 - REVIEW /APPROVAL OF ARPA CLAIMS

NEW BUSINESS

- 3 - **DISCUSSION/POSSIBLE ACTION ON A RES FOR THE USE OF ARPA FUNDS FOR FORD CO. CLOSET CLEANUP (PHASE 1) #540**
- 4 - **DISCUSSION/POSSIBLE ACTION ON A RES FOR THE USE OF ARPA FUNDS FOR COURTHOUSE SWITCH UPGRADE #579**
- 5 - **DISCUSSION/POSSIBLE ACTION ON A RES FOR THE USE OF ARPA FUNDS FOR FORD CO. CLOSET CLEANUP (PHASE 2) #541**
- 6 - **DISCUSSION/POSSIBLE ACTION ON A RES FOR INCREASING RHSP FEES IN RECORDING DOCUMENTS IN THE CLERK & RECORDER'S OFFICE**
- 7 - **DISCUSSION/POSSIBLE ACTION ON AN MOU BETWEEN WORKFORCE INNOVATION BD. OF EAST CENTRAL IL. & LWIA 17 ONE STOP SYSTEM PARTNERS**
- 8 - **DISCUSSION/POSSIBLE ACTION ON A RES ALLOWING THE EMA COORDINATOR TO HIRE A PART-TIME EMPLOYEE**
- 9 - **DISCUSSION/POSSIBLE ACTION ON RES ALLOWING EMA COORDINATOR TO DESTROY 3 LAPTOPS**
- 10 - **DISCUSSION/POSSIBLE ACTION ON RES ALLOWING EMA COORDINATOR TO DESTROY CERTAIN DOCUMENTS**
- 11 - **DISCUSSION/POSSIBLE ACTION ON RES RE-APPT OF W. MANHART TO PIPER CITY FIRE PROTECTION**
- 12 - **DISCUSSION/POSSIBLE ACTION ON RES RE-APPT OF R. GENTES TO SULLIVANT TWP FIRE PROTECTION**

SAFETY REPORT

OLD BUSINESS

ADJOURNMENT

**COMMITTEE MEMBERS:**

	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>
*SMITH, Debbie												
AUBRY, Chuck												
FERGUSON, Randy												
IHRKE, Cindy												
MAY, Gene												

**COMMITTEE MEMBERS:**

	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>
*SMITH, Debbie												
AUBRY, Chuck												
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MAY, Gene												

**OTHERS IN ATTENDANCE:**