

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, APRIL 13, 2023**

The Finance Committee met on Thursday, April 13, 2023, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Mrs. Smith, Mr. Aubry, Mr. Ferguson, Mrs. C. Ihrke and Mr. May. Also in attendance were Sheriff Johnson, Chief Probation Officer Anderson, EMA Coordinator Whitebird and Clerk & Recorder Frederick.

Mrs. C. Ihrke made the motion to approve the Agenda. Mr. Ferguson seconded it. Voice Vote – Carried

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

Mr. Ferguson made the motion to pass onto the full board for consideration a Resolution for the use of APRA Funds to be used for Ford County Cleanup (Phase #1) #540. Mr. May seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass onto the full board for consideration a Resolution for the use of APRA Funds to be used for Ford County Cleanup (Phase #1) #579. Mr. Aubry seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to pass onto the full board for consideration a Resolution for the use of APRA Funds to be used for Ford County Cleanup (Phase #1) #541. Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to pass onto the full board for consideration a Resolution to increase RHSP Fees in Recording Documents in the Clerk & Recorder Office. Mr. May seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass onto the full board for consideration an MOU between Workforce Innovation Board of East Central IL. and LWIA 17 One Stop System Partners. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Ferguson made a motion to pass onto the full board for consideration a Resolution allowing EMA to hire a Part-time employee. Mr. May seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to pass onto the full board for consideration a Resolution allowing EMA Coordinator to destroy 3 laptops. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to pass onto the full board for consideration a Resolution allowing EMA Coordinator to destroy certain documents. Mr. May seconded it. Voice Vote – Carried

Mr. Ferguson made a motion to pass to the full board for consideration a Resolution to reappoint W. Manhart to Piper City Fire Protection District. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mr. Ferguson made a motion to pass to the full board for consideration a Resolution to reappoint R. Gentes to Sullivant Fire Protection District. Mrs. C. Ihrke seconded it. Voice Vote – Carried

EMA Coordinator Whitebird stated that the Memorandum of Understanding between Ford County and IPAWS he was asking to start for Ford County is not mandatory and will not disrupt any grant funding if not implicated in Ford County.

The committee briefly discussed the upcoming Cash Lease Auction.

Mrs. C. Ihrke moved to adjourn; Mr. Aubry seconded it. Voice Vote – Carried
Meeting adjourned at 9:49 A.M.

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder