

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, MAY 4, 2023**

The Finance Committee met on Thursday, May 4, 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 Chief Probation Officer Anderson, Treasurer Whitcomb, Ford Co. Engineer Perkinson, EMA Coordinator Whitebird and Clerk & Recorder Frederick.

Mr. Ferguson made the motion to approve the Agenda. Mrs. C. Ihrke 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 an Agreement with the U of I Home Extension for FY 2024. Mr. Aubry seconded it. Roll Call – Unanimous

Mr. Aubry made a motion to pass to the full board for consideration a Resolution to reappoint R. Rock to Lyman Twp. Drainage Dist. Mr. Ferguson seconded it. Voice Vote – Carried

Clerk & Recorder Frederick stated that one of her employees is retiring and she would like to hire one full-time employee to replace her. The salary is already budgeted for and would be less than what is budgeted for in FY 2023.

The committee briefly discussed a resolution for consideration on the County Board Agenda allowing the Ford County Engineer to also be acting Iroquois County Engineer until replaced. EMA Coordinator Whitebird also spoke on an MOU with the City of Paxton that he is working on.

Mrs. C. Ihrke moved to adjourn; Mr. Ferguson seconded it. Voice Vote – Carried
Meeting adjourned at 10:09 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder