

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
THURSDAY, JUNE 8, 2023**

The Finance Committee met on Thursday, June 8, 2023, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Mr. Ferguson, Mrs. C. Ihrke and Mr. May. Also in attendance were Sheriff Johnson, Chief Probation Officer Anderson, Ford Co. Engineer Perkinson, Circuit Clerk Johnson Anderson and Clerk & Recorder Frederick. Mrs. Smith and Mr. Aubry were not in attendance.

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

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

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. Mrs. C. Ihrke 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. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass onto the full board for consideration an IL Incident Management System All Hazards Incident Management Mutual Aid Agreement. Mr. May seconded it. Voice Vote – Carried

Mr. Ferguson made a motion to pass to the full board for consideration a Memorandum of Understanding with Champaign-Urbana Mass Transit Dist. Mr. May seconded it. Voice Vote – Carried

Mr. Ferguson made a motion to pass to the full board for consideration a bid submitted by MCS for 3 upcoming IT projects #540, #541 & #579. Mr. May seconded it. Roll Call - Unanimous

Circuit Clerk Johnson Anderson spoke to the committee on submitting for a raise in salary for July meetings.

Chief Probation Officer Anderson spoke to the committee on a facility animal facilitating with Duo Dogs.

Mr. Ferguson moved to adjourn; Mrs. C. Ihrke seconded it. Voice Vote – Carried  
Meeting adjourned at 9:55 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder