

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, MARCH 7, 2024**

The Finance Committee met on Thursday, March 7, 2024, 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, Mr. May, and Mrs. C. Ihrke. Also in attendance were Sheriff Johnson, Chief Probation Officer Anderson, Treasurer Whitcome and Clerk & Recorder Frederick.

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

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

There were no submitted ARPA claims.

Mr. Ferguson made the motion to pass onto the full board for consideration an Agreement for IL Emergency Mutual Aid System. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass onto the full board for consideration a Resolution authorizing participation in IL Emergency Management Mutual Aid System. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass onto the full board for consideration a Resolution to appoint W. Rueck to Little Lyman Drainage Dist. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass onto the full board for consideration an Intergovernmental Agreement between the State of IL, Homeland Security & Ford County. Mr. May seconded it. Voice Vote – Carried

Chief Probation Officer Anderson spoke to the committee about an Intergovernmental Agreement between counties regarding fringe for the VTC Coordinator due to the expiration of the current grant.

For a Safety Report, Sheriff Johnson updated the committee on security projects for the Courthouse and updating cameras.

Chairman Smith updated the committee on the Ford County Farms and Treasurer Whitcome updated the committee on ARPA Funds.

Mr. Ferguson moved to adjourn, Mrs. C. Ihrke seconded it. Voice Vote – Carried
Meeting adjourned at 10:19 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder