

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, MAY 9, 2024**

The Finance Committee met on Thursday, May 9, 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, Mrs. C. Ihrke and Mr. May. Also in attendance were Sheriff Johnson, Chief Probation Officer Anderson, SOA Bruens, EMA Whitebird, Circuit Clerk Johnson Anderson, and Clerk & Recorder Frederick.

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

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

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

Circuit Clerk Johnson Anderson spoke to the committee on being compensated for being the Ford County Jury Commissioner. After discussion, there was no action taken.

EMA Coordinator spoke to the committee on starting an EMA Advisory Committee. After discussion, EMA Coordinator was advised to get more information.

Next, EMA Coordinator discussed with the committee about creating a webpage to share information with Ford County citizens. Clerk & Recorder Frederick stated that she can upload information to the current county webpage for EMA Whitebird. EMA Whitebird then discussed purchasing software to update VHF/UHF radios. After discussion, the committee felt the outdated software was not a good idea but for Mr. Whitebird to look into other options.

Mrs. C. Ihrke made the motion to pass onto the full board for consideration a Resolution to re-appoint J. Powers to the Ford County Board of Review. Mr. Aubry seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass onto the full board for consideration a Resolution to re-appoint R. Powers to the Kempton Fire Protection Dist. Mr. May seconded it. Voice Vote – Carried

Chairman Smith briefly spoke on looking into the monthly payments from Developmental Service Center from the State of Illinois that are behind in payments.

A brief Safety Report was given by Sheriff Johnson who discussed Courthouse projects and their progress.

Mr. May moved to adjourn, Mrs. Smith seconded it. Voice Vote – Carried
Meeting adjourned at 10:08 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder