

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, JUNE 6, 2024**

The Finance Committee met on Thursday, June 6, 2024, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Mrs. Smith, Mr. Aubry, and Mr. Ferguson. Also in attendance were Treasurer Whitcomb, SOA Bruens, and Clerk & Recorder Frederick. Mr. May was seated at 9:05 A.M. Mrs. C. Ihrke was not in attendance.

Mr. Ferguson made the motion remove 2 items for discussion under New Business, a Resolution adding the Overtime Rule to the Employee Handbook and a Resolution to re-appt R. Shapland to the PBC and then to approve the Agenda. Mr. Aubry seconded it. Voice Vote – Carried

At 9:05 A.M., Mr. Aubry made the motion to seat Mr. May. 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 to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

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

Mr. May made the motion to pass onto the full board for consideration an Agreement with the U of I Home Extension to be levied for FY 2025. Mr. Aubry seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass onto the full board for consideration a Resolution on the Selection of Election Judges for 2024 to 2026. Mr. Aubry seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass onto the full board for consideration a Resolution allowing the Probation Dept. to destroy certain records. Mr. May seconded it. Voice Vote – Carried

Chairman Smith reported the July monthly Finance meeting falls on a holiday therefore the meeting will be set for Wednesday, July 3, 2024 at 10:00 A.M. in the Small Courtroom following the Sheriff's Committee Meeting. She then stated some members met with Elected Official/Dept. Heads to discuss their proposed FY 2025 Budgets.

Chairman Smith gave a brief update on the breezeway project for a Safety.

The committee then briefly discussed Ford County Farm #3 and Treasurer Whitcomb gave a brief update on the ARPA grant.

Mr. Aubry moved to adjourn; Mr. Ferguson seconded it. Voice Vote – Carried
Meeting adjourned at 10:18 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder