

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, AUGUST 8, 2024**

The Finance Committee met on Thursday, August 8, 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 EMA Whitebird, Chief Probation Officer Harrison, State's Attorney's Paralegal/Circuit Clerk Candidate Kasi Schwarz, SOA Bruens, Treasurer Whitcome and Clerk & Recorder Frederick. Mrs. C. Ihrke and Mr. May were not present.

Mr. Aubry made a motion to approve the Agenda. Mr. Ferguson 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. Ferguson seconded it. Roll Call – Unanimous

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

Mr. Aubry made a motion to pass onto the full board for consideration a 3-year agreement with WIPFLi, LLP continuing to serve as the county auditors. Mr. Ferguson seconded it. Roll Call – Unanimous

The committee discussed an agreement with JANO. After discussion, the committee asked Chief Probation Officer Harrison to contact JANO and set up a Dept. Head meeting for the circuit side of the county to discuss a possible managed services agreement.

Mr. Ferguson made a motion to pass onto the full board for consideration an agreement to continue Managed Services for the non-circuit side of the county. Mr. Aubry seconded it. Roll Call – Unanimous

Mr. Ferguson made a motion to pass onto the full board for consideration a Rivian Ezone A4 Expansion Agreement. Mr. Aubry seconded it. Roll Call – Unanimous

Mr. Ferguson made a motion to pass onto the full board for consideration a Resolution allowing the Clerk & Recorder to close a certain bank account. Mr. Aubry seconded it. Voice Vote – Carried

Mr. Ferguson made a motion to pass onto the full board for consideration a contract with DEVNET. Mr. Aubry seconded it. Roll Call – Unanimous

Clerk & Recorder Frederick stated that as of January 1, 2024, it is now mandated by the State of Illinois for all notary holders take a test before renewing their notary certifications.

For Safety, Mrs. Smith stated that the board will be considering a submitted bid for RFP A4 2024-2 on August 12, 2024.

Mr. Ferguson moved to adjourn; Mr. Aubry seconded it. Voice Vote – Carried
Meeting adjourned at 10:03 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder