

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE AGENDA
THURSDAY, OCTOBER 10, 2024
9:00 A.M. IN THE SMALL COURTROOM IN THE COURTHOUSE**

ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENT

- 1 - REVIEW /APPROVAL OF SUBMITTED CLAIMS
- 2 - REVIEW /APPROVAL OF SUBMITTED ARPA CLAIMS

NEW BUSINESS

SAFETY REPORT

OLD BUSINESS

- 3 - DISCUSSION/POSSIBLE ACTION ON FY 2025 ANNUAL BUDGET
- 4 - DISCUSSION/POSSIBLE ACTION ON RES ASK FOR LEGSLV BAN ON CARBON SEQUESTRATION UNDER SOLE SOURCE AQUIFERS
- 5 - DISCUSSION/POSSIBLE ACTION ON EARTHRISE ENERGY DECOMMISSIONING AGREEMENT
- 6 - DISCUSSION/POSSIBLE ACTION ON APPT OF A. IHRKE TO ZONING BD. OF APPEALS
- 7 - DISCUSSION/POSSIBLE ACTION ON MANAGED SERVICES WITH MCS
- 8 - DISCUSSION/POSSIBLE ACTION ON TRANSPORTATION GRANT FROM THE STATE WITH CHRIS
- 9 - DISCUSSION/POSSIBLE ACTION ON AD HOC COMMITTEE
- 10 - DISCUSSION/POSSIBLE ACTION ON HEAD START INTERGOVERNMENTAL AGREEMENT WITH CHAMPAIGN CO

ADJOURNMENT

COMMITTEE MEMBERS:	<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>	
	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>
*SMITH, Debbie																
AUBRY, Chuck																
FERGUSON, Randy																
IHRKE, Cindy																
MAY, Gene																

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	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>
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OTHERS IN ATTENDANCE: