

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
JANUARY 7, 2021**

The Finance Committee met on Thursday, January 7, 2021, at 8:30 A.M. in the Sheriff's Board Room at the Jail. Those in attendance were: Chairman Smith, Mr. May, Mr. Aubry and Mrs. C. Ihrke. Also in attendance were EMA Coordinator Whitebird and Clerk & Recorder Frederick. Mr. Ferguson was not in attendance.

Mr. Aubry moved to approve the Agenda. Mr. May seconded it. Voice Vote – Carried

Submitted Claims were reviewed. Mr. Aubry moved to recommend to the board that the claims be paid. Mr. May seconded it. Voice Vote – Carried

Clerk & Recorder Frederick informed the committee that claims for reimbursement through the Local Cure Program has been entered and are being reviewed by the state.

Mr. May made the motion to pass to the full board a Resolution Amending Res. 21-01 Annual Ordinance for Certificate of Tax Levy for FY 2021. Mr. Aubry seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to pass a Resolution Setting Per Diem Rates for Mileage Reimbursement to the full board. Mr. Aubry seconded it. Voice Vote – Carried

Mrs. C. Ihrke moved to adjourn; Mr. Aubry seconded it.  
Meeting adjourned at 9:13 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder