

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
FEBRUARY 4, 2021**

The Finance Committee met on Thursday, February 4, 2021, at 8:30 A.M. in the Sheriff's Board Room at the Jail. Roll Call showed the following in attendance: Chairman Smith, Mr. May, Mr. Aubry and Mrs. C. Ihrke. Also in attendance were Treasurer Shoemaker, State's Attorney Killian, EMA Coordinator Whitebird and Clerk & Recorder Frederick. Mr. Ferguson was not in attendance.

Chairman Smith made the motion to revise the Agenda by adding Review of the Claims under Public Comment. Mrs. C. Ihrke moved to approve the revised Agenda. Mr. Aubry seconded it. Roll Call – Unanimous

Submitted Claims were reviewed by the committee – no action was taken.

Mrs. C. Ihrke made the motion to pass to the full board a Resolution Regarding Vetoing HB 3653. Mr. Aubry seconded it. Roll Call – Unanimous

Mr. Aubry explained the Truth and Taxation process for the county.

Mr. May made the motion to pass a Resolution Appointing D. Gregerson to the Gibson City Fire Protection. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to pass a Resolution Appointing M. Froelich to Drainage Dist. Pella Twp. Dist. #2. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Treasurer Shoemaker shared where her office was at with the current tax cycle.

Mrs. C. Ihrke moved to adjourn; Mr. Aubry seconded it. Meeting adjourned at 9:36 A.M. Roll Call – Unanimous

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

FORD COUNTY BOARD SPECIFICALLY FINANCE COMMITTEE

February 4, 2021

Present = P Absent = A	COMMITTEE MEMBER	APPROVAL OF THE AGENDA		RES. REGARDING VETOING HB 3653		RES. APPT. D. GREGERSON TO GC FIRE PROTECTION		RES. APPT. M. FROELICH TO DRNG. DIST. PELLA TWP. DIST. #2		ADJOURNMENT							
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	SMITH, Debbie	X		X		X		X		X							
P	MAY, Gene	X		X		X		X		X							
P	FERGUSON, Randy	X		X		X		X		X							
P	IHRKE, Cindy	X		X		X		X		X							
P	AUBRY, Chuck	X		X		X		X		X							
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED											
AT 4:26 P.M. C. IHRKE SEATED MR. MAY. MR. McQUINN SECONDED IT - ROLL CALL		5	0	5	0	5	0	5	0	5	0						

COUNTY CLERK: **AMY FREDERICK**

(ONE NO RESPONSE/TECH DIFF)