

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

The Finance Committee met on Thursday, March 4, 2021, at 9:00 A.M. in the Sheriff's Board Room at the Jail. Roll Call showed the following in attendance: Chairman Smith, Mr. May, Mr. Ferguson and Mrs. C. Ihrke. Also in attendance were Treasurer Shoemaker, Circuit Clerk Johnson Anderson, EMA Coordinator Whitebird and Clerk & Recorder Frederick. Mr. Aubry was seated at 9:13 A.M. by Mrs. Smith. Mrs. C. Ihrke seconded it.

Roll Call – Unanimous

Mr. May moved to approve the revised Agenda. Mrs. C. Ihrke seconded it.

Roll Call – Unanimous

Mr. Ferguson made the motion to pass all submitted claims on to the full board for approval. Mr. Aubry seconded it.

Roll Call – Ayes – 4, Abstain – 1
(Abstain – May)

The committee discussed Res. 20 -78 Annual Budget and Appropriation Ordinance for FY 2021. No action was taken.

Mr. Aubry made the motion to pass to the full board a Resolution for the Sale of a property in Mona Twp. due to delinquent taxes. Mrs. C. Ihrke seconded it.

Roll Call – Ayes – 4, Nays – 1
(Nay – Ferguson)

Mr. Ferguson made the motion to pass a Resolution allowing the Clerk & Recorder to destroy certain documents.. Mr. May seconded it.

Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass 2 Resolutions one re-appointing E. Lattz and the other appointing T. Kendrick to the Zoning Board of Appeals. Mr. May seconded it.

Roll Call – Ayes – 3, Nays - 2
(Nays – Ferguson & Aubry)

Mr. May moved to adjourn; Mrs. C. Ihrke seconded it.
Meeting adjourned at 10:16 A.M.

Roll Call – Unanimous

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

FORD COUNTY BOARD SPECIFICALLY FINANCE COMMITTEE

March 4, 2021

Present = P Absent = A	COMMITTEE MEMBER	APPROVAL OF THE AGENDA		MR. AUBRY WAS SEATED AT 9:13 A.M.		REVIEW OF CLAIMS		RES SALE OF PROP IN MONA TWP FOR DEL TAXES		RES ALLOWING CLERK & REC TO DESTROY DOCS		2 - RES RE-APPT E. LATZZ AND APPT OF T. KENDRICK TO ZBA		ADJOURMENT			
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	SMITH, Debbie	X		X		X		X		X		X		X			
P	MAY, Gene	X		X		ABSTAIN		X		X		X		X			
P	FERGUSON, Randy	X		X		X			X	X			X	X			
P	IHRKE, Cindy	X		X		X		X		X		X		X			
P	AUBRY, Chuck	NOT PRESENT		NOT PRESENT		X		X		X			X	X			
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED											
AT 9:13 A.M. DS SEATED CA. SECONDED IT.		4	0	4	0	4	0	4	1	5	0	3	2	5	0		

COUNTY CLERK: **AMY FREDERICK**