

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
JUNE 10, 2021**

The Finance Committee met on Thursday, June 10, 2021, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman Smith, Mr. May and Mrs. C. Ihrke. Also in attendance were Sheriff Doran, Treasurer Shoemaker, EMA Coordinator Whitebird, Jennifer Anderson Lead Probation Officer of Ford Co., State's Attorney Killian, Ford Co. Engineer Perkinson, Circuit Clerk Johnson Anderson and Clerk & Recorder Frederick. Mrs. C. Ihrke seated Mr. Aubry at 9:05 A.M. Mr. May seconded it. Roll Call – Unanimous  
Mrs. C. Ihrke seated Mr. Aubry at 9:05 A.M. Mr. Ferguson was not present.

Mrs. C. Ihrke moved to approve the Agenda. Mr. May seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to seat Mr. Aubry at 9:05 A.M. Mr. May seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to pass all submitted Highway claims on to the full board for approval. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to pass all submitted claims as amended on to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

Mr. Aubry shared a Financial plan concept with the committee.

Mr. Aubry made the motion to pass a Resolution for Employee Health Insurance for July 1, 2021 to June 30, 2022 on to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass a Re-Appportionment Plan 2021 Resolution on to the full board for approval. Mr. Aubry seconded it. After discussion, the committee updated the resolution on page 2 entering in the county board's stipend amounts. Mrs. C. Ihrke made the motion to pass the amended Re-Appportionment Plan 2021 Resolution on to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass a Re-Appportionment Plan 2021 Resolution on to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass a Resolution allowing EMA to destroy certain equipment to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass a Resolution allowing EMA to destroy certain documents to the full board for approval. Mr. Aubry seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass a Resolution allowing Probation to destroy certain documents to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

A Resolution allowing the State's Attorney to hire was withdrawn by the State's Attorney.

Mr. Aubry made the motion to pass a Resolution allowing the Circuit Clerk to hire a full-time employee to the full board for approval. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

At 11:00 A.M. Mrs. C. Ihrke made the motion to take a recess. Mr. Aubry seconded it. Roll Call – Unanimous

At 12:30 P.M. Mr. May made the motion to come out of recess. Mr. Aubry seconded it. Roll Call – Unanimous

The committee met with scheduled Elected Official/Dept. Heads to review their FY 2022 Budgets.

Mrs. C. Ihrke moved to adjourn; Mr. May seconded it. Roll Call – Unanimous  
Meeting adjourned at 4:47 P.M.

Respectfully Submitted,  
Amy Frederick - Ford County Clerk & Recorder

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Present = P Absent = A	COMMITTEE MEMBER	APPROVAL OF THE AGENDA		SEATING C. AUBRY AT 9:05 AM		REVIEW OF HIGHWAY CLAIMS		REVIEW OF CLAIMS		RES EMPLOYEE HEALTH INS JULY 2021 TO JUNE 2022		RES FOR RE-APPORTINMENT PLAN 2021 AMENDMENT		AMENDED RES FOR RE-APPORTINMENT PLAN 2021		RES ALLOWING EMA TO DESTROY CERTAIN EQUIPMENT	
		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		X	
P	MAY, Gene	X		X		X		X		X		X		X		X	
A	FERGUSON, Randy	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P	IHRKE, Cindy	X		X		X		X		X		X		X		X	
P	AUBRY, Chuck	-	-	-	-	X		X		X		X		X		X	
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED											
CI SEATED C. AUBRY AT 9:05 AM GM SECOND IT.		3	0	3	0	4	0	4	0	4	0	4	0	4	0	4	0
COUNTY CLERK: AMY FREDERICK																	

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Present = P Absent = A	COMMITTEE MEMBER	RES ALLOWING EMA TO DESTROY CERTAIN DOCUMENTS		RES ALLOWING PROBATION TO DESTROY CERTAIN DOCUMENTS		RES ALLOWING CIRCUIT CLERK TO HIRE FULL-TIME											
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	SMITH, Debbie	X		X		X											
P	MAY, Gene	X		X		X											
A	FERGUSON, Randy	-	-	-	-	-	-										
P	IHRKE, Cindy	X		X		X											
P	AUBRY, Chuck	X		X		X											
<b>RESULTS = PASSED OR FAILED</b>		PASSED		PASSED		PASSED											
		4	0	4	0	4	0										

COUNTY CLERK: **AMY FREDERICK**