

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
JULY 8, 2021**

The Finance Committee met on Thursday, July 8, 2021, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman Smith, Mr. May, Mr. Ferguson, Mr. Aubry 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, Circuit Clerk Johnson Anderson and Clerk & Recorder Frederick.

Mrs. C. Ihrke moved to approve the Agenda. Mr. Ferguson seconded it. Voice Vote – Carried

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

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

Mr. May made the motion to pass an Ordinance – American Rescue Plan Act on to the full board for approval. Mr. Ferguson seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass the amended Resolution allowing the Treasurer to hire P.B.L. – I.C.E. student(s) on to the full board for approval. Mr. Ferguson seconded it. After discussion, Mr. Aubry made the motion to amend a Resolution allowing the Treasurer to hire P.B.L. - I.C.E. student(s) changing the percentage of the General Fund to 25%. Mr. Ferguson seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass the amended Resolution allowing the Treasurer to hire P.B.L. – I.C.E. student(s) on to the full board for approval. Mr. Aubry seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass a Resolution for the Public Defender's new salary on to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass a Resolution for the sale of a certain Lyman Twp. property due to delinquent taxes to the full board for approval. Mr. Aubry seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to pass a Resolution re-appointing M. Griffin to the Board of Review to the full board for approval. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass a Resolution appointing J. Hastings to fill a vacancy on the Board of Review to the full board for approval. Mr. May seconded it. Voice Vote – Carried

The committee then discussed the salaries for the Circuit Clerk's deputies. The committee told the Circuit Clerk to make the decision for pay on what the new hire is currently making or pay them less knowing they will now get benefits moving from a part-time position from the Treasurer's Office to a full-time position in the Circuit Clerk's Office, but her request to raise everyone's pay was denied. Clerk & Recorder Frederick brought to the committee's attention a letter from the 911 Board setting the new salary of the 911 Coordinator.

The committee scheduled a meeting for July 15, 2021 to review ARPA and a meeting for July 20, 2021 to meet with Elected Official/Dept. Heads to review their FY 2022 Budgets.

Mr. Ferguson moved to adjourn; Mrs. C. Ihrke seconded it. Voice Vote – Carried
Meeting adjourned at 12:10 P.M.

Respectfully Submitted,
Amy Frederick - Ford County Clerk & Recorder

FORD COUNTY BOARD SPECIFICALLY FINANCE COMMITTEE

July 8, 2021

Present = P Absent = A	COMMITTEE MEMBER	APPROVAL OF CLAIMS		APPROVAL OF CLAIMS FOR ARPA		ORDINANCE FOR ARPA		AMENDING RES ALLOWING TREAS. TO HIRE PBL - ICE STUDENT(S)		AMENDED RES ALLOWING TREAS. TO HIRE PBL - ICE STUDENT(S)		RES PUB DEF SALARY INCREASE		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		X		X			
P	MAY, Gene	X		X		X		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	X		X		X		X		X		X		X			
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED											
		5	0	5	0	5	0	5	0	5	0	5	0	5	0		

COUNTY CLERK: **AMY FREDERICK**