

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

The Finance Committee met on Thursday, October 7, 2021, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman Smith, Mr. Ferguson and Mrs. C. Ihrke. Also in attendance were County Board Member Tom McQuinn, Sheriff Doran, EMA Coordinator Whitebird, Jennifer Anderson Lead Probation Officer of Ford Co., Treasurer Shoemaker, State's Attorney Killian and Clerk & Recorder Frederick. Mr. May and Mr. Aubry were not present.

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

After the committee reviewed the submitted claims, Mrs. C. Ihrke made the motion to pass all submitted claims on to the full board for approval. Mr. Ferguson seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to pass a Resolution approving a lease amount with the Public Building Commission for FY 2022 to the full board for approval. Mr. Ferguson seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to pass a Resolution for the use of ARPA Funds to be used on JIMS Prosecutor License/Server Components for the Public Defender's Office to the full board for approval. Mr. Ferguson seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass a Resolution for the use of ARPA Funds to be used on JIMS License/Server Components for the State's Attorney's Office to the full board for approval. Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass Resolutions appointing D. Maul, T. Muehlenpfort, L. Stroh, M. Kane, T. Ifft and B. Grubbs as commissioners to drainage districts to the full board for approval. Mrs. C. Ihrke seconded it. After discussion, Mr. Ferguson amended his motion removing the appointment of B. Grubbs. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to allow an Amended FY 2021 Budget and Appropriation to be conveniently available for inspection in the Clerk & Recorder's Office. Mr. Ferguson seconded it. Roll Call – Unanimous

The committee made a few amendments to the FY 2022 proposed budget, no action was taken.

Mr. Ferguson moved to adjourn, Mrs. C. Ihrke seconded it. Voice Vote – Carried
Meeting adjourned at 11:12 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder