

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
NOVEMBER 5, 2021**

The Finance Committee met on Friday, November 5, 2021, at 9:00 A.M. in the Sheriff's Boardroom at the Jail. Roll Call showed the following in attendance: Chairman Smith, Mr. May, Mr. Ferguson, Mrs. C. Ihrke and Mr. Aubry. Also in attendance were Sheriff Doran, Jennifer Anderson Lead Probation Officer of Ford Co., Treasurer Shoemaker, State's Attorney Killian, Ford Co. Engineer Perkinson and Clerk & Recorder Frederick.

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

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

The committee discussed the FY 2022 Levy and the possibility of holding a Truth & Taxation Hearing.

Mrs. C. Ihrke made the motion to pass a Resolution setting the County Board Schedule for FY 2022 to the full board for approval. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass a Resolution Setting Salaries for Certain Dept. Heads and Hourly Employees to the full board for approval. Mr. Aubry seconded it. After discussion, the committee amended some of the salaries then Mr. Ferguson made the motion to pass the amended Resolution setting salaries for certain Dept. Heads and hourly salaries to the full board for approval. Mr. Aubry seconded it. Roll Call – Ayes – 3, Nays – 2  
(Nays = Smith & C. Ihrke)

Mrs. C. Ihrke made the motion to pass a Resolution setting the salary for the Circuit Clerk for FY 2022 to the full board for approval. Mr. Aubry seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass a Resolution setting the salary for the Chief Deputy in Probation to the full board for approval. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass a Resolution setting the salaries of the Probation Officers for FY 2022 to the full board for approval. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to pass an amended Resolution 20 – 55 apt. of B. Magers as Ford Co. Zoning Officer. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass a Resolution for the sale of a property in the Village of Melvin for the sale of delinquent taxes to the full board for approval. Mr. May seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to pass a Resolution for the appt. of B. Grubbs and R. Seibring as commissioners to certain drainage dist. to the full board for approval. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass a Resolution for the 2021 Redistricting Maps to the full board for approval. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Aubry made the motion to pass a Resolution Amending Resolution 20 - 80 FY 2021 Budget and Appropriation to the full board for approval. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to pass FY 2022 Budget and Appropriation on to the full board for approval. Mr. Ferguson seconded it. Roll Call – Ayes – 4, Nays – 1  
(Nay = Smith)

Mr. Ferguson moved to adjourn; Mr. Aubry seconded it. Voice Vote – Carried  
Meeting adjourned at 11:20 A.M.

Respectfully Submitted,  
Amy Frederick, Ford County Clerk & Recorder