

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
DECEMBER 9, 2021**

The Finance Committee met on Thursday, December 9, 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, Mrs. C. Ihrke and Mr. Aubry. Also in attendance were Sheriff Doran, Jennifer Anderson Lead Probation Officer of Ford Co., EMA Coordinator Whitebird, Ford Co. Engineer Perkinson and Clerk & Recorder Frederick.

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

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

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

Mr. Ferguson made the motion to pass a Resolution for the State’s Attorneys Appellate Prosecutor to the full board for approval. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to pass a Resolution for the Lease & Contract Extension Agreement with the Public Building Commission to the full board for approval. Mr. Ferguson seconded it. Voice Vote – Carried

The committee briefly discussed the FY 2022 levy and Truth & Taxation Hearing set for Monday, Dec. 13, 2021 at 6:30 P.M. before the County Board Meeting and a Cafeteria Plan Option for the county employees.

Mr. Ferguson made the motion to pass a Resolution re-appointing P. Mogged to the Sheriff’s Merit Comm. to the full board for approval. Mr. Aubry seconded it. Voice Vote – Carried

The committee briefly discussed meeting to work on amending FY 2022 Budget, ARPA Funds and Zoning Ordinance change for cannabis.

Mr. Aubry moved to adjourn; Mr. Ferguson seconded it. Voice Vote – Carried
Meeting adjourned at 10:20 A.M.

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder