

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
JANUARY 26, 2022**

The Finance Committee met on Wednesday, January 26, 2022, at 11:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman Smith, Mr. May and Mr. Ferguson. Also in attendance were Sheriff Doran, EMA Coordinator Whitebird and Clerk & Recorder Frederick. Mr. Aubry was seated at 11:18 A.M. Mrs. C. Ihrke was not in attendance.

Mrs. Smith made the motion to move Discussion/Possible action on ARPA Funds and Local Cure Grants to the first line under New Business. Mr. Ferguson moved to approve the revised Agenda. Mr. May seconded it.
Voice Vote – Carried

Chairman Smith updated the committee on the Local Cure Funds Clerk & Recorder Frederick was working on. After discussion the committee agreed to allow Clerk & Recorder Frederick submit claims for the grant.

At 11:18 A.M., Mr. Ferguson made the motion to seat Mr. Aubry. Mr. May seconded it. Voice Vote – Carried

The committee then briefly discussed ARPA Funds. Treasurer Shoemaker spoke of a Resolution presented by Bellwether and reviewed by State’s Attorney Killian to amend the way the county classifies the ARPA Funds. After review, Mr. Ferguson made the motion to pass the Resolution to the full board for consideration. Mr. May seconded it.
Voice Vote – Carried

Mr. Aubry moved to adjourn, Mr. May seconded it. Meeting adjourned at 11:33 A.M. Voice Vote – Carried

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder