

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
JANUARY 6, 2022**

The Finance Committee met on Thursday, January 6, 2022, 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 and Mr. Aubry. Also in attendance were Sheriff Doran, EMA Coordinator Whitebird and Clerk & Recorder Frederick. Mrs. C. Ihrke was seated at 9:03 A.M.

Mr. May moved to approve the Agenda. Mr. Ferguson seconded it. Voice Vote – Carried

At 9:03 A.M., Mr. Ferguson made the motion to seat Mrs. C. Ihrke. Mr. Aubry seconded it. Voice Vote – Carried

After the committee reviewed the submitted claims, Mrs. C. Ihrke made the motion to pass all submitted Finance claims on to the full board for approval. Mr. Aubry seconded it. Roll Call – Unanimous

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 Per Diem Rates for Mileage Reimbursement for 2022 to the full board for approval. Mr. Aubry seconded it. Voice Vote – Carried

Chairman Smith set the next Finance Meeting for January 26, 2022 at 11:00 A.M. to work on amending FY 2022 Budget.

Mr. Aubry moved to adjourn, Mrs. C. Ihrke seconded it. Voice Vote – Carried
Meeting adjourned at 9:39 A.M.

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder

FORD COUNTY BOARD SPECIFICALLY FINANCE COMMITTEE

January 6, 2022

Present = P Absent = A	COMMITTEE MEMBER	APPROVAL OF CLAIMS															
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	SMITH, Debbie	X															
P	MAY, Gene	X															
P	FERGUSON, Randy	X															
P	IHRKE, Cindy	X															
P	AUBRY, Chuck	X															
RESULTS = PASSED OR FAILED		PASSED															
RF SEATED C. IHRKE AT 09:03 AM CA SECOND IT.		5	0														

COUNTY CLERK: **AMY FREDERICK**