

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
FEBRUARY 10, 2022**

The Finance Committee met on Thursday, February 10, 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. Also in attendance were Treasurer Shoemaker, Chief Probation Officer Anderson and Clerk & Recorder Frederick. Mrs. C. Ihrke was seated at 9:06 A.M. Mr. Aubry was not present.

Mr. May made the motion to move a Resolution Allowing Public Defender to hire a Full-Time Secretary from New Business to after Public Comment and to approve the revised Agenda. Mrs. Smith seconded it. Voice Vote – Carried

At 9:06 A.M., Mr. Ferguson made the motion to seat Mrs. C. Ihrke. Mr. May seconded it. Voice Vote – Carried

Mr. May made the motion to pass a Resolution Allowing Public Defender to hire a Full-Time Secretary to the full board for approval. Mr. Ferguson seconded it. Voice Vote – Carried

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

Mr. May made the motion to pass a Resolution for an increase in the hourly rate during the Election Process to the full board for approval. Mr. Ferguson seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to pass a Resolution for Lost Revenue Standard Allowance Ordinance to the full board for approval. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to pass a Resolution for the appointment of B. Kruse to the Sullivant Fire to the full board for approval. Mr. May seconded it. Voice Vote – Carried

The committee briefly discussed a Hazard Mitigation Grant proposed by EMA Coordinator Whitebird. No action was taken.

Mrs. C. Ihrke moved to adjourn, Mr. May seconded it. Voice Vote – Carried
Meeting adjourned at 10:19 A.M.

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder

FORD COUNTY BOARD SPECIFICALLY FINANCE COMMITTEE

February 9, 2022

| Present = P Absent = A | COMMITTEE MEMBER | RES ALLOWING PUB DEF TO HIRE FULL TIME SEC. | | APPROVAL OF CLAIMS | | | | | | | | | | | | | |
|---|------------------|---|----|--------------------|----|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|
| | | YES | NO | YES | NO | YES | NO | YES | NO | YES | NO | YES | NO | YES | NO | YES | NO |
| P | SMITH, Debbie | X | | X | | | | | | | | | | | | | |
| P | MAY, Gene | X | | X | | | | | | | | | | | | | |
| P | FERGUSON, Randy | X | | X | | | | | | | | | | | | | |
| A | IHRKE, Cindy | X | | X | | | | | | | | | | | | | |
| A | AUBRY, Chuck | - | - | - | - | | | | | | | | | | | | |
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| RESULTS = PASSED OR FAILED | | PASSED | | | | | | | | | | | | | | | |
| RF SEATED C. IHRKE AT 09:06 AM GM SECOND IT. | | 4 | 0 | 4 | 0 | | | | | | | | | | | | |

COUNTY CLERK: **AMY FREDERICK**