

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

The Finance Committee met on Thursday, March 10, 2022, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Vice Chairman C. Ihrke, Mr. May and Mr. Ferguson. Also in attendance were County Board Member A. Ihrke, Treasurer Shoemaker, Chief Probation Officer Anderson, State's Attorney Killian, EMA Coordinator Whitebird, Paxton Police Officer/Sheriff Candidate Chad Johnson and Clerk & Recorder Frederick. Chairman Smith and Mr. Aubry were not present.

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

Mr. Ferguson made the motion to amend the salary to \$77,000.00 each year for Dec. 1, 2024 and Dec. 1, 2025 and also adding that the Elected Official portion of benefits will remain the same for the 4-year term on a Resolution Setting the Salary for the Sheriff Dec. 1, 2022 to Nov. 30, 2026 and then pass it to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to amend the salary to \$67,000.00 each year for Dec. 1, 2024 and Dec. 1, 2025 and also adding that the Elected Official portion of benefits will remain the same for the 4-year term on a Resolution Setting the Salary for the Clerk & Recorder Dec. 1, 2022 to Nov. 30, 2026 and then pass it to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to amend the salary to \$67,000.00 each year for Dec. 1, 2024 and Dec. 1, 2025 and also adding that the Elected Official portion of benefits will remain the same for the 4-year term on a Resolution Setting the Salary for the Treasurer Dec. 1, 2022 to Nov. 30, 2026 and then pass it to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

State's Attorney Killian briefly spoke the Court Modernization Grant stating no action was needed until the claims are submitted.

Mr. Ferguson made the motion to pass a Resolution to re-appoint P. Wilson and K. Crowley to Sullivant Fire Dist. to the full board for approval. Mr. May 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. Mr. May seconded it. Roll Call – Unanimous

Mr. Ferguson moved to adjourn, Mr. May seconded it. Voice Vote – Carried  
Meeting adjourned at 9:52 A.M.

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY FINANCE COMMITTEE**

**March 9, 2022**

Present = P Absent = A	COMMITTEE MEMBER	RES SETTING SHERIFF SAL DEC 1. 2022 TO NOV. 30, 2026		RES SETTING CLERK & REC SAL DEC 1. 2022 TO NOV. 30, 2026		RES SETTING TREASURER SAL DEC 1. 2022 TO NOV. 30, 2026		APPROVAL OF CLAIMS									
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
A	SMITH, Debbie	-	-	-	-	-	-	-	-								
P	MAY, Gene	X		X		X		X									
P	FERGUSON, Randy	X		X		X		X									
P	IHRKE, Cindy	X		X		X		X									
A	AUBRY, Chuck	-	-	-	-	-	-	-	-								
<b>RESULTS = PASSED OR FAILED</b>		<b>PASSED</b>															
RF SEATED C. IHRKE AT 09:06 AM GM SECOND IT.		3	0	3	0	3	0	3	0								

COUNTY CLERK: **AMY FREDERICK**