

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
APRIL 7, 2022**

The Finance Committee met on Thursday, April 7, 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 Treasurer Shoemaker, Chief Probation Officer Anderson, Circuit Clerk Johnson Anderson, EMA Coordinator Whitebird and Clerk & Recorder Frederick. Vice Chairman C. Ihrke was seated at 9:07 A.M.

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

Mr. Aubry seated Vice Chairman Mrs. C. Ihrke at 9:07 A.M. 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. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

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

Mrs. C. Ihrke made the motion to pass a Resolution allowing the Circuit Clerk to hire a full-time employee to the full board for consideration. Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass a Resolution re-appointing W. Berry to the Piper City Fire Dist. to the full board for consideration. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mr. Aubry briefly discussed monthly billing for the current fiber lines and that MCS was finishing pre-approved updates and that a bill will be coming soon.

Mrs. C. Ihrke moved to adjourn, Mr. Aubry seconded it. Voice Vote – Carried
Meeting adjourned at 9:51 A.M.

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder