

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

The Finance Committee met on Thursday, July 7, 2022, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman of the Board Deb Smith, Mr. May, Mr. Ferguson and Mr. Aubry. Also in attendance were State's Attorney Killian, Public Defender Welch, Circuit Clerk Johnson Anderson, Chief Probation Officer Anderson, EMA Coordinator Whitebird, County Board Nominee Carson Vaughn and Clerk & Recorder Frederick. Cindy Ihrke was seated at 9:07 A.M.

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

At 9:07 A.M. Mr. Aubry made the motion to seat Cindy Ihrke. Mr. Ferguson 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. Ferguson 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 Acting SOA to hire a full-time employee as amended to the full board for consideration. Mr. May seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to pass a Resolution allowing Probation to hire to the full board for consideration. Mr. Ferguson seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to pass a Resolution setting the Public Defenders new salary to the full board for consideration. Mr. Ferguson seconded it. Voice Vote – Carried

There was a discussion on negotiated disposition reimbursement fees for State's Attorney's Office.

Mrs. C. Ihrke moved to adjourn, Mr. Aubry seconded it. Voice Vote – Carried  
Meeting adjourned at 10:38 A.M.

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY FINANCE COMMITTEE** **July 7, 2022**

Present = P Absent = A	COMMITTEE MEMBER	APPROVAL OF CLAIMS		APPROVAL OF ARPA CLAIMS		APPROVAL OF CLAIMS		APPROVAL OF CLAIMS		APPROVAL OF CLAIMS		APPROVAL OF CLAIMS		APPROVAL OF CLAIMS		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													
P	AUBRY, Chuck	X		X													
		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		5	0	5	0												

RESULTS = PASSED OR FAILED  
 CA SEATED C. IHRKE AT 9:07 AM  
 RF: SECOND IT.  
 COUNTY CLERK: AMY FREDERICK