

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
AUGUST 4, 2022**

The Finance Committee met on Thursday, August 4, 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. Ferguson, Mrs. C. Ihrke and Mr. Aubry. Also in attendance were Chief Probation Officer Anderson, Lana Sample with the Ford County Public Health Dept., County Board Nominee Carson Vaughn and Clerk & Recorder Frederick. Mr. May was not present.

Mr. Ferguson made the motion to approve the Agenda. Mrs. C. Ihrke 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

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

Chief Probation Officer Jennifer Anderson spoke on the need to hire a Deputy Clerk. After discussion the committee asked Clerk & Recorder Frederick to add a resolution allowing Probation to hire to the County Board Agenda for Monday, August 8, 2022.

The committee reviewed the amendments on FY 2022 Budget and Chairman Smith stated the committee will review the amendments with the County Board on Monday and then follow budget amendment procedures.

Mr. Ferguson moved to adjourn; Mr. Aubry seconded it. Voice Vote – Carried
Meeting adjourned at 9:44 A.M.

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder