

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
SEPTEMBER 8, 2022**

The Finance Committee met on Thursday, September 8, 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 Chief Probation Officer Anderson, Ford Co. Engineer Perkinson, Gibson City Clerk Jan Hall and Clerk & Recorder Frederick. Mrs. C. Ihrke was not present.

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

Gibson City Clerk Jan Hall spoke with the committee discussing FY 2021 Levy and tax bill process.

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

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. Aubry seconded it. Roll Call – Unanimous

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

Mr. Aubry made the motion to pass to the full board an estimate of Managed Services from MCS. Mr. May seconded it. Voice Vote – Carried

Mr. Ferguson made a motion to pass to the full board a Resolution allowing Probation to destroy certain records. Mr. May seconded it. Voice Vote – Carried

Mr. Ferguson made a motion to pass to the full board the following appointments of Drainage Dist. Commissioners: J. ARK, J. BROWN, S. HILLS, A. MAUL, G. NIEWOLD, J. NIEWOLD, D. PUNKE, D. WAHLS and R. ZEBARTH. Mr. Aubry seconded it. Voice Vote – Carried

Mr. Aubry moved to adjourn; Mr. Ferguson seconded it. Voice Vote – Carried  
Meeting adjourned at 11:02 A.M.

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder