

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, OCTOBER 6, 2022**

The Finance Committee met on Thursday, October 6, 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, Mr. Aubry and Mrs. C. Ihrke. Also in attendance were Chief Probation Officer Anderson, EMA Coordinator Whitebird, Sheriff Doran and Clerk & Recorder Frederick.

Mr. Aubry made the motion to revise the Agenda removing under New Business: Discussion/Possible action on Hyper Reach Notification System and the Antenna Project and then to approve the Agenda. Mrs. C. Ihrke seconded it. Voice Vote – Carried

After the committee reviewed the submitted claims, Mr. Aubry 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. 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 a revised Resolution amending Resolution 22 – 12 – Setting Per Diem. Mr. May seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made a motion to pass to the full board 3 Resolutions allowing the sale of 3 properties in Ford County for Delinquent Taxes. Mr. Aubry seconded it. Voice Vote – Carried

Mr. Aubry discussed with the committee an Ordinance for Risk Management.

The committee reviewed FY 2023 Annual Budget and recommended the full board consideration on Monday, October 10, 2022.

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

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder